

261-18

The Board of Henry County Commissioners met in regular session on this 31st day of January 2023. Robert Hastedt, Jeff R. Mires and Glenn Miller were all present. The Board approved minutes and signed resolutions.

8:47 a.m. — Meeting called to order by Commissioner Mires.

8:47 a.m.—The Lord’s Prayer

8:47 a.m.—Pledge

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

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

RESOLUTION C— MOU with MVPO for XRF Analyzer to be used in implementing CHIP and CHIP LAP activities funded through OCD Community Housing Impact and Preservation and lead abatement program (CHIP- LAP). This MOU is for sharing of equipment to support the Lead Abatement activities. To test and evaluate lead-based paint hazards in eligible residential houses. This agreement is between Henry County/MV East CHIP Consortium, Defiance County/MV South CHIP Consortium, Williams County/MV North CHIP Consortium and Maumee Valley Planning Organization to share the equipment. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION D— Approve the extension of employment contract between JFS and Paula Grooms as personal care aid within adult protective Services Unit of Henry County Job and Family Services not to exceed \$28,500.00 with term of January 10, 2023 through January 9, 2024. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION E— Approve the extension of employment contract between JFS and Paula Grooms as Coordinator for The Henry County Family & Children First Council not to exceed \$15,000.00 with term of January 10, 2023 through January 9, 2024. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION F— Approve agreement between the Henry County Sheriff’s Office and the Village of Liberty Center not to exceed 30 hours per week at \$34.00 per hour includes salary, benefits and use of cruiser and related equipment for 2023. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

9:07 a.m. – 9:34 a.m. — A motion was made by Mr. Miller and seconded by Mr. Mires to enter into Executive Session for Economic Development. No Action was taken.

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

9:35 a.m. — Adam Panas- CDBG- 1st Public Hearing CDBG. See attached.

10:04 a.m.—Penni Bostelman, Senior Center update. See attached.


10:30 a.m.—Will Burns, MVPO- RLF loans update. See attached.

10:54 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


Glenn A. Miller

Attest:


Kristi Schultheis, Clerk