

The Board of Henry County Commissioners met in regular session on this 28<sup>th</sup> day of June 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

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9:00 a.m. — Meeting called to order by Commissioner Hastedt.

9:00 a.m. — The Lord’s Prayer

9:00 a.m. — Pledge

9:30 a.m. — Penni Bostelman- Senior Center update and levy renewal. Update attached. Requesting One (1) Mill levy renewal. Commissioners verbally agreed to renewal and a resolution will be passed to put on the November ballot.

10:00 a.m. — Joint Ditch meeting with Defiance County Commissioners, in person.

10:16 a.m. — Joint Ditch meeting with Wood County Commissioners via zoom.

10:31 a.m. — Joint Ditch meeting with Putnam County Commissioners via zoom.

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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. Hastedt. Motion approved unanimously.

**RESOLUTION C—Approve Joint Ditch maintenance assessments for 2022 between Henry Co and Wood County.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION D—Approve Joint Ditch maintenance assessments for 2022 between Henry Co and Defiance County.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION E—Approve Joint Ditch maintenance assessments for 2022 between Henry Co and Putnam County.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION F—Approve Rescinding resolution 259-5-G and approving Glenn Miller to sign updated cost or benches for Courthouse 4<sup>th</sup> floor waiting area. Price has increased \$742.72. New amount is \$12,992.61.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

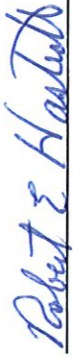
**RESOLUTION G—Approve to table the Agreement between Henry County Transportation Network and Henry County Senior Center with term of July 1, 2022 through June 30, 2023 to give the Commissioners time to review.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

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11:08 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:

  
Kristi Schultheis, Clerk