

The Board of Henry County Commissioners met in regular session on this 17th day of June 2021, with Glenn A. Miller, Robert Hastedt and Jeff Mires present. The Board approved bills, minutes, and signed resolutions.

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**9:01 a.m. Meeting Called to Order**  
**9:01 a.m. Pledge**

**Budget Adjustments  
 Then and Now**

**9:31 a.m. Eric Weller & James Fitzgerald, Tremco – proposal for roofs at Oakwood Ave and Hahn Center (see attached)**

**10:19 a.m. A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Security Matters. No action was taken.**

Mr. Miller – Yes

Mr. Hastedt – Yes

Mr. Mires – Yes

**10:48 a.m. Tracy Busch – Communication Invoice** will make decision on Tuesday, June 22<sup>nd</sup> on the three proposals. P&R Communications (\$18,212.00), Bender Communications (\$18,270.00) and Radio & Hospital (\$30,801.20).

#### **Other Business**

Job Description of the IT manager and IT Technician  
 Commissioner Hastedt mention a Job Fair at the Henry County Fair Grounds on July 30, 2021  
 Commissioner Mires discussed that a committee gathered to go over the 200<sup>th</sup> birthday of Henry County.

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#### **RESOLUTION A – Approve Budget Adjustments**

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

#### **RESOLUTION B – Approve Then & Now Purchase Orders**

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

**RESOLUTION C** Approve July out of county travel for JFS employees D Approve Service Contract between JFS and Adriel School not to exceed \$275,000.00 with term of July 1, 2021, through June 30, 2022.

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously

**RESOLUTION E** Approve Service Agreement between JFS and Kids Count Too not to exceed \$100,000.00 with term of July 1, 2021, through June 30, 2022.

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously

**RESOLUTION F** Approve Service Agreement between JFS and Lutheran Home Society not to exceed \$500,000.00 with term of July 1, 2021, through June 30, 2022.

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously

**RESOLUTION G** Approve Service Agreement between JFS and Ohio Teaching Family Association not to exceed \$315,000.00 with term of July 1, 2021, through June 30, 2022.

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously

**RESOLUTION H** Approve Service Agreement between JFS and Richmeier Therapeutic Home not to exceed \$300,000.00 with term of July 1, 2021, through June 30, 2022.

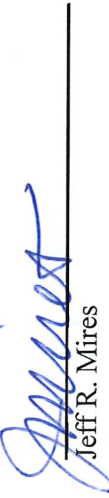
Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously

#### **Adjourned for the day at 11:04 a.m.**

There being no further business to discuss, the meeting was adjourned until the next regularly scheduled meeting or upon call of the President.

  
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Glenn A. Miller, Pres

  
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Robert E. Hastedt

  
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Jeff R. Mires

Attest:  
  
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Anna M Musshel, Acting Clerk