

SPECIAL SESSION:

State of West Virginia, County of Jefferson, to-wit:

At a Special Session of the County Commission of said County and State continued and held at the Old Charles Town Library thereof on Tuesday, July 14, 2009 beginning at 9:30 o'clock a.m.

PRESENT: Dale Manuel; Commission President
Patsy Noland, Lyn Widmyer,
James Surkamp, Frances B. Morgan; Commissioners

In re: SPECIAL SESSION - HEALTH/DENTAL/VISION INSURANCE DISCUSSION

The Commission conducted a special workshop in order to discuss health/dental/vision insurance coverage.

Ed Slonaker of Morgan Financial was present to report on Mountain State Blue Cross/Blue Shield coverages and rates. Mr. Slonaker provided the Commission a written report summarizing the benefits of Mountain State Blue Cross/Blue Shield.

Sally Gran, Payroll Officer and Mark Schiavone, Capital Planning and Management Director were present for comments.

The Commission took a 10-minute break at 10:40 a.m.

In re: SPECIAL SESSION - BUDGET WORKSHOP

The Commission conducted a special workshop in order to discuss the County's budget.

Mark Schiavone, Capital Planning and Management Director was present and reported on recommendations for salaries, non-profit funding allocation and county projects.

Commissioner Widmyer reported on the Region 9 meeting she attended.

Angela Banks, Assessor was present for comments.

Motion by Noland, second by Manuel to adjourn at 11:37 a.m. Motion carried.

Upon rising, the Commission recessed until Thursday morning next beginning at 9:30 o'clock a.m.

Dale Manuel, Commission President