

The Board of Henry County Commissioners met in regular session on this 22nd day of June 2023. Robert Hastedt and Lori Siclair were present with Glenn Miller absent. The Board approved minutes and signed resolutions.

9:14 a.m. — Meeting called to order by Commissioner Hastedt.

9:14 a.m. — The Lord’s Prayer

9:14 a.m. — Pledge

9:30 a.m. — Katie Baden & Judge Peper-Firestone- DYS grant. Requesting signature to apply for DYS Grant in the amount of \$89,000.00. Also requesting \$5,000 for Meeting Place program.

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

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

RESOLUTION C— Approve submitting applications for PY 2023 Community Development Block Grant Program, Residential Public Infrastructure Grant Program to the Ohio Department of Development for the Hamler Lagoon Expansion, not to exceed \$750,000.00 in CDBG funds. The motion was made by Mrs. Siclair, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve Submitting a Community Housing Impact and Preservation-Lead Abatement Program (CHIP-LAP) Program to the Ohio Department of Development’s Office of Community Development in the amount of \$50,000.00. The motion was made by Mrs. Siclair, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E— Approve signing DYS grant application for Family Court. The motion was made by Mrs. Siclair, seconded by Mr. Hastedt. Motion approved unanimously.

10:26 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

ABSENT

Glenn A. Miller

Attest:

Kristi Schultheis, Clerk

