

The Board of Henry County Commissioners met in regular session on this 10th day of October 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:06 a.m. —Robert Hastedt called the meeting to order

9:06 a.m. —The Lord's Prayer

9:06 a.m. —Pledge

9:48 a.m.-11:09 a.m.— A motion was made by Mrs. Siclair and seconded by Mr. Miller 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 Authorizing Henry County Emergency Management Services with LEPC for annual agreement. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

11:23 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.


Robert E. Hastedt _____, Pres.


Lori L. Siclair _____


Glenn A. Miller _____

Attest:

Kristi Schultheis, Clerk