

# Henry County Commissioners

Henry County Office Complex  
1853 Oakwood Avenue  
Napoleon, OH 43545

Lori L. Siclair  
Robert E. Hastedt  
Glenn A. Miller

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## Agenda

**Tuesday, January 9, 2024**

**Meeting 266-9**

### Agenda Items

- 9:00 a.m. Lord's Prayer  
Pledge  
Budget Adjustments  
Then and Nows
- 9:30 a.m. Tim Schumm – Award bid for Aggregate
- 9:45 a.m. Steve Clapp and Austin Ripke – Maintenance Update

### Resolutions

- A Approve Budget Adjustments
- B Approve Then and Nows
- C Approve Micro Purchase threshold for 2024
- D Approve Usage of Credit Cards for Henry County Job and Family Services
- E Approve 2024 Aggregate – The Custar Stone Company, Shelly Co. Stoneco Inc, and Heidelberg Materials Midwest.
- F Approve preliminary legislation for ODOT to complete the interchange at US 24 and Road 17d.
- G Approve Agreement between Henry County Sheriff's Office and Liberty Center 30 hours of police protection at \$35.00 per hour.
- H Approve Grant Agreement for Lead Safe, grant award \$507,000.00
- I Approve agreement with Jim Speiser & Sons for installation of new GFCI receptacle pressure washer.
- J Approve Truck Lease Agreement with EMA

### Other Business

### Next Meeting

#### **Thursday, January 11, 2024**

- 9:00 am. Lord's Prayer and Pledge
- 9:00 am. Budget Adjustments  
Then and Now's
- 10:00 a.m. Tracy McDaniels- Landfill update
- 10:30 a.m. Nick Elchinger- New Ag Building update  
*(Subject to Change)*

### Join Zoom Meeting

<https://henrycountyohio-gov.zoom.us/j/94459957282?pwd=T0pVQWU2WGFuME9xVWtxOWFrVDZ0UT09>

Meeting ID: 944 5995 7282

Passcode: 760813

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