

Henry County Commissioners

Henry County Office Complex
1853 Oakwood Avenue
Napoleon, OH 43545

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

Agenda

Tuesday March 7, 2023
Meeting 262-3

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.
- 9:15 a.m. Maumee Valley Planning, Award Bid for South Side Interceptor Project, Meekison Street from South Perry Street to Appian Avenue.
- 9:30 a.m. Tim Schumm- Bid Opening for 4-sided Concrete boxes.

Resolutions

- A Approve Budget Adjustments
- B Approve Then and Nows
- C Approve Bid Award for the South Side Interceptor I/I Reduction Project
- D Approve agreement with Kleinfelder for consulting for the Courthouse Chiller Replacement.
- E Approve Gem Service for replacement of roof top units at the Hahn Center in the amount of \$33,570.00.
- F Approve loan agreement with APA Solar, Ridgeville Corners, OH for CDBG funds in the amount of \$500,000.00.

Next Meetings

Thursday March 9, 2023

8:00 a.m. Henry County Land Reutilization Meeting in the North Committee Meeting Room at the Commissioner's Office.

Thursday March 9, 2023

- 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. Brad Young & Tracy McDaniels- Landfill update
- 10:30 a.m. Nick Nye- Bid award for Toledo Hazmat area Monitor

(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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