

The Board of Henry County Commissioners met in regular session on this 5<sup>th</sup> day of October 2023. Lori Siclair and Glenn Miller were present with Robert Hastedt absent. The Board approved minutes and signed resolutions.

9:05 a.m. —Lori Siclair called the meeting to order

9:05 a.m. —The Lord’s Prayer

9:05 a.m. — Pledge

9:33 a.m. — 2<sup>nd</sup> 2023 Records Retention Meeting. In attendance was Lori Siclair, Glenn Miller, Kristi Schultheis, Kim Stouffer, Diana Wachtman and Brandi Baden. One RC-2 was turned in by JFS and will be emailed to Ohio History Connection. Adjourned at 9:34 a.m.

9:48 a.m. — Amanda Espinoza- Transportation Network update- financial reports provided and attached. 5311 grant submitted and should receive the information of award by early 2024.

**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 Authorizing waiver of Additional RLF funds to be used for Deshler Library Addition.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

10:32 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.

ABSENT \_\_\_\_\_, Pres.

Robert E. Hastedt

Lori L. Siclair

Glenn A. Miller

Attest:



Kristi Schultheis, Clerk