

The Board of Henry County Commissioners met in regular session on this 26<sup>th</sup> day of September 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**

**9:15 a.m. — Nick Nye-Bid Award Homeland Security Huron County SCBA.** Bid was rejected per Homeland Security, due to only one bid received.

**9:30 a.m. — Penni Bostelman- Senior Center Update.** See attached.

**10:00 a.m. — Cameron Caryer and Alli Redmond- Review of Corsa Appraisals.** Building Appraisals have increased 25%.

**10:34 a.m.-12:30 p.m. — A motion was made by Mr. Miller and seconded by Mrs. Siclair to enter into Executive Session for Compensation of a public employee.** No Action was taken.

Mr. Miller—Yes

Mrs. Siclair—Yes

Mr. Hastedt—Yes

**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 Rescinding resolution 209-25-A, for Alternative Energy Zone.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


**RESOLUTION D — Approve rejecting bid for Homeland Security Huron County SCBA.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**12:33 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.

  
Robert E. Hastedt, Pres.

  
Lori L. Siclair

  
Glenn A. Miller

Attest:  
  
Kristi Schultheis, Clerk