

The Board of Henry County Commissioners met in regular session on this 29th day of April 2021. 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 Robert Hastedt.

9:00 a.m. — Pledge

9:15 a.m.- 9:40 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Compensation of Personnel and Economic Development. No Action was taken.
Mr. Mires—Yes Mr. Hastedt —Yes Mr. Miller—Yes

9:40 a.m. — Nick Nye and Tracy Busch — Radio Tower Fun, reimbursements of radios and maintenance.
*see attached.

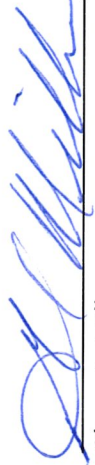
RESOLUTION A — Approve Budget Adjustments. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

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

RESOLUTION C — Approve MOU with Maumee Valley Planning for Transportation Coordinated Plan to be submitted and approved by the Ohio Department of Transportation for the Northwest Ohio region (Defiance, Fulton, Henry, and Williams Counties). A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

10:48 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:


Anna Musshel, Acting Clerk