
**SPECIAL SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, TUESDAY, MARCH 24, 2020**

Pursuant to the State of Indiana Executive Order 20-04, all governing bodies of public agencies may suspend the requirement of explicitly adopting a policy for electronic participation and reduce the number of members required to be physically present to one member only. All votes of the governing body during the electronic meeting must be taken by roll call vote.

The Commissioners met in Special Session at 8:40 a.m. with Tom Wall and Larry Buzzard present. Rob Miller was absent from the meeting but participated and voted via teleconference.

IN THE MATTER OF DISCUSSION)

Human Resource – Update

Human Resource Director Stefanie Rogers updated the Commissioners on information she received from County Department Heads and Elected Officials on what they deem to be essential and non-essential employees in each of their offices.

Stefanie presented a proposed Health Pandemic Emergency Closing Resolution for the Commissioners' review and consideration.

Stefanie presented a proposed policy for Emergency Paid Sick Leave for the Commissioners' review.

Stefanie presented a proposed policy for Emergency Family Medical Leave Expansion Policy for the Commissioners' review.

IN THE MATTER OF RESOLUTION)

Resolution 2020-07 – A Resolution Establishing a Health Pandemic Emergency Closing or Modified Operations

Larry Buzzard made a motion to adopt Resolution 2020-07, A Resolution Establishing a Health Pandemic Emergency Closing or Modified Operations. Rob Miller seconded and the motion passed 3-0, with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

IN THE MATTER OF DISCUSSION)

Clarification and Modification of County Government Operations

Human Resource Director Stefanie Rogers presented a proposed Clarification and Modification of County Government Operations for the Commissioners review and consideration.

Tom Wall made a motion to approve a COVID-19 Emergency Bank effective March 25, 2020 through April 6, 2020 and the terms of the Clarification and Modification of County Government Operations. Rob Miller seconded and the motion passed 2-1, with Larry Buzzard voting nay, Tom Wall voting yea, and Rob Miller voting yea.

10:05 a.m. Commissioner Rob Miller left the meeting.

IN THE MATTER OF DISCUSSION)

Department of Homeland Security – Federal Emergency Management Agency – Request for Public Assistance

Emergency Management Agency Director Bob Jeffers submitted a Department of Homeland Security – Federal Emergency Management Agency – Request for Public Assistance for the Commissioners review and consideration.

Larry Buzzard made a motion to submit the Department of Homeland Security – Federal Emergency Management Agency – Request for Public Assistance. Tom Wall seconded and the motion passed 2-0, with Larry Buzzard voting yea and Tom Wall voting yea.

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, TUESDAY, MARCH 24, 2020**

IN THE MATTER OF DISCUSSION)

Huntington County Local Government Citizen Advisory Board Notice of Expectations

Human Resource Director submitted the Huntington County Local Government Citizen Advisory Board Notice of Expectations for the Commissioners review and consideration.

Larry Buzzard made a motion to approve the Huntington County Local Government Citizen Advisory Board Notice of Expectations. Tom Wall seconded and the motion passed 2-0, with Larry Buzzard voting yea and Tom Wall voting yea.

The Commissioners recessed at 11:10 a.m.

Tom Wall

Rob Miller

Larry Buzzard

**BOARD OF COMMISSIONERS
HUNTINGTON COUNTY, INDIANA**

ATTEST:

Jill M. Landrum, Auditor