

CUMBERLAND COUNTY FINANCE COMMITTEE
MARCH 1, 2007, 8:30AM

MEMBERS

PRESENT: Commissioner Jeannette Council, Chair
Commissioner John Henley

OTHERS: Commissioner Ed Melvin
Commissioner Diane Wheatley
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Cliff Spiller, Asst. County Manager
Amy Cannon, Asst. County Manager
Carla Loney – Risk Management
Chico Silman – Risk Management
Grainger Barrett, County Attorney
CIGNA Representatives
NCACC Representatives
Marsha Fogle, Clerk

MEMBER

ABSENT: Commissioner Breeden Blackwell

1. Approval of Minutes; January 4, 2007

MOTION: Commissioner Henley moved to approve.
SECOND: Commissioner Council
VOTE: UNANIMOUS

2. Update County Health Insurance

NCACC and CIGNA staff reviewed the employee meetings that were held in the County in February, gave a network update and a financial report comparing projected claims with actual claims from 2004 to present. Cumberland County is currently running at 54% of the projected claims.

A listing of Physicians in the Cape Network was presented. Due to some concerns and issues regarding the effective date for these physicians in the network, the Finance Committee directed staff to meet with the Association and CIGNA to clarify some of the questions that employees may have regarding this network.

3. Other Matters

- a. Correction of Finance Committee meeting minutes: October 12, 2006, Item 2 – Consideration of a request from the Fire Chief's Association for the county to fund a match for a grant for radios.

The portion of the Minutes to be corrected follow "The County Manager recommends approval as follows":

CORRECTED LANGUAGE:

- the County will pay ½ of the match from its General Fund;
- the County will advance the remaining ½ from the General Fund, to be repaid from the 40% share that the Fire Chief's Association receives from the Special Fire District Tax over a five year period at no interest.

MOTION: Commissioner Henley moved to approved correction to Minutes as noted above.

SECOND: Commissioner Council

VOTE: UNANIMOUS

- (b) Consideration of allowing the Solid Waste Management Department Director the flexibility in selling mulch at the County Landfill

The County Manager reported that mulch is building up at the County Landfill. Reigelwood is no longer buying our mulch (at \$5.50/ton). The Solid Waste Director recommends that the Board allow him some flexibility in selling the mulch so that there is not an overabundance of it at the landfill.

MOTION: Commissioner Henley moved to recommend to the Board that the Solid Waste Director be allowed some flexibility in setting a price on selling the mulch.

SECOND: Commissioner Council

VOTE: UNANIMOUS

MEETING ADJOURNED: 9:30AM