

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 18, 2023
Meeting 262-15

Agenda Items

- 8:00 a.m. Networking
- 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. Becky Princehorn via zoom- ag building
- 10:30 a.m. Cameron Caryer & Ali Redmond- Corsa Insurance
- 1:00 p.m. Commissioners to Defiance for Economic Development

Resolutions

- A Approve Budget Adjustments
- B Approve Then and Nows
- C Approve agreement with Bockrath & associates Engineering and Surveying to provide services for the McClure sidewalk improvements project (CDBG Allocations B F 22 1BF 1)
- D Approve quote with Cam-Tech Industrial Services in the amount of \$8,000.00 to inspect Courthouse plumbing lines.
- E Approve agreement between Henry County Sheriff's Office and the Village of Holgate for police protection not to exceed 30 hours in the fully burdened hourly wage of \$34.00 per hour.
- F Approve Robert Hastedt to sign authorization and consent form for new signage at Everside Health at 1809 Oakwood Ave. Napoleon, OH.
- G Approve Mannik and Smith for general consulting (\$10,000) and hydrogeological services (\$55,000) for 2023.

Other Business

Next Meetings

NO SESSION WILL BE HELD ON Thursday April 20th due to lack of quorum.

Friday April 21, 2023- Commissioners to CCAO Legislative breakfast in Ottawa

(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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