

The Board of Henry County Commissioners met in regular session on this 29th day of July 2021. Glenn Miller, Jeff R. Mires and Robert Hastedt were all present. The Board approved bills, minutes, and signed resolutions.

9:02 a.m. —Meeting called to order by Commissioner Miller.

9:02 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 Microenterprise, Revolving Loan Fund in the amount of \$25,000.00 at 2.5% over 5 years for Anything Grows, a new florist to open in Napoleon. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve Payments to Veterans Organizations for 2021 Memorial Day expenses in the amount of \$4,381.26. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


9:30 a.m.—Jerry Greiner, Tim Phillips and Dan Wickard, Northwestern Water and Sewer. Discussion on the possibility of running a sewer line to the Henry County Dog shelter. Cost would be over \$200,000.00 and they do not believe there would be enough usage for the flow.

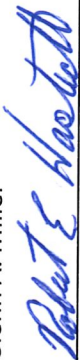
10:12 a.m.—Brent Bischoff, Henry County Veterans- Memorial Day Expenses-Received reimbursement request for 12 Veteran Organizations for Memorial Day expenses, each not to exceed \$500.00. Total for all 12 was \$4,381.26.


2:30 p.m.—Commissioners to Rohrs Brother’s Farm in Malinta for H2O event. Governor Dewine was Present.

10:19 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