

The Board of Henry County Commissioners met in regular session on this 29th day of March 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:02 a.m. — Meeting called to order by Commissioner Miller.

9:02 a.m.—The Lord’s Prayer

9:02 a.m.—Pledge

9:30 a.m.—Penni Bostelman- Senior Center Update. See attached

10:25 a.m.—Jim Fitzgerald, Tremco Roofing. Jim explained the change in the indivual charges for the Hahn Center and the Transportation Network. The original estimate was for the whole roofing projects for all buildings, when they broke it down the individual prices changed. The Hahns Center was \$108,000.00 and is now \$51,325.00 and the Transportation Network was \$295,000.00 and is now \$327,932.00. A resolution will be passed at next session for this change.

10:46 a.m.- 11:37 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.

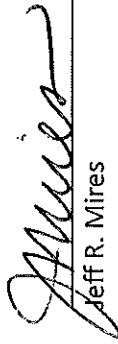
RESOLUTION B—Approve Then and Nows. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:37 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