

The Board of Henry County Commissioners met in regular session on this 1st day of November 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. 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

9:31 a.m. — Sheriff Bodenbender and Dick Miller- Marcs Radio. Sheriff Bodenbender expressed concern on the lack of radio service in the northern part of the county and proposes going to Marc’s system and replace tower at the Hospital. The Commissioners are exploring all options but would entertain more information on the costs. Sheriff Bodenbender will be changing to Marc’s system soon to ensure coverage.

10:28 a.m. – 11:34 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Matters to be Kept Confidential with Katie Nelson. No Action was taken.

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

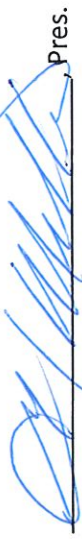
RESOLUTION C— Approve payment to Miller Brothers Construction for Henry County Bridge K-5.90. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION D—Approve authorization on application to Ohio’s Office of Community Development for RLF loan to APA Solar, LLC for the purchase of Machinery and Equipment in the amount of \$500,000.00. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E—Approve signature for letter provided by MVPO for Neighborhood Revitalization Grant. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:38 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


Robert E. Hastedt


Jeff R. Mires

Attest:


Kristi Schultheis, Clerk