

253-16

The Board of Henry County Commissioners met in regular session on this 11th day of February

2021. Glenn Miller and Jeff R. Mires were present with Robert Hastedt absent from 9:25 a.m. to 9:50 a.m. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. —Meeting called to order by Glenn Miller.

9:00 a.m.—Pledge

RESOLUTION A— There were no Budget Adjustments.

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

RESOLUTION C— Approve Amended Service Contract between Henry County Job and Family Services and Ohio Teaching Family Association for February 1, 2021 through June 30, 2021, increased by \$65,000, total cost of contract not to exceed \$315,000.00 with term of original contract July 1, 2020 through June 30, 2021. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve Citizen Participation Plan for CDBG Funding Programs. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve Duplication of Benefits Policy and Procedures Plan for CDBG Funding Programs. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

9:30 a.m.—Christina Deehr, MVPO- Citizen Participation and Duplication of Benefits Plan for CDBG Projects to be signed.

10:51 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.

_____, Pres.
Glenn A. Miller

Robert E. Hastedt

Jeff R. Mires

Attest:

Kristi Schultheis, Clerk