

The Board of Henry County Commissioners met in regular session on this 10th day of August 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:00 a.m. —Robert Hastedt called the meeting to order

9:00 a.m. —The Lord’s Prayer

9:00 a.m. —Pledge

9:15 a.m. —Brian Tisle- Semi quincennial update.

9:45 a.m. — Tracy Busch- Reject bid for SHSP '21 Huron County Hazmat SCBA’s. OEMA determined the bids were too restrictive and didn’t allow for adequate competition.

10:00 a.m. — Tim Schumm & Patrick McColley- 17D update. The interchange at 24 and County Rd 17D will begin in June of 2025. There will be other items to begin prior to that project such as widening roads to be used for detour, connector road and a possible overpass at Rd P and possible cul-de-sacs on County Road 11, both North and South sides.

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 from table and Rejecting bid for SHSP '21 Huron County Hazmat SCBA’s. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION D— Authorizing Robert Hastedt to sign to use RLF funds for the wetland evaluation for the Hamler Lagoon Expansion Project. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION E— Approve service agreement between Henry County JFS and Adriel School, Inc. terms of July 1, 2023 through June 30, 2024 for Family Preservation Services. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION F— Approve Submitting application to the Ohio Public Works Commission for SCIP and or LTIP Funding for widening of County Road 19 (RD. R to Rd S and Rd 17D to Rd P) The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION G— Approve proposal from Mannik and Smith for General Engineering Services from August 1, 2023 through July 31, 2024 in the amount of \$45,000.00. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

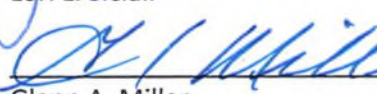
10:40 a.m.—Adjourn

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

