

The Board of Henry County Commissioners met in regular session on this 27th day of June 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:03 a.m. — Meeting called to order by Commissioner Hastedt.

9:03 a.m. — The Lord's Prayer

9:03 a.m. — Pledge

9:30 a.m. — Bob George- Joint Ditch Meeting via zoom with Putnam County.

9:45 a.m. — Bob George- Joint Ditch Meeting via zoom with Wood County.

10:00 a.m. — Bob George- Joint Ditch Meeting via zoom with Defiance County.

10:30 a.m.—Penni Bostelman- Senior Center update. Attached. Also discussed the use of the pickleball court. Commissioners stated to put a sign up for Senior Use and take the lock off and it does not have to be supervised for use since it is public funding.

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 joint ditch maintenance collections with Wood County. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION D— Approve joint ditch maintenance collections with Putnam County. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION E— Approve joint ditch maintenance collections with Defiance County. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION F— Approve agreement between JFS and OHIOMHAS-EASTWAY Corp not to exceed \$500,000.00 with term of July 1, 2023-June 30, 2024. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION G— Approve agreement between JFS and Lutheran Homes Society Inc., not to exceed \$350,000.00 with term of July 1, 2023-June 30, 2024. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION H— Approve agreement between JFS and Keeping Kids Safe not to exceed \$200,000.00 with term of July 1, 2023-June 30, 2024. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


RESOLUTION I— Approve agreement between JFS and The Marsh Foundation not to exceed \$500,000.00 with term of July 1, 2023-June 30, 2024. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


RESOLUTION J— Approve agreement between JFS and Kids Count Too not to exceed \$300,000.00 with term of July 1, 2023-June 30, 2024. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION K— Approve agreement between JFS and Ohio Teaching Family Association not to exceed \$400,000.00 with term of July 1, 2023-June 30, 2024. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


11:38 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

