

The Board of Henry County Commissioners met in regular session on this 3<sup>rd</sup> day of October 2023. Lori Siclair and Glenn Miller were present with Robert Hastedt absent. The Board approved minutes and signed resolutions.

**9:06 a.m.** — **Lori Siclair called the meeting to order**

**9:06 a.m.** — **The Lord's Prayer**

**9:06 a.m.** — **Pledge**

**9:33 a.m.** — **Nick Walters and Will Burns- RLF funding use.** Requesting use of Revolving Loan Funds toward the Deshler Library Addition. \$138,660.00 was to be used out of RLF fund, requesting additional, Commissioners verbally agreed to contribute total of \$200,000.00 toward Deshler Library Project.

**10:00 a.m.** — **Shannon Jones- JFS Quarterly Update on Medicaid and food assistance cases.** Currently there are only 15 children in custody, down from average.

**10:17 a.m.-10:48 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

**10:00 a.m.** — **Austin Ripke and Steve Clapp- County Maintenance update.** Sheriff's office pipes are being reinsulated and requested a quote for flooring. The security panel at the Courthouse needs repaired, a meeting between Tracy, Earl Mechanics and the engineer firm is today at 11:00 for chiller update. The back side of the Courthouse tree has bare spots and also requesting to put mulch around the tree. Tim is working out well and he and the other 2 part time maintenance are coming out to Oakwood on Fridays to help clean some of the Offices. Steve reported the Oakwood Plaza project is staying on track for time and the parking lot project for 2024 costs will increase. Several of the parking lot islands were not included in the current project and will need to be addressed. In 2024 GEM will be replacing the remaining 8 HVAC units, ARPA funding will pay for half of those costs.

**11:17 a.m.** — **Tom Parker, John Nye and Caleb Nafzinger- Airport Update.** Caleb will serve as the next board president. Ramp reseal is finished and for the 2024 budget the Airport is requesting \$30,000 instead of \$15,000 as well as for the next several years. Will be applying for an EPA grant to replace current underground storage tank and replace with above ground tank, this should be the last big project for many years.

**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 the authorization of advertisement for receipt of bids for the Village of Hamler Wastewater Lagoon Expansion.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**RESOLUTION D— Approve JFS out of County Travel for Employees for the Month of October.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**RESOLUTION E— Approve Credit Card usage per House Bill 33 changes.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**11:47 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.

ABSENT

Robert E. Hastedt

Lori L. Siclair

Glenn A. Miller

Attest:

*Kristi Schultheis*

Kristi Schultheis, Clerk