

# Henry County Commissioners

Henry County Office Complex  
1853 Oakwood Avenue  
Napoleon, OH 43545

Robert E. Hastedt  
Lori Siclair  
Glenn A. Miller

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**Agenda**  
**Tuesday June 27, 2023**  
**Meeting 263-9**

## Agenda Items

- 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. Joint Ditch Meeting via zoom with Putnam County  
9:45 a.m. Joint Ditch Meeting via zoom with Wood County  
10:00 a.m. Joint Ditch Meeting via zoom with Defiance County  
10:30 a.m. Penni Bostelman- Senior Center Update

## Resolutions

- A Approve Budget Adjustments  
B Approve Then and Nows  
C Approve joint ditch maintenance collections with Wood County.  
D Approve joint ditch maintenance collections with Putnam County.  
E Approve joint ditch maintenance collections with Defiance County.  
F Approve agreement between JFS and OHIOMHAS-EASTWAY Corp not to exceed \$500,000.00 with term of July1, 2023-June 30, 2024.  
G Approve agreement between JFS and Lutheran Homes Society Inc., not to exceed \$350,000.00 with term of July1, 2023-June 30, 2024.  
H Approve agreement between JFS and Keeping Kids Safe not to exceed \$200,000.00 with term of July1, 2023-June 30, 2024.  
I Approve agreement between JFS and The Marsh Foundation not to exceed \$500,000.00 with term of July1, 2023-June 30, 2024.  
J Approve agreement between JFS and Kids Count Too not to exceed \$300,000.00 with term of July1, 2023-June 30, 2024.  
K Approve agreement between JFS and Ohio Teaching Family Association not to exceed \$400,000.00 with term of July1, 2023-June 30, 2024.

## Next Meetings

**Monday-Saturday-** Commissioners assisting at Solid Waste/Landfill

### Thursday June 29, 2023

- 9:00 a.m. Meeting Called to Order  
9:00 a.m. Lord's Prayer  
Pledge  
Budget Adjustments  
Then and Now  
9:15 a.m. Kristi Barnd- Henry County Hospital update  
10:00 a.m. Fran Lanciaux- Thermaduct- introduction  
(Subject to Change)

#### Join Zoom Meeting

<https://henrycountyohio-gov.zoom.us/j/94459957282?pwd=T0pVQWU2WGFlME9xVWtxOWFrVDZlUT09>

Meeting ID: 944 5995 7282

Passcode: 760813

One tap mobile

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