

Henry County Commissioners

Henry County Office Complex
1853 Oakwood Avenue
Napoleon, OH 43545

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

Agenda Tuesday April 4, 2023 Meeting 262-11

Agenda Items

- 9:00 a.m. Meeting Called to Order
9:00 a.m. Lord's Prayer
Pledge
Budget Adjustments
Then and Now
9:00 a.m. Meeting Called to Order
9:15 a.m. Executive Session for Security Matters.
9:30 a.m. Amanda Espinoza- Transportation Update
10:00 a.m. Shannon Jones- Proclamation for Child Abuse Prevention Month and Quarterly update
10:45 a.m. Tim Schumm- Bid opening for 2023 Asphalt Emulsion

Resolutions

- A Approve Budget Adjustments
B Approve Then and Nows
C Approve Appointment of Alex Arnos as Apiary for 2023.
D Approve Proclamation for Child Abuse Prevention Month for the month of April
E Approve Technical Assistance Agreement for FY22 Henry County Critical Infrastructure Meekison St. Sewer Improvements, grant number BX221BF1
F Approve Authorizing participation in the ODOT road salt contracts awarded in 2023.
G Approve Proposal from GEM Services for (5) five HVAC units at Oakwood for Commissioners, Veterans and EMA rooftop units in the amount of \$84,860.00 (2) two HVAC units, one each at CSEA storage and Everside Clinic at Oakwood Plaza in the amount of \$35,610.00 and (1) one HVAC unit on the Auto Title office in the amount of \$29,170.00.
H Approve proclaiming April as National County Government Month.
I Approve amending resolution 262-9-H and 262-9-I for retention and policy change for change in Vacation Leave Service Years will begin on July 1, 2023.

Other Business

Tower

Next Meetings

Thursday April 6, 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. Adam Panas- Meekison Street Project Agreement
(Subject to Change)

Henry County offices will be closing at noon on Friday April 7th in observance of Good Friday

Join Zoom Meeting

<https://henrycountyohio.gov.zoom.us/j/94459957282?pwd=T0pVQWU2WGFuME9xVWtxOWFrVDZlUT09>

Meeting ID: 944 5995 7282

Passcode: 760813

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