

253-11

The Board of Henry County Commissioners met in regular session on this 26th day of January

2021. Glenn Miller and Robert Hastedt and Jeff R. Mires were present. The Board approved bills, minutes, and signed resolutions.

9:02 a.m. —Meeting called to order by Robert Hastedt.

9:02 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 Matter of Transferring funds from Public Assistance funds to KPIP. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve Lease Agreement with Henry County Transportation Network in the amount of \$7,000 per month including all utilities, maintenance, and incidentals. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E— Approve Nick Nye’s position from part time to full time due to additional job duties of fiscal officer for Region One (1). Funding provided by Homeland Security. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

Henry County Engineer provided a quote for the Oakwood Plaza back parking lot in the amount of \$108,000.00 and the front lot would be \$307,000. Plans for the back lot will be for 2021.

9:30 a.m. —Austin Serna, MVPO- 1st CDBG Public Hearing for 2021 via zoom. *see attached.

10:15 a.m. —Tiffany Swihart, Brad Booth and Chris Schultz- Discussion held on the DD Clients cleaning the Courthouse. Tiffany will get an updated contract to the Commissioners, looking at the beginning of March to begin.

10:48 a.m. —Brad Booth- Henry County Transportation Network lease for Buckeye Building. Rent for Transportation Network will be \$7,000.00 beginning 2021 including all utilities, maintenance and incidentals.

11:10 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.
Glenn A. Miller

Robert E. Hastedt

Jeff R. Mires

Attest:

Kristi Schultheis, Clerk

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