

The Board of Henry County Commissioners met in regular session on this 22nd day of September 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:03 a.m. — Meeting called to order by Commissioner Miller.

9:03 a.m. — The Lord's Prayer

9:03 a.m. — Pledge

9:30 a.m. — Morgan Parcher, OSU Extension-4-H update. Three camps were held this summer, Horse camp, with 11 campers, Cloverbud camp, held at the fairgrounds, with 63 campers and 4-h camp at Camp Palmers with 175 campers. Sunday October 2nd a 75th Anniversary Celebration to be held at Camp Palmer. Also exploring doing skillathon online in the future. There were 25 with livestock that went to State Fair this year. Morgan stated the Shine in Show ring was a big success at the fair this year as well as the stock the trailer program. Over 9,000 lbs of food was collected. There were a few fundraisers, 50/50 raffle, stock the trailer and the cookie bake off which raised enough to pay for a fan. Professional photographer was used at the fair this year at an additional cost. Goals for next year are to see more collaborations with the Sr. Fair Board members and more youth activities. New improvements that were discussed was trying to make online registration more user friendly and check in smoother. Looking at a different computer system to streamline as well. Off Season Programs as follows: a grant for apple iPad, Real Money Real-world for 12- to 18-year-olds which will be real life scenarios on budgeting. There possibly may be a winter 4h open house and may need a part time summer help.

10:06 a.m. — Liz Keel, MVPO-Public Hearing for Chip Program for abatement. There are additional funds available for homes built pre 1978 for lead paint.

10:32 a.m.— Adam Panas, MVPO- Deshler Library Project. Asking for \$238,660.00 toward Deshler Library Project. Total estimated cost of \$638,660.00. applying for \$200,000 CDBG Grant, \$10,000 of that going toward admin costs. \$25,000 donated by 2 individuals and \$75,000 from the Village of Deshler, leaving \$238,660.00. The Commissioners said it may be possible to use RLF funds.

11:07 a.m. — Nick Nye- bids for State Homeland Security Projects. Both bids that were received for the State Homeland Security Radio Project and Portable Generator Project from September 13th bid openings were over the 10% and asking to reject both bids.

11:20 a.m. – 11:52 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for hiring of a public employee. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

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 application for 2022 Community Housing Impact and Preservation (CHIP)- Lead Abatement Program (CHIP-LAP) and sign all needed documents. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve proposal from Mannik & Smith Group for General Engineering services in the amount of \$45,000.00, period of 8/1/22 through 7/31/23. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E—Approve rejecting bid for State Homeland Security Radio Project, bids were opened on September 13, 2022 and were over the 10%. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION F—Approve rejecting bid for State Homeland Security Portable Generator Project, bids were opened on September 13, 2022, bids were opened on September 13, 2022 and were over the 10%. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:53 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 Schulteis, Clerk