

# CLEVELAND COUNTY BUDGET BOARD

## MINUTES

**JUNE 09, 2014**

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 9<sup>th</sup> day of June 2014 in the Law Library of the Cleveland County Courthouse located on 3<sup>rd</sup> Floor by Chairman Darry Stacy. Tammy Belinson, County Clerk/Secretary, called roll and those present were as follows:

Darry Stacy, Chairman  
Jim Reynolds, Vice Chairman  
Tammy Belinson, Secretary  
Rod Cleveland, Member  
Rhett Burnett, representing Sheriff Joseph Lester, Member  
Rusty Sullivan, Member  
David Tinsley, Member

Those absent were: Rhonda Hall and Sheriff Joseph Lester, Members.

Others present were: Assistant District Attorney Jim Robertson; Melinda Duke; George Mauldin; Linda Atkins; Christine Cartmell; Christy Morren; and Susan Moffat.

After the reading of the minutes of the regular meeting of May 12, 2014 and there being no additions or corrections, David Tinsley moved that the minutes be approved.

Rhett Burnett seconded the motion.

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Rhett Burnett, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion carried.

### **A. Items of Business:**

1. Jim Reynolds moved, seconded by David Tinsley, to **approve the Requested Transfer of Appropriations** regarding the following:
  - a. From Cleveland County Commissioners, D2, Commissioner's Maintenance & Operations, \$3,900.00 to Cleveland County Commissioners, D3, Commissioner's Capital Outlay, \$3,900.00;
  - b. From District Court, L3, District Court Capital Outlay, \$1,199.00 to District Court, L2, District Court Maintenance & Operations, \$1,199.00;
  - c. From District Court, L1A, District Court Personal Services, \$8,100.00 to District Court, L2, District Court Maintenance & Operations, \$8,100.00;
  - d. From Fair Board, SF2, Free Fair Maintenance & Operations, \$4,000.00; SF3, Free Fair Capital Outlay, \$1,500.00 to Fair Board, SF1A, Free Fair Personal Services, \$5,500.00;

- e. From Fair Board, SF2, Free Fair Maintenance & Operations, \$4,000.00; SF3, Free Fair Capital Outlay, \$1,500.00 to Fair Board, SF1A, Free Fair Personal Services, \$5,500.00;
- f. From Sheriff, B2A, Materials & Operations, \$128,000.00 to Sheriff, B3, Capital Outlay, \$128,000.00;
- g. From Sheriff, CCJC1C, Cleveland County Justice Center Travel, \$762.90 to Sheriff, CCJC2, Cleveland County Justice Center Materials & Operations, \$762.90; and
- h. From Sheriff, R3BS1A, Building Security Personal Services, \$999.13 to Sheriff, R3BS2A, Building Security Materials & Operations, \$999.13.

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Rhett Burnett, yes; Rusty Sullivan, yes; David Tinsley, yes. Motion carried.

2. Chairman Darry Stacy called for discussion regarding **Employee Health Insurance**. He said that now is the time to take a good look at the Health Insurance for county employees. He and HR have met with Oklahoma County and looked at their self-insured program. Their program compared to Cleveland County is better than what we have as well as the cost to the employee. Oklahoma County is receiving a significant saving. Rod Cleveland said that Oklahoma County contracted with a clinic that takes care of all their employees for free. Chairman Stacy said that recently Oklahoma County has contracted with surgeons for surgeries at no cost to the employee. Rod Cleveland said that they are in the process of including dentistry. Chairman Stacy said that there are issues to work out and it would be a big change for the employees. Rhett Burnett said that he would be interested in seeing where it goes.
3. Chairman Darry Stacy called for discussion regarding **Cleveland County Annex water leak**. He said the east side of the annex has been leaking for approximately fifteen years. The leak was in the gutter system on top which has since been cleaned out and repaired. There are other issues to deal with on the inside of the building since the leak has caused problems. He asked Safety and Emergency Management Director George Mauldin to give the Budget Board an update. George Mauldin said that he compiled a lengthy report and will email it to anyone that wants it. He submitted a copy of the executive summary of the report. (A copy is attached hereto and made part of these minutes.)

