

**WEXFORD COUNTY BOARD OF COMMISSIONERS**

Special Meeting \* Wednesday, October 14, 2015

Meeting called to order at 5:30 p.m. by Chairman Leslie Housler

Roll call: Present – Commissioners Michael MacCready, Leslie Housler, Julie Theobald, Gary Taylor, John Fuscone and Bill Goodwill; Absent – Commissioner Gideon Mitchell, Mark Howie, and Robert Hilty.

Pledge of Allegiance.

**Approval of the Agenda**

**MOTION by Comm Taylor, seconded by Comm Fuscone to approve the agenda, as presented.**

**All in favor.**

**Public Comments** – None

**Agenda Items**

1. Health Insurance Presentations

The Board of Commissioners invited three health care insurance providers to explain what each one had to offer.

1. Weadock and Associates, LLC, with James Blackburn and Courtney Box as their presenters;

Weadock works with Blue Cross and Blue Shield and presented two options for the Board to select from.

2. C&M Insurance Services, Inc. with Lew Wolters as their presenter; C&M is a self-insurance carrier and presented the Board with one option which he believes will cover all the employees' needs.

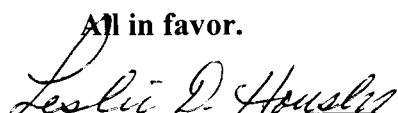
3. 44 North with Brian Cote and Lise Hoppe representing 44 North believes they have the best coverage for Wexford County employees, with the lowest coverage rates.

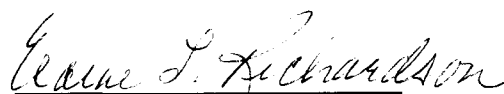
Board members listened to all three insurance providers, however; no decision was made at the meeting. Employees that were in the audience were invited to ask questions. After further discussion regarding the different plans presented tonight, an adjourn was called.

Adjournment

**MOTION by Comm Taylor, seconded by Comm Fuscone to adjourn the Special Meeting at 7:40 p.m.**

**All in favor.**

  
\_\_\_\_\_  
Leslie Housler, Chairperson

  
\_\_\_\_\_  
Elaine L. Richardson, County Clerk