

SPECIAL SESSION

FRIDAY

MARCH 27, 2020

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

At 9:15 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

Aye – Joe Hintz

Aye – Bruce Wilde

At 9:26 a.m. Terry Boose moved to End Executive Sessions 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

***Action Taken:** The Board agreed to pass the following resolutions, as well as schedule Special Meetings on Monday, Wednesday and Friday of next week.

20-088

IN THE MATTER OF ADOPTING THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT POLICY

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Families First Coronavirus Response Act (FFCRA) requires certain employers to provide their employees with paid sick leave and expanded family and medical leave for specified reasons related to COVID-19. and

WHEREAS, these provisions will apply from April 1, 2020 through December 31, 2020; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby adopts the Families First Coronavirus Response Act Policy as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

**On file*

20-089

IN THE MATTER OF ADOPTING THE ALTERNATIVE WORK ARRANGEMENT POLICY AND PROCEDURE

Terry Boose moved the adoption of the following resolution:

WHEREAS, in the event of a declared emergency or health crisis, employees may request an alternative work arrangement which allows employees to work at home or in a satellite location or flex schedules for all or part of their workweek; and

WHEREAS, the Appointing Authority will consider an alternative work arrangement on a case-by-case basis; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby adopts the Alternative Work Arrangement Policy and Procedure as attached hereto and incorporated herein; and further

SPECIAL SESSION

FRIDAY

MARCH 27, 2020

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

**On file*

Terry Boose moved to approve the special session notice for next week. 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***

NOTICE

The Board of Huron County Commissioners will meet in special session beginning at 9:00 a.m. on the following dates:

- March 30, 2020
- April 1, 2020
- April 3, 2020

The Board of Huron County Commissioners will meet in regular session to conduct its usual business beginning at 9:00 a.m. on March 31, 2020 and April 2, 2020.

All sessions will be open to the public at 180 Milan Avenue, Meeting Room A, Norwalk, Ohio 44857. Public should enter through the back ramp entrance and will be restricted to Meeting Room A.

The special sessions listed above will be to discuss any new developments relative to the COVID-19 pandemic. Executive session will be conducted pursuant to 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 relative to Governor DeWine’s Executive Order 2020-01D, issued on March 9, 2020.

All special sessions are subject to cancellation based on ongoing events.

At 9:35 a.m. the board recessed.

At 2:55 p.m. the board resumed regular session with Mr. Boose and Mr. Wilde in attendance. Mr. Hintz absent.

Mr. Boose stated there is nothing further for the meeting today. Bruce Wilde moved to adjourn the meeting. Terry Boose seconded the meeting. 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 27, 2020.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:13 a.m. With no further business to come before the Board, the meeting was adjourned at 2:55 p.m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board