

The Board of Henry County Commissioners met in regular session on this 20<sup>th</sup> day of June 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

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

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. — Kim Priestap, Ohio Attorney General’s Office. Update. Discussed the Ohio Opioid settlement and Law Enforcement Continuing Professional Training funding.

10:00 a.m. —Liz Keel, MVPO- additional funding. Request to submit a request for additional funding in the amount of \$50,000.00 now available through the State of Ohio Department of Development Office & Office of Community Development for PY 2023 Community Housing Impact & Preservation-Lead Abatement Program (CHIP-LAP).

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— Approve \$50,000.00 to the Henry County Humane Society toward Roof Repair. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION D— Approve quote for IS Decisions in the amount of \$10,499.58 for userlock subscription multifactor authentication for 3 years. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


10:23 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

  
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Lori L. Siclair

  
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Glenn A. Miller

Attest:  
  
Kristi Schultheis, Clerk

