

The Board of Henry County Commissioners met in regular session on this 2nd of March 2023. Robert Hastedt, Jeff R. Mires and Glenn Miller were all present. The Board approved minutes and signed resolutions.

9:04 a.m. —Meeting called to order by Commissioner Hastedt.

9:04 a.m. —The Lord’s Prayer

9:04 a.m. —Pledge

9:30 a.m. —Tiffany Swihart- Proclamation for March as DD Month.

9:38 a.m. – 10:49 a.m.—Recess

10:49 a.m. – 11:15 a.m.— A motion was made by Mr. Miller and seconded by Mr. Mires to enter into Executive Session for complaint against a public employee. No Action was taken.

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

RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION B— There were no Then and Nows.

RESOLUTION C— Approve GEM Services for replacement for HVAC RTU’s #3 and #6 units in the amount of \$25,617.22. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

11:15 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.
Robert E. Hastedt




Jeff R. Mires



Glenn A. Miller

Attest:



Kristi Schultheis, Clerk

