

The Board of Henry County Commissioners met in regular session on this 24th day of October 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:01 a.m. — Robert Hastedt called the meeting to order

9:01 a.m. — The Lord's Prayer

9:01 a.m. — Pledge

9:01 a.m. — Judge Liza Shuller- 2024 budget.

9:15 a.m. — Joy Ermie, Sharon Meece & Tanta Lovins- Presented the Henry County Lets Talk, supporting youth and community. All county schools will be hosting opportunities to attend.

9:30 a.m. — Kim Stouffer- 2024 budget.

9:45 a.m. — Brandi Baden- 2024 budget.

10:45 a.m. — Melissa Peper Firestone and Katie Baden- 2024 budget.

10:51 a.m.-11:05 a.m. — A motion was made by Mrs. Siclair and seconded by Mr. Miller to enter into Executive Session for compensation of a public employee. No Action was taken.

Mr. Miller—Yes

Mrs. Siclair—Yes

Mr. Hastedt—Yes

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 transferring of funds from Public Assistance fund to Public Children Services Agency fund for PRC Services in the amount of \$1,141.25. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

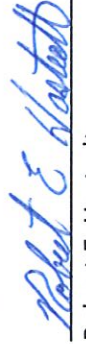
RESOLUTION D — Approve Service Agreement with Maximus until March 31, 2027, for fiscal years 2023, 2024 and 2025 in the amount of \$8,250 per year, total of \$24,750.00 for cost allocation plan. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

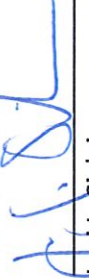
RESOLUTION E — Approve Subgrant Agreement between Wood County Department of JFS and the Child Welfare Fellowship Project Parties, Wood County as a pass-through entity, Child Welfare Fellowship Program is a pilot project that includes the recruiting, hiring, and training of college students to properly prepare them to be job ready in the child welfare field upon graduation. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


RESOLUTION F — Approve 2024 agreement with Lucas County Commissioners for autopsies performed at the Lucas County Coroners. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

11:32 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.


Robert E. Hastedt _____ Pres.


Lori L. Siclair _____


Glenn A. Miller _____

Attest:



Kristi Schultheis, Clerk