

PENDING APPROVAL

July 1, 2010

The **Oklahoma County Budget Board** met in regular session on Thursday, July 1, 2010 at 10:00 a.m. in Meeting 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 Wednesday, June 30, 2010. The following members were present:

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

Absent:

Leonard Sullivan, County Assessor, Member
Patricia Presley, Court Clerk, Member
Carolynn Caudill, County Clerk, Secretary

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

Motion by Whetsel, second by Maughan to approve the following consent items with modifications:

Resolution UCC 1-11 should be \$484,851.78; Resolution SSR1-11 should be \$1,345,154.03; Resolution PC 1-11 should be \$12,100.00; Resolution DCF 1-11 should be \$268,671.78; Resolution SI 1-11 should be \$58,000.00. Blough asked what is the reason for the \$70,000 decrease in their carry-over. Prince stated they encumbered funds in their salary account to pay some kind of contract for January 1 through June 30, 2010.

Whetsel amended his motion, seconded by Maughan to drop item 19, Resolution DCF 1-11 and approve all the other consent items with the amendments stated above.

Resolution HWY 1-11: Carry-over appropriations for Highway Cash 1110 in the amount of \$4,648,145.24. To carry forward appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution TMF 1-11: Carry-over appropriations from Treasurer's Mortgage Fee Fund 1140 in the amount of \$340,607.00. To carry forward appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

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Resolution CCLF 1-11: Carry-over appropriations from County Clerk's Lien Fee Fund 1150 in the amount of \$196,167.67. To carry forward appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution UCC 1-11: Carry-over appropriations from County Clerk's Uniform Commercial Code Fund 1151 in the amount of \$484,851.78. To carry forward appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution CCRP 1-11: Carry-over appropriations from County Clerk's Records Preservation Fund 1152 in the amount of \$516,490.00. To carry forward appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution SF 1-11: Carry-over appropriations from Sheriff's Service Fee Fund 1160 in the amount of \$1,470,890.36. To carry forward appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution SSR 1-11: Carry-over appropriations from Sheriff's Special Revenue Fund 1161 in the amount of \$1,345,154.03. To carry forward appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution ARF 1-11: Carry-over appropriations from Assessor's Revolving Fee Fund 1201 in the amount of \$102,687.17. To carry forward appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution JPF 1-11: Carry-over fund from Juvenile Probation Fund 1231 in the amount of \$130,000.00. To carry forward appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution JWRF 1-11: Carry-over appropriations for Juvenile Work Restitution Fund 1232 in the amount of \$73,144.68. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution JGF 1-11: Carry-over appropriation for Juvenile Grant Fund 1233 in the amount of \$834,448.59. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution PC 1-11: Carry-over appropriations for Planning Commission 1240 the amount of \$12,100.00. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution LEPC 1-11: Carry-over appropriations for Local Emergency Planning Committee 1250 in the amount of \$12,118.66. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

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Resolution EMF 1-11: Carry-over appropriations for Emergency Management Fund 1251 in the amount of \$139,241.08. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution CSF 1-11: Carry-over appropriations for Community Service Fund 1260 in the amount of \$ 93,050.02. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution SENT 1-11: Carry-over appropriations for Community Sentencing Fund 1270 in the amount of \$567,000.00. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution MHCF 1-11: Carry-over appropriation for Mental Health Court Fund 1282 in the amount of \$32,000.00. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution CIR 1-11: Carry-over appropriations for Capital Improvement- Regular 2010 in the amount of \$340,000.00. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution CID 1-11: Carry-over appropriations for Capital Improvement-Districts 2020 in the amount of \$463,388.23. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution CIT 1-11: Carry-over appropriations for Capital Improvement-Tinker 2030 in the amount of \$10,148.89. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution TCF 1-11: Carry-over appropriations for Tinker Clearing Fund 2002 Fund 2031 in the amount of \$2,805,087.85. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution CB 1-11: Carry-over appropriations for County Bond Fund 2008, 2032 in the amount of \$5,007,954.13. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution JF 1-11: Carry-over appropriations for Jail Facility 2040 in the amount of \$11,337.07. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution SOPP 1-11: Carry-over appropriations for Sale of Property Proceeds 2050 in the amount of \$7,572.90. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

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Resolution SI 1-11: Carry-over appropriations for Self Insurance 4030 in the amount of \$58,000.00. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution LL 1-11: Carry-over appropriations for Law Library 6010 in the amount of \$47,340.97. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

Resolution GF 1-11: Inter-fund transfer of Cash from General Fund 1001 to Employee Benefits Fund 4010 in the amount of \$1,000,000.00. To Transfer cash from General Fund and appropriate it to the Employee Benefits fund to pay claims and administrative fees for the County for the new fiscal year. (Document Received.)

Resolution GF 2-11: Inter-fund transfer of Cash from General Fund 1001 to Worker's Compensation Fund 4020 in the amount of \$500,000.00. To Transfer cash from General Fund and appropriate it to the Worker's Compensation Fund to pay claims and for the County for the new fiscal year. (Document Received.)

