

The Board of Henry County Commissioners met in regular session on this 9th day of June 2022. Glenn Miller and Jeff R. Mires were all present with Robert Hastedt absent. The Board approved bills, minutes, and signed resolutions.

9:04 a.m. — Meeting called to order by Commissioner Miller.

9:04 a.m. — The Lord’s Prayer

9:04 a.m. — Pledge

9:31 a.m.-11:05 a.m. — A motion was made by Mr. Mires and seconded by Mr. Miller to enter into Executive Session for pending litigation. No Action was taken.

Mr. Mires—Yes

Mr. Miller—Yes

11:05 a.m.—Brad Young- Landfill update. *see attached

RESOLUTION A — There were no Budget Adjustments.

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

RESOLUTION C — Approve Glenn Miller to sign funding amendment for DYS Programs for Family Court. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

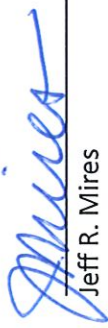
RESOLUTION D — Approve the extension of two (2) years (original agreement July 1, 2020) for the Sub-Grant Agreement between Henry County Job and Family Services and Greater Ohio Workforce Board, Inc. (Area 7) effective July 1, 2022. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

11:42 p.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.

ABSENT
Robert E. Hastedt


Jeff R. Mires

Attest:

Kristi Schultheis, Clerk