

The Board of Henry County Commissioners met in regular session on this 19th day of May 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:17 a.m. — Meeting called to order by Commissioner Hastedt.

9:17 a.m. — The Lord's Prayer

9:17 a.m. — Pledge

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 2022 partnership agreement with the Maumee Valley East Chip Consortium. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

9:43 a.m. — Adjourn

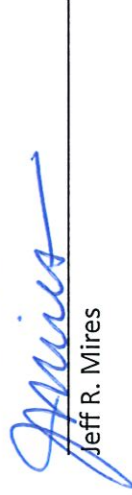
There being no further business to discuss, the meeting was adjourned until the next regular scheduled meeting or upon call of the President.

Attest:


Kristi Schultheis, Clerk


Glenn A. Miller, Pres.


Robert E. Hastedt


Jeff R. Mires

