

The Board of Henry County Commissioners met in regular session on this 18th day of July 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

9:20 a.m. —The Lord’s Prayer

9:20 a.m. —Pledge

9:30 a.m. — Shannon Jones, JFS quarterly update. Workforce development has had 12 people complete CDL training. Currently there are around 1200 on Snap and 5333 on Medicaid. 17 children currently in our custody. Requesting \$1700 balance from the mandated share, will send over a request.

9:48 a.m. -10:05 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

10:05 a.m. — Kelly Aldrich- Hope Services levy. Requesting a renewal levy. States they will be down to one year of carry over by the end of 2025. The commissioners will discuss the need for one at this time and make that decision. Currently there is a 9 million carryover, would like to have decision by the end of next week in order to get it on ballot on time.

10:30 a.m. — Morgan Parcher- OSU Extension Update. Camp Palmer 4-H camps were held in June also hosted a one-day regional camp for 5–8-year-olds. A new Jodi Spade was hired in the new Snap-Ed position. A new app, 4H Now was created to follow how show bills and other 4h related fair items, you can download it on your phone.

11:00 a.m. —Tom Stuckey- discussion on review. The annual review for the new Transportation admin structure is due. A review will be completed over the next month or so, a random selection of personnel and clients will be interviewed along with the directors to reach a decision if any changes are needed.

11:20 a.m. – 3:00 p.m. —Recess

3:00 p.m. —Back in Session

3:00 p.m. -3:57 p.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

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 CDBG Grant agreement, B C 22 1BF 2 in the amount of \$250,000.00. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION D— Approve transferring funds from Public Assistance fund to Public Children Services Agency fund PRC in the amount of \$3,324.85 per orc 5705.14. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

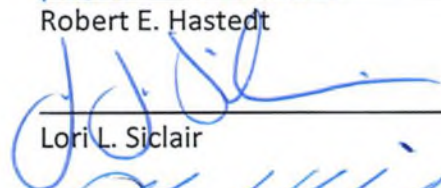
RESOLUTION E— Approve transferring funds from Public Assistance fund to Public Children Services fund for KPIP in the amount of \$798.75 per orc 5705.014. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION F— Approve quote in the amount of \$976.50 from Hill's Asphalt for sealing of the Dog Shelter's lot, as attached. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


3:57 p.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

