

Henry County Commissioners

Henry County Office Complex
1853 Oakwood Avenue
Napoleon, OH 43545

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

Agenda

Tuesday, January 3, 2023
Meeting 261-10

Agenda Items

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

Resolutions

- A Approve Budget Adjustments
- B Approve Organization of the Board of Commissioners
- C Approve appointment of Kristi Schultheis to Clerk to Board of Commissioners for 2023.
- D Approve 2023 Board appointments
- E Approve \$50,000.00 threshold for Micro Purchases for 2023.
- F Approve 2023 Health Savings Account contributions for County Employees.
- G Approve January 2023 Out of County Travel for JFS employees.

Other Business

Next Meetings

Thursday January 5, 2023

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. Kelly Lowry & Dustin Napier- Sediwck
10:00 a.m. Tim Schumm- Bid Opening for 2023 Aggregate
(Subject to Change)

Henry County Offices will be closed Monday January 2nd in observance of New Year's Day

Join Zoom Meeting

<https://henrycountyohio-gov.zoom.us/j/94459957282?pwd=T0pVQWU2WGFiME9xVWtxOWFrVDZlUT09>

Meeting ID: 944 5995 7282

Passcode: 760813

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