

The Board of Henry County Commissioners met in regular session on this 3rd day of November 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:09 a.m. —Meeting called to order by Commissioner Miller.

9:09 a.m. —The Lord’s Prayer

9:09 a.m. —Pledge

9:31 a.m. — Jeff Tammarine-Transportation Update. Attended a conference and brought back a lot of information. Received one new vehicle that has been on order. Currently has one bus that will be getting a new transmission, and there are 5 vehicles to put on Gov Deals. Three (3) new drivers have been hired.

10:00 a.m. —Work on 2023 budget.

11:28 a.m. – 12:00 p.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Compensation of Personnel. No Action was taken.

Mr. Miller—Yes Mr. Hastedt—Yes Mr. Mires—Yes

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

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

RESOLUTION C— Approve Amendment for 2021 Target of Opportunity Grant Agreement. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D—Approve assigning Shannon Jones as authority designee for approving inter-county adjustments of allocated funds for Job and Family Services. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E—Approve Position Descriptions for Part time Information Technology Technician and Custodial Position. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

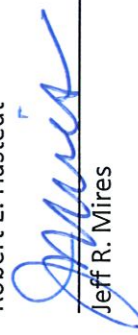
RESOLUTION F— Approve hiring of 2 part time custodial employees, Domenik Salinardo-Nuemeier and Nick Wainscott for cleaning of the Courthouse. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

12:05 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.


Robert E. Hastedt


Jeff R. Mires

Attest:


Kristi Schultheis, Clerk