

The Board of Henry County Commissioners met in regular session on this 2nd day of May 2023. Robert Hastedt and Glenn Miller were present, 3rd seat vacant. The Board approved minutes and signed resolutions.

8:58 a.m. — Meeting called to order by Commissioner Hastedt.

8:58 a.m. — The Lord's Prayer

8:58 a.m. — Pledge

9:00 a.m. — Joe Kruger and Clark Hogan, Henry County Parks District- Shelter house. Requesting to build a 3 sided shelter house for overnight stays on the Buckeye Trail by the Damascus bridge. Will need to be presented to our legal for documentation to be created and signed.

9:30 a.m. — Adam Panas- 2023 CDBG Program, 2nd Public Hearing. A Pre application for Residential Public Infrastructure Grant, CDBG program for the Village of Hamler, Lagoon Expansion Project with a cost of \$3,625,182.00 with CDBG funding not to exceed \$750,000.00.

10:00 a.m. — Morgan Parcher, OSU Extension. Update on Henry County 4-H. Reported there is currently 814 members with 157 being Cloverbugs. Memberships have slightly increased. 4-H camp will be the end of June and working with schools for Stem in classrooms.

10:00 a.m. —Congressman Bob Latta stopped in for a brief update and offer assistance if anything was needed.

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

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

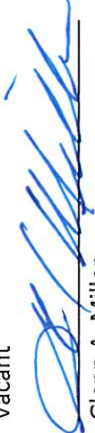
RESOLUTION C — Approve authorizing Transportation Network to file for 2024 transportation grants. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D — Approve Henry County Job and Family Services employee out of County Travel for May 2023. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

11:09 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.

Vacant

Glenn A. Miller

Attest:

Kristi Schultheis, Clerk