

The Board of Henry County Commissioners met in regular session on this 13<sup>th</sup> day of July 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

**9:05 a.m. —Meeting called to order by Commissioner Hastedt.**

**9:05 a.m. —The Lord’s Prayer**

**9:05 a.m. —Pledge**

**9:15 a.m. — Bid Opening for 2023 Resurfacing Project. One bid received by Gerkens Paving.**

**9:20 a.m. — Bid Opening for 2023 Widening Project. One bid received by Gerkens Paving.**

**9:31 a.m. — Stephanie Honeck, Transportation Network quarterly update. See attached.**

**9:56 a.m. -10:30 a.m.— A motion was made by Mr. Miller and seconded by Mrs. Siclair to enter into Executive Session for Complaint against a public employee. No Action was taken.**

Mr. Miller—Yes                      Mrs. Siclair—Yes                      Mr. Hastedt—Yes

**10:35 a.m. -11:26 a.m. — A motion was made by Mr. Miller and seconded by Mrs. Siclair to enter into Executive Session for Hiring of a public employee. No Action was taken.**

Mr. Miller—Yes                      Mrs. Siclair—Yes                      Mr. Hastedt—Yes

**11:26 a.m. — Tracy Busch- project update.** Oakwood Plaza project- concrete removed from pillars and metal poles will also need replaced due to rust. Courthouse Chiller project discussed and will be changed to a scroll chiller bid and bid opening date will be changed.

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**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 Removing bid for 2023 Resurfacing projects from the table and awarded to Gerken Paving in the amount of \$626,537.00.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**RESOLUTION D— Approve Removing bid for 2023 Widening projects from the table and awarded to Gerken Paving in the amount of \$509,029.25.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**RESOLUTION E— Approve the purchase of 614 N. Perry Street, Napoleon, OH 43545 in the amount of \$150,000.00.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**RESOLUTION F— Approve Lease agreement for 614 N. Perry Street, Napoleon, OH 43545 a monthly rate of \$800.00 with Thomas Manahan.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**RESOLUTION G— Approve agreement between the Henry County Commissioners and the State of Ohio, Office of Information Technology, Multi-Agency Radio Communications System (MARCS), Columbus, OH.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**RESOLUTION H— Approve Payment to Gerken Paving Inc. in the amount of \$96,434.09 for estimate 3.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**RESOLUTION I— Approve the appointment of Commissioner Lori Siclair to Law Library through December 31, 2023 to finish Commissioner Mires Term.** The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.




**RESOLUTION J— Approve change order in the amount of \$2,484.00 for Oakwood Plaza Exterior Alterations.**  
The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

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**11:47 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



# Transportation update

Mobility Management

all vehicles

2023

MONTH	ELDERLY	DISABLED	OTHER	TOTAL	MILES
JANUARY	522	3025	823	4370	65470
FEBRUARY	572	2919	903	4394	62053
MARCH	732	3481	1638	5851	77037

