

April 26, 2004

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 26th day of April, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Bill Graves. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Others present were: Vickie Wilson, Donna Roberts, Tammy Howard, Terron Manning, Mike Douglas, Reggie Ozeroglu, Ross Nailer, Dana McElroy, Jerry Endsley and Carol Gray.

After the reading of the minutes of the regular meeting of April 12, 2004, and there being no additions or corrections, George Skinner moved that the minutes be approved. Saundra DeSelms seconded the motion.

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

Motion carried.

Chairman Graves called for presentation by Vickie Wilson, Cleveland County Budget Maker, regarding Cleveland County's FY 2003/2004 Budget, (Clerk's note: Should read FY2004/2005) Estimated Revenues, etc.

Ms. Wilson went over the General Fund projected revenues and fund balance stating that the County's Budget was up even though some of the Capital Improvement Funds had been expended. Ms. Wilson stated that she was extremely conservative on the estimated revenues for the rest of the year. Tax collections are ahead of last year and there is still a real strong fund balance. As of right now there is \$307,000.00 more available for the coming year.

Leroy Krohmer moved, seconded by Denise Heavner, to adopt Cleveland County's FY 2004/2005 Budget, and that all offices to go back to last year's figures (what everybody ended up with on the final budget last year) and the additional money available (\$307,000.00) to be put in the Capital Improvement Account until final figures are received in September. This is contingent upon the Excise Board's approval of the County's FY2004/2005 Budget, Estimated Revenues, etc.

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

Motion carried.

George Skinner moved, seconded by Dorinda Harvey, to approve the following Transfer of Appropriations:

- a. From Law Library, Personal Services Part Time, SD1B, \$300.00, to District Court, Personal Services, L1A.
- b. From Assessor Reval, Personal Services, HR1A, \$13,000.00, to Assessor Reval, Maintenance & Operations, HR2, \$10,000.00, and Assessor Reval, Capital Outlay, HR3, \$3,000.00
- c. From Assessor Travel, H1C, \$8,000.00 and Assessor Maintenance & Operations, H2, \$8,000.00, to Assessor Personal Services, H1A, \$16,000.00.
- d. From General Government, Maintenance & Operations, R2, \$13,732.00, to Sheriff's Board of Prisoners, B2B

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

Motion carried.

(During the following presentation members Sandra DeSelms and Leroy Krohmer exited the meeting.)

Chairman Graves called for discussion, consideration and/or action on presentation of Health Insurance Plan for Cleveland County. Presented by Ross Nailer and Reggie Ozeroglu with Oklahoma Public Health and Welfare.

Mr. Ross Nailer and his associates gave a presentation explaining the administration of the plan and stated the Plan would handle the COBRA and HIPAA regulations. Mr. Nailer gave the networks that are used and explained each, for health and dental it would Blue Cross and Blue Shield, Eckerd Health System for prescriptions, VSP for vision, and the life insurance is with Boston Mutual. Mr. Nailer went over the rates and compared them to what the County is now paying. Mr. Nailer stated that they have been approved by Oklahoma Public Employees Retirement System for the retirees to receive the \$105.00 to help pay for their insurance coverage. Mr. Nailer went through what the county would have as far as an actuarial charge. A list of network providers was presented, the hospitals that are in the area and how you would use the insurance out of state. Also the claim process was discussed.

Dana McElroy explained that if they could not get a claims history from OSEEBIG there would be a 5% surcharge of what the County's yearly premiums would be. The surcharge could be more than the 5% after the census is assessed.

Rhonda Hall moved, seconded by Denise Heavner, to table discussion, consideration, and/or action on presentation of Health Insurance Plan for Cleveland County. Presented by Ross Nailer and Reggie Ozeroglu with Oklahoma Public Health and Welfare.

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

Motion carried.

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

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

Motion carried.