

PENDING APPROVAL

June 10, 2010

The Oklahoma County Budget Board met in special session on Thursday, June 10, 2010 at 10:00 a.m. in the Conference Room 201 of the Oklahoma County Annex Building, 320 Robert S. Kerr, Oklahoma City, Oklahoma, following statutory notice of public meeting being properly posted on Friday, June 4, 2010. The following members were present:

Raymond L. Vaughn, Jr. Commissioner District 3, Chairman
Forrest "Butch" Freeman, County Treasurer, Vice-Chairman
Leonard Sullivan, County Assessor, Member
Brian Maughan, Commissioner District 2, Member
Willa Johnson, Commissioner District 1, Member
Tim Rhodes, Chief Deputy for Patricia Presley, Court Clerk, Member
Mark Mishoe, Chief Deputy for Carolyn Caudill, County Clerk, Secretary
John Whetsel, Sheriff, Member

Absent:

Carolynn Caudill, County Clerk, Secretary
Patricia Presley, Court Clerk, Member

The meeting was called to order by Raymond L. Vaughn, Jr. Commissioner District 3, Chairman of the Board.

Motion by Whetsel, second by Freeman to **open "Public Hearing" to allow any taxpayer to discuss the Oklahoma County Budget for fiscal year 2010-11. Notice of Public Hearing was properly published on Friday, June 4, 2010. Any Taxpayer wishing to discuss or make comments on the Oklahoma County Budget for fiscal year 2010-11 may do so at this time.** There were no taxpayers here to address the board. Motion carried unanimously.

Motion by Whetsel, second by Sullivan to **close "Public Hearing" after allowing any taxpayer to discuss the Oklahoma County Budget for fiscal year 2010-2011.** Motion carried unanimously.

Motion by Whetsel, second by Johnson to approve **the Oklahoma County Annual Budget for the fiscal year 2010-11 for an estimated total of \$166,440,506. This includes the General Fund at \$67,359,893, Special Revenue Funds at \$51,907,765, Capital Projects \$9,370,456, Debt Service \$20,683,145, and Internal Service Funds \$17,119,246.** Motion carried unanimously.

Motion by Whetsel, second by Sullivan to approve the following items:

Resolution CIR 18-10: Cash fund appropriation for Capital Improvement-Regular Fund 2010 in the amount of \$451,100.00 to line item Energy Efficiency Windows as follows:

2010-1200-2010-55000	Capital	\$451,100.00
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To appropriate receipts from Federal Energy Efficiency and Conservation Block Grant

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Fund for windows contingent upon funds being received by Treasurer and deposited.

Resolution GF 46-10: Transfer of General Fund appropriations for HR, Health and Safety 2600 in the amount of \$3,100.00 as follows:

From 1001-2600-2010-51000	Salary	\$3,100.00	
To 1001-2600-2010-53000	Travel		\$300.00
To 1001-2600-2010-54000	Operation		\$2,500.00
To 1001-2600-2010-55000	Capital		<u>\$300.00</u>
Total			\$3,100.00

Transfer is necessary to align accounts for expenses for the remainder of the fiscal year.

Resolution GF 47-10: Transfer of General Fund appropriations for MIS 2700 in the amount of \$104,700.68 as follows:

From 1001-2700-2010-51000	Salary	\$38,488.58	
From 1001-2700-2010-52000	Benefits	\$2,000.00	
From 1001-2700-2010-54000	Operation	<u>\$64,212.10</u>	
Total		\$104,700.68	
To 1001-2700-2010-55000	Capital		\$104,700.68

Transfer is necessary to move surplus funds to purchase computer equipment.

Resolution GF 48-10: Transfer of General Fund appropriations for Court Services in the amount of \$2,902.81 as follows:

From 1001-3100-2010-54000	Operation	2,902.81	
To 1001-3100-2010-51000	Salary		\$2,902.81

Transfer is necessary to cover June payroll.

Resolution GF 49-10: Transfer of General Fund appropriations for County Assessor 1300 in the amount of \$5,000.00 as follows:

From 1001-1300-2010-51000	Salary	\$5,000.00	
To 1001-1300-2010-52000	Benefits		\$5,000.00

Transfer is necessary for fringe benefits to complete the fiscal year.

