

MEETING OPENED

There being a quorum, the County Chairman called the meeting of the Orange County Board of County Commissioners to order at 9 a.m. in Commission Chambers on the First Floor, Orange County Administration Center, on Wednesday, July 24, 2002. The following were present:

- County Chairman Richard Crotty
- Commissioners Teresa Jacobs, Bob Sindler, Mary I. Johnson, Clarence Hoenstine, and Homer Hartage
- County Comptroller as Clerk Martha Haynie
- County Administrator Ajit Lalchandani
- Assistant Deputy Clerk Jeanene Y. Wells

Commissioner Ted Edwards joined the meeting where indicated.

The Board paused for an invocation by Acting Youth and Family Services Division Assistant Manager Martin Byrd, followed by the Pledge of Allegiance to the Flag. The County Chairman presented a certificate of appreciation to Mr. Byrd.

BUDGET/CAPITAL IMPROVEMENT PROGRAMS (CIP) WORKSESSION FISCAL YEAR 2002-2003**Tourist Development Tax Plan**

Staff presented a budget report; Board discussion ensued. No action was taken.

Commissioner Edwards joined the meeting.

Public Works Department

Staff presented a budget report; Board discussion ensued. No action was taken.

Retention Pond Municipal Service Taxing Unit (MSTU) Funding

Staff presented a budget report; Board discussion ensued. No action was taken.

Utilities Department

Staff presented a budget report; Board discussion ensued. No action was taken.

Nerhling House

Staff presented a budget report; Jim Thomas of the Nerhling Society addressed the Board and contributed to the report; Board discussion ensued.

Upon a motion by Commissioner Jacobs, seconded by Commissioner Sindler, with County Chairman Crotty and Commissioners Jacