

The Board of Henry County Commissioners met in regular session on this 3rd day of May 2022. Robert Hastedt and Jeff R. Mires were all present with Glenn Miller arriving at 9:14 a.m. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. — Meeting called to order by Commissioner Hastedt.

9:00 a.m. — The Lord’s Prayer

9:00 a.m. — Pledge

9:30 a.m.-10:17 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

10:17 a.m.—Amy Rohdy, Tiffany Swihart, Melinda Camp and members of the board- SES Program. SES program is currently run out of Transportation Network and does not have enough revenue to operate, the Commissioners asked Hope Services if they could help fund the program until further discussion is held.

11:00 a.m.—Monica Hoffman, SES- A brief overview of the SES program. SES program enables developmentally disabled clients to train and succeed in employment in their community.

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 authorizing Glenn Miller to sign 5311 grants for Rural Areas for Transportation for facility funding. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve authorizing Glenn Miller to sign grant agreements for Transportation Network for specialized funding. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:42 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

 _____, Pres.

Glenn A. Miller

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Robert E. Hastedt

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Jeff R. Mires

