

The Board of Henry County Commissioners met in regular session on this 7th day of April 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

9:15 a.m.—Bid Award for Asphalt Emulsion. One bid was received from Asphalt Material, Oregon, OH in the amount of \$2.00 per gal picked up or \$2.12 per gallon delivered.

9:30 a.m.—Carolyn Badenhop and Alan Leininger- OSU Extension update and discussion on updating the kitchen area in their office. SNAP ed update. Currently working with 12 locations. Looking to get back into the programs. Will be meeting in May at the Pocket Park. Also provided some requests for an update in their test kitchen. Carolyn will get a few quotes for a fridge, some countertop and sink. Alan spoke about upcoming training. There will be a garden day April 29th and July 27th a Tri State Precision Ag Conference. Alan stated he is entertaining the idea of creating a 501 c3 for the test plots at the County Farm. Could possibly have issues getting product.

10:00 a.m.— Mike Bodenbender- Radios. Suggestion on possible alternatives for better radio reception throughout the County.

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 with Premier Bank for deposits of public funds. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D—Approve Bid award for Asphalt Emulsion for 2022. Bid Awarded to Asphalt Materials, Oregon, OH in the amount of \$2.00 per gallon for pick up and \$2.16 for delivery. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

10:56 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