

Henry County Commissioners

Henry County Office Complex
1853 Oakwood Avenue
Napoleon, OH 43545

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

Agenda

Thursday, February 2, 2023
Meeting 261-19

Agenda Items

- 8:15 a.m. Meeting Called to Order
8:15 a.m. Lord's Prayer
Pledge
8:15 a.m. Executive Session for Economic Development.
Budget Adjustments
Then and Now
9:30 a.m. Executive Session for complaint against a Public Official.
10:00 a.m. Executive Session for Pending Litigation.

Resolutions

- A Approve Budget Adjustments
B Approve Then and Nows
C Approve Technical Assistance Agreement with Maumee Valley Planning Organization for Small Cities Community Development Block Grant, FY2022 Critical Infrastructure, Liberty Center Storm Sewer Replacement, grant number B X 22 1BF 2. Quarterly Administration fees of \$5,000.00 through September 2024.
D Approve 2023 Henry County TIRC Representatives for Henry County Commissioners.

Next Meetings

Tuesday February 7, 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. Nick Rettig, Shannon Jones and Jon Lindsay- Household Sewage Treatment update
(Subject to Change)

Join Zoom Meeting

<https://henrycountyohio-gov.zoom.us/j/94459957282?pwd=T0pVQWU2WGfuME9xVWtxOWFrVDZoUT09>

Meeting ID: 944 5995 7282

Passcode: 760813

One tap mobile

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