

The Board of Henry County Commissioners met in regular session on this 2nd day of June 2022. Glenn Miller and Jeff R. Mires were all present with Robert Hastedt absent. The Board approved bills, minutes, and signed resolutions.

11:04 a.m. —Commissioners to Henry County Hospital for Strategic Planning Session.

11:04 a.m. —Meeting called to order by Commissioner Miller.

11:04 a.m.—The Lord’s Prayer

11:04 a.m.—Pledge

11:30 a.m.—Eric Weller- Update was given on current projects. It was officially announced that Tracy Busch will be taking over the current and future projects, so nothing gets missed and they are done on a timely fashion.

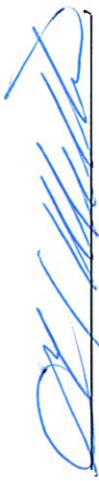
RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

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

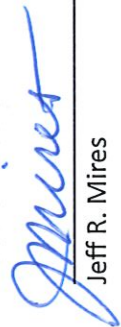
RESOLUTION C—Approve June 2022 out of county travel for Job and Family Services Employees. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

12:22 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.

ABSENT
Robert E. Hastedt


Jeff R. Mires

Attest:

Kristi Schultheis, Clerk