

The Board of Henry County Commissioners met in regular session on this 26th day of July 2022, with Glenn A. Miller, Robert Hastedt and Jeff Mires present. The Board approved bills, minutes, and signed resolutions.

- 8:30 a.m. Meeting called to order by Commissioner Hastedt
- 8:30 a.m. Prayer and Pledge
Budget Adjustments
Then and Now
- 8:30 a.m. Judges, Magistrate, Auditor and City Finance Director- GPS Proposal – request for Attenti to come in and present their GPS program to the commissioners.
- 9:30 a.m. Penni Bostelman- Senior Center Update- see attached
- 10:00 a.m. Shannon Jones- Update – 30 children on welfare, as of June 5361 on Medicaid. Back to School clothing program for k-12. Child Support cases, roughly 1600.
- 10:30 a.m. Kelly Aldrich Superintendent HOPE Services – Levy Update – requested for a renewal, since their projected 2027 will be less then a one year carry over. Suggested to relook at in a year. Just not right for the current time.


- RESOLUTION A – Approve Budget Adjustments**
Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.
- RESOLUTION B – Approve Then & Now Purchase Orders**
Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.
- RESOLUTION C - Approve the termination of service contract between Henry County Transportation Network and Triangular Processing, Inc.**
Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.
- RESOLUTION D - Approve the termination of lease agreement for personnel between Henry County Transportation Network and Henry County Board of DD – TABLED – until August 25, 2022**
Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.
- RESOLUTION E - Approve removing the agreement with Aero-Mark Company, LLC from the table and awarded to Areo-Mark Company, LLC for reflective Pavement markings program in the amount of \$83,224.00**
Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

Other Business
Approved to furnish and install a bronze panic on the interior door at Everside/Activate in the amount of \$670.00

Adjourned for the day at 11:45 a.m.

There being no further business to discuss, the meeting was adjourned until the next regularly scheduled meeting or upon call of the President.


Glenn A. Miller, Pres


Robert E. Hastedt


Jeff R. Mires

Attest:

Anna M Musshel, Acting Clerk