

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

9:00 a.m. — Robert Hastedt called the meeting to order.

9:00 a.m. — The Lord's Prayer

9:00 a.m. — Pledge

9:00 a.m. — Judge Schuller, Judge Rosebrook and Judge Peper Firestone- Discussion held on Indigent Defense Process and cost.

9:30 a.m. — Penni Bostelman- Senior Center Update and 2024 Budget.

10:25 a.m. — Gwen Howe-Gebers- 2024 Budget. Asked for additional funding for appeals.

10:51 a.m. — Mike Bodenbender- 2024 Budget.

11:03 a.m. — Diana Watchman- Quarterly update, as attached and 2024 Budget.

11:15 a.m. — Mary Detmer- 2024 Budget


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 Change Order in the amount of \$21,612.00 on the Oakwood Plaza exterior renovations. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

11:48 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