

SPECIAL SESSION

WEDNESDAY

MARCH 25, 2020

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

At 9:00 a.m. Mr. Boose opened the meeting and asked to recess the meeting to attend a Zoom meeting with the EOC which was also scheduled at 9:00 a.m. **The board recessed.**

At 10:20 a.m. the board resumed regular session. Mr. Boose stated there is a need to enter into executive session to discuss compensation moving forward and other issues related to the COVID – 19 pandemic.

Bruce Wilde 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): details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:42 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(1) and (G)(6). Terry Boose seconded the motion.

***Discussion:** Mr. Boose said no action taken, however they are going to discuss COVID-19 and policy issues with employees with the elected officials tomorrow. They are getting prepared for some actions that may need to be taken next week.

The roll being called upon its adoption, the vote resulted as follows:

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

***No action taken.**

At 11:44 a.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

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 25, 2020.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:44 a. m.

Terry Boose

Absent
Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board