

The Board of Henry County Commissioners met in regular session on this 2nd day of August 2022, with Glenn A. Miller, Robert Hastedt and Jeff Mires present. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. Meeting called to order by Commissioner Miller
9:00 a.m. Prayer and Pledge
Budget Adjustments
Then and Now

9:30 a.m. John McClain - Attenti Presentation (GPS) – see attached
10:30 a.m. Brent Leonard with OH AMS – GPS presentation – see attached
11:30 a.m. Commissioners to the Highway Garage – Renovation Project

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.

RESOLUTION C - Approve Utilizing the Henry County Department of Job and Family Service income maintenance allocation for the Child Support Enforcement Agency state match ceiling excess
Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.


Other Business

Adjourned for the day at 11:44 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.



Glenn A. Miller, Pres




Robert E. Hastedt



Jeff R. Mires

Attest:



Anna M Musshel, Acting Clerk