

The Board of Henry County Commissioners met in regular session on this 26<sup>th</sup> day of May 2022, with Glenn A. Miller, Robert Hastedt and Jeff Mires present. The Board approved bills, minutes, and signed resolutions.

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**9:05 a.m. Meeting called to order by Commissioner Miller**  
**9:05 a.m. Prayer and Pledge**  
**Budget Adjustments**  
**Then and Now**

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**RESOLUTION A – Approve Budget Adjustments**  
Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.


**RESOLUTION B – Approve Then & Now Purchase Orders**  
Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.


**Other Business**

CDBG Allocation Grant Application – Awarded to Village of Liberty Center – Storm Sewer Replacement Matching Funds in the amount of \$35,000.00, Village of Malinta – Storm Sewer Replacement in the amount of \$35,000.00. Village of McClure – Sidewalk Improvements in the amount of \$50,000.00. Alternate – Village of Deshler – Tennis Court Improvements.  
Mr. Mires made the motion to notify Adam Panas, Seconded by Mr. Hastedt. Motion was approved unanimously.

**Adjourned for the day at 10:17 a.m.**

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

  
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Glenn A. Miller, Pres

  
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Robert E. Hastedt

  
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Jeff R. Mires

Attest:

  
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Anna M Musshel, Acting Clerk