

**WALDO COUNTY COMMISSIONERS COURT SESSION
(SPECIAL SESSION)
JUNE 8, 2020**

PRESENT: Commissioners William D. Shorey (Chairman), Amy R. Fowler, and Betty I. Johnson. Human Resources Director Nicole Hubbard took minutes as requested by the County Commissioners. The court session was conducted via teleconference due to COVID-10 restrictions.

EXECUTIVE SESSION:

****B. Johnson moved, A. Fowler seconded to go into executive session for a personnel matter as permitted by MRSA Title 1§405(6)(a) at 3:59 p.m. Unanimous.**

****B. Johnson moved, A. Fowler seconded to come out of executive session at 4:29 p.m. Unanimous.**

****A. Fowler moved, B. Johnson seconded to support the claim processing decision by Meritain on claim #BH9CK71. Unanimous.**

****A. Fowler moved, B. Johnson seconded to support the change in the drug prescription plan recommended by Meritain to Reinvested Rebates. Unanimous.**

Adjournment at 4:29. Unanimous.

Minutes were recorded and reported by Human Resources Director Nicole Hubbard.

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