

The Board of Henry County Commissioners met in regular session on this 14th day of July 2022. Jeff R. Mires and Robert Hastedt were present with Glenn Miller absent. The Board approved bills, minutes, and signed resolutions.

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

9:00 a.m.—The Lord’s Prayer

9:00 a.m.—Pledge

9:30 a.m.—Eric Weller and Tracy Busch- Project update. Tracy presented a list of updates on the current projects, as attached. Commissioners also asked Eric Weller about items laying around the Courthouse and requested it all to be cleaned up.

10:00 a.m.— Brad Young, Landfill- monthly update. See attached.

10:37 a.m.—Ryan Cohrs- County Website. Ryan requested permission to add other county departments to county website if interested then holding a training session for those departments.

RESOLUTION A— There were no Budget Adjustments.

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

RESOLUTION C— Approve Authorizing Glenn Miller to sign for a 2018 Chevrolet Silverado truck for Solid Waste in the amount of \$43,264.00, which will be paid back to the General Fund. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve to proceed for Levy for Senior Center. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E— Approve Transferring funds from Public Assistance fund to Public Children Services agency fund for Kinship Caregiver Services in the amount of \$47.25. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION F— Approve transferring funds from Public Assistance fund to Public Children Services Agency fund for PRC. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION G— Approve Service Agreement between Henry County Job and Family Services and Foundations for Living not to exceed \$275,000.00 with term of July 1, 2022 through July 1, 2022. The motion was made by Mr. Mires, seconded by Mr. Hastedt. 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.

Attest:


Kristi Schultheis, Clerk

ABSENT

Glenn A. Miller


Robert E. Hastedt


Jeff R. Mires