

# Henry County Commissioners

Henry County Office Complex  
1853 Oakwood Avenue  
Napoleon, OH 43545

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

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## Agenda

**Tuesday, June 22, 2021**

**Meeting 255-3**

### Agenda Items

- 9:00 a.m. Meeting Called to Order
- 9:00 a.m. Pledge
  - Budget Adjustments
  - Then and Now
- 9:30 a.m. Executive Session for Economic Development
- 10:15 a.m. Bid Award for Church Demo for the Village of Deshler
- 10:30 a.m. Executive Session for pending litigation.
- 11:00 a.m. Executive Session for compensation of Personnel

### Resolutions

- A Approve Budget Adjustments
- B Approve Then and Nows
- C Approve Information Technology Manager job description.
- D Approve Information Technology Technician job description.
- E Approve final payment to Gerken Paving for 2021 Resurfacing Program in the amount of \$465,045.62.
- F Approve Bid Award for 2020 CDBG Allocation for Village of Deshler, 202 E Maple Street Demolition Project.
- G Approve CORSA insurance charge backs to non-general fund departments.

### Other Business

P&R invoice

### Next Meetings

#### **Thursday, June 24, 2021**

- 9:00 a.m. Meeting Called to Order
  - 9:00 a.m. Pledge
    - Budget Adjustments
    - Then and Now
  - 9:30 a.m. Bob George-2021 Proposed Ditch Maintenance & Petition Rates
  - 9:45 a.m. Bob George- Joint Ditch Meeting with Wood County
  - 10:00 a.m. Bob George- Joint Ditch Meeting with Defiance County
  - 10:15 a.m. Bob George- Joint Ditch Meeting with Putnam County
- (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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