

The Board of Henry County Commissioners met in regular session on this 13th day of January 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:01 a.m. —Meeting called to order by Commissioner Miller.

9:01 a.m.—The Lord’s Prayer

9:01 a.m.—Pledge

RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION B—Approve Then and Nows. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION C— Approve Bid Award for County Farm to Mike Beck Farms, Ltd. For 204.91 acres at \$342.00 per acre. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved by Glenn Miller and Jeff Mires, opposed by Robert Hastedt.

RESOLUTION D— Approve Participation in ODOT Cooperative Purchasing Program. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E— Approve 2021 Mileage Certification to show 399.81 miles for Henry County Engineer. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

9:30 a.m.—Tim Fitzgerald, Tremco-Breakdown for roofing projects


10:00 a.m.—Eric Weller, maintenance- updates.

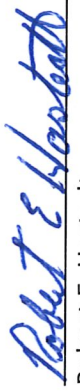
10:40 a.m.—Mike Imbrock- Landfill update. See attached.

11:11 a.m.—Remove bid from table and award bid for County Home Farm to Mike Beck Farms, Ltd. In the amount of \$342.00 per acres for 204.91 acres.

11:14—Adjourn

There being no further business to discuss, the meeting was adjourned until the next regular scheduled meeting or upon call of the President.


Glenn A. Miller, Pres.


Robert E. Hastedt


Jeff R. Mires

Attest:


Kristi Schultheis, Clerk