

The Board of Henry County Commissioners met in regular session on this 11th day of May 2023, with Lori Siclair, Glenn Miller, and Bob Hastedt present. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. Meeting called to order by Commissioner Hastedt
9:00 a.m. Prayer and Pledge

9:30 a.m. Daphne Cole – Henry County Humane Society – update – Richland Roofing can come in June to redo the roof. Met with Lowes to have a Community Day at the Humane Society, this will help redo the cat room. On the 21st of June, Worthington Steel will be there to redo the dog runs, and invited channel 13 news back out to give an update. Commissioners agreed to decide in the next couple weeks on what they would like to do, and how to help.

10:00 am. Brad Young – Landfill update – cancelled.

10:30 a.m. Treasurer Diana Wachtman – quarterly update. See attached.

10:45 am. Tracy Busch – project manager – Oakwood and Buckeye Building update – looked over the blueprints for Oakwood renovations, can agree everything looks good and suggest that they move forward on bidding out the project. Chiller – they would like to include in the bid, the old chiller be removed and have the bid documents ready by May 26th.

Resolution A Approve Budget Adjustments

Mrs. Siclair made the motion, seconded by Mr. Miller. Motion was approved unanimously.


Resolution B Approve Then and Nows

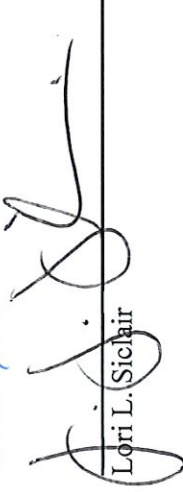
Mrs. Siclair made the motion, seconded by Mr. Miller. Motion was approved unanimously.

Adjourned for the day at 11:29 a.m.

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


Robert E. Hastedt, Pres


Glenn A. Miller


Lori L. Siclair

Attest:


Anna M Musshel, Acting Clerk