

SPECIAL SESSION

THURSDAY

MARCH 26, 2020

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

Mr. Boose stated this meeting is with the elected officials.

At 9:01 a.m. Bruce Wilde moved to enter into 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 9:03 a.m. Mr. Hintz in attendance.

9:50 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(1) and (G)(6). 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*

***No action taken**

At 9:51 a.m. the board recessed.

At 4:31 a.m. the board resumed special session. With no further business Mr. Hintz asked for a motion to adjourn.

At 4:32 a.m. Terry Boose moved to adjourn. Bruce Wilde 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 26, 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 4:32 p.m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board