

253-6

The Board of Henry County Commissioners met in regular session on this 7th day of January 2021. Glenn Miller and Robert Hastedt were present, and Jeff R. Mires absent. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. —Meeting called to order by Kristi Schultheis, Clerk.

9:00 a.m.—Pledge

RESOLUTION C— Approve Reorganization of the Board of Commissioners.

Glenn Miller- President, Robert Hastedt- Vice President and Jeff Mires- Board Member. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

9:40 a.m.—Recess

9:45 a.m.—Back in Session

9:45 a.m.-10:08 a.m.— A motion was made by Mr. Hastedt and seconded by Mr. Miller to enter into Executive Session for Security Matter. No Action was taken.

Mr. Miller—Yes

Mr. Hastedt-Yes

10:09 a.m.—Tim Schumm, Engineer- Sealed bid opening for 2021 aggregate. Three (3) bids were received. To be tabled until January 12, 2021 at 10 a.m.

10:15 a.m.— Mike Imbrock- Monthly Landfill and Solid Waste update. See attached. Also asked of possibly getting a part time employee to help with recycling and tire shreds.

11:06 a.m.—Ryan Cohrs- Website update. Stated the week of January 18th there will be a meeting with a civic Plus consultant for discussion on web page.

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

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

RESOLUTION D— Approve Board Appointment for the Henry County Commissioners-

(Pres.) BOARD OF REVISIONS	Glenn A. Miller
DATA BOARD	Glenn A. Miller
AREA OFFICE ON AGING	Glenn A. Miller
CCAO GROUP RETRO (Worker’s Comp.)	Glenn A. Miller
	Nick Nye, Alternate
COMMUNITY IMPROVEMENT CORP.	Robert E. Hastedt
	Glenn A. Miller, Alternate
CORRECTIONS COMMISSION OF NW. OH.	Robert E. Hastedt
CCNO FINANCIAL OVERVIEW COMM.	Robert E. Hastedt
COMMUNITY ACTION COMMISSION (NOCAC)	Robert E. Hastedt
COUNTY RISK SHARING AUTHORITY (CORSA)	Robert E. Hastedt
	Glenn A. Miller, Alternate
DISTRICT 5 INTEGRATING COMM.	Glenn A. Miller
EMERGENCY ENHANCED 9-1-1	Glenn A. Miller
FAMILY & CHILDREN FIRST	Jeff R. Mires
HENRY COUNTY TRANSPORTATION	Jeff R. Mires
LAW LIBRARY RESOURCE BOARD	Jeff R. Mires

LITTER ADVISORY BOARD	Jeff R. Mires
LOCAL CORRECTIONS PLANNING BOARD (Judge Collier)	Robert E. Hastedt
LOCAL EMERGENCY PLANNING COMM.	Glenn A. Miller (LEPC)
MAUMEE VALLEY GUIDANCE CENTER	Glenn A. Miller
MAUMEE VALLEY PLANNING	Glenn A. Miller
N.W. OHIO JUVENILE DETENTION, TRAINING AND REHAB. CENTER (Stryker)	Jeff R. Mires
RAILROAD SAFETY TASK FORCE	Robert E. Hastedt
REGIONAL COMMUNITY CORRECTIONS PLANNING BOARD (CCNO @ Stryker)	Robert E. Hastedt
(Pres.) SOLID WASTE POLICY COMM.	Glenn A. Miller
AUDIT COMMITTEE	Robert E. Hastedt
HEALTHCARE COST COMMITTEE	Jeff R. Mires

Various Boards and Representative for the Commissioners:

Health Department	Robert E. Hastedt
CASA	Jeff R. Mires
FEMA (Food & Shelter Emergency Program Through United Way)	Jeff R. Mires

SENIOR CENTER	Jeff R. Mires
Land Reutilization	Glenn A. Miller
	Robert E. Hastedt

Additional Boards Commissioners are notified of and can attend with no voting authority:

Planning Commission (all 3 Commissioners)
Fair Board
Airport Authority
Board of Elections

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

RESOLUTION E— Approve Robert Hastedt to the Board of NOCAC. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION F— Approve the Appointment of Kristi Schultheis as Clerk to the Henry County Commissioners for 2021. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION G— Approve 2021 Mileage Rate for Henry County Travel expenses in the amount of .56 per mile. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION H— Approve Mike Horst for 2021 Apiary Appointment. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION I— Approve 2021 Service Agreement with Mannik Smith Group for general consulting and hydrogeological services for Henry County Landfill up to \$60,730.00. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION J— Approve reappointment of Tom Manahan to the Henry County Board of Developmental Disability for term of January 1, 2021 through December 31, 2024. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION K— Approve appointment of Whitney Kretz to the Ohio Children’s Trust Fund Regional Child Abuse and Child Neglect Prevention Council for the period of January 1, 2021 through December 31, 2022. The

motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION L— Approve annual EMA Truck Lease for 2021. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION M— Approve denial of requested travel funds for Sheriff’s Office to be used within the budget. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION N— Approve tabling of Aggregate bid until January 12th at 10:00 a.m.. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

11:48 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

ABSENT

Jeff R. Mires

Attest:

Kristi Schultheis, Clerk

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