The water leak is no longer an issue and the moisture level is back to normal, but there is a mold problem. The county contracted with Biocheck Corporation to do an air quality study inside the building and found that our air quality, as far as the mold goes, is exceptionally good. With the water leak stopped the mold should not increase in its coverage but it has damaged the materials. The mold is the common kind and has no health risks. The indoor spore levels do not pose a health hazard, but to a highly sensitized individual it may cause an allergic reaction.

George Mauldin recommended that the employees be informed before remediation. The county will hire a contractor to come in and clean up and replace whatever it is that needs replacing. Mold concerns are on the 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> floors. There is no concern on the 1<sup>st</sup> floor of the Annex. Biocheck found that the air ducts have a lot of dust in the system.

Darry Stacy said that the largest cost is the cleaning of the ducts which doesn't have anything to do with the mold, but the cleaning will take place at the same time as the remediation. The remediation work is scheduled for after hours; the employees will be kept informed.

4. Chairman Darry Stacy called for discussion regarding **Cleveland County Budget Board items for Agenda**. He said that he discussed this with Tammy Belinson. They both looked at what Oklahoma County Budget Board is doing. Tammy Belinson presented sample copies of various reports that could be done.

Darry Stacy asked if the Board had any interest in receiving these reports. Rusty Sullivan said he was still trying to get information from SIG for comparison purposes.

Darry Stacy recommended bringing the subject up for discussion under item "F", Budget Board Members Discussions Regarding County Business.

David Tinsley said that the reports are not needed every month.

Rhett Burnett said that having the reports twice a year is enough.

Tammy Belinson asked if they wanted a quarterly report.

Darry Stacy said that it was important to keep up with the financial status on other Boards that he has served on through the years so one can stay on top of things. The more eyes looking at things the better it is.

Rhett Burnett said that he keeps a pretty good eye on the money.

After further discussion, Chairman Stacy said that he will get with Jim Reynolds and Tammy Belinson in developing a quarterly report that covers not only where the county is at financially, but worker's comp as well and include a report when the county becomes self-insured.

**5. Tammy Belinson moved to go into Public Hearing on Cleveland County's Fiscal Year 2014/2015 Budget.**

Rod Cleveland seconded the motion.

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Rhett Burnett, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion carried.

Tammy Belinson asked that everyone sign the budgets.

There being no questions from the public, Tammy Belinson moved, seconded by Rhett Burnett, to close the Public Hearing on Cleveland County's Fiscal Year 2014/2015 Budget.

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Rhett Burnett, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion carried.

**B. No new business to discuss at this time.**

**C. Budget Board Members Discussions Regarding County Business:** Rusty Sullivan said that he has unanswered questions about the formula SIG uses. Rusty Sullivan said he wants to know if they are using Cleveland County to equalize and carry the smaller counties.

Darry Stacy said that it is his understanding that Mr. Sullivan is working with Assistant District Attorney Jim Robertson in getting some of those answers.

Rusty Sullivan answered affirmatively. He wants something in writing from SIG explaining how it all works. Mr. Sullivan has tried for a couple of months to get this information. Upon requesting information, SIG responded that as an individual there is a fee since it is not a Board making the request.

Assistant District Jim Robertson said that Mr. Sullivan is trying to find the answer to a simple question. Mr. Sullivan just wants to know if the County is paying too much in premiums and it is frustrating because a County Commissioner is making basic inquiries to SIG for the formula used in arriving to the county's premium cost, which will answer the question is the county paying too much.

Chairman Stacy said that since it is not on this agenda, it is an item for the next meeting.

Rusty Sullivan said that this is an item for the Board of County Commissioners and asked that the Budget Board make a suggestion this be on the next Commissioners' Agenda.

Chairman Stacy said that the Board cannot take action since it is not an agenda item.

**D.** There were no **comments** from the **Public**.

**E.** There being no further business to come before the Board, Tammy Belinson moved that the meeting be **adjourned** at 11:15 am. David Tinsley seconded the motion.

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Rhett Burnett, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion carried.

(Clerk's Note: Agenda was posted on June 4, 2014 at 3:00 pm.)