

253-15

The Board of Henry County Commissioners met in regular session on this 9th 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

RESOLUTION A— There were no Budget Adjustments.

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

RESOLUTION C— Approve Agreement between Henry County Sheriff’s Office and the Village of Liberty Center in the amount of \$31.00 per hour not to exceed 30 hours per week. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve 2020 CORSA Charge Backs to departments. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

9:30 a.m.—Mike Imbrock- Zoom Meeting for Landfill Update. See attached.

10:00 a.m. —Bob George, Tim Schumm- Ditch Petition. Lucas County is petitioning Swancreek Ditch, Mr. George decided not to join the petition, in past landowners have had ditches cleaned privately to the county line.

10:51 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