The Board of Henry County Commissioners met in regular session on this 15th day of March 2022. Glenn Miller, and Robert Hastedt were present with Jeff Mires absent. The Board approved bills, minutes, and signed resolutions.

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**8:00 a.m. —Commissioners to Senior Center for Networking Meeting**
**9:00 a.m. —Meeting called to order by Commissioner Miller.**
**9:00 a.m.—The Lord's Prayer**
**9:00 a.m.—Pledge**

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

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

**RESOLUTION C—Approve roofing projects at the Hahn's Center ($108,000.00) and Transportation Network Building ($295,000.00) with Tremco.** The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

**9:30 a.m.— Tom Stalter, Tim Phillips, Jay Branson and Frank Godwin-** Northwestern Water District update. See attached.

**10:00 a.m.— Mike Bodenbender- Radio Communications Tower.** Sheriff Bodenbender stated he checked into the issues Napoleon and Ridgeville Corners areas are having with the new radios, to put two (2) more antennas up on towers it will be roughly $994,000.00 with over $60,000.00 in annual maintenance fees, he would like to explore other options that are not so costly.

**10:05 a.m.- 10:26 a.m.— A motion was made by Mr. Hastedt and seconded by Mr. Miller to enter into executive session for acquisition of property.** No Action was taken.
Mr. Hastedt—Yes Mr. Miller—Yes

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**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
Robert E. Hastedt

ABSENT
Jeff R. Mires

Attest:
Kristi Schultheis
Kristi Schultheis, Clerk