

The Board of Henry County Commissioners met in regular session on this 24th day of March 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. 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

9:30 a.m.—Brad Booth, Transportation Network-Grant Application, a resolution to be passed to apply for all federal and state grants from ODOT.

9:49 a.m.- 11:33 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for hiring of a public employee. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

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 agreement between the Henry County Sheriff and the Village of Holgate for police services for 30 hours per week at \$32.00 per hour for 2022. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D — Approve JFS out of county travel for April 2022. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E — Approve application for all Federal and State grants administered by ODOT. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION F — Approve lease agreement with Henry County Job and Family Services. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION G — Approve lease agreement with Ohio Means Jobs. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:37 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


Jeff R. Mires

Attest:

Kristi Schultheis, Clerk