

# Henry County Commissioners

Henry County Office Complex  
1853 Oakwood Avenue  
Napoleon, OH 43545

Robert E. Hastedt  
Jeff R. Mires  
Glenn A. Miller

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## Agenda

**Thursday February 16, 2023**  
**Meeting 261-23**

### Agenda Items

- 8:15 a.m. Meeting Called to Order
- 8:15 a.m. Lord's Prayer
- Pledge
- Budget Adjustments
- Then and Now
- 8:15 a.m. Executive Session for Economic Development
- 9:30 a.m. Tim Schumm or Nick Rettig, Bid opening for 2023 Road Improvement Project
- 10:00 a.m. Nick Nye- Bid Opening for Homeland Security Generator for Van Wert

### Resolutions

- A Approve Budget Adjustments
- B Approve Then and Now
- C Approve Technical Assistance agreement for FY2022 Critical Infrastructure, Meekison Street Sewer Improvements, grant number B X 22 1BF1 in the amount of \$300,000.00 (\$20,000 in admin fees).

### Next Meetings

#### Tuesday February 21, 2023

- 8:00 a.m. Networking at the Senior Center
- 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. 1<sup>st</sup> public hearing for increase rates for tires at the Landfill
- 9:45 a.m. Shannon Jones- incentive pays and update

*(Subject to Change)*

*Henry County Offices will be closed February 20<sup>th</sup> in observance of Presidents' Day*

#### Join Zoom Meeting

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

Meeting ID: 944 5995 7282

Passcode: 760813

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