

The Board of Henry County Commissioners met in regular session on this 13th day of October 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

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

9:00 a.m.—The Lord’s Prayer

9:00 a.m.—Pledge

9:30 a.m. – Chip Piercefield, Northwest Group Services. An overview of products provided by Northwest Group Services, which are offered to Henry County Employees. These products are separate from the County’s health insurance/delta dental with Northern Buckeye. VSP, Superior Dental (Northern Buckeye offers Delta Dental) life insurance and several other products available. A meeting will be scheduled around open enrollment to meet with each employee.

10:06 a.m.— Brad Young- landfill update. See attached.

10:30 a.m.— John Myles- requesting a letter of support to name a portion of State Route 109 after Marjorie Whiteman, a former Washington Twp. Resident.

11:04 a.m. – 12:07 p.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Economic Development. No Action was taken.

Mr. Mires—Yes Mr. Hastedt—Yes Mr. Miller—Yes

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 to Rupp Rosebrock for Highway Department building renovations in the amount of \$54,618.04. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

12:08 p.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.

Attest:

Kristi Schulteis

Kristi Schulteis, Clerk

 _____, Pres.
Glenn A. Miller

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Robert E. Hastedt

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Jeff R. Mires