

The Board of Henry County Commissioners met in regular session on this 7th day of June 2022. Glenn Miller and Jeff R. Mires were all present with Robert Hastedt absent. The Board approved bills, minutes, and signed resolutions.

9:14 a.m. —Meeting called to order by Commissioner Miller.

9:14 a.m. —The Lord’s Prayer

9:14 a.m. —Pledge

9:34 a.m. — Shannon Jones-JFS Director. Discussion on donated sick and overtime. Discussion on allowing donated sick leave for Job and Family Service employees. Further discussion to be held.

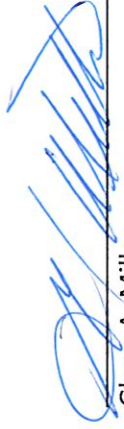
RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

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

RESOLUTION C— Approve 2021 Target of Opportunity Program Amendment for Pickleball Court at the Senior Center. Due to price increases for the Pickleball Court at the Senior Center \$5,000.00 in funds was moved and \$11,062.00 additional CDBG-CV funds were requested from the state to help with the cost increase. The CDBG costs for the project are now \$146,062 with total project cost of \$151,062.00. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

10:28 p.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