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BOARD MINUTES FOR 03/23/95

MARCH 23, 1995

PURSUANT TO A RECESS FROM THE MARCH 16, 1995 MEETING, THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 6:00 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA, WITH COMMISSIONERS BROCK, CARTER, CORBIN, DAVIS AND MORRIS PRESENT. CLERK EARNESTINE MILLER, ADMINISTRATOR ROGER HAGAN AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

COMMISSIONER CARTER PRESENTED THE BOARD MATERIALS ON THE MODULAR JAIL UNITS FOR THEIR REVIEW AND REQUESTED THEY RECESS THIS MEETING UNTIL 6:30 P. M. ON APRIL 6, 1995. COMMISSIONER CARTER ADVISED THE BOARD THE PEOPLE INVOLVED WITH THE MODULAR JAIL UNITS AS WELL AS REPRESENTATIVES FROM THE DEPARTMENT OF CORRECTIONS WOULD BE PRESENT AT THE MEETING.

ALLAN CLARK PRESENTED THE BOARD A PROPOSAL FROM HUMANA ON GROUP HEALTH INSURANCE. HE ADVISED THE BOARD THAT HE, COMMISSIONER CARTER AND THE HUMANA PEOPLE HAVE MET WITH THE HOSPITAL ON APPROVING THE HOSPITAL AS A PPO PROVIDER. CLARK RECOMMENDED THE BOARD PURSUE THE HUMANA PLAN. CLARK SAID THE COUNTY HAD BID FOR INSURANCE COVERAGE IN THE PAST FEW YEARS, HE HAS REVIEWED DIFFERENT PLANS AND NONE HAVE BEEN AFFORDABLE FOR THE COUNTY NOR HAVE THEY BEEN THE QUALITY OF PLAN AS THE ONE BEING PRESENTED BY HUMANA. CLARK STATED THE HUMANA PLAN LEANS THE COUNTY EMPLOYEES ENROLLED WITH HUMANA TOWARD USING THE COUNTY HOSPITAL.

MONICA COLQUETT, REPRESENTING HUMANA HEALTH CARE PLANS, BRIEFED THE BOARD ON THE GROUP HEALTH INSURANCE PROPOSAL. SHE ADVISED THE BOARD THERE MAY BE CAUSE FOR AN ADJUSTMENT TO THE PROPOSED RATES IF THE SHERIFF IS PULLED OUT OF THE PLAN. THE FOLLOWING ARE A LIST OF SOME OF THE BENEFITS INCLUDED IN THE PROPOSAL IF THE EMPLOYEE USES A HOSPITAL, DOCTOR OR PHARMACIST THAT IS INCLUDED IN THE HUMANA NETWORK:

80/20 PLAN

\$500.00 DEDUCTIBLE

PRESCRIPTION DRUG CARD \$10.00 CO-PAY

PHYSICIANS OFFICE VISIT \$15.00 CO-PAY MS. COLQUETT SAID THE ANNUAL

OUT OF POCKET EXPENSES WOULD BE \$2,000.00 PER PERSON UP TO THREE PERSONS PLUS THE \$500.00 DEDUCTIBLE, DRUG CARD CO-PAY COSTS AND PHYSICIANS OFFICE VISIT CO-PAY COSTS IF THE PERSON USED A PPO PROVIDER FOR THEIR NEEDS.

MS. COLQUETT STATED IF A PERSON HAS TO GO OUTSIDE OF THE NETWORK FOR EMERGENCY MEDICAL SERVICES OR IF A DOCTOR OR HOSPITAL IN THE NETWORK RECOMMENDS THE PERSON GO TO A FACILITY OUTSIDE THE NETWORK BECAUSE THEY ARE UNABLE TO PROVIDE THE SERVICE, FULL BENEFITS WILL BE PROVIDED.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ACCEPT THE PROPOSAL FROM HUMANA FOR THE COUNTY CONTINGENT UPON NORTHWEST FLORIDA COMMUNITY HOSPITAL BECOMING A NETWORK PROVIDER.

