

The Board of Henry County Commissioners met in regular session on this 24th day of May 2022, with Glenn A. Miller, Robert Hastedt and Jeff Mires present. The Board approved bills, minutes, and signed resolutions.

9:01 a.m. Meeting called to order by Commissioner Miller
9:01 a.m. Prayer and Pledge
Budget Adjustments
Then and Now

9:31 a.m. Penni Bostelman – Senior Center update. See attached
10:06 a.m. Adam Panas – 2nd CDBG Public Meeting. See attached
10:46 a.m. Approve removing from the table and awarding bid for the Senior Center Outdoor Facility– Ward Construction in the amount of
10:50 a.m. Approve Interim Director for Transportation Network – Dr. Thomas Stuckey with a 6-month contract.

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

RESOLUTION B – Approve Then & Now Purchase Orders
Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

RESOLUTION C – Approve removing from the table and awarding bid for the Senior Center Outdoor Facility
Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

Adjourned for the day at 11:28 a.m.


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



Glenn A. Miller, Pres



Robert E. Hastedt



Jeff R. Mires

Attest:



Anna M Musshel, Acting Clerk