Resolution EB 29-10: Inter-fund transfer of cash and appropriations from Employee Benefits 4010 to Worker's Compensation 4020 in the amount of \$60,000.00 as follows:

From 4010-0001-2010-54000	Operation	\$60,000.00	
To 4020-0001-2010-54000	Operation		\$60,000.00

To move cash and appropriations in order to pay claims for June 2010.

APPROVED. Motion carried unanimously.

Discussion and possible action on the HIPPA Exemption Election document for the fiscal year 2010-2011. This election exempts Oklahoma County as a non-federal governmental agency from certain requirements under the Health Insurance Portability Act of 1996 (HIPPA). This item requested byCarolynn Caudill, County Clerk and Secretary to the Budget Board and approved as to form and legality by John Jacobsen, Assistant District Attorney.

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Mishoe stated that he just wanted to let everyone know that this is similar to what we have had in the past for the HIPAA Exemptions. There is one provision to be added this year called CHIPRA. It is coverage of dependent students on medically necessary leave of absence. That is on there and we wouldn't have to cover them. Mishoe stated that Jon Wilkerson could answer any questions. Wilkerson stated that it is actually called Michelle's Law. He explained that if a student becomes ill and is no longer a full time student they can remain on their parents insurance for up to a year without being a full time student. Freeman asked if we were opting out of it, if this is passed today. Wilkerson stated yes. Whetsel wanted to know why we wanted to do that. Sullivan asked if we can just opt out of part of it. Jacobsen stated that it is on the agenda today to decide if you want to opt out. Freeman stated we can't opt out of part of the HIPAA and not the other portion. Vaughn stated that he thought we could opt out of any of these items. Freeman stated he didn't think so. He thinks we are either in or out. Jacobsen stated that the Board can consider each one of them or pass the whole package. Vaughn stated that even if the County exempted us from these coverage's if something came up we can always look at these in the future. Rhodes stated that being the County is self funded leaves us the maximum flexibility to opt out. However, electing to be mandated by these or bound by these reduces our flexibility. Freeman stated that is why over the years we have never opted to accept HIPAA because of the flexibility. That is the best conclusion for us as a County.

Motion by Freeman, second by Sullivan for **approval of the HIPAA Exemption Election document for the fiscal year 2010-2011. This election exempts Oklahoma County as a non-federal governmental agency from certain requirements under the Health Insurance Portability Act of 1996 (HIPAA). This item requested by Carolyn Caudill, County Clerk and Secretary to the Budget Board and approved as to form and legality by John Jacobsen, Assistant District Attorney.** APPROVED. Motion carried unanimously.

Board Comments/ Comments from the Elected Officials. Johnson thanked all the employees who worked on the budget and got the County out of it without bleeding to death. Whetsel stated that the BET and County Officers worked together and we are back in the budget mode and congratulations to the District Attorney. Freeman stated that the County Clerk announced in the Board of County Commissioner meeting that her Chief Deputy is being called to active duty and is going to be gone a minimum of 15 months from Oklahoma County and his good level head that he brings to the County is going to be sorely missed. Rhodes stated he would like to echo those sentiments. Mark has done a great job and been a great example of a public servant and appreciate his service and his successor will do a great job and we will all help her and continue forward with the great example you have set. Mishoe stated he has enjoyed working with each and everyone and Charlie is going to do a great job. He doesn't know what the future holds, but he hopes to be back working with all of us. Vaughn stated there is good news and bad news for people who filed for election and won at his post. The bad news is it wasn't him. Randy Grau is the new representative elect to the House of Representatives for District 81 in Edmond.

Citizen Participation. Any citizen wishing to address the Oklahoma County Budget Board on an Agenda Item may do so at this time. There was a reminder that the county blood drive conducted by the American Red Cross is today.

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There being no further business to come before the Board motion by Whetsel, second by Sullivan to adjourn the meeting at 10:17 a. m. until the next meeting. ADJOURNED. Motion carried unanimously.

OKLAHOMA COUNTY BUDGET BOARD

Ray L. Vaughn, Jr., Commissioner District No. 3,
and Chairman to the Board

ATTEST:

Forrest "Butch" Freeman, County Treasurer
and Vice-Chairman to the Board

Carolynn Caudill, County Clerk and
Secretary to the Board