CHAIRMAN CORBIN RECOMMENDED TO THE BOARD THEY PAY THE FULL PREMIUM FOR THE EMPLOYEES COVERAGE. THE BOARD AGREED FOR DEPUTY CLERK CARTER TO RESEARCH TO SEE WHAT FUNDS HAVE ACCUMULATED IN THE BUDGET FOR HEALTH INSURANCE AND WHAT IT WOULD TAKE FROM NOW UNTIL OCTOBER TO FUND THE COVERAGE. CHAIRMAN CORBIN ALSO RECOMMENDED THE BOARD MAKE THE HEALTH INSURANCE A PART OF A PERSON'S EMPLOYMENT PACKAGE AND REQUIRE ALL EMPLOYEES TO TAKE THE INSURANCE WHETHER THEY HAVE INSURANCE COVERAGE ELSEWHERE OR NOT.

ADMINISTRATOR HAGAN PRESENTED THE BOARD A LETTER FROM THE WEST FLORIDA REGIONAL PLANNING COUNCIL OFFERING TO ASSIST IN THE DEVELOPMENT OF A HAZARD MITIGATION PLAN AND A HAZARD MITIGATION GRANT PROGRAM APPLICATION WITH ADMINISTRATION COSTS NOT TO EXCEED 8.5% OF THE TOTAL GRANT. DAN KRUMEL OF THE REGIONAL PLANNING COUNCIL HAD ADVISED ADMINISTRATOR HAGAN SOME OF THE FUNDING REFERENCED BY LARRY MCDONALD AT THE MARCH 16TH MEETING WAS PROBABLY NOT AVAILABLE AS IT HAD ALREADY BEEN RE-ALLOCATED.

JULIAN WEBB, GRANTSMAN FOR THE COUNTY, ADVISED THE BOARD OF THREE DIFFERENT GRANTS RELATING TO THE MITIGATION PLAN:

1. A HUD CDBG TYPE GRANT - THIS WAS THE GRANT REFERENCED BY ADMINISTRATOR HAGAN WHERE THE REMAINDER OF FEDERAL MONIES HAS WENT TO GEORGIA AND OTHER FLORIDA COUNTIES.
2. A 404 MITIGATION GRANT WHICH COMES OUT OF THE FEMA SECTION

OF THE DEPARTMENT OF COMMUNITY AFFAIRS AND BEING A 25% MATCHING GRANT.

3. CARYVILLE MITIGATION GRANT WEBB STATED HE WAS NOT INTERESTED IN ADMINISTERING THE ONLY GRANT AVAILABLE, WHICH WAS THE 404 MITIGATION GRANT, DUE TO THE SMALL AMOUNT OF ADMINISTRATIVE FEES ALLOWED IN THE GRANT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO CONTRACT WITH WEST FLORIDA REGIONAL PLANNING COUNCIL TO ADMINISTER THE 404 MITIGATION GRANT FOR AN AMOUNT NOT TO EXCEED THE ADMINISTRATIVE FEES ALLOWED IN THE GRANT LESS THE AUDIT FEES.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO WAIVE THE INFORMALITY OF THE COMPLETION DATE ON THE TIME LIMIT OF TINDEL CONSTRUCTION COMPANY'S BID ON THE ADDITIONS AND ALTERATIONS TO THE AG LIVESTOCK PAVILLION. TINDEL CONSTRUCTION HAS SINCE AGREED TO A TIME LIMIT OF 120 DAYS BEGINNING MARCH 27, 1995.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ACCEPT THE LOW BID FROM TINDEL CONSTRUCTION, INC. FOR \$81,813.00 FOR THE ALTERATIONS AND ADDITIONS TO THE AG CENTER AND AUTHORIZE CHAIRMAN CORBIN TO SIGN THE CONTRACT WITH TINDEL CONSTRUCTION, INC.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE TRUCK ENGINES FOR THE 1981 FLATBED TRUCK AT ROAD AND BRIDGE. THE BOARD HAD REQUESTED ADMINISTRATOR HAGAN FIND OUT WHAT THE MOTOR COST VERSES THE LABOR COST ON THE ESTIMATE FROM PETERS GARAGE TO REPAIR THE TRUCK WAS. ADMINISTRATOR HAGAN ADVISED THE BOARD THE ENGINE COST FROM PETERS GARAGE WAS \$5,520.00 WITH THE LABOR BEING \$980.00. THE COST FOR THE TRUCK ENGINE FROM FISK PARTS WAS \$4,500.00. HAGAN ADVISED THE BOARD BOTH ENGINES WERE FACTORY REBUILT AND BOTH HAVE A WARRANTY. HAGAN ALSO TOLD THE BOARD IF THEY CHOSE THE ENGINE FROM FISK, ALL THEY WOULD OWE PETERS WOULD BE \$185.00 FOR DIAGNOSTIC LABOR. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO PURCHASE THE ENGINE FROM FISK PARTS FOR \$4,500.00.

