

254-19

The Board of Henry County Commissioners met in regular session on this 25<sup>th</sup> day of May 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

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**9:00 a.m. — Meeting called to order by Commissioner Miller.**

**9:00 a.m. — Pledge**

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

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

Tabled Resolution C for Extension of Service Agreement for Payroll Services between Henry County Job and Family Services and Renhill HR until further explanation.

**9:30 a.m.—Katie Baden- DYS Grant.** Requesting the signature for application for Juvenile Court Grant Agreement for funding July 1, 2021 through June 30, 2023. No supplemental was received but used carryover.

**RESOLUTION F— Approve application for Juvenile Court Grant Agreement for July 1, 2021 through June 30, 2023.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

Emailed Shannon Jones for details on resolution C for the extension of service agreement with Renhill. She stated JFS has to contract with a 3<sup>rd</sup> party to complete payroll for their youth in their CCMEP case load (some youths are placed in work experience program).

**RESOLUTION C— Approve Extension of Service Agreement for Payroll Services between Henry County Job and Family Services and Renhill HR on Demand not to exceed \$40,000.00 with extension term of July 1, 2021 through June 30, 2022.** A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION D— Approve Ohio Department of Job and Family Services Subgrant Agreement for 2022/2023 Biennial Subgrant Agreement July 1, 2021 through June 30, 2023.** A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION E— Approve loan agreement for Henry County Airport in the amount of \$161,663.90 until grant funding is received.** A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

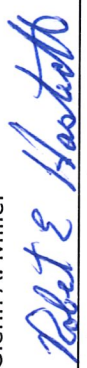
**10:02 a.m. — Tom Parker and John Nye- Airport Grant/loan.** On behalf of the Airport board a request for a loan in the amount of \$161,663.90 for closeout on airport project until funding is received.


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**10:28 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, Pres.

  
Robert E. Hastedt

  
Jeff R. Mires

Attest:



Kristi Schultheis, Clerk