

Henry County Commissioners

Henry County Office Complex
1853 Oakwood Avenue
Napoleon, OH 43545

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

Agenda

Thursday, September 22, 2022
Meeting 260-6

Agenda Items

- 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. Morgan Parcher, OSU Extension-4-H update
10:00 a.m. Liz Keel, MVPO-Public Hearing for Chip Program
10:30 a.m. Adam Panas, MVPO- Deshler Library Project
10:45 a.m. Nick Nye- bids for State Homeland Security Projects
11:00 a.m. Executive Session for Hiring a Public Employee
1:30 p.m. Commissioners with CIC to tour Koester Corp.

Resolutions

- A Approve Budget Adjustments
B Approve Then and Nows
C Approve application for 2022 Community Housing Impact and Preservation (CHIP)-Lead Abatement Program (CHIP-LAP) and sign all needed documents.
D Approve proposal from Mannik & Smith Group for General Engineering services in the amount of \$45,000.00, period of 8/1/22 through 7/31/23.

Other Business

Next Meetings

Friday September 23, 2022- Commissioners to Lake Mary Water Quality Task Force Meeting

Tuesday September 27, 2022

- 8:00 a.m. Networking Meeting at Commissioners Office
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. Penni Bostelman- Senior Center Update

Wednesday September 28, 2022- Land Reutilization Meeting at Commissioners Office

(Subject to Change)

Join Zoom Meeting

<https://henrycountyohio-gov.zoom.us/j/94459957282?pwd=T0pVOWU2WGFrME9xVWtxOWFrVDZ0UT09>

Meeting ID: 944 5995 7282

Passcode: 760813

One tap mobile

+19292056099,,94459957282#,,,,*760813# US (New York)

Dial by your location

+1 929 205 6099 US (New York)