

The Board of Henry County Commissioners met in regular session on this 2nd day of February 2023. Robert Hastedt, Jeff R. Mires and Glenn Miller were all present. The Board approved minutes and signed resolutions.

8:15 a.m. — Meeting called to order by Commissioner Mires.

8:15 a.m. — The Lord's Prayer

8:15 a.m. — Pledge

9:07 a.m. — 9:54 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

9:55 a.m. — 10:02 a.m. — A motion was made by Mr. Miller and seconded by Mr. Mires to enter into Executive Session for Complaint against a public official. No Action was taken.

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

10:03 a.m. — 10:42 a.m. — A motion was made by Mr. Miller and seconded by Mr. Mires to enter into Executive Session for Pending Litigation. No Action was taken.

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

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 Technical Assistance Agreement with Maumee Valley Planning Organization for Small Cities Community Development Block Grant, FY2022 Critical Infrastructure, Liberty Center Storm Sewer Replacement, grant number B X 22 1BF 2. Quarterly Administration fees of \$5,000.00 through September 2024. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.


RESOLUTION D — Approve 2023 Henry County TIRC Representatives, Diana Wachtman, William Morey and DonL Parsons. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

11:07 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