

**WALDO COUNTY COMMISSIONERS COURT SESSION
OCTOBER 31, 2016
(SPECIAL SESSION)**

PRESENT: Commissioners William D. Shorey (Chairman) Amy R. Fowler and Betty I. Johnson. Also present was County Clerk Barbara Arseneau to take minutes.

Call to Order: Commissioner Shorey called the meeting to order at 9:00 a.m.

EXECUTIVE SESSION:

****A. Fowler moved, B. Johnson seconded to enter executive session at 9:01 a.m. for discussion regarding nonpublic health insurance renewal information as permitted by M.R.S.A. 1 §405(6)(F). Unanimous.**

****B. Johnson moved, A. Fowler seconded to come out of executive session at 9:12 a.m. Unanimous.**

****A. Fowler moved, B. Johnson seconded to renew with Meritain Health, Option #1 including HCC Life Insurance as the stop loss insurer, for 2017 as recommended. Unanimous.**

NEXT COMMISSIONERS COURT SESSION:

The next Commissioners Regular Court Session is scheduled for MONDAY, November 7, 2016 starting at 9:00 a.m.

****A. Fowler moved, B. Johnson seconded to adjourn the court session at 9:23 a.m. Unanimous.**

Respectfully submitted by *Barbara L. Arseneau*
Waldo County Clerk