

**253-14**

The Board of Henry County Commissioners met in regular session on this 4<sup>th</sup> day of February 2021. Glenn Miller and Robert Hastedt and Jeff R. Mires were present. The Board approved bills, minutes, and signed resolutions.

\*\*\*\*\*

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

**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 Appointments of Lisa Spiess, DonL Parsons and William Morey to the 2021 Tax Incentive Review Council (TIRC).** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION D— Approve Agreement with Triangular Processing, Inc. & Henry County Transportation Network for cleaning services for the Henry County Courthouse beginning March 1, 2021 in the amount of \$3,000.00.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

\*\*\*\*\*

**9:31 a.m.—10:00 a.m.- Recess**

**10:00 a.m. —Laura Rohlf and Emily Cordes, OSU Extension-** Proclamation signed declaring Henry County 4-H week as February 7-13.

**10:28 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