

261-15

The Board of Henry County Commissioners met in regular session on this 19th day of January 2023. Robert Hastedt, Jeff R. Mires and Glenn Miller were all present. The Board approved minutes and signed resolutions.

9:10 a.m. — Meeting called to order by Commissioner Hastedt.

9:10 a.m. — The Lord's Prayer

9:10 a.m. — Pledge

9:30 a.m. — Morgan Parcher- Update for OSU Extension. Discussion about the 4-H Open House to be held January 25th at OSU Extension.

10:00-10:35 a.m. — Executive Session for a Complaint against a public employee. No action was taken.

10:36 a.m. — Chris Badenhop- fiber agreement with RTEC Communications, Ridgeville Corners, OH for Fiber, a 10-year agreement with option to add five (5) additional years. Northwest State will pay half of annual maintenance.

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

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

RESOLUTION C — Approve Transferring of funds in the amount of \$333.72 from Public Assistance to Public Children Services for PRC services. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

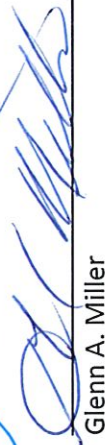
RESOLUTION D — Approve agreement with RTEC Communications, Ridgeville Corners OH for dark fiber. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

10:55 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.


Jeff R. Mires


Glenn A. Miller

Attest:


Kristi Schultheis, Clerk