

The Board of Henry County Commissioners met in regular session on this 1st day of March 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

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

9:00 a.m.—The Lord’s Prayer

9:00 a.m.—Pledge

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

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

RESOLUTION C—Approve Service Agreement with Maximus for IV-D Contracts with Clerk of Court, Family Court and Prosecutor through 2025 in the amount of \$16,500.00. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve PY 2020 and 2021 Sub-Grant Agreement Amendment with Greater Ohio Workforce Board, Inc. (Area 7) to allow for counties to help with re-employment session (RESEA). The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E— Approve Annual Agreement between Henry County Commissioners and Emergency Management Services from January 1, 2022 through December 31, 2022, annual amount of \$13,000.00 to perform services for the HCLEPC. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

9:31 a.m.—Tiffany Swihart, Board of DD- Proclamation for March as Board of Developmental Disability Month.

9:42 a.m.—Recess until 10:00 a.m.

10:00 a.m.—Amy Rohdy, Board of DD interim director. Requesting a resolution for Thursday to move forward with remodeling project of the Hope building to promote enough room for everyone to have their own offices and repairs and additions needed throughout the building. *see attached.

10:32 a.m.- 11:32 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for hiring of a public employee. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

10:10 a.m.- 11:28 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Security matters. No Action was taken.

Mr. Mires—Yes


Mr. Hastedt—Yes

Mr. Miller—Yes

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.


Glenn A. Miller, Pres.


Robert E. Hastedt


Jeff R. Mires

Attest:


Kristi Schultheis, Clerk