

The Board of Henry County Commissioners met in regular session on this 18th day of March 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:02 a.m. — Meeting called to order by Glenn Miller.

9:02 a.m.—Pledge

9:30 a.m.-9:31 a.m.—Records Commission Meeting. No RC2’s turned in. In attendance were Kristi Schultheis, Bob Hastedt, Glenn Miller, Jeff Mires, Kim Stouffer, April Welch and Jennifer Arps.

9:45 a.m.—Jennifer Arps- Economic Development Presentation on promoting Henry County.

10:42 a.m.—Mike Bodenbender-patrol cars. There are three (3) older patrol cars to go on gov deals. A request to donate one to Four County Schools for their law enforcement program. A resolution will be completed for the transfer once the Sheriff provides the details.

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

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

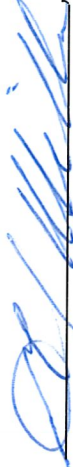
RESOLUTION C— Approve a One-Time Pay Supplement for the Employees of Henry County Department of Job and Family Services in the amount of 1.5%, which is not from the General Fund. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve designation of Tracy Busch as Administrator and Nick Nye and Co-Administrator for the American Rescue Plan. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E— Approve April Out of County Travel for Job and Family Service Employees. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

10:48 p.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.


Glenn A. Miller, Pres.


Robert E. Hastedt


Jeff R. Mires

Attest:


Kristi Schultheis, Clerk