

254-23

The Board of Henry County Commissioners met in regular session on this 8th day of June 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. — Meeting called to order by Commissioner Miller.

9:01 a.m. — Pledge

9:30 a.m. — Jennifer Arps- CIC. Introduction of new administrative assistant, Stacy Williams.

10:00 a.m. — Nick Nye- LEPC Member Appointments until August 9, 2023.

10:11 a.m.- 10:35 a.m. — Recess

10:35 a.m. — Mike Imbrock- update. *See attached.

10:35 a.m.- 10:55 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

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


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

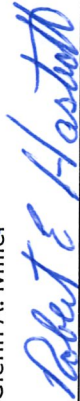
RESOLUTION C — Approve LEPC Member Appointments. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

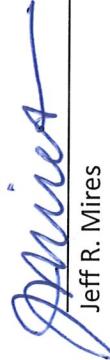
RESOLUTION D — Approve \$4,000.00 for vehicle replacement for Transportation Network. Revenue account line 2640 1100 40710 and expense line 4640 1100 51350. Will be taken out of the \$12,000.00 monthly rent. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:19 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.


Robert E. Hastedt


Jeff R. Mires

Attest:


Kristi Schultheis, Clerk