

# 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 April 6, 2023 Meeting 262-12

### 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. Adam Panas- Meekison Street Project Agreement  
9:45 a.m. Award Bid for 2023 Asphalt emulsion.  
10:00 a.m. Tim Schreider, JD Vance's Office- introduction

### Resolutions

- A Approve Budget Adjustments  
B Approve Then and Nows  
C Approve bid award for Asphalt Emulsion for 2023.  
D Approve CDL training course for Patrick Ducat, Henry County Landfill.  
E Approve agreement for Homeland Security Grant funded projects for funding until grant received to pay for projects.  
F Approve agreement with Bryan Excavating for the South Side Interceptor project through Maumee Valley Planning in the amount of \$658,440.50.  
G Approve quarterly bonuses for quarter 1, 2023 for Project Manager and ARPA Admin for Tracy Busch in the amount of \$10,786.50 for project manager ad ARPA Admin \$2,397.00 and Nick Nye in the amount of \$2,220.00.

### Other Business

### Next Meetings

#### Tuesday April 11, 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- bid opening for LC Storm Sewer replacement  
9:45 a.m. Nick Nye- Bid opening #2 for State Homeland Security Toledo Hazmat Area Monitoring  
(Subject to Change)

**Henry County offices will be closing at noon on Friday April 7<sup>th</sup> 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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