

AGENDA

June 8, 2009

10:30 A.M.

AGENDA FOR REGULAR MEETING OF CLEVELAND COUNTY BUDGET BOARD
CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 240 NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Approve minutes of the regular meeting for May 26, 2009.
- D. New Business:
 - 1. Public Hearing on Cleveland County's Fiscal Year 2009/2010 Budget.
 - 2. Presentation by Heartline.
 - 3. Discussion, Consideration, and/or Action regarding OPEH Insurance.
 - 4. Discussion, Consideration, and/or Action to Approve the Resolution to execute the Agreement establishing the program between the Board of County Commissioners and the Association of County Commissioners of Oklahoma Self-Insurance Fund (Workers' Compensation Program) for the yearly amount of \$274,270.00. Policy coverage will be from July 1, 2009 through June 30, 2010.
 - 5. Approve the following Transfer of Appropriations:
 - a. From Sheriff's Office, Personal Services – Pt. Court, B1B-400, \$1,921.98; Personal Services – Pt. Support, B1B-500, \$3,534.51; Travel - Administrative, B1C-100, \$3,175.60; Travel – Law Enforcement, B1C-200, \$11,234.80; Travel – Detention, B1C-300, \$14,990.00, Travel – Court, B1C-400, \$762.13, Travel – Support, B1C-500, \$9,194.16 to Personal Services – Administrative, B1A-100, \$44,813.18.
 - b. From Sheriff's Office, Capital Outlay - Administrative, B3-100, \$208.70 to Capital Outlay – Law Enforcement, B3-200.
 - c. From Sheriff's Office, Maintenance & Operations, B2A-200, \$23.58, B2A-400, 16,000.00 to Personal Services - Administrative, B1A-100, 16,023.58.
 - d. From Sheriff's Office, Personal Services – Law Enforcement, B1A-200, \$582.78; Personal Services – Detention, B1A-300, \$2,735.33; Personal Services – Court, B1A-400, \$3,443.04; Personal Services – Support, B1A-500, \$2,771.97; Personal Services – Pt. Administrative, B1B-100, \$1,761.70; Personal Services – Pt. Law Enforcement, B1B-200,

\$1,444.32; Personal Services – Pt. Detention, B1B-300, \$1,752.12 to Personal Services - Administrative, B1A-100, \$14,491.26.

- e. From Sheriff's Office, Service Fee Maintenance & Operations – Court, CFB2-400, \$300,081.66; Criminal Alien Assist. Grant Maintenance & Operations – Detention, CFBSA2, \$13,840.49; Revolving Personal Services – Administrative, CFBRE1A-100, \$69,939.20 to Revolving Personal Services – Law Enforcement, CFBRE1A-200, \$383,681.35.
- f. From Sheriff's Office, Service Fee Personal Services – Administrative, CFB1A-100, \$1,000.00; Service Fee Personal Services – Law Enforcement, CFB1A-200, \$1,365.63; Service Fee Personal Services – Court, CFB1A-400, \$1,000.00, Service Fee Personal Services – Support, CFB1A-500, \$1,500.00 to Service Fee Personal Services – Detention, CFB1A-300, \$4,865.63.
- g. From Sheriff's Office, Lease/Purchase – Law Enforcement, B5-200, \$2,500.00; Lease/Purchase – Detention, B5-300, \$840.60; Lease/Purchase – Court, B5-400, \$1,650.00; Lease/Purchase – Support, B5-500, \$2,500.00 to Lease/Purchase – Administrative, B5-100, \$7,490.60.
- h. From Assessor's Office, Maintenance & Operations, H2 to Travel, H1C, \$7,000.00.
- i. From Treasurer's Office, Personal Services, C1A, \$58,000.00; Travel, C1C, \$4,000.00, Capital Outlay, C3, \$6,000.00 to Maintenance & Operations, C2, \$68,000.00.
- j. From Crossroads Youth & Family, Charity Juvenile, Personal Services, QAQ1A, \$4,800.00 to Charity Juvenile, Maintenance & Operations, QSQ2, \$3,600.00 and Charity Juvenile, Capital Outlay, QSQ3, \$1,200.00.
- k. From County Clerk's Office, Maintenance & Operations, F2 to Personal Services, F1A, \$14,500.00

E. Miscellaneous Discussion.

F. Adjourn.

Date & Time Posted: _____

County Clerk