

The Board of Henry County Commissioners met in regular session on this 17th day of March 2022. Glenn Miller, and Robert Hastedt were present with Jeff Mires absent. The Board approved bills, minutes, and signed resolutions.

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

9:00 a.m.—The Lord’s Prayer

9:00 a.m.—Pledge

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 applying for water pollution control loan fund agreement for 2023 round five. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION D—Approve authorizing participation in the ODOT road salt contracts for 2022. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION E—Approve Northwest Landscape Service for 2022 mowing at the Senior Center in the amount of \$5,000.00. The Senior Center will be paying \$2,000.00 and Henry County Commissioners will pay \$3,000.00. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

9:30 a.m.— Jay Agler- Fairground Parking. Asking to use the old soccer fields by the Senior Center as additional parking during the fair. The Commissioners will discuss it.

9:51 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.


Glenn A. Miller, Pres.


Robert E. Hastedt

ABSENT
Jeff R. Mires

Attest:


Kristi Schultheis, Clerk