

# Henry County Commissioners

Henry County Office Complex  
1853 Oakwood Avenue  
Napoleon, OH 43545

Robert E. Hastedt  
Lori Siclair  
Glenn A. Miller

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## Agenda

**Thursday September 21, 2023**  
**Meeting 264-21**

### Agenda Items

- 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. Nick Walters, MVPO- Award bid for McClure Sidewalk Project.  
9:30 a.m. Morgan Parcher, OSU Extension- Update  
10:00 a.m. Bob Klumm & Brian Killian- Tire Shredding Facility.  
10:30 a.m. Executive Session for Matters required to be kept confidential.

### Resolutions

- A Approve Budget Adjustments  
B Approve Then and Nows  
C Approve Henry County Land Reutilization Corporation as the Lead Entity for the Purpose of filing and implementing a Brownfield Remediation Program Application with the State of Ohio Department of Development and a Building Demolition and Site Revitalization Program Application with the State of Ohio Department of Development.  
D Approve Robert Hastedt to sign Aggregate for Palmer Energy  
E Approve agreement between Henry County Transportation Network and Henry County Hospital  
F Approve agreement for Henry County Job and Family Services PRC program  
G Approve Signing letter terminating the Communications System Use Agreement between Lucas County and Henry County  
H Approve bid award for the McClure Sidewalk Project.  
I Approve Tire Shredding Facility Management Agreements

### Next Meetings

#### Tuesday September 26, 2023

- 9:15 a.m. Nick Nye-Bid Award Homeland Security Huron Co SCBA  
9:30 a.m. Penni Bostelman- Update  
10:00 a.m. Cameron Caryer and Allie Redmond- Review of Corsa Appraisals  
10:30 a.m. Executive Session for compensation of personnel.

Wednesday September 27, 2023- Commissioners to Fulton County for Commissioners and Engineers Association quarterly meeting.

*(Subject to Change)*

#### Join Zoom Meeting

<https://henrycountyohio.gov.zoom.us/j/94459957282?pwd=TOPVQWU2WGFuME9xVWtxOWFrVDZoUT09>

Meeting ID: 944 5995 7282

Passcode: 760813

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