

The Board of Henry County Commissioners met in regular session on this 10<sup>th</sup> day of August 2021. Glenn Miller, Jeff R. Mires and Robert Hastedt 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 Miller.

9:00 a.m. —Pledge

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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 Now.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION C — Approve Service Agreement between JFS and Specialized Alternatives for Families and Youth of Ohio, INC. (S.A.F.Y) term of July 1, 2021 through June 30, 2022, not to exceed 100,000.00.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION D — Approve tabling of bid for Napoleon Twp Road R between 18 & 19 for widening and Twp Rd N between 16B & 424 for repair until August 12, 2021 at 9:30 a.m.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

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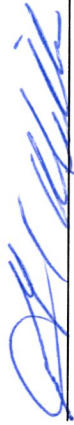
9:35 a.m. —Nick Rettig, Engineer’s Office- Bid Opening for Napoleon Twp Road R between 18 & 19 for widening and Twp Rd N between 16B & 424 for repair. Tabled until August 12<sup>th</sup> at 9:30 a.m.


10:15 a.m. — Eric Weller- Presented a quote for some new lighting at the Hahn Center, Commissioners feel there is no need to update lighting at this time. No other projects currently, will need to replace some sidewalk around the Courthouse next year.


10:47 a.m. —Adjourn

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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