

Henry County Commissioners

Henry County Office Complex
1853 Oakwood Avenue
Napoleon, OH 43545

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

Agenda
Tuesday, January 30, 2024
Meeting 266-15

Agenda Items

- 9:00 a.m. Lord's Prayer and Pledge
- 9:00 a.m. Budget Adjustments
Then and Now's
- 9:30 a.m. Penni Bostelman- Senior Center Update
- 10:00 a.m. Nick Walters- Bid opening for Liberty Center Pump Station
- 10:15 a.m. Nick Walters- Bid opening for Malinta Storm Sewer Project
- 10:45 a.m. Tim Schumm- Annual Report

Resolutions

- A Approve Budget Adjustments
- B Approve Then and Nows
- C Approve JFS Out of County Travel
- D Approve appointments for Representative, Glenn Miller and alternate, Lori Siclair to the District 5 Integrating Committee from 3/29/24 to 3/28/27.
- E Approve Technical Assistance Agreement for the Revolving Loan Fund Program.

Other Business

Next Meeting

Thursday, February 1, 2024

- 9:00 a.m. Lord's Prayer and Pledge
- 9:00 a.m. Budget Adjustments
Then and Now's

(Subject to Change)

Join Zoom Meeting

<https://henrycountyohio-gov.zoom.us/j/94459957282?pwd=T0pVQWU2WGFM9xVWtxOWFrVDZ0UT09>

Meeting ID: 944 5995 7282

Passcode: 760813

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