

261-12

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

9:03 a.m. — Meeting called to order by Commissioner Miller.

9:03 a.m. — The Lord's Prayer

9:03 a.m. — Pledge

9:30 a.m. — Remove from table and Award Bid for 2023 Aggregate to The Custar Stone Co. and Shelly/Stoneco.

9:45 a.m. — Remove Generator Bid from table and award. Bid was rejected due to procurement.

RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION B— Approve Then and Nows. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION C— Approve Technical Assistance Agreement with MVPO for FY 22, CDBG program B F 22 1BF 1. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION D— Approve usage of credit cards for JFS. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION E— Approve mileage reimbursement for 2023 in the amount of 65.5 cents per mile. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION F— Approve removing from the table and awarding Bid for 2023 Aggregate. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION G— Approve removing from the table and rejecting Generator bid. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION H— Approve PY 2022 Community Housing Impact and Preservation Program (CHIP) grant number B C 22 1BF 1 in the amount of \$461,000.00. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.


RESOLUTION I— Approve PY 2022 Community Housing Impact and Preservation Program (CHIP) grant number B C 22 1BF 2 in the amount of \$889,000.00. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

9:55 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.


Jeff R. Mires


Glenn A. Miller

Attest:



Kristi Schultheis, Clerk