

The Board of Henry County Commissioners met in regular session on this 3<sup>rd</sup> day of February 2022, with Glenn A. Miller, Robert Hastedt and Jeff Mires present. The Board approved bills, minutes, and signed resolutions.

\*\*\*\*\*

**9:04 a.m. Meeting called to order by Commissioner Miller**  
**9:04 a.m. Prayer and Pledge**  
**Budget Adjustments**  
**Then and Now**

**9:30 a.m. Adam Panas and Dennis Miller – MVPO – Public Hearing for CDBG Program, via zoom**  
(See attached) MVPO went over the 7 programs available and their eligibility. MVPO will reach out to each community and discuss the available programs. Give packets for the projects, and then the Commissioners will review and approve appropriate projects. Applications will be due in June/July.

\*\*\*\*\*

**RESOLUTION A – Approve Budget Adjustments**

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

**RESOLUTION B – Approve Then & Now Purchase Orders**

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

**RESOLUTIONS C – Approve Contract between JFS and Paula Grooms as Coordinator for the Henry County Family and Children First Council. Not to exceed \$15,000. Term of January 10, 2022 – January 9, 2023**

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

**RESOLUTION D – Approve Contract between Henry County JFS and Paula Grooms as Personal Care Aide within Adult Protective Services unit of Henry County JFS. Not to exceed \$28,500. Term of January 10, 2022 – January 9, 2023**

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

**Other Business**

Discussion of the Courthouse lights was added to the agenda for February 8<sup>th</sup>, 2022. To approve a holiday schedule for the lights.

**Adjourned for the day at 10:07 a.m.**

There being no further business to discuss, the meeting was adjourned until the next regularly scheduled meeting or upon call of the President.

  
Glenn A. Miller, Pres

  
Robert E. Hastedt

  
Jeff R. Mires

Attest:

  
Anna M Musshel, Acting Clerk