

Henry County Commissioners

Henry County Office Complex
1853 Oakwood Avenue
Napoleon, OH 43545

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

Agenda

Tuesday, May 18, 2021
Meeting 254-17

Agenda Items

- 8:00 a.m. Meeting Called to Order
- 8:00 a.m. Pledge
- 8:00 a.m. Networking Meeting- Zoom
 - Budget Adjustments
 - Then and Now
- 9:15 a.m. Executive Session for Security Matters.
- 9:30 a.m. Rob Geisige, ADAMHS Board- Update
- 10:00 a.m. Liz Keel- Chip Update
- 10:45 a.m. Executive Session- Economic Development

Resolutions

- A Approve Budget Adjustments
- B Approve Then and Nows
- C Approve payment to Gerken Paving for 2021 Resurfacing Program in the amount of \$684,922.54.
- D Approve Joint Agreement between Fulton County Habitat for Humanity of Fulton County and Maumee Valley East Chip Consortium (MVECC) for New Construction Project under PY 2020 Community Housing Impact & Preservation Program

Other Business

- *Covid mandates
- *Biden Bucks ©

Next Meetings

Thursday, May 20, 2021

- 9:00 a.m. Meeting Called to Order
- 9:00 a.m. Pledge
 - Budget Adjustments
 - Then and Now
- 9:45 a.m. Brent Bischoff- budget
- 10:00 a.m. Austin Serna, MVPO- 2nd Public Hearing for 2021 Community Development Program Grant Applications for Small Cities Community Development Block Grant Funds to the Ohio Development Services Agency in the amount of \$500,000.00 for the Village of Liberty Center Waterline Critical Infrastructure Grant.
- 10:30 a.m. Commissioners to Ohio Rotational Molding, Holgate, OH for tour, Lunch and visit downtown.
(Subject to Change)

Join Zoom Meeting

<https://henrycountyohio-gov.zoom.us/j/94459957282?pwd=TOpVQWU2WGfUeME9xVWtxOWFrVDZoUT09>

Meeting ID: 944 5995 7282

Passcode: 760813

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