

JULY 3, 1991

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD DURING
SPECIAL SESSION ON WEDNESDAY
JULY 3, 1991

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES

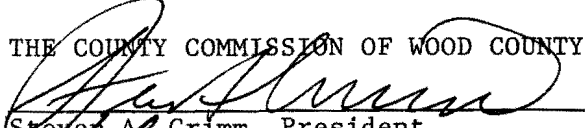
On this date, the County Commission met at a Special Session. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission awarded the bid for health insurance coverage, including a life insurance policy, for County employees to David D. Roberts, Agent for Mountain State Blue Cross/Blue Shield. Said award was pursuant to a recommendation presented to them by the County's Employee Benefit Committee on Monday, July 1, 1991. An Order was prepared regarding this matter.

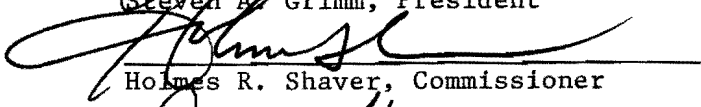
On this date, the County Commission authorized Steven A. Grimm to sign the Preliminary Application for medical life insurance coverage in the amount of \$10,000.00; to sign the coverage selected by the County Commission in regard to health insurance coverage for county employees; to sign the Employer Agreement in regard to Employee Payroll Deduction Request; and to sign the COBRA Service Agreement. Said forms were co-signed by David D. Roberts. An Order was prepared regarding this matter.

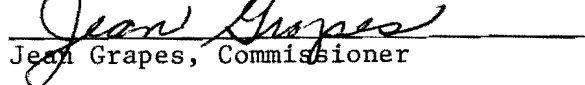
Also present were Mary R. Rader, Dale Wilcox, Michelle Mason, Kay Williams, Janet Smith, Jamie Six, Todd Baucher, from WTAP, Pam Brust, from The Sentinel and Chuck Mason, from The News.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner