

SPECIAL SESSION

FRIDAY

MARCH 20, 2020

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose, Joe Hintz, Bruce Wilde.

At 12:02 p.m. *Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and ORC 121.22 (G) (6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde*

At 1:10 p.m. *Terry Boose moved to end Executive Session. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde*

**Action from Executive Session: Ms. Ziemba will prepare a Press Release to go out to each department, as well as another Press Release regarding how the County plans to move forward with the COVID-19 emergency.*

At 1:12 p.m. Terry Boose moved to adjourn the special session. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

*Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde*

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on March 20, 2020.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 12:00 p.m. With no further business to come before the Board, the meeting was adjourned at 1:12 p.m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board