

Henry County Commissioners

Henry County Office Complex
1853 Oakwood Avenue
Napoleon, OH 43545

Robert E. Hastedt
Lori Siclair
Glenn A. Miller

Agenda
Thursday July 13, 2023
Meeting 264-2

Agenda Items

- 9:00 a.m. Meeting Called to Order
9:00 a.m. Lord's Prayer
Pledge
Budget Adjustments
Then and Now
Then and Now
9:15 a.m. Remove bid from table and award 2023 Resurfacing Project
9:20 a.m. Remove bid from table and award 2023 Widening Project
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.
10:45 a.m. Tracy Busch- project update

Resolutions

- A Approve Budget Adjustments
B Approve Then and Nows
C Approve Removing bid for 2023 Resurfacing projects from the table and award.
D Approve Removing bid for 2023 Widening projects from the table and award.
E Approve purchase of 614 N. Perry Street, Napoleon, OH 43545 in the amount of \$150,000.00.
F Approve Lease of 614 N. Perry Street, Napoleon, OH 43545 a monthly rate of \$800.00.
G Approve agreement between the Henry County Commissioners and the State of Ohio, Office of Information Technology, Multi-Agency Radio Communications System (MARCS), Columbus, OH
H Approve Payment to Gerken Paving Inc. in the amount of \$96,434.09 for estimate 3.
I Approve the appointment of Commissioner Lori Siclair to Law Library through December 31, 2023 to finish Commissioner Mires Term.
J Approve change order in the amount of \$2,484.00 for Oakwood Plaza Exterior Alterations.

Next Meetings

Monday-Saturday- Commissioners assisting at Solid Waste/Landfill

Tuesday July 18, 2023

- 8:00 a.m. Networking at the Senior Center
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. Shannon Jones- Quarterly Update
10:00 a.m. Kelly Aldrich- levy
10:30 a.m. Morgan Parcher- OSU Extension Update
3:00 p.m. Executive Session for hiring of a public employee
(Subject to Change)

Join Zoom Meeting

<https://henrycountyohio-gov.zoom.us/j/94459957282?pwd=1OpVOWU2WGFuME9xVWtxOWFrVDZoUT09>

Meeting ID: 944 5995 7282

Passcode: 760813

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