

The Board of Henry County Commissioners met in regular session on this 30th of March 2023. Robert Hastedt and Jeff R. Mires were present with Glenn Miller absent. The Board approved minutes and signed resolutions.

9:02 a.m. —Meeting called to order by Commissioner Hastedt.

9:02 a.m. —The Lord’s Prayer

9:02 a.m. —Pledge

9:32 a.m. – 9:44 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for complaint against a public employee. No Action was taken.

Mr. Hastedt—Yes

Mr. Mires—Yes

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 agreeing to match 60/40, for the State Capital Funding for Northwest Ohio Juvenile Detention Training and Rehabilitation Center. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve 2023 TIRC Enterprise Zone Agreements. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION E—Approve Henry County JFS Employees out of county travel for April. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION F—Approve Custodial job description. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

9:45 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.
Robert E. Hastedt



Jeff R. Mires

ABSENT _____
Glenn A. Miller

Attest:


Kristi Schultheis, Clerk

