

# Henry County Commissioners

Henry County Office Complex  
1853 Oakwood Avenue  
Napoleon, OH 43545

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

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## Agenda

**Tuesday, July 5, 2022**

**Meeting 259-9**

### Agenda Items

- 9:00 a.m. Meeting Called to Order
- 9:00 a.m. Pledge
- Lord's Prayer
- Budget Adjustments
- Then and Now
- 9:15 a.m. Henry County Park Board- Overnight Camping Shelter
- 10:15 a.m. Executive Session for Security Matters.

### Resolutions

- A Approve Budget Adjustments
- B Approve Then and Nows
- C Approve signing of contract and notice to proceed for the Pickleball Courts at the Senior Center, MVPO CDBG-CV grant B D 21 1BF 4 with Ward Construction, Leipsic, OH in the amount of \$111,062.00.
- D Approve Service Contract between Henry County JFS and Adriel School, Inc. for Family Preservation Programming Services with said services billable pursuant to Section III of contract, Term July 1, 2022 through July 30, 2023.

### Other Business

### Next Meetings

#### Thursday, July 7, 2022

- 9:00 a.m. Meeting Called to Order
- 9:00 a.m. Pledge
- Lord's Prayer
- Budget Adjustments
- Then and Now
- 9:30 a.m. Bid Opening for 2022 Issue 2 Resurfacing
- 9:45 a.m. Bid Opening for 2022 Issue 2 Widening
- 10:00 a.m. John Thomas, Creekside Landfill
- 11:00 a.m. Tom Stuckey- Update
- 11:15 a.m. Executive Session for Hiring of a Public Employee

*(Subject to Change)*

#### Join Zoom Meeting

<https://henrycountyohio-gov.zoom.us/j/94459957282?pwd=T0pVQWU2WGFMlE9xVWtxOWFrVDZ0Uj09>

Meeting ID: 944 5995 7282

Passcode: 760813

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