

# Henry County Commissioners

Henry County Office Complex  
1853 Oakwood Avenue  
Napoleon, OH 43545

Robert E. Hastedt  
Lori Siclair  
Glenn A. Miller

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## Agenda

**Thursday November 2, 2023**  
**Meeting 265-12**

### Agenda Items

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. Stephanie Honeck-2024 Budget  
10:00 a.m. Todd Kleismit- America 250  
10:45 a.m. Bob George- 2024 Ditch Assessments  
5:00 p.m. CIC Annual Reception

### Resolutions

A Approve Budget Adjustments  
B Approve Then and Nows  
C Approve Technical Assistance agreement for the administration costs of \$25,000.00 for the Target of Opportunity FY2022 grant number B D 22 1BF 2 and administration costs of \$30,000.00 for the Target of Opportunity FY2022 grant number B W 23 1BF 1.

### Tuesday November 10, 2023

9:00 a.m. Meeting Called to Order  
9:00 a.m. Lord's Prayer  
Pledge  
Budget Adjustments  
Then and Now  
9:00 a.m. Dr. Fritz, Coroner- 2024 Budget  
9:30 a.m. Nick Walters, MVPO- Bid Opening for Hamler Wastewater Lagoon Expansion Project  
10:00 a.m. Shannon Jones- 2024 Budget  
10:30 a.m. Al Leininger & Morgan Parcher- 2024 Budget  
11:00 a.m. Wayne Michales & Scott Millikan- Building Update

*(Subject to Change)*

#### Join Zoom Meeting

<https://henrycountyohio.gov.zoom.us/j/94459957282?pwd=I0pVQWU2WGFuME9xVWtxOWFrVDZoUT09>

Meeting ID: 944 5995 7282

Passcode: 760813

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