Resolution HWY 2-11: Transfer of appropriation from Highway Cash District No. 1, 9100 to Highway Cash District No. 3, 9300 in the amount of \$59.02 as follows:

From 1110-9100-2011-54000	Operation	\$59.02	
To 1110-9300-2011-54000	Operation		\$59.02

Transfer is necessary to correct a misappropriation in June for Receipt No. 50386 to District 1 for fuel reimbursement that should have been appropriated to District 3. (Document Received)

APPROVED. Motion carried unanimously.

Vaughn stated Item No. 19 will be moved to the end of the docket while someone checks on the encumbrance from that fund.

Discussion and possible action to allow the Health and Wellness Committee to obtain information (at no costs to the County) that would assist their efforts in reducing health care costs. This item requested by the Health and Wellness Committee.

Freeman asked if the committee would be able to identify the information to tie it back to an individual. Whetsel asked what information they would be receiving. Jane Gaston, Purchasing Agent and Co-chairman of the Wellness Committee stated that when Mutual Assurance Administrators made a presentation to the committee they showed them a report where they could take all the prescriptions the county employees have bought and give us a breakdown on the illnesses and the occurrences and the likelihood of there being catastrophic cases based on those. We asked those specific questions and no they can not be tracked back to any certain individual. That is why we asked for this item, because there are reports that we may run across from time to time. The reports usually take two weeks to get to us and if we have to wait for a Budget Board meeting to get approval to run the report then it is just delaying information that we feel critical as we go forward. Freeman stated that as he remembers his representative Mark Seikel did show him a copy of summary report and I did tell him I was going to bring this issue

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up because I want to make sure that we are on record that the committee will not be able to tie this information back to an employee.

Motion by Whetsel, second by Freeman **to allow the Health and Wellness Committee to obtain information (at no costs to the County) that would assist their efforts in reducing health care costs.** APPROVED. Motion carried unanimously.

Rhodes stated that their representative of the Committee Teresa Davis came across an article in American City and County Government magazine and there was an article about how local governments are trying to get a handle on benefit cost, retirement and health care. We have copies if anyone would be interested in that article, it is very interesting. The Board members stated they would like to have a copy to read.

Vaughn asked Ms. Gaston to give a report on the field trip the committee took the day before. Gaston stated that four of them traveled to the City of Carrollton on Tuesday and they met with the lady that put the program together for the City. It originally started out they were going to do it in conjunction with two other cities, Coppell and Lewisville. At the last minute Coppell and Lewisville backed out. The city council felt so strongly about it they demanded to move forward. They have a contract with Care ATC, located in Tulsa and they provide a physician in the strip center right across the street from city hall. Anyone who has the city insurance can take benefit of this physician. We got to meet with her and she spent a lot of time with us. They have been able to identify some catastrophic illnesses and take action on those. In order to see the physician you have to take a wellness test that checks your blood work and blood pressure and so forth. She has that report when you go see her so she can talk to you about the things they found out from the wellness assessment. Care ATC comes and does that for any of the employees that are willing and want to participate and they will also come and give Flu shots or anything that we would ask them to do as well. I am not recommending that we go with Care ATC, but we have gotten some very good feedback from the people who use them. The City of Carrollton has not seen a return on their investment. Everyone we have talked to told us it takes about two years to see a return and they are just finishing up their second year the end of September and she feels they will break even at this point and start to see a profitable return going forward. Vaughn asked if they do anything to incentivize the employee participation. Gaston stated they have some benefits yes. You get points for different things. They give point for doing the wellness program, they give points for walking or going to the gym. A number of different things like a healthy eating program and then at the end of the year can be traded in for a Wal-Mart gift card or if you have a number of points you can trade them in for a half day off or the Wal-Mart gift card. Vaughn stated they do not have a co-pay to see that doctor correct. Gaston stated any employee or family member on the plan can see that doctor and they want them to have the wellness test also. Gaston stated they will have a bigger report with more information at the next regular meeting. We are going to have a conference call with CVS and we also got a copy of the plan with City of Carrollton and it is different from ours and we are going to look at that also.

Rhodes stated that I guess everybody got the word at the eleventh hour the accounting departments at CVS and Walgreens decided they could probably make more money if they ended their dispute.

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Vaughn asked if we had the information on the Drug Court. Prince stated the description on the encumbrance is district attorney salary for January 1, 2010 through June 30, 2010. Freeman stated that he does vaguely remember that and he did check with Christie and none of these funds are county funds. They are generated from the State and the fees that are generated. It does go through our financial system to keep records within our financial system, but it is a pass through.

Motion by Freeman, second by Vaughn to approve the following item with the stated amendment Resolution DCF 1-11 should be \$268,671.78.

Discussion and possible action on Resolution DCF 1-11: Carry-over appropriation for Drug Court Fund 1280 in the amount of \$268,671.78. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received) APPROVED. Motion carried unanimously.

Board Comments/ Comments from the Elected Officials. Stein told everyone happy 4th of July Freeman stated happy new fiscal year and congratulations to the newest chief deputy.

Citizens' participation. Any citizen wishing to address the Oklahoma County Budget Board on an Agenda Item may do so at this time. There were no citizens wishing to participate at this time.

There being no further business to come before the Board motion by Stein, second by Maughan to adjourn the meeting at 10:20 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