

The Board of Henry County Commissioners met in regular session on this 26th day of October 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:03 a.m. — Robert Hastedt called the meeting to order.

9:03 a.m. — The Lord's Prayer

9:03 a.m. — Pledge

9:30 a.m. — Nick Nye- Bid Opening for Homeland Security Huron County SCBA.

10:15 a.m.— Jerry Greiner- Northwestern Water District- Update.

10:50 a.m.-11:11 a.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 Now. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


RESOLUTION C— Approve November out of county travel for JFS employees. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION D— Approve Robert Hastedt to sign for Healthy Aging Grant. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


RESOLUTION E— Approve tabling Homeland Security Huron County SCBA bid until November 14, 2023 at 9:45 a.m. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

11:12 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