

The Board of Henry County Commissioners met in regular session on this 28<sup>th</sup> day of April 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

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9:09 a.m. —Meeting called to order by Commissioner Hastedt.

9:09 a.m.—The Lord’s Prayer

9:09 a.m. —Pledge

9:30 a.m.—Kelly Lowry and Dustin Napier with Sedwick- BWC Update. See attached.

10:02 a.m.-11:02 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Security Matters. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

11:03 a.m.—Kathy Shaw, Triangular Processing- SES Program. Explanation of the process of the contract between Henry County and Triangular Processing. She stated Hope Services does not contribute any funding for the SES program and Triangular invoices Medicaid and waiver for funding. What is received does not cover Henry County Transportation Network nor Triangular’s costs.

12:18 p.m. Commissioners to view attic at Sheriff’s Office with Andrew Carnahan.

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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.

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12:18 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.

Attest:

  
Kristi Schultheis, Clerk

  
Glenn A. Miller, Pres.

  
Robert E. Hastedt

  
Jeff R. Mires

