

**Morgan County Commission Meeting  
Set Levy Estimate  
April 21, 2015**

**Members present:**

Commissioner Bradley Close, President  
Commissioner Robert Ford  
Commissioner Joel Tuttle

**Also Present:** Jody McClintock, County Administrator and Ginger Johnson, Commission Secretary, Jean Helsley and Fred Widmyer

The meeting was opened at 1:00 p.m. by Debra Kesecker, Honorable County Clerk.

**Set Levy Estimate**

On a Bob Ford/Joel Tuttle motion, the County Commission approved the levy rate for 2015-2016 as follows:

Class II- 28.60

Class III- 57.20

Class IV- 57.20

President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

**Dave Barton, Shenandoah Group- Work Session regarding Health Insurance**

Dave Barton and Terri Moxley, representing the Shenandoah Group and EBSO (Expert Benefit Solutions) approached the Commission for a work session regarding the health insurance plan for county employees. Mr. Barton and Ms. Moxley presented a claims review to the Commission for their review.

Mr. Barton reviewed the upcoming rates with the Commission. The Commission thanked Mr. Barton and Ms. Moxley for their time.

**Revision of Road Maintenance Agreement & Repairs to Gayle Drive (possible executive session)**

On a Bob Ford/Joel Tuttle motion, the County Commission went into executive session at 2:45 p.m. to discuss the road maintenance agreement for Gayle Drive. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

On a Bob Ford/Joel Tuttle motion, the County Commission came out of executive session at 3:15 p.m. and reconvened into regular session. No decision was made.

**Beth Curtin, EDA Board of Directors- Request of Revision to WV Local Economic Development Grant Resolution of Participation and Cooperation**

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On a Bob Ford/Joel Tuttle motion, the County Commission approves the revised WV Local Economic Development Authority and hereby pledges \$30,000 from the 2015-2016 Fiscal Year Budget to match a grant award acquitted from the Economic Development Grant Program. EDA further agreed to lease space from the Morgan County Commission for \$15,000 per year.

President Close voted yea and Commissioner Tuttle voted yea. Commissioner Ford voted nay. Motion carried with a 2 to 1 vote.

**Recess**

On a Joel Tuttle/Bob Ford motion, the County Commission made a motion to recess the meeting. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.