

The Board of Henry County Commissioners met in regular session on this 10<sup>th</sup> day of June 2021. Glenn Miller and Jeff R. Mires were all present with Robert Hastedt absent. The Board approved bills, minutes, and signed resolutions.

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

9:02 a.m. — Pledge

9:30 a.m. — ODOT- Project update. \*See attached.

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**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 Contract between Henry County Job and Family Services and Adriel Schools Inc. for Family Preservation Programming Services ranging from \$47.00 to \$50.00 per hour, effective July 1, 2021, through June 6, 2022.** A motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

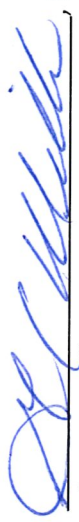
**RESOLUTION D — Approve the Hiring of Stacy Williams as new CIC Administrative Assistant.** A motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

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10:24 a.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.

  
Glenn A. Miller, Pres.

ABSENT  
Robert E. Hastedt

  
Jeff R. Mires

Attest:

  
Kristi Schultheis, Clerk