

# CLEVELAND COUNTY BUDGET BOARD

## SPECIAL MEETING

### MINUTES

**MONDAY, FEBRUARY 06, 2017**

The special scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 6<sup>th</sup> day of February 2017 in Conference Room 200, County Office Building by Chairman Harold Haralson. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Harold Haralson, Chairman  
Jim Reynolds, Vice-Chairman  
Tammy Belinson, Secretary  
Rod Cleveland, Member  
David Tinsley, Member  
Marilyn Williams, Member

Darry Stacy and Sheriff Joseph Lester, Members, were absent.

Others present were: Bryan Jenkins, Brenda Hill, Alison Vinson, Sarita Scott, Christi Morren, Christi Morren, Melinda Duke and Doug Warr.

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

- 1. Chairman Haralson said that Jerry Guy suggested the following item for discussion** on options and benefits to select the Yeaman Clinic or IMWell. Budget Board Members discussed this item, no action taken at this time. Harold Haralson said that Jerry Guy's recommendation is that the county select IMWell, because he feels like they can give a better per unit price for their services than anywhere else.

It was discussed that Jerry Guy is going to compile a proposal to all three RFP's: TLC, Yeaman Clinic and IMWell and have everybody submit something and say here is where we are at.

Rod Cleveland said that this is for discussion today.

Jim Reynolds said that this is the time to start talking about this.

- 2. Chairman Haralson called for discussion on** the Plan Design and to search out different types of deductibles on Option 3 – Catastrophic Insurance. Jim Reynolds asked if they wanted one plan with a \$500 deductible. He said there are people who want to insure their family but cannot afford the premium and it is possible to get a catastrophic insurance with a higher deductible and

a lower premium so that person and family members would be covered. The question is about making those two choices.

Chairman Haralson said that it would be comparable to the bronze program or the current Obamacare which is about \$400. So going forward they could offer that if our employees want us to pick that up to start with.

Jim Reynolds said that he is looking at this as two separate issues; one of them is for future discussion, is the county going to work toward complimenting families of workers in 2018 when our plan starts or are we going to offer one deductible, or a high deductible for the premium so the ones that want their spouses on their Option 3 is the long-term goal. He will follow up with Jerry Guy more on this.

3. Chairman Haralson called for **discussion, consideration and/or action** to offer possible wellness incentive program for employees being proactive in their health care.

Jim Reynolds said what they are looking at is having annual employee physical and doing the biometrics.

4. Chairman Haralson called for **discussion, consideration and/or action** on options with Global Pricing with Evolutions to ensure price/quality transparency for services/procedures.

Chairman Haralson said they sent out some prices and potential savings as a third-party administrator. This person works with HealthCare Highways and is a superior TPA. She is nearly the only one in Oklahoma to provide this service.

Tammy Belinson said that she started the Health Select and added that no action required now, but the Board should decide something before the end of the year. She said that all the contracts that the county has Jerry Guy doing, should follow the State Statute guidelines if they need to go out for bid.

5. Chairman Haralson called for **discussion, consideration and/or action** in regards to Flexible Spending Account Program.

Following a brief discussion of this program, Harold Haralson **moved** that the Clerk's Office, like Workman's Comp charge to each elected official's payroll account on a three month's basis the realized savings on the social security and the FICA to go into this account going forward retroactive from January 1, 2017. Rod Cleveland seconded the motion.

The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; David Tinsley, yes; Marilyn Williams, yes.

Motion carried.

6. Chairman Haralson called for **discussion, consideration and/or action** on possible cut-off date for the Body Scanning Program for County Employees. Tammy Belinson said that funding-wise they need a cutoff date for this item so it is not just an open ended expense. She talked to Norman Regional and kicked around some dates with them such as the end of April. The ones that have gone have gotten really good feedback from it. It was an easy thing to go do and is not burdensome.

Tammy Belinson said if it is done annually a routine will form.

Jim Reynolds asked if this can be decided at the next meeting and added that spouses should have the body scans.

Tammy Belinson moved, seconded by Marilyn Williams, to **table** until the next meeting.

The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; David Tinsley, yes; Marilyn Williams, yes.

Motion carried.

7. **Jim Reynolds moved, seconded by David Tinsley, to approve the Transfer of \$20,000.00 from the General Government Building Improvement (R3B) to the Flexible Spending Account – Medical (131) - \$20,000.00.**

The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; David Tinsley, yes; Marilyn Williams, yes.

Motion carried.

- B. During **Budget Board Members** discussions regarding **County Business** the new **HR person, Alison Vinson**, was introduced.

- C. **No comments** from the **public** were made.

- D. There being no further business to come before the Board, **Rod Cleveland** moved that the meeting be adjourned at approximately 11:35 am. Jim Reynolds seconded the motion.

The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; David Tinsley, yes; Marilyn Williams, yes.

Motion carried.

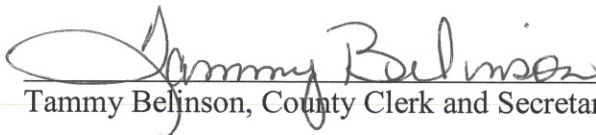
**(Clerk's Note: Agenda was posted on February 2, 2017 @ 10:15 AM.)**

**BUDGET BOARD**  
CLEVELAND COUNTY, OKLAHOMA



Harold Haralson, Chairman

**ATTEST:**



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by:

  
Deputy County Clerk

