

SPECIAL SESSION

THURSDAY

OCTOBER 27, 2011

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

At 9:05 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (1)**. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

At 10:05 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (1). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

Action taken.

11-347

IN THE MATTER OF ACCEPTING THE RESIGNATION OF TERESA ALT

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, Teresa Alt has submitted her letter of resignation dated October 24, 2011 effective November 30, 2011; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Ms. Alt effective November 30, 2011, and wishes her well in her future endeavors; 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

Discussion was had in regards to the Ohio Telecom Contract. Daivia Kasper reviewed the contract and had some changes that need to be made. Cheryl Nolan has forwarded the changes to Ohio Telecom. The Time Warner Contracts were signed.

The board also discussed the BWC Retrospective Group Rating Program. Mr. Silcox asked Sue Bommer/HR what her recommendation is in regards to this program. Ms. Bommer stated that she recommends this program.

Joe Hintz moved to approve participating in the CCAO's Group Retrospective Rating Program for Workers' Compensation. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

**Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox**

At 10: 21 a.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**SPECIAL SESSION
IN THE MATTER OF OPEN SESSION**

THURSDAY

OCTOBER 27, 2011

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

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 October 27, 2011.

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 10:21 a.m.

Signatures on File