SPECIAL SESSION

THURSDAY

APRIL 30, 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 9:02 a.m. Bruce Wilde moved to enter into Executive Session 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. 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 10:13 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(6). 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

Bruce Wilde moved to purchase the unit to check your temperature at the Courthouse not to exceed \$10,000. 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 10:15 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 April 30, 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 10:15 a.m.

Terry Boose

Absent

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board