

April 14, 2003

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 14<sup>th</sup> day of April, 2003, in the conference room of the County Office Building by Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Leroy Krohmer, Chairman  
Denise Heavner, Vice-Chairman  
Dorinda Harvey, Secretary  
F. DeWayne Beggs, Member  
Saundra DeSelms, Member  
Bill Graves, Member  
Rhonda Hall, Member  
George Skinner, Member

Others present were: Donna Roberts, Jim McBride, and Vicki Johnson.

After the reading of the minutes of the regular meeting of March 24, 2003, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Rhonda Hall seconded the motion.

The vote was: Leroy Krohmer, yes; Denise Heavner, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Saundra DeSelms, abstain, Bill Graves, yes; Rhonda Hall, yes; George Skinner, yes.

Motion carried.

George Skinner moved, seconded by Denise Heavner, to approve the following Transfer of Appropriation.

- a. From OSU Extension Center Personal Services, E1A, \$15,008.50, and OSU Extension Center Maintenance & Operation E2, 2,400.00, to OSU Extension Center Capital Outlay, E3, \$17,408.50.
- b. From Assessor Maintenance & Operation, H2, \$15,000.00, to Assessor Travel, H1C, \$2,000.00 and Assessor Capital Outlay, H3, \$13,000.00.
- c. From Assessor Re-Val, Personal Services, HR1A, \$20,000.00, to Assessor Re-Val Capital Outlay, HR3.
- d. From Oklahoma Housing Finance Authority Federal Grant Maintenance & Operation, OHFA2, \$2,432.54, to Oklahoma Housing Finance Authority Federal Grant Personal Services, OHFA1A.

The vote was: Leroy Krohmer, yes; Denise Heavner, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Saundra DeSelms, yes; Bill Graves, yes; Rhonda Hall, yes; George Skinner, yes.  
Motion carried.

Jim McBride, with Physicians Mutual Insurance Company, stated that his company made a presentation to this Board back in the fall (October 15, 2002) on Long-term Care. The Board instructed them to start working with Dorinda Harvey, County Clerk, regarding numbers and benefits for long-term care. Mr. McBride gave the Board Members a copy of the proposal that was put together on October 29, 2002 and went through the proposal reiterating again what he stated last fall. These are individual policies and anyone with the county can take their benefits with them if they quit or retire. There are two options one is on a voluntary basis and the individual would have to qualify through underwriting and would have payroll deduction and the other is guaranteed issued if more than one hundred participate. Employees' parents, spouses and children can participate but those would be on an underwritten basis. More discussion took place as to cost, participation, etc.

(Bill Graves exited the meeting at this time.)

Dorinda Harvey, County Clerk, handed out copies of the proposed FY2003-2004 budget and the Board discussed some of the options as far as the budget process.

There being no further business to come before the Board, Dorinda Harvey moved that the meeting be adjourned. George Skinner seconded the motion.

The vote was: Leroy Krohmer, yes; Denise Heavner, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Sandra DeSelms, yes; Rhonda Hall, yes; George Skinner, yes.

Motion carried.