

The Board of Henry County Commissioners met in regular session on this 31<sup>st</sup> day of August 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:14 a.m. —Robert Hastedt called the meeting to order

9:14 a.m. —The Lord’s Prayer

9:14 a.m. —Pledge

9:30 a.m. — Tante Lovins, Henry County Health Department, Melissa Peper Firestone and employees- National Overdose Awareness Day- Proclamation.

**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 September JFS employee out of County Travel.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


**RESOLUTION D— Approve Online Dog Licensing System Renewal Agreement.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**RESOLUTION E— Approve Agreement with Earl Mechanical Services for Courthouse Chiller.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

10:08 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

