

The Board of Henry County Commissioners met in regular session on this 21<sup>st</sup> day of September 2023. Robert Hastedt and Lori Siclair and Glenn Miller absent. The Board approved minutes and signed resolutions.

**9:12 a.m. — Meeting called to order by Commissioner Hastedt.**

**9:12 a.m. — The Lord's Prayer**

**9:12 a.m. — Pledge**

**9:15 a.m. — Nick Walters, MVPO- Award bid for McClure Sidewalk Project.** Awarded to Schimmoeller Construction, Kalida, OH in the amount of \$49,736.70.

**9:30 a.m. — Morgan Parcher- OSU Extension Update.** \*See attached.

**10:00 a.m. — Bob Klumm and Brian Killian- Tire Shredding Facility.** Approved agreement for Tire Shredding.

**10:28 a.m.-11:55 a.m. — A motion was made by Mrs. Siclair and seconded by Mr. Hastedt to enter into Executive Session for Discipline of a public employee.** No Action was taken.

Mrs. Siclair—Yes      Mr. Hastedt—Yes

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

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

**RESOLUTION C— Approve Henry County Land Reutilization Corporation as the Lead Entity for the Purpose of filing and implementing a Brownfield Remediation Program Application with the State of Ohio Department of Development and a Building Demolition and Site Revitalization Program Application with the State of Ohio Department of Development.** The motion was made by Mrs. Siclair, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION D— Approve Robert Hastedt to sign Aggregate for Palmer Energy.** The motion was made by Mrs. Siclair, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION E— Approve agreement between Henry county Transportation Network and Henry county Hospital.** The motion was made by Mrs. Siclair, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION F— Approve agreement for Henry County Job and Family Services PRC Program.** The motion was made by Mrs. Siclair, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION G— Approve Signing letter terminating the Communications System Use Agreement between Lucas County and Henry County.** The motion was made by Mrs. Siclair, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION H— Approve bid award for the McClure Sidewalk Project.** Awarded to Schimmoeller Construction, Kalida, OH in the amount of \$49,736.70. The motion was made by Mrs. Siclair, seconded by Mr. Hastedt. Motion approved unanimously.


**RESOLUTION I— Approve Tire Shredding Facility Management Agreement, as attached.** The motion was made by Mrs. Siclair, seconded by Mr. Hastedt. Motion approved unanimously.

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12:00 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.

  
Robert E. Hastedt, Pres.

  
Lori L. Siclair

ABSENT  
Glenn A. Miller

Attest:

  
Kristi Schultheis, Clerk