THE BOARD INSTRUCTED ADMINISTRATOR HAGAN TO SET UP INTERVIEWS WITH THE THREE TOP RANKED ENGINEERING FIRMS FOR 2:00 P.M. AT THE APRIL 20TH MEETING.

ADMINISTRATOR HAGAN ADVISED THE BOARD LEGISLATIVE DAY WOULD BE HELD ON APRIL 12, 1995 AND ASKED EACH OF THE COMMISSIONERS TO LET HIM KNOW IF THEY WOULD BE ATTENDING.

ADMINISTRATOR HAGAN ADVISED THE BOARD COUNTRY OAKS FIRE DEPARTMENT HAD REQUESTED THE BOARD ENTER INTO AN AGREEMENT WITH THE DIVISION OF FORESTRY FOR A FIRE ENGINE FOR THEIR DEPARTMENT. COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ENTER INTO AN AGREEMENT WITH THE DIVISION OF FORESTRY FOR A FIRE ENGINE FOR THE COUNTRY OAKS FIRE DEPARTMENT.

UPON THE REQUEST OF SIDNEY ROCHE, COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADVERTISE FOR THE CLOSING OF RECKONING ROAD.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO AUTHORIZE ADMINISTRATOR HAGAN TO ATTEND THE MEETING ON APRIL 29, 1995 IN TALLAHASSEE DEALING WITH THE CONTINUANCE OR REPEALING OF ADVANCED DISPOSAL FEES FOR LANDFILL CLOSURES.

COMMISSIONER BROCK OFFERED A MOTION TO APPROVE OF THE VERNON FIRE DEPARTMENT AGREEMENT. THE MOTION DIED FOR A LACK OF A SECOND.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF A FIVE POINT, OR \$35,000.00, INKIND MATCH FOR THE CDBG ROAD IMPROVEMENT GRANT.

COMMISSIONER DAVIS REFERENCED THE COST OF PHASE I AND PHASE II OF THE EOC AND RECOMMENDED THE BOARD PROCEED WITH THIS. DAVIS THEN SAID HE WOULD LIKE FOR THE BOARD TO ADVERTISE FOR AN ARCHITECT TO WRITE A PLAN FOR HOUSING OF THE COUNTY EMPLOYEES. DISCUSSION WAS HELD AND IT WAS DETERMINED THERE NEEDED TO BE A PLAN IN PLACE SO THE BOARD WOULD KNOW WHAT COULD BE DONE WITH THE OLD HOSPITAL, WHAT OFFICE SPACE CAN BE FEASIBLY MADE INTO IT AND WHAT CONSTITUTIONAL OFFICE OR ANY OTHER AGENCY THAT IT WOULD BE BETTER SUITED FOR BEFORE ANY MONIES ARE SPENT ON THE BUILDING. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO ADVERTISE FOR AN ARCHITECT TO DO A LONG TERM PLAN FOR THE COUNTY'S BUILDING NEEDS.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADOPT THE PROCLAMATION PROCLAIMING THE WEEK OF APRIL 17 THRU APRIL 21, 1995 AS JUVENILE JUSTICE WEEK.

COMMISSIONER CARTER ADVISED THE BOARD THEY WOULD NEED TO PROVIDE TRANSPORTATION

TO THE INMATE CREW FROM THE GREENHEAD PRISON TAKING CARE OF THE PARKS IN THE COUNTY AS THEIR VAN HAS NOT COME IN YET. ADMINISTRATOR HAGAN TOLD THE BOARD THIS WAS ALREADY BEING TAKEN CARE OF.

COMMISSIONER CARTER ALSO SAID THE PRISON WAS WANTING A LIST OF EMPLOYEES WHO HAVE COMPLETED THEIR CERTIFICATION TO WORK PRISONERS.

