

253-13

The Board of Henry County Commissioners met in regular session on this 2nd day of February

2021. Glenn Miller and Robert Hastedt and Jeff R. Mires were present. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. —Meeting called to order by Glenn Miller.

9:00 a.m.—Pledge

9:30 a.m. —Andrew Mizzak with Mizzak, Feinberg, Phillips, Bruckman and Wade LLP - Zoom meeting-discussion on services to assist local government offices such as grant writing, lobbying. Will look into possible grants from the Historical Preservation side through National Park Services.

10:04 a.m. — Mary Detmer and Cyndi Shroyer- HAVA Grant. Looking for ways to spend the remainder of the HAVA Grant. Several suggestions were made.

10:38 a.m. —Tim Schumm- Provided Annual Report. See attached.

Katie Zawisza, Genacross Lutheran Services presented proposals for demo of two (2) modular buildings at the Maumee Youth Center campus in Liberty Center, OH. Swancreek Landscaping quoted \$6,000-\$6,800. Sines Excavating, LLC, Defiance, OH in the amount of \$8,443.00 and L.J. Irving for \$21,661.00.

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 Appointment of Gregory Heath to the Henry County Board of Developmental Disabilities from January 1, 2021 through December 31, 2024. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:08 a.m. —Adjourn

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

_____, Pres.
Glenn A. Miller

Robert E. Hastedt

Jeff R. Mires

Attest:

Kristi Schultheis, Clerk