

# Henry County Commissioners

Henry County Office Complex  
1853 Oakwood Avenue  
Napoleon, OH 43545

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

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## Agenda

**Tuesday, January 31, 2023**

**Meeting 261-18**

### Agenda Items

- 8:45 a.m. Meeting Called to Order  
8:45 a.m. Lord's Prayer  
Pledge  
8:45 a.m. Executive Session for Economic Development.  
Budget Adjustments  
Then and Now  
9:30 a.m. Estee Miller- CDBG- 1<sup>st</sup> Public Hearing CDBG  
10:00 a.m. Penni Bostelman- Senior Center update  
10:30 a.m. Will Burns, MVPO- RLF loans

### Resolutions

- A Approve Budget Adjustments  
B Approve Then and Nows  
C Approve MOU with MVPO for XRF Analyzer to be used in implementing CHIP and CHIP LAP activities funded through OCD Community Housing Impact and Preservation and lead abatement program (CHIP- LAP). This MOU is for sharing of equipment to support the Lead Abatement activities. To test and evaluate lead-based paint hazards in eligible residential houses. This agreement is between Henry County/MV East CHIP Consortium, Defiance County/MV South CHIP Consortium, Williams County/MV North CHIP Consortium and Maumee Valley Planning Organization to share the equipment.  
D Approve the extension of employment contract between JFS and Paula Grooms as personal care aid within adult protective Services Unit of Henry County Job and Family Services not to exceed \$28,500.00 with term of January 10, 2023 through January 9, 2024.  
E Approve the extension of employment contract between JFS and Paula Grooms as Coordinator for The Henry County Family & Children Firs Council not to exceed \$15,000.00 with term of January 10, 2023 through January 9, 2024.  
F Approve agreement between the Henry County Sheriff's Office and the Village of Liberty Center not to exceed 30 hours per week at \$30.00 per hour includes salary, benefits and use of cruiser and related equipment for 2023.

### Next Meetings

#### **Thursday February 2, 2023**

- 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. Executive Session for a complaint against a public official  
10:00 a.m. Executive Session for pending litigation.

*(Subject to Change)*

#### Join Zoom Meeting

<https://henrycountyohio-gov.zoom.us/j/94459957282?pwd=T0pVQWU2WGFuME9xVWtxOWFrVDZ0UT09>

Meeting ID: 944 5995 7282

Passcode: 760813

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