

The Board of Henry County Commissioners met in regular session on this 18<sup>th</sup> day of April 2023. Robert Hastedt and Glenn Miller were present, 3<sup>rd</sup> seat vacant. The Board approved minutes and signed resolutions.

8:00 a.m. —Networking at the Senior Center

9:15 a.m. —Meeting called to order by Commissioner Hastedt.

9:15 a.m. —The Lord's Prayer

9:15 a.m. —Pledge

9:36 a.m.— Becky Princehorn and Paul Rutter and Ag Improvement Association, via zoom- ag building.

Discussion on the 42 square ft Ag Building proposed to be built at the Henry County Fairgrounds. Will be a multi-use facility. The total cost of the building will be approximately 5.2 million which has more than doubled from the original cost. A resolution of intent with a license agreement is suggested by Princehorn.

10:30 a.m.— Cameron Caryer & Ali Redmond-2023/2024 Corsa Insurance renewal overview. 2023 insurance rate has increased, cost was \$161,775.00 with a member credit of \$25,013.00 with a total due of \$135,762.00.

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

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

**RESOLUTION C— Approve agreement with Bockrath & associates Engineering and Surveying to provide services for the McClure sidewalk improvements project (CDBG Allocations B F 22 1BF 1).** The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION D— Approve quote with Cam-Tech Industrial Services in the amount of \$8,000.00 to inspect Courthouse plumbing lines.** The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION E— Approve agreement between Henry County Sheriff's Office and the Village of Holgate for police protection not to exceed 30 hours in the fully burdened hourly wage of \$34.00 per hour.** The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION F— Approve Robert Hastedt to sign authorization and consent form for new signage at Everside Health at 1809 Oakwood Ave. Napoleon, OH.** The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION G— Approve Mannik and Smith for general consulting (\$10,000) and hydrogeological services (\$55,000) for 2023.** The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

11:04 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.

\_\_\_\_\_  
Vacant

  
Glenn A. Miller

Attest:

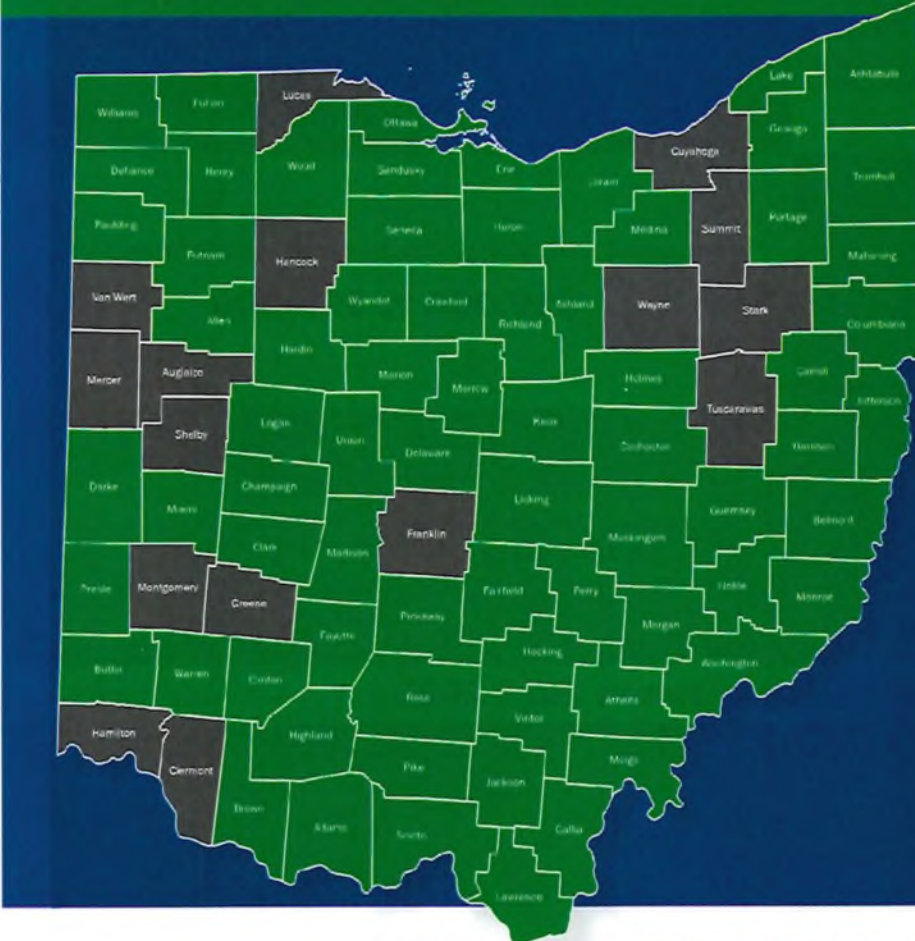
  
Kristi Schultheis, Clerk





# Power of Pooling

Unlike the commercial insurance industry, which uses profits to measure success, all pools provide services, coverage, and risk management tools with the singular goal of serving their membership. In doing so, pools are directed by Boards comprised of a representative body of their public officials. Pools work because every member has skin in the game and a voice at the table. Quite simply, pools are member-owned, member-governed, and member driven.



## Membership Update

In 2023 we increased our membership to 72 counties and 44 affiliates.

Welcome to CORSA!

- Hocking County
- Lawrence County
- Lorain County Port Authority
- Morgan County
- Noble County
- Pike County
- Vinton County
- Warren County Port Authority

### 2023 Law Enforcement Reimbursement Program

Body Scanners	3 Grants	\$10,000
Guard 1 Pipe System or Guardian RFID	3 Grants	\$2,500
Jail Software Upgrade	4 Grants	\$2,500
Selected OPOTA & New Non-OPOTA Classes	Contact Ken Hilty or Steve Flory	
\$225,000 Pre-Employment Background Checks	Contact Ken Hilty or Steve Flory	
Jails entering into initial phase of ACA	3 Grants	\$2,500

### 2023 Cybersecurity Reimbursement Program

**\$200,000**

**\$456,000**

(\$2,750 max. per member) Approved Member IT Reimbursement (e.g. GPS Vehicle monitoring; firewall upgrade; dual factor authentication; endpoint detection; email upgrade; positive pay; IT certifications; anti-phishing software; or approved member cybersecurity grant application.)

Members with less than 100 employees reported on their CORSA application may receive \$500 reimbursement for MFA and members with greater than 100 employees as reported may be reimbursed for MFA at a rate of up to \$11.00 per employee.