

# 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

**Thursday March 2, 2023**

**Meeting 262-2**

### Agenda Items

- 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. Tiffany Swihart- Proclamation for March as DD Month  
10:45 a.m. Executive Session for Complaint against a public employee

### Resolutions

- A Approve Budget Adjustments  
B Approve Then and Nows  
C Approve Kleinfelder for new Chiller at the Courthouse in the amount of \$39,500.00  
D Approve GEM Services for replacement for HVAC RTU's #3 and #6 at Oakwood in the amount of \$25,617.22

### Next Meetings

#### **Tuesday March 7, 2023**

- 9:00 a.m. Meeting Called to Order  
9:00 a.m. Lord's Prayer  
Pledge  
Budget Adjustments  
Then and Now  
9:15 a.m. Adam Panas- Bid award for Napoleon Southside Interceptor Project  
9:30a.m. Engineer Tim Schumm – Bid opening for four sided concrete boxes.

*(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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