

# Henry County Commissioners

Henry County Office Complex  
1853 Oakwood Avenue  
Napoleon, OH 43545

Robert E. Hastedt  
Lori Siclair  
Glenn A. Miller

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## Agenda Tuesday January 2, 2024 Meeting 266-7

### Agenda Items

- 9:00 a.m. Meeting Called to Order
- 9:00 a.m. Lord's Prayer
- Pledge
- Budget Adjustments
- Then and Now
- 9:30 a.m. Award bid for Homeland Security Cyber Assessment

### Resolutions

- A Approve Budget Adjustments
- B Approve Then and Nows
- C Approve Henry County JFS employees out of county travel
- D Approve mileage reimbursement rate for 2024
- E Approve Bid Award for Homeland Security Cyber Assessment
- F Approve annual maintenance agreement with Cummins for 3 generators in the total amount of \$2,256.12.

**Thursday December 28, 2024**- No Session

### Thursday January 4, 2024

- 9:00 a.m. Meeting Called to Order
- 9:00 a.m. Lord's Prayer
- Pledge
- Budget Adjustments
- Then and Now
- 9:30 a.m. Tim Schumm- Bid Opening for Aggregate
- 10:00 a.m. Shannon Jones- Quarterly update

*(Subject to Change)*

*Henry County Offices will be closed Monday January 1<sup>st</sup> in Observance of New Years*

#### Join Zoom Meeting

<https://henrycountyohio-gov.zoom.us/j/94459957282?pwd=TOPVOWU2WGFuME9xVWtxOWFrVDZlUT09>

Meeting ID: 944 5995 7282

Passcode: 760813

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