

CLEVELAND COUNTY BUDGET BOARD

MINUTES

MARCH 14, 2016

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 14th day of March 2016 in the Commissioner's Conference Room 200 in the Cleveland County Office Building, 201 South Jones, Norman, Oklahoma due to the conference room at 122 E Eufaula Street unable to accommodate the crowd by Chairman Rod Cleveland. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman
Mona Nelson, representing Jim Reynolds, Vice-Chairman
Tammy Belinson, Secretary
Rhett Burnett, representing Sheriff Joseph Lester, Member
Rhonda Hall, Member
Harold Haralson, Member
Darry Stacy, Member
David Tinsley, Member

Jim Reynolds, Vice-Chairman and Sheriff Joseph Lester, Member, were absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Sarita Scott, Bryan Jenkins, Jerry Guy, Darendia Smith, Christie Morren and Chris Stegall.

After the reading of the minutes of the Regular meeting of February 8, 2016 and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. David Tinsley seconded the motion.

The vote was: Rod Cleveland, yes; Mona Nelson, yes; Tammy Belinson, yes; Rhett Burnett, yes; Rhonda Hall, yes; Harold Haralson, yes; Darry Stacy, yes; David Tinsley, yes.
Motion carried.

A. Items of Business:

- 1. Christopher Stegall representing Washington National talked to the Board** about providing supplemental health benefits payroll deduction benefits and is here to seek their approval for a guaranteed issued life benefit for all Cleveland County Employees. Every Cleveland County employee with their list of pre-existing past or present health problems will have opportunity to enroll for Universal Whole Life that will last them forever. It is fully optional; employees don't have to answer any health questions if they have had heart problems, cancer, diabetes or any kind of issue that would make them ineligible for coverage.

Chairman Rod Cleveland said that the Board will take this information under advisement.

2. **Jerry Guy representing Gallagher Benefit Services, Inc.** passed out a copy of his presentation to each Board member. He said the information submitted is the core of their strategic planning and details what they do for each of their clients. He is a consultant for the City of Norman and the City of Moore with a broad set of responsibilities. He said that they are engineers or mechanics in this field because they know how to take these things apart and put them back together again. He understands how medical plans work. His organization can help the county become a better than average group at a quick pace. One way is to partner with the City of Norman and the City of Moore to purchase the things that you have to purchase collectively and receive discounts by doing that. He said that the proposal is to help Cleveland County to move down the road and to partner with other clients. Then they will work with the County to design its own plan to merge with the on sight Clinic to have all adult participants in the program involved in primary care, diagnostics and disease management in a cost-effective way. The savings would amount to several millions a year. Their proposition to the county is to offer employee benefit advisory services.

Jerry Guy said that he will go over the data and provide the county with a Performa that will allow the Board to better find the real cost of the services.

Harold Haralson moved, seconded by Rod Cleveland, to have Jerry Guy create a financial Performa of the projected costs and to appoint Harold Haralson as the point person to work with the Arthur J. Gallagher & Company.

The vote was: Rod Cleveland, yes; Mona Nelson, yes; Tammy Belinson, yes; Rhett Burnett, yes; Rhonda Hall, yes; Harold Haralson, yes; Darry Stacy, yes; David Tinsley, yes.

Motion carried.

3. After a brief discussion, Rod Cleveland moved, seconded by Rhonda Hall, to **schedule** County Employee Day at the OKC Dodger's game one night in June on a Friday or Saturday night.
The vote was: Rod Cleveland, yes; Mona Nelson, yes; Tammy Belinson, yes; Rhett Burnett, yes; Rhonda Hall, yes; Harold Haralson, yes; Darry Stacy, yes; David Tinsley, yes.
Motion carried.
4. No **discussion or updates** on the HR Department at this time.
5. **During discussion** on the Purchasing Department, Melinda Duke asked to have bids turned in for this fiscal year by the end of April 2016.
6. Following a brief discussion, Chairman Cleveland said to give items for posting to the elected official in each office to post on the bulletin boards or tape on the wall in departmental break rooms for promotion of **Wellness Committee** activities.

7. Rhonda Hall moved, seconded by Darry Stacy, to **approve the Requested Transfer of Appropriations** regarding the following:

- a. From **IT**, K2, IT General Maintenance and Operations, **\$2,000.00** to **IT**, K1A, IT General Personal Services, **\$2,000.00**;
- b. From **Commissioner**, R2, General Government, **\$16,500.00** to **Commissioner**, D1A, Commissioner Personal Services, **\$16,500.00**;
- c. From **Fairgrounds**, SFG1B, County Fair Part Time Help, **\$6,135.49** to **Fairgrounds**, SFG2, County Fair M & O, **\$6,135.49**; and
- d. From **Building Maintenance**, SM1A, General Government Building Maintenance Personal Service, **\$2,000.00** to **Building Maintenance**, *SM3, General Government Maintenance & Operations Building Maintenance, **\$2,000.00**. (Clerk's Note: SM3, General Government Maintenance & Operations Building Maintenance **is corrected to SM3, Capital Outlay.**)

The vote was: Rod Cleveland, yes; Mona Nelson, yes; Tammy Belinson, yes; Rhett Burnett, yes; Rhonda Hall, yes; Harold Haralson, yes; Darry Stacy, yes; David Tinsley, yes.

Motion carried.

B. No new business was presented to the Board for discussion.

C. No Board Members discussion was had about **County Business**.

D. No comments from the **public** were made.

E. There being no further business to come before the Board, Rhonda Hall moved that the meeting be adjourned at approximately 12:25 pm. Rod Cleveland seconded the motion. The vote was: Rod Cleveland, yes; Mona Nelson, yes; Tammy Belinson, yes; Rhett Burnett, yes; Rhonda Hall, yes; Harold Haralson, yes; Darry Stacy, yes; David Tinsley, yes.

Motion carried.

(Clerk's Note: Agenda was posted on March 10, 2016, 3:12 pm.)