MARTY MEARS ADDRESSED THE BOARD CONCERNING THE GARBAGE ISSUE. COMMISSIONER DAVIS REFERENCED A STATEMENT HE HAD MADE PREVIOUSLY ON WHAT THE COUNTY'S INVOLVEMENT WAS IN THE LAWSUIT WITH WEST TRACO. ADMINISTRATOR HAGAN ADVISED DAVIS THE COURT HAD ALREADY RULED IN FAVOR OF THE COUNTY AND WEST TRACO ON THIS PARTICULAR LAWSUIT.

MEARS QUESTIONED IF THE BOARD HAD VOTED FOR ALL THE BACKPAID GARBAGE BILLS TO GO ON THE TAX BILLS. CHAIRMAN CORBIN TOLD MEARS THAT ON MARCH 31, 1995, ARGUS WOULD PRESENT THE BOARD A LIST OF PERSONS WHO HAVE NOT PAID THEIR GARBAGE BILL; AT THAT TIME, THE CONTRACT STIPULATES THE BOARD WILL TAKE THE LIST TO THE TAX COLLECTOR AND PLACE A SPECIAL ASSESSMENT AGAINST THE PERSON'S PROPERTY. CHAIRMAN CORBIN ALSO ADVISED MEARS THIS SPECIAL ASSESSMENT WOULD ONLY BE ON THE ARGUS CONTRACT.

FRANK CORSO QUESTIONED THE BOARD IF THEY PLAN ON ENFORCING OTHER IMPROPRIETIES BY ARGUS ON THE NEW CONTRACT. THE BOARD QUESTIONED CORSO ON WHAT PROBLEMS HE WAS HAVING WITH ARGUS. CORSO ADVISED THE BOARD HE HAD ALREADY SHARED THE PROBLEMS WITH THE BOARD IN A PREVIOUS MEETING.

MARTY MEARS TOLD THE BOARD IF THEY FOLLOWED THE ARGUS TRUCK AROUND, THEY WOULD SEE THINGS THAT ARE IN THE CONTRACT THAT ARE NOT BEING DONE. COMMISSIONER MORRIS QUESTIONED WHAT ARGUS WAS NOT DOING ACCORDING TO THE CONTRACT. MEARS TOLD THE BOARD IT WAS THEIR BUSINESS TO SEE WHAT ARGUS WAS NOT DOING ACCORDING TO THE CONTRACT. COMMISSIONER MORRIS TOLD MEARS AND CORSO WHEN THE PROBLEMS WERE BROUGHT TO HIS ATTENTION, HE WOULD CERTAINLY WORK ON THEM.

R. J. PADGETT ADDRESSED ARGUS SUBMITTING HIM A BILLING WITH INCREASED RATES PRIOR TO NOTIFYING HIM ANY INCREASE WOULD BE TAKING PLACE. CHAIRMAN CORBIN ADVISED PADGETT THAT ARGUS, ACCORDING TO THE CONTRACT, IS ALLOWED TO INCREASE THEIR RATES ACCORDING TO THE CONSUMER PRICE INDEX ONCE A YEAR AT A MINIMUM OF 3% AND AT AN AMOUNT NOT TO EXCEED 7%. ADMINISTRATOR HAGAN TOLD PADGETT A LETTER WAS SENT OUT WITH THE ARGUS BILL NOTIFYING THEM OF THE INCREASE.

CHAIRMAN CORBIN TOLD PADGETT THE BOARD WOULD INSTRUCT ARGUS, SHOULD THEIR PRICES INCREASE IN THE FUTURE, A LETTER BE INCLUDED WITH THEIR FIRST BILL WITH THE INCREASED PRICE NOTIFYING PERSONS OF WHY THEIR BILL IS INCREASED AND TO PLACE A NOTICE IN THE NEWSPAPER PRIOR TO THAT.

COMMISSIONER CARTER OFFERED A MOTION, SECONDED BY COMMISSIOFNER BROCK AND CARRIED TO RECESS THE MEETING UNTIL 6:30 P. M. ON APRIL 6, 1995.

ATTEST: _____
CLERK

CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 03/23/95