

The Board of Henry County Commissioners met in regular session on this 24<sup>th</sup> day of August 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:05 a.m. —Robert Hastedt called the meeting to order

9:05 a.m. —The Lord’s Prayer

9:05 a.m. —Pledge

9:30 a.m. — Amy Hoffman, Palmer Energy- Elec. Aggregation. RFP’s will be going out soon, will schedule an appointment in a month or so to go over.


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

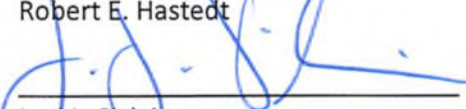
**RESOLUTION B— Approve Then and Nows.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


**RESOLUTION C— Approve HCTN for filing of application with ODOT for Transit grant.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

9:59 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.

  
\_\_\_\_\_, Pres.  
Robert E. Hastedt

  
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Lori L. Siclair

  
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Glenn A. Miller

Attest:  
  
Kristi Schultheis, Clerk

