

The Board of Henry County Commissioners met in regular session on this 8th day of June 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:07 a.m. —Meeting called to order by Commissioner Hastedt.

9:07 a.m. —The Lord’s Prayer

9:07 a.m. —Pledge

9:15 a.m. — Steve Clapp and Tracy Busch- Back entrance at Oakwood discussion about the truck traffic behind Oakwood Plaza. Will be looking into putting a gate behind to avoid truck traffic. Power lines have been taken down by the trucks and looking to eliminate those issues.

9:30 a.m. — Tom Parker, Craig Burkholder and John Nye- Airport update.

10:07 a.m. — Mike Bodenbender-K9 Deputy Andy’s retirement. Retired 5/19/23 and sold to handler, Mark Glanz for \$1.00.

10:15 a.m. — Joy Ermie- Opioid Funding & creation of an overdose/suicide fatal review committee and allowing the opioid settlement funds currently in fund 5500 to be used.

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

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

RESOLUTION C— Approve the Retirement of Deputy K9 Andy. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION D— Approve Addendum to the agreement between JFS and Transportation Network increasing additional costs by \$20,000.00. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION E— Approve authorizing the creation of an overdose/suicide fatal review committee and allowing the opioid settlement funds currently in line 5500 1200 41090 to be given to committee for the Henry County Health Partners to use for budget, as attached. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION F— Approve hiring of Michael Schwab for temporary part time employment at the Henry County Landfill. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION G— Approve grant agreement for PY 2022 Target of Opportunity Programs Cares Act grant # B D 22 1BF 4 in the amount of \$450,000 to assist with the Deshler Library. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


10:40 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



Lori L. Siclair



Glenn A. Miller

Attest:


Kristi Schultheis, Clerk

