

The Board of Henry County Commissioners met in regular session on this 1st day of ~~May~~ **June** 2021. Glenn Miller and Jeff R. Mires were present with Robert Hastedt absent. The Board approved bills, minutes, and signed resolutions.

9:01 a.m. — Meeting called to order by Glenn Miller.

9:01 a.m. — Pledge

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

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

9:11 a.m.- 9:30 a.m. — Recess.

9:30 a.m.- 9:50 a.m. — TID Meeting. Present were Tim Schumm, Joy Ermie, Kevin Garringer. Nick Rettig and Jennifer Arps absent.

Appointment of Officers were:


- Chairman- Tim Schumm
- Vice Chairman- Nick Rettig
- Secretary/Treasurer- Kevin Garringer
- Clerk- Kristi Schultheis

9:50 a.m. Commissioners meeting back in session.

10:04 a.m. Bill Meyers- Courthouse Update. Replacement of Lady Justice to be 8/14/21, at 10:00 a.m.
*See attached.

11:07 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.

ABSENT
Robert E. Hastedt


Jeff R. Mires

Attest:


Kristi Schultheis, Clerk