

The Board of Henry County Commissioners met in regular session on this 17<sup>th</sup> day of January 2023. Robert Hastedt, Jeff R. Mires and Glenn Miller were all present. The Board approved minutes and signed resolutions.

9:05 a.m. — Meeting called to order by Commissioner Miller.

9:05 a.m.—The Lord’s Prayer

9:05 a.m.—Pledge

9:18 a.m.— 9:30 a.m. Recess.

9:30 a.m.— Nick Nye- Bid opening for State Homeland Security Project for Toledo Hazmat Wide Area Monitor. *No Bids were received.* Will be re bid.

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**RESOLUTION A— Approve Budget Adjustments.** The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

**RESOLUTION B— Approve Then and Nows.** The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

**RESOLUTION C— Approve 2023 Truck Lease for LEPC and EMA for truck fund.** The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

**RESOLUTION D— Approve application for Critical Infrastructure Grant Program, Round 2 CDBG program year 2022 to the Ohio Department of Development.** The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

**RESOLUTION E— Approve PY 2022 CHIP Grant Agreement GRANT S C22 1BF.1 in the amount of \$50,000 with period of December 1, 2022 through April 30, 2025.** The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.


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10:46 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.

  
Robert E. Hastedt  
\_\_\_\_\_, Pres.

  
Jeff R. Mires  
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Glenn A. Miller  
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Attest:

  
Kristi Schultheis, Clerk