

255-6

The Board of Henry County Commissioners met in regular session on this 1<sup>st</sup> day of July 2021. Glenn Miller Jeff R. Mires were present with Robert Hastedt absent. The Board approved bills, minutes, and signed resolutions.

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

9:00 a.m.—Pledge

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**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 Contract Amendment with IAP for Courthouse Tower Project to pay the contractor William Meyers directly.** The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

**RESOLUTION D— Approve Service Agreement Contract between JFS and Foundations for Living not to exceed \$220,000.00 with term of July 1, 2021, through June 30, 2022.** The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

**RESOLUTION E— Approve Service Agreement Contract between JFS and Keeping Kids Safe Inc., not to exceed \$100,000.00 with term of July 1, 2021, through June 30, 2022.** The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

**RESOLUTION F— Approve Service Agreement Contract between JFS and Inner Peace Home, Inc., not to exceed \$220,000.00 with term of July 1, 2021, through June 30, 2022.** The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

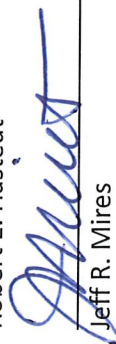
9:29 a.m. —Adjourn

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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