

The Board of Henry County Commissioners met in regular session on this 31st day of May 2022. Glenn Miller and Jeff R. Mires were all present with Robert Hastedt absent. The Board approved bills, minutes, and signed resolutions.

9:02 a.m. — Meeting called to order by Commissioner Hastedt.

9:02 a.m. — The Lord’s Prayer

9:02 a.m. — Pledge

9:32 a.m. — Mike Bodenbender-Software- Sheriff Bodenbender was inquiring on purchasing a new software to be used for policy updates and procedures but after further research, CORSA offers this service at no charge.

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.

RESOLUTION C — Approve service agreement for payroll services between Henry County Job and Family Services and Renhill HR on Demand, not to exceed \$40,000.00. Term of July 2, 2022 through June 30, 2023. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

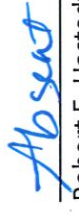
9:43 a.m. — Adjourn

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

