

The Board of Henry County Commissioners met in regular session on this 21st day of April 2022. Glenn Miller, Robert Hastedt were present with Jeff R. Mires leaving at 12:50 p.m. The Board approved bills, minutes, and signed resolutions.

- 8:00 a.m. —Planning Commission Meeting at the Commissioners North Meeting Room**
- 10:42 a.m. —Meeting called to order by Commissioner Miller.**
- 10:42 a.m.—The Lord’s Prayer**
- 10:42 a.m.—Pledge**
- 10:45 a.m.— Mike Saneholtz-Retirement.** Mike wanted to show his gratitude and thank the Commissioners for all the years working for the County. He does plan on returning after a few months to drive part time for Transportation Network. The Commissioners thanked Mike for his years of service to the County.

11:00 a.m.—Diana Wachtman-Treasurers quarterly update. Requesting to utilize other investments other than CD’s such as US Treasury Securities. Will be exploring this option for investments.

11:20 a.m.—Tim Schumm stopped into the meeting to discuss the house owned by the County on E. Riverview. The Commissioners will most likely be auctioning this property off, it was purchased years ago for the bridge project and is no longer needed. The tenants have moved out and is ready to dispose of the property.

12:00 p.m.—Cameron Caryer and Ali Redmond- Overview of Corsa Insurance for 2022.

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 out of County Travel for Job and Family Services for the month of May. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION D—Approve Billing the offices outside of the General Fund for Corsa Insurance for 2022/2023 in the amount of \$77,374.04 leaving \$46,927.96 for the General Fund’s portion. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E—Approve removing the Senior Center Outdoor Facility Project and rejecting the bid award due to being over 10% of the estimated bid. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


12:56 p.m.—Adjourn with the Commissioners going to lunch with Cameron Caryer and Ali Redmond.

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


 _____, Pres.
 Glenn A. Miller



 Robert E. Hastedt



 Jeff R. Mires

Attest:

 Kristi Schultheis, Clerk