

The Board of Henry County Commissioners met in regular session on this 24th day of February 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. — Meeting called to order by Commissioner Miller.

9:00 a.m.—The Lord’s Prayer

9:00 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 agreement between Henry County Sheriff and Village of Liberty Center for Police Protection in the amount of \$32.00 per hour not to exceed 30 hours for period of January 1, 2022 through December 31, 2022. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

9:35 a.m.- 10:03 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

10:10 a.m.- 11:28 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Security matters. No Action was taken.


Mr. Mires—Yes Mr. Hastedt—Yes Mr. Miller—Yes

11:28 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 Schultheis, Clerk