

The Board of Henry County Commissioners met in regular session on this 21<sup>st</sup> day of June 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

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**8:00 a.m. —Networking at the Senior Center**

**9:19 a.m. —Meeting called to order by Commissioner Hastedt.**

**9:19 a.m.—The Lord’s Prayer**

**9:19 a.m.—Pledge**

**9:30 a.m.—Lloyd Beattie and Bob Carpenter, Pathstone- Improvements.** Requesting to use \$31,000.00 from their demo fund to fix one of the housing buildings due to moisture and mold and also repair pump.

**10:00 a.m.— Shannon Jones, JFS-** Donation of sick accruals policy. Sick accruals approved for JFS to allow donation.

**10:21 a.m.-10:38 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for compensation of a public employee.** No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

**10:38 a.m.— Judge McColley and Katie Baden- Budget.** Requesting additional \$5,000 for the Meeting Place program.

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**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 increase in standard mileage rate per IRS announcement 2022-13 to increase from .585 to .625 per mile.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION D—Approve to allow Pathstone to use \$31,000.00 from their demo fund for repairs.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION E—Approve the Land bank to sell the property at 930 E. Riverview, Napoleon, OH.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION F—Approve the change in policy for JFS employees to donate sick accruals.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


**RESOLUTION G—Approve Glenn Miller to sign the agreement with Sauders for benches on the 4<sup>th</sup> floor at the Courthouse.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**11:02 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