

The Board of Henry County Commissioners met in regular session on this 27<sup>th</sup> 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 Commissioner Miller.

9:00 a.m.—Pledge

9:30 a.m.- 10:00 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session with Liz Fruchey, Mike Bodenbender and Kim Stouffer for Compensation of Personnel. No Action was taken.

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

10:15 a.m.—Penni Bostelman- Senior Center Update and a Proclamation for Older American Month for the month of May. \*see attached.

\*\*\*\*\*

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 Out of County Travel for JFS Employees for the month of May. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D — Approve Application for Water Pollution Control Loan Fund for 2022 for Home Sewage Treatment Systems. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

10:47 a.m. —Adjourn

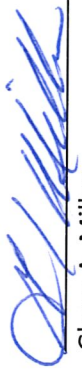
\*\*\*\*\*

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

Attest:



Kristi Schultheis, Clerk

  
Glenn A. Miller, Pres.

  
Robert E. Hastedt

  
Jeff R. Mires