

DELAWARE COUNTY BUDGET BOARD MEETING

September 28, 2016

The Budget Board of Delaware County met in Special Session in the County Commissioner's meeting room in the Delaware County Courthouse at 10:02 a.m. on September 28, 2016. Agenda was posted September 26, 2016 at 8:00 a.m. in the kiosk located on the east courthouse lawn.

Members of the Board present were Commissioner Tom Sanders-Chairman, Commissioner Doug Smith, Commissioner Martin Kirk, Barbara Barnes-County Clerk, Larena Ellis-Cook-Assessor, Caroline Weaver-Court Clerk and Harlan Moore-Sheriff. Susan Duncan-Vice Chairman was absent. The Budget Board of Delaware County discussed the following items:

AGENDA #1-A motion was made by Moore and seconded by Barnes to approve the minutes of the Regular Meeting dated 9/15/16. Roll Call: Tom Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes, Barbara Barnes -yes, Caroline Weaver-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

AGENDA #2-A motion was made by Barnes and seconded by Ellis-Cook to hear a monthly report presented by Vickie Cossairt, Human Resources Director. Cossairt stated that she had one department left to switch regarding the accrual system for employee earnings records. The County will be keeping those balances through Kellpro computer systems and balances will be on payroll stubs. She discussed with the elected officials of making it policy to limit auto direct deposit to employees after they had completed 90 days. Roll Call: Tom Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes, Barbara Barnes -yes, Caroline Weaver-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

AGENDA #3-A motion was made by Ellis-Cook and seconded by Weaver to discuss health insurance plan for County Employees. Vicki Cossairt presented to the Board a health plan that was not discussed at prior Budget Board Meeting, the HealthChoice Basic. The basic plan offers a \$1,000.00 deductible with an out-of-pocket limit of 50/50 versus the HealthChoice High Deductible of \$1,500.00 and an out of pocket limit of 80/20. At the previous Budget Board Meeting (9-15-16) the Board had decided to go with the high deductible plan contingent there be funding for a Health Savings Account for \$1,000.00 per employee annually to be re-assessed. The Board has found there is adequate funding for a HSA for 2017 and voted to have it put on the agenda to go before the BOCC. Roll Call: Tom Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes, Barbara Barnes -yes, Caroline Weaver-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

AGENDA #4-A motion was made by Smith and seconded by Barnes to open the floor for public comments. Dixie Smith, Election Board Secretary, stated the State agreed to pay extra for precinct officials for the upcoming Presidential Election and her office would not be asking for the County's assistance. Roll Call: Tom Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes, Barbara Barnes -yes, Caroline Weaver-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

AGENDA #5-A motion was made by Smith and seconded by Moore to adjourn the meeting at 10:59 a.m. Roll Call: Tom Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes, Barbara Barnes -yes, Caroline Weaver-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

**DELAWARE COUNTY
BUDGET BOARD**



TOM SANDERS-CHAIRMAN



SUSAN DUNCAN-VICE CHAIRWOMAN



DOUG SMITH-COMMISSIONER

MARTIN KIRK-COMMISSIONER



BARBARA BARNES-COUNTY CLERK

LARENA ELLIS-COOK-COUNTY ASSESSOR



CAROLINE WEAVER-COURT CLERK



HARLAN MOORE-SHERIFF