254-22

The Board of Henry County Commissioners met in regular session on this 3rd day of June 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

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

9:01 a.m.—Pledge

An error was found on the Budget adjustments, and they were tabled.

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

Budget adjustments were corrected by Auditor's Office, removed Budget Adjustments from the table.

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

RESOLUTION C— Approve agreement with Trip Master for CTS Software for Transportation Network in the amount of $46,450.00 and a monthly sum of $1,600.00 for support services. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve extension of Service Contract between Henry County JFS and Henry County Transportation Network not to exceed $90,000.00 for a term of July 1, 2021, through June 30, 2022. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E— Approve Extension of Service Contract between Henry County JFS and Dennis McKay for Monitoring Services, not to exceed $3,500.00 for a term of July 1, 2021, through June 30, 2022. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

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9:30 a.m.— Brad Booth- Budget. Discussion on Trip Master for CTS Software. Also discussed the new rent amount in the amount of $12,000.00 beginning July 1, 2021. A new fund line will be created by the Auditor to transfer $4,000.00 of the rent to be used for vehicle replacements.

10:04 a.m.- 11:14 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Security Matters. No Action was taken.

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

11:14 a.m.- 11:16 a.m.—Commissioner Hastedt stepped out of the office.

11:14 a.m.- 11:58 a.m.— A motion was made by Mr. Mires and seconded by Mr. Miller to enter into Executive Session for Compensation of Personnel. No Action was taken.

Mr. Mires—Yes Mr. Miller—Yes

12:00 p.m. —Adjourn

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

_____, Pres.
Glenn A. Miller

Robert E Hastedt
Robert E. Hastedt

Jeff R. Mires

Attest:

Kristi Schultheis
Kristi Schultheis, Clerk