

**WALDO COUNTY COMMISSIONERS COURT SESSION
(SPECIAL SESSION)
NOVEMBER 27, 2017**

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

Call to Order: Commissioner Shorey called the court session to order at 1:58 p.m.

****A. Fowler moved, B. Johnson seconded to go into executive session at 1:59 p.m. for discussion of employment as permitted by M.R.S.A. Title 1§405(6)(A). Unanimous.**

**** A. Fowler moved, B. Johnson seconded to come out of executive session at 2:20 p.m. Unanimous. No action taken.**

****A. Fowler moved, B. Johnson seconded to go into executive session at 2:20 p.m. for discussion of non-public health information as permitted by M.R.S.A. 1§405(6)(F). Unanimous.**

****A. Fowler moved, B. Johnson seconded to come out of executive session at 2:55 p.m. Unanimous.**

****A. Fowler moved, B. Johnson seconded with respect to the motion to continue an ‘employee’s health insurance at the current rate and status,’ which motion was approved at the August 2, 2017 court session, effective January 1, 2018, such employee shall remain eligible for continued coverage as required under federal law (COBRA), however, should the employee elect to remain on such coverage, the employee shall pay 100% of the premium cost, as permitted by COBRA. Unanimous.**

****A. Fowler moved, B. Johnson seconded to accept Option #1 from HCC for Stop Loss Coverage for 2018 as proposed. Unanimous.**

NEXT COMMISSIONERS COURT SESSION:

The next Commissioners Court Session will be a regular session on December 7, 2017 at 9:00 a.m. in the Commissioners Conference Room at 39B Spring Street, Belfast.

****A. Fowler moved, B. Johnson seconded to adjourn the court session at 3:01 p.m. Unanimous.**

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