

The Board of Henry County Commissioners met in regular session on this ^{15th} ~~6th~~ day of July 2021. Glenn Miller, Jeff R. Mires and Robert Hastedt were all present. The Board approved bills, minutes, and signed resolutions.

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

9:00 a.m. — Pledge

9:00 a.m. - 9:53 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

9:53 a.m. — Bill Meyers, Andrew Carnahan and Eli Moreles- Courthouse Tower Project. Additional repairs are needed on the Courthouse Tower Project. Will present a detailed quote for those repairs.

10:08 a.m. — Steve Tucker, Hope Services- Levy Renewal. Request from Board of DD to place a 1.5 mill renewal levy on the Ballot for November 2, 2021. The Commissioners questioned the necessity of the levy due to the fact they have Thirteen (13) million dollars in their fund currently. A meeting to be scheduled July 22nd for further discussion on the necessity, meeting will include the auditor.

10:42 a.m. — Nick Nye-281 Tower agreements. Two (2) agreements were presented for signature. Vertiv, for battery service at the tower and Gem for the air-conditioning. Both were approved.

11:05 a.m. — Commissioners to Liberty Center for tour and lunch.

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 Henry County Job and Family Service Out of County Travel. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION D — Approve Agreement with Vertiv for battery service at the 281 EMT Tower in the annual amount of \$2,952.00. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

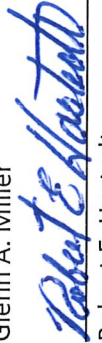
RESOLUTION E — Approve Gem Agreement for the 281 EMT Tower in the annual amount of \$900.00. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

11:05 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.


Glenn A. Miller

), Pres.


Robert E. Hastedt


Jeff R. Mires

Attest:


Kristi Schultheis, Clerk