

Henry County Commissioners

Henry County Office Complex
1853 Oakwood Avenue
Napoleon, OH 43545

Lori L. Siclair
Robert E. Hastedt
Glenn A. Miller

Agenda
Tuesday, February 6, 2024
Meeting 266-17

Agenda Items

- 9:00 a.m. Lord's Prayer and Pledge
- 9:00 a.m. Budget Adjustments
Then and Now's
- 9:30 a.m. Bid Award for Liberty Center Pump Station Project

Resolutions

- A Approve Budget Adjustments
- B Approve Then and Nows
- C Approve the appointments of Diana Wachtman, William Morey and DonL Parsons to the 2024 Tax Incentive Review Council.
- D Approve Technical Assistance Agreement with Maumee Valley Planning Organization for PY 2023 Lead Safe Ohio Program, grant number LED-2023-202371
- E Approve bid award for the Liberty Center Pump Station Project

Other Business

Next Meeting

Wednesday February 7, 2024- Commissioners to OSU Ag Day

Thursday, February 8, 2024

- 9:00 a.m. Lord's Prayer and Pledge
- 9:00 a.m. Budget Adjustments
Then and Now's
- 9:30 a.m. Austin Ripke and Steve Clapp- Maintenance update
- 10:00 a.m. Tracy McDaniels- Landfill update

(Subject to Change)

Join Zoom Meeting

<https://henrycountyohio-gov.zoom.us/j/94459957282?pwd=T0pVQWU2WGFM9xVWtxOWFrVDZ0UT09>

Meeting ID: 944 5995 7282

Passcode: 760813

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