Subtotal	1826	9425	3364	14615	
%	12%	64%	23%		<b>TOTAL 204,560</b>

APRIL	721	2894	1385	5000	67629
MAY	719	3046	1403	5168	72458
JUNE	631	2546	1208	4385	63963

Subtotal	2071	8486	3996	14553	
%	14%	58%	27%		<b>TOTAL 204,050</b>

JULY  
AUGUST  
SEPTEMBER

Subtotal					
%					

OCTOBER  
NOVEMBER  
DECEMBER

Subtotal					
%					

2023 TOTAL					
%					





Henry County Transportation Network	Jan.	Feb	March	April	May	June	July	Aug.	Sept.	Oct.
<b>Year: 2023</b>										
<b>Opening Cash Bal.</b>										
	\$ 664,276.70	\$ 585,454.47	\$ 591,651.09	\$ 422,258.47	\$ 440,795.13	\$ 625,656.68	\$ 865,614.70			
<b>Revenues</b>										
AA11 ODOT 5311				\$ 174,157.00		\$ 263,427.00				
AA12 Ag Contracts	\$ 18,599.60	\$ 127,790.29	\$ 23,823.39	\$ 52,530.95	\$145,023.39	\$ 112,123.48				
AA13 SES Revenue					\$ 102,504.00					
AA15 Veh Donations	\$ 235.00	\$ 413.50	\$ 375.00	\$ 418.00	\$ 304.00	\$ 586.00				
AA16 Vehicle Fare	\$ 1,056.00	\$ 1,476.00	\$ 1,065.00	\$ 961.00	\$ 1,906.50	\$ 1,223.75				
AA17 Rural Support (State GRF)					\$ 22,500.00					
AA18 Other Revenue	\$ 63,431.92	\$ 11,347.96								
AA19 TRANSIT RESERVE	\$ 12,705.00									
<b>Total Revenues</b>	\$ 96,027.52	\$ 141,027.75	\$ 25,263.39	\$ 228,066.95	\$ 272,237.89	\$ 377,360.23	\$ -	\$ -	\$ -	\$ -
<b>Expenses</b>										
AA32C Salary										
GRANT 501.02.02 Salary Admin	\$ 18,876.45	\$ 18,940.80	\$ 28,411.20	\$ 30,682.50	\$ 7,140.80	\$ 18,879.96				
GRANT 501.02.01 Salary Operator	\$ 54,736.28	\$ 57,498.06	\$ 90,333.25	\$ 103,899.17	\$ 8,657.84	\$ 52,759.41				
AA35C Medical Ins.										
GRANT 502.15.02 Medical Ins. Admin	\$ 11,460.00	\$ 3,460.00	\$ 3,460.00	\$ 3,460.00	\$ 3,460.00	\$ 6,181.62				
GRANT 502.15.01 Medical Ins. Operator	\$ 24,476.00	\$ 8,476.00	\$ 8,476.00	\$ 8,476.00	\$ 6,961.00	\$ 6,961.00				
AA36C Medicare Tax	\$ 1,032.90	\$ 1,075.50	\$ 1,688.15	\$ 1,915.65	\$ 190.92	\$ 1,000.14				
AA37C PERS/1/4										
GRANT 502.15.02 PERS Admin	\$ 4,031.45	\$ 2,651.10	\$ 2,651.70	\$ 2,651.70	\$ 2,643.54	\$ 2,651.70				
GRANT 502.15.01 PERS Operator	\$ 11,536.62	\$ 7,942.98	\$ 8,022.05	\$ 7,954.30	\$ 7,818.88	\$ 7,911.09				
AA38C Work Comp/yr.										
AA39C Life Insurance	\$ 40.07	\$ 30.66	\$ 64.16	\$ 33.50		\$ 60.62				
AA40C Postage										
GRANT 504.99 Postage	\$ 120.00					\$ 126.00				
GRANT 512.12 Rent	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00				
AA42C Vehicle Exp.										
51350 Vehicle Materials & Supplies Cnsmd										
GRANT 504 Vehicle Materials & Supplies & Repair	\$ 16,775.55	\$ 15,468.34	\$ 15,870.39	\$ 17,008.41	\$ 13,539.80	\$ 12,586.96				
GRANT 503 Service/Test (CPR First Aid, Drug)	\$ 14,361.94	\$ 3,804.93	\$ 19,113.65	\$ 17,791.12	\$ 6,445.00	\$ 13,007.81				
AA43C Train/Travel										
GRANT 509.02 Train/Travel	\$ 8.21	\$ 280.00	\$ 19.75	\$ 371.99	\$ 308.49					
AA51C Advertising										
GRANT 509.08 Advertising	\$ 995.00	\$ 955.00	\$ 625.00	\$ 146.00	\$ 416.00	\$ 919.89				
AA60C Audit Fees										
AA67C Office Supp.										
GRANT 504.99 Office Supplies/Eqpmt	\$ 869.53	\$ 410.49	\$ 741.88	\$ 815.34		\$ 124.09				
AA68C Equipment										
Vehicle Liability					\$ 15,131.14					
GRANT 505 Telephone/Water	\$ 2,573.13	\$ 1,837.27	\$ 3,178.83	\$ 2,324.61	\$ 2,662.93	\$ 2,231.92				
AA86C Unemployment										
GRANT 600 Misc.										
HC Trans Reserve Expense	\$ 956.62									
AA99C Vehicle Rep.										
<b>Total Payments</b>	\$ 174,849.75	\$ 134,831.13	\$ 194,656.01	\$ 209,530.29	\$ 87,376.34	\$ 137,402.21	\$ -	\$ -	\$ -	\$ -
<b>Closing Cash Bal.</b>	\$ 585,454.47	\$ 591,651.09	\$ 422,258.47	\$ 440,795.13	\$ 625,656.68	\$ 865,614.70	\$ 865,614.70	\$ -	\$ -	\$ -

