

Henry County Commissioners

Henry County Office Complex
1853 Oakwood Avenue
Napoleon, OH 43545

Robert E. Hastedt
Lori Siclair
Glenn A. Miller

Agenda

Thursday August 10, 2023
Meeting 264-10

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. Brian Tisle- Semiquincentennial
9:45 a.m. Nick Nye- Bid/Reject Award for SHSP '21 Huron County Hazmat SCBA's
10:00 a.m. Tim Schumm- updates to CR 17D

Resolutions

- A Approve Budget Adjustments
B Approve Then and Nows
C Approve Awarding/Rejecting of Bid for SHSP '21 Huron County Hazmat SCBA's.
D Approve Authorizing Robert Hastedt to sign to use RLF funds for the wetland evaluation for the Hamler Lagoon Expansion Project.
E Approve service agreement between Henry County JFS and Adriel School, Inc. terms of July 1, 2023 through June 30, 2024 for Family Preservation Services.
F Approve Submitting application to the Ohio Public Works Commission for SCIP and or LTIP Funding for widening of County Road 19 (Rd R to Rd S and Rd 17 d to Rd P)
G Approve proposal from Mannik and Smith for General Engineering Services from 8/1/23 through 7/31/24 in the amount of \$45,000.00

Next Meetings

Friday August 11, 2023- Commissioners to OSU Extension Lake Erie Decision Makers Day at the Storm Lab

Tuesday August 15, 2023

- 9:00 a.m. Meeting Called to Order
9:00 a.m. Lord's Prayer
Pledge
Budget Adjustments
Then and Now

(Subject to Change)

Join Zoom Meeting

<https://henrycountyohio.gov.zoom.us/j/94459957282?pwd=TOPVQWU2WGFuME9xVWtxOWFrVDZoUT09>

Meeting ID: 944 5995 7282

Passcode: 760813

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