

254-17

The Board of Henry County Commissioners met in regular session on this 18<sup>th</sup> day of May 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present, Bob absent from the meeting from 8:58 a.m. to 9:30 a.m. The Board approved bills, minutes, and signed resolutions.

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8:00 a.m. —Meeting called to order by Commissioner Miller.

8:00 a.m.—Pledge

8:00 a.m.—Networking Meeting.

9:16 a.m.- 9:30 a.m.— A motion was made by Mr. Mires and seconded by Mr. Miller to enter into Executive Session for Security Matters. No Action was taken.

Mr. Mires—Yes                      Mr. Miller—Yes

9:30 a.m.—Rob Geisige, ADAMHS Board- update. Includes four (4) counties with a budget between 6-8 million.

10:00 a.m.—Liz Keel, MVPO- Chip update. See attached.

10:14 a.m. – 10:45 a.m.—Recess

10:45 a.m.- 12:28 p.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Economic Development. No Action was taken.

Mr. Mires—Yes                      Mr. Hastedt—Yes                      Mr. Miller—Yes

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**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. Miller. Motion approved unanimously.

**RESOLUTION C— Approve payment to Gerken Paving for 2021 Resurfacing Program in the amount of \$684,922.54.** A motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

**RESOLUTION D— Approve Joint Agreement between Fulton County Habitat for Humanity of Fulton County and Maumee Valley East Chip Consortium (MVECC) for New Construction Project under PY 2020 Community Housing Impact & Preservation Program.** A motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

12:29 p.m. —Adjourn

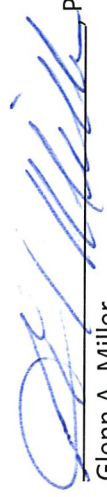
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There being no further business to discuss, the meeting was adjourned until the next regular scheduled meeting or upon call of the President.


Attest:




Kristi Schultheis, Clerk

  
Glenn A. Miller

Pres.

  
Robert E. Hastedt

  
Jeff R. Mires