

# 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, September 27, 2022**

**Meeting 260-7**

### Agenda Items

- 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
- 10:00 a.m. Executive Session for pending litigation.

### Resolutions

- A Approve Budget Adjustments
- B Approve Then and Nows
- C Approve removing from the table resolution dated 9/13/22 for Jace 8100 (resolution 260-4-C) from the table and approving proposal for Jace 8100 with 5 year software maintenance agreement from Palmer for the Henry County Courthouse in the amount of \$18,057.00.

### Other Business

### Next Meetings

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

### **Thursday September 29, 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. Amanda Espinoza- Transportation Network Update.
- 10:00 a.m. Tim Phillips, Jerry Greiner- NW Water update
- 10:30 a.m. Penni Bostelman- Senior Center Update

*(Subject to Change)*

#### Join Zoom Meeting

<https://henrycountyohio-gov.zoom.us/j/94459957282?pwd=T0pVOWU2WGFrME9xVWtxOWFrVDZoUT09>

Meeting ID: 944 5995 7282

Passcode: 760813

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