

The Board of Henry County Commissioners met in regular session on this 15th day of August 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:07 a.m. —Robert Hastedt called the meeting to order

9:07 a.m. —The Lord’s Prayer

9:07 a.m. —Pledge

RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION B— Approve Then and Nows. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

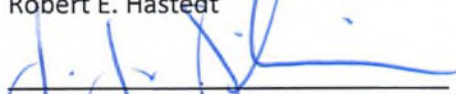
RESOLUTION C— Approve utilizing Henry County Job and Family Services income Maintenance Allocations for the Child Support Enforcement Agency State Match Ceiling Excess in the amount of \$22,672.72. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION D— Approve Change order number 1 in the amount of \$12,791.00 and change order number 2 in the amount of \$76,573.00 and change order number 3 in the amount of \$7,084.00 for the Oakwood Plaza Project. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


9:30 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.


_____, Pres.
Robert E. Hastedt



Lori L. Siclair



Glenn A. Miller

Attest:

Kristi Schultheis, Clerk

