

SPECIAL SESSION

WEDNESDAY

SEPTEMBER 2, 2015

The Board of Huron County Commissioners met this date in Special Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz., absent

At 9:05 a.m. Gary W. Bauer 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. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

At 9:06 a.m. Joe Hintz in attendance.

Eight interviews were held for the position of Administrative Assistant, Huron County Commissioners’ office.

Action to be taken Thursday, September 3, 2015.

At 1:15 p.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (1). Gary W. Bauer seconded the motion.

The following bids were opened on Wednesday, September 2, 2015 at 10:00 a.m. Kniffin Road Improvement Project.

<u>CONTRACTOR</u>	<u>BASE BID</u>
Erie Blacktop:	\$103,738.00
Precision Paving:	\$ 83,985.00
Gerken Paving:	\$ 84,909.20

At 1:16 a.m. Gary W. Bauer moved to adjourn. Joe Hintz 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 September 2, 2015.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 p.m. With no further business to come before the Board, the meeting was adjourned at 1:17 a. m.

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Signatures on File