

255-23 256-1

The Board of Henry County Commissioners met in regular session on this 2nd day of September 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were present with Glenn Miller leaving at 9:56 a.m. The Board approved bills, minutes, and signed resolutions.

9:01 a.m. — Meeting called to order by Commissioner Miller.

9:01 a.m. — The Lord's Prayer

9:01 a.m. — Pledge

9:35 a.m. — Bob George- Proposed County Ditch Assessments to collected 2022 for 2020.

10:00 a.m. — Laura Rohlf, OSU Extension- update. Provided an update, see attached. Her last day will be October 31, 2021.

10:00 a.m. — Christopher Badenhop-vip. Christopher is exploring ways to make our VIP program more secure on the users not on our network.

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.

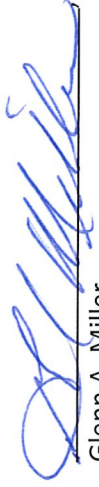
RESOLUTION C — Approve payment of \$243,726.00 for Henry County Bridge T-1.80. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

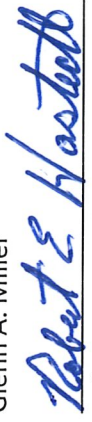
RESOLUTION D — Approve appointment of Liz Fruchey as interim Auditor. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E — Approve 2020 Ditch Maintenance Proposed Collections for Tax year 2022. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

10:56 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