

The Board of Henry County Commissioners met in regular session on this 31st day of March 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:02 a.m. —Meeting called to order by Commissioner Miller.

9:02 a.m.—The Lord’s Prayer

9:02 a.m.—Pledge

9:32 a.m.—Tony Zartman, Land & Liberty Coalition. Mr. Zartman made a presentation that the Land & Liberty Coalition was an initiative of the Ohio Conservative Energy Forum and made up of farmers and landowners who are concerned about protecting their property rights and capitalize on clean energy.

10:00 a.m.—Nick Rettig, Jon Lindsay and Shannon Jones- HSTS Program. Nick presented an update on since program year 2017. *see attached.

10:14 a.m.- 10:46 a.m.— Recess

10:46 a.m.- 11:04 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Collective Bargaining. 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 the rescinding of resolution 258-2-C along with the updated amounts for the Hahn Center \$51,325.00 and Transportation Network’s (\$327,932.00) roof projects. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D—Approve closing Tuesdays and Thursdays at the Henry County Landfill to the public in order to process tires. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:04 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