

The Board of Henry County Commissioners met in regular session on this 15th day of June 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

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

9:00 a.m. —The Lord’s Prayer

9:00 a.m. —Pledge

9:30 a.m. — Krystyll Harden- Humane Society. Krystyll introduced herself and spoke briefly about all the services offered at the Humane Society. Discussion also held on the building repairs needed. The Commissioners agreed to give \$50,000.00 toward the roof replacement.

10:15 a.m. —Shannon Jones-JFS update. A few foster care children have aged out of the system. Wrapping up June grant and has been used (retention grant) and Shannon is requesting an additional \$37,000.00 ARPA funding to cover incentives instead of using grant so grant can be used for other items. Additional outlets are needed in the income maintenance area.

10:21 a.m. — Chris Badenhop- Multifactor Authentication, for employee computers, quote in the amount of \$10,499.58 for 3 years.

10:30 a.m.— Liz Fruchey- Stabilization fund. Requesting to create a fund to be used as a reserve only for specific items such as Payroll and county operating expenses.

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

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

RESOLUTION C— 24/25 biannual Subgrant agreement between Ohio Department of Job and Family Services, Department of Medicaid and the Henry County Commissioners. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

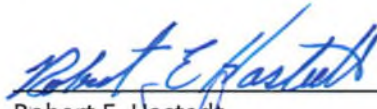

RESOLUTION D— Approve service contract between Henry County Family and Children First Council and Adriel School, Inc. for period of July 1, 2023 through June 30, 2024 for Family Coaching. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


RESOLUTION E— Approve service contract between Henry County Family and Children First Council and Adriel School, Inc. with term of July 1, 2023 through June 30, 2024 for Respite Services with a maximum of \$10,000.00. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION F— Approve agreement for construction of a building at Damascus River Bridge for the Henry County Park District. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

10:35 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.


_____, Pres.
Robert E. Hastedt


Lori L. Siclair


Glenn A. Miller

Attest:

Kristi Schultheis, Clerk

