

The Board of Henry County Commissioners met in regular session on this 31<sup>st</sup> day of August 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were present with Glenn Miller leaving at 10:55. The Board approved bills, minutes, and signed resolutions.

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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. — Penni Bostelman- Senior Center Update. \*see attached

10:24 a.m. — Fulton County Commissioner Short- Juvenile Detention Center. Discussion held on the concerns of the JDC carryover. Carryover will be at the lowest it has been. A meeting will be held by the JDC finance board to determine the need to increase the per diem.

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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.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION C — Approve change order for LED upgrade Lighting at Courthouse Tower in the amount of \$18,250.00.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION D — Approve Indigent Defense per State Public Defender's Office for indigent parents facing the termination of their parental rights.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

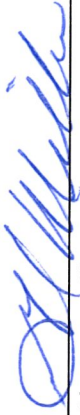
**RESOLUTION E — Approve Recoupment Policy for Indigent Defense costs.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

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11:16 a.m. — Adjourn

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

  
Glenn A. Miller, Pres.

  
Robert E. Hastedt

  
Jeff R. Mires

Attest:



Kristi Schultheis, Clerk