

The Board of Henry County Commissioners met in regular session on this 23<sup>rd</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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**9:00 a.m. —Meeting called to order by Commissioner Hastedt.**

**9:00 a.m. —The Lord’s Prayer**

**9:00 a.m. —Pledge**

**9:30 a.m. —Amy Rohdy, Kelly Aldrich and Heather Obermeyer- Hope Levy.** Requesting to put the 2 mill renewal levy on the ballot for November. The Commissioners would like to take a look and ask more questions before making a decision.

**9:45 a.m. — Tom Stuckey and Stephanie Honeck, Transportation Network-** Provided numbers for the SES program. It has run in a deficit and Transportation cannot fund the program according to ODOT. Transportation is requesting for Hope Services to refund them for the cost that they have incurred.

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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 service agreement between JFS and Adriel, West Liberty, OH, not to exceed \$400,000, term July 1, 2022-June 30, 2023.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION D —Approve service agreement between JFS and Lutheran Homes Society, Inc., Genacross not to exceed \$500,000, term July 1, 2022-June 30, 2023.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION E —Approve service agreement between JFS and The Marsh Foundation not to exceed \$450,000.00 term July 1, 2022-June 30, 2023.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION F —Approve service agreement between JFS and Ohio Teaching Family Association, Swanton, OH, not to exceed \$400,000.00 term July 1, 2022-June 30, 2023.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION G —Approve service agreement between JFS and OhioMHAS-Eastway Corporation, Dayton, OH, not to exceed \$350,000.00 term July 1, 2022-June 30, 2023.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION H —Approve service agreement between JFS and OhioMHAS-Young Star Academy, LLC., Perrysville, OH, not to exceed \$300,000.00 term July 1, 2022-June 30, 2023.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION I —Approve service agreement between JFS and The Village Network, Wooster, OH, not to exceed \$100,000.00 term July 1, 2022-June 30, 2023.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

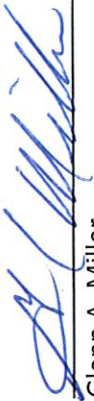
**RESOLUTION J —Approve service agreement between JFS and Kids Count Too, Inc., Bowling Green, OH, not to exceed \$250,000.00 term July 1, 2022-June 30, 2023.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

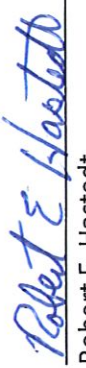
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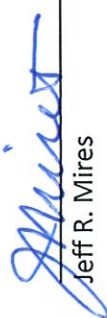
There was also discussion on the Hahn Center for Poggemeyer design- commissioners voted to contact Tom Donaldson with Poggemeyer for a quote for the Hahn Center.

**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.

  
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Glenn A. Miller, Pres.

  
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Robert E. Hastedt

  
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Jeff R. Mires

Attest:  
  
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Kristi Schultheis, Clerk