

The Board of Henry County Commissioners met in regular session on this 22nd day of April 2021. 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 Robert Hastedt.

9:00 a.m. —Pledge

9:32 a.m. —Ryan Cohrs- New County Website Update.

10:07 a.m.- 10:56 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session with Kevin Garringer and Liz Fruchey for Compensation of Personnel. No Action was taken.

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

RESOLUTION A— There were no budget adjustments.

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

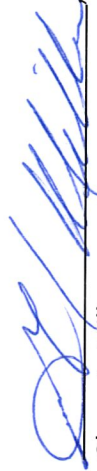
RESOLUTION C— Approve increase of witness mileage reimbursement from .10 to .30 per mile. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve Phase 2 and Phase 3 in the amount of \$636,037.85 for the Courthouse Tower Project with IAP. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E— Approve the promotion of Jennifer Arps as CIC director effective April 19, 2021. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

10:56 a.m. —Adjourn

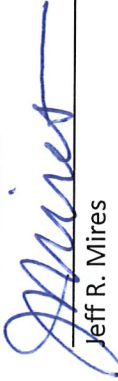
There being no further business to discuss, the meeting was adjourned until the next regular scheduled meeting or upon call of the President.



Glenn A. Miller Pres.



Robert E. Hastedt



Jeff R. Mires

Attest:



Kristi Schultheis, Clerk