

The Board of Henry County Commissioners met in regular session on this 12th day of September 2023. Robert Hastedt and Glenn Miller were present with Lori Siclair attending at 10:32 a.m. The Board approved minutes and signed resolutions.

9:06 a.m. — Meeting called to order by Commissioner Hastedt.

9:06 a.m. — The Lord’s Prayer

9:06 a.m. — Pledge

9:30 a.m. — Amy Hoffman, Palmer Energy- Electric Aggregation Program. Currently prosecutors’ office has agreement, will need to be signed in next few weeks.

10:00 a.m. — Liz Keel and Dotty Vollmar, MVPO- Lead Safe Ohio Program. An application for \$507,000.00 for the purpose of eliminating lead-based paint hazards in homes.

10:30 a.m. — Dick Miller, Marcs- ARS Site. Discussion on getting the radios switched over to MARCS. Introduction to Angie Canepa, New Deputy Director whom oversees MARCS and 911 Next Generation

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

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

RESOLUTION C— Approve IV-D Service Agreement between Henry County Child Support and Henry County Clerk of Courts for a period of July 1, 2023 through June 30, 2024 in the amount of \$46,518.86. The motion was made by Mrs. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve IV-D Service Agreement between Henry County Child Support and Henry County Prosecutor’s Office for a period of July 1, 2023 through June 30, 2024 in the amount of \$24,337.34. The motion was made by Mrs. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E— Approve IV-D Service Agreement between Henry County Child Support and Henry County Family Court for a period of July 1, 2023 through June 30, 2024 in the amount of \$32,526.88. The motion was made by Mrs. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION F— Approve Authorizing Bob Hastedt to sign application to submit application for the Ohio Department of Development’s Office of Community Development for Lead Safe Ohio Program. The motion was made by Mrs. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

10:53 a.m.—Adjourn