

**Morgan County Special Commission Meeting
June 12, 2015**

Members present:

Commissioner Brad Close, President
Commissioner Joel Tuttle

Member absent:

Commissioner Robert Ford

Also present: Jody McClintock, County Administrator; Alma Gorse, County Planner

The meeting was opened by Cathy Spielman, Deputy County Clerk, at 8:30 a.m.

Health Insurance- Discussion on options & possible decision

President Close presented a comparison spreadsheet for health insurance. The Commission reviewed the spreadsheet comparing health insurance premiums/costs with Blue Cross Blue Shield, Highmark and PEIA (WV Public Employees Insurance Agency) and the current self insured model we are currently using. On a Brad Close/Joel Tuttle motion, the County Commission made a motion to change health insurance companies and go with PEIA, effective July 1, 2015. President Close voted yea and Commissioner Tuttle voted yea. Motion carried.

Recess

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