

Henry County Commissioners

Henry County Office Complex
1853 Oakwood Avenue
Napoleon, OH 43545

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

Agenda

Tuesday January 10, 2023
Meeting 261-12

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. Remove from table and Award Bid for 2023 Aggregate
- 9:45 a.m. Remove Generator Bid from table and award

Resolutions

- A Approve Budget Adjustments
- B Approve Then and Nows
- C Approve Technical Assistance Agreement with MVPO for FY 22, CDBG program B F 22 1BF 1.
- D Approve usage of credit cards for JFS
- E Approve mileage reimbursement for 2023 in the amount of 65.5 cents per mile
- F Approve removing from the table and awarding Bid for 2023 Aggregate.
- G Approve removing from the table and awarding/rejecting Generator bid.
- H Approve PY 2022 Community Housing Impact and Preservation Program (CHIP) grant number B C 22 1BF 1 in the amount of \$461,000.00
- I Approve PY 2022 Community Housing Impact and Preservation Program (CHIP) grant number B C 22 1BF 2 in the amount of \$889,000.00

Other Business

Next Meetings

Thursday January 12, 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. Eric Weller- Maintenance Update
 - 10:00 a.m. Brad Young- Landfill Update
- (Subject to Change)*

Join Zoom Meeting

<https://henrycountyohio-gov.zoom.us/j/94459957282?pwd=T0pVQWU2WGFiME9xVWtxOWFrVDZ0UT09>

Meeting ID: 944 5995 7282

Passcode: 760813

One tap mobile

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