

The Board of Henry County Commissioners met in regular session on this 25<sup>th</sup> day of August 2022. Robert Hastedt and Jeff R. Mires 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**

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**RESOLUTION A — Approve Budget Adjustments.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

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

**RESOLUTION C — Approve September 2022 out of county travel for JFS employees.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION D — Approve IV-D Contract between Child Support and Prosecutor's Office, term of July 1, 2022 through June 30, 2023 in the amount of \$22,582.74.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION E — Approve IV-D Contract between Child Support and Family Court, term of July 1, 2022 through June 30, 2023 in the amount of \$28,259.46.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION F — Approve IV-D Contract between Child Support and Clerk of Court, term of July 1, 2022 through June 30, 2023 in the amount of \$59,462.32.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION G — Approve removing resolution 259-15-D from the table for termination of lease between Henry County Board of DD and Transportation network for personnel that provided Supported Employment Services. And approving that termination which requires a 60 days' notice.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**10:38 a.m. — Adjourn**

**1:56 p.m. — Commissioners went back in session to remove resolution 259-15-D from the table and approve resolution 259-24-G, terminating lease agreement between Hope Services and Transportation Network**

**1:56 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

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ABSENT

Glenn A. Miller

  
Robert E. Hastedt

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Jeff R. Mires

