

The Board of Henry County Commissioners met in regular session on this 12th day of October 2023. Robert Hastedt, Lori Sclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:06 a.m. — Robert Hastedt called the meeting to order

9:06 a.m. — The Lord's Prayer

9:06 a.m. — Pledge

9:34 a.m. — Brad Young- Landfill update. See attached.

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

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

RESOLUTION C — Approve increase of 4% for 2024 Health Insurance rates for Henry County Employees. The motion was made by Mr. Miller, seconded by Mrs. Sclair. Motion approved unanimously.

RESOLUTION D — Approve 2024 Henry County Employees under the Commissioners as follows:

Current hourly wage	hourly increase
Employees hired in 2023	\$.50
\$26.00 per hour and higher	\$1.00
\$20.00-\$25.99 per hour	\$1.50
Any wage \$19.99 per hour and under	\$2.00

The motion was made by Mr. Miller, seconded by Mrs. Sclair. Motion approved unanimously.


RESOLUTION E — Approve Raise and Adjustments to county employees. The motion was made by Mr. Miller, seconded by Mrs. Sclair. Motion approved unanimously.

RESOLUTION F — Approve Designee for representative, Robert Hastedt and alternate, Lori Sclair, for the purpose of voting at the annual meeting of County Commissioners' Association of Ohio. The motion was made by Mr. Miller, seconded by Mrs. Sclair. Motion approved unanimously.

RESOLUTION G — Approve application for a revolving loan fund to C&C Fabrication, LLC in the amount of \$100,000.00 presented by Maumee Valley Planning. The motion was made by Mr. Miller, seconded by Mrs. Sclair. Motion approved unanimously.

10:39 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.


Robert E. Hastedt _____ Pres.

Robert E. Hastedt


Lori L. Sclair _____

Lori L. Sclair


Glenn A. Miller _____

Glenn A. Miller

Attest:



Kristi Schultheis, Clerk