

The Board of Henry County Commissioners met in regular session on this 30th day of June 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:01 a.m. —Meeting called to order by Commissioner Hastedt.

9:01 a.m. —The Lord's Prayer

9:01 a.m. —Pledge

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 removing resolution 259-G from the table and approving agreement between the Henry County Transportation Network and the Henry County Senior Center with term of July 1, 2022 through June 30, 2023. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D—Approve Henry County Job and Family Services out of County Travel for July 2022. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E— Approve to put a renewal levy for necessity on the November ballot for the Senior Center. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION F—Approve service agreement between JFS and Richmeier not to exceed \$300,000.00 with term of July 1, 2022 through 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 Transportation Network not to exceed \$90,000.00 with term of July 1, 2022 through 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 Specialized Alternatives for Families & Youth of Ohio not to exceed \$250,000.00 for term of July 1, 2022 through 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 Inner Peace Homes, Inc., not to exceed \$220,000.00 with term of July 1, 2022 through 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 Community Teaching Homes, Inc., not to exceed \$200,000.00 with term of July 1, 2022 through June 30, 2023. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION K— Approve Glenn Miller to sign proposal from Gem Services to replace Boiler Flues at the courthouse in the amount of \$25,670.00. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION L— Approve Glenn Miller to sign quote from Technicon for Buckeye building alterations including an additional garage door, new floor drains and drive. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

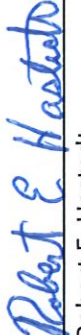
RESOLUTION M— Approve Glenn Miller to sign quote from Technicon Design Group for repairs and modifications to the exterior facades of the Oakwood Plaza including replacing some of the curbs and sidewalks, repairing damaged masonry, eave, gutter and downspout systems. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

10:24 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. Miros

Attest:


Kristi Schultheis, Clerk