

The Board of Henry County Commissioners met in regular session on this 16<sup>th</sup> day of November 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:04 a.m. — Robert Hastedt called the meeting to order.

9:04 a.m. — The Lord's Prayer

9:04 a.m. — Pledge

9:45 a.m. — Bob George, Fulton County Commissioners (via zoom)- Joint Ditches.

10:00 a.m.— Amy Hoffman, Palmer Energy- Aggregator Certification for PUCO.

**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 contract execution extension for the Village of McClure, Sidewalk Improvement Project Until December 20, 2023.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**RESOLUTION D — Approve Joint Ditches with Fulton County.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**RESOLUTION E — Approve Aggregator Certification for PUCO.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

10:16 a.m.—Adjourn


11:00 a.m. — Commissioners to Henry County Natural Hazzard Mitigation Plan update held at the Vaccine Clinic at Oakwood Ave.

There being no further business to discuss, the meeting was adjourned until the next regular scheduled meeting or upon call of the President.

Attest:



Kristi Schultheis, Clerk

  
Robert E. Hastedt, Pres.

  
Lori L. Siclair

  
Glenn A. Miller