

Henry County Commissioners

Henry County Office Complex
1853 Oakwood Avenue
Napoleon, OH 43545

Robert E. Hastedt
Lori Siclair
Glenn A. Miller

Agenda Tuesday July 11, 2023 Meeting 264-1

Agenda Items

- 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. Bid Opening for 2023 Resurfacing Project
9:20 a.m. Bid Opening for 2023 Widening Project
9:30 a.m. Kelly Lowry & Dustin Napier- Sedgwick
10:00 a.m. Odot- Annual Construction and Maintenance Projects

Resolutions

- A Approve Budget Adjustments
B Approve Then and Nows
C Approve Service Agreement for Payroll Services between JFS and Renhill HR on demand for term of July 1, 2023 through June 30, 2024
D Approve the service agreement between JFS and OHIOMHAS-Keystone Richland Center, LLC, dba Foundations for Living for term of July 1, 2023 through June 30, 2024 not to exceed \$300,000.00.
E Approve the service agreement between JFS and Specialized Alternatives for Families & Youth of Ohio, Inc. for term of July 1, 2023 through June 30, 2024 not to exceed \$200,000.00.
F Approve the service agreement between JFS and OhioGuidestone for term of July 1, 2023 through June 30, 2024 not to exceed \$500,000.00.
G Approve the service agreement between JFS and Adriel School, Inc., for term of July 1, 2023 through June 30, 2024 not to exceed \$430,000.00.
H Approve the service agreement between JFS and Richmeier Therapeutic Home for term of July 1, 2023 through June 30, 2024 not to exceed \$300,000.00.
I Approve the service agreement between JFS and The Village Network for term of July 1, 2023 through June 30, 2024 not to exceed \$200,000.00.
J Approve payroll bonuses to Tracy Busch in the amount of \$7,794.00 for project management and \$1,732.00 for ARPA Admin Contract and for Nick Nye in the amount of \$1,926.00 for ARPA Admin for the 2nd quarter 2023.

Next Meetings

Monday-Saturday- Commissioners assisting at Solid Waste/Landfill

Thursday July 13, 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. Transportation Network Update
9:45 a.m. Executive Session for complaint against a public employee.
10:15 a.m. Executive Session for Hiring of a Public Employee.

(Subject to Change)

Join Zoom Meeting
<https://henrycountyohio-gov.zoom.us/j/94459957282?pwd=TOPVOWU2WGFuME9xVWtxOWFrVDZlUT09>
Meeting ID: 944 5995 7282
Passcode: 760813
One tap mobile
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Dial by your location
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