

The Board of Henry County Commissioners met in regular session on this 12th day of April 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:03 a.m. —Meeting called to order by Commissioner Miller.

9:03 a.m.—The Lord’s Prayer

9:03 a.m.—Pledge

9:30 a.m.—Tim Schumm- Bid opening for Henry County Highway Department building alterations. Two bids were received. Bid to be tabled until April 14, 2022 at 9:25 a.m. *see attached.

10:00 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Complaints against a public employee. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

10:30 a.m.—Katie Baden- Budget items. A signature is needed for Family Court to move some funding around for different programs. They are not asking for additional funding, just have not spent what has been budgeted for specific programs. The Commissioners will no longer be required to fund the special project that is normally required due to additional funding from DYS.

1:00 p.m.— Four County Commissioners Joint Board Meeting.

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

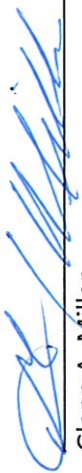
RESOLUTION B —Approve Then and Nows. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION C—Approve Tabling of bid for the Henry County Highway Department Building alterations. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION D—Authorizing Glenn Miller to sign funding amendment for Family Court for the Department of Youth Services. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

10:57 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