

The Board of Henry County Commissioners met in regular session on this 1<sup>st</sup> day of June 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:00 a.m. —Meeting called to order by Commissioner Hastedt.

9:00 a.m. —The Lord’s Prayer

9:00 a.m. —Pledge

9:30 a.m. — Bid Opening for Oakwood project and Transportation Network project. Bids attached. Tabled until 6/6/23 at 10:00 a.m.

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


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


**RESOLUTION C— Approve Agreement for Technical Assistance for MVPO for grant number B X 22 1BF 3 for FY2022 Critical Infrastructure, Liberty Center Storm Sewer, \$173,800.00.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**RESOLUTION D— Approve Tabling of bid for Oakwood project and Transportation Network project until June 6, 2023 at 10:00 a.m.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

10:01 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.

  
\_\_\_\_\_, Pres.  
Robert E. Hastedt

  
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Lori L. Siclair

  
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Glenn A. Miller

Attest:  
  
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Kristi Schultheis, Clerk

