

The Board of Henry County Commissioners met in regular session on this 5th day of July 2022. Glenn Miller and Jeff R. Mires were all present with Robert Hastedt absent. The Board approved bills, minutes, and signed resolutions.

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

9:01 a.m. — The Lord’s Prayer

9:01 a.m. — Pledge

9:15 a.m. — Dr. Kruegar, Greg Wisniewski and Clark Hogan with the Henry County Park District – discussion on a 3-sided overnight camping shelter at 424 and 109. Requesting to put up a shelter on County Property for hikers. The Commissioners approved request; more discussion will be held before the 2023 project.

10:15 a.m.-10:20 a.m. — Recess

10:20 a.m.-10:42 a.m. — A motion was made by Mr. Mires and seconded by Mr. Miller to enter into Executive Session for Security Matters. No Action was taken.

Mr. Mires—Yes

Mr. Miller—Yes

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 Glenn Miller to sign contract and notice to proceed for the Pickleball Courts for the Senior Center, MVPO CDBG-CV grant B 21 1BF4 with Ward Construction in the amount of \$111,062.00. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.


RESOLUTION D — Approve Service Contract between Henry County JFS and Adriel School, Inc. for Family Preservation Programming Services with said services billable pursuant to Section III of contract, Term July 1, 2022 through July 30, 2023. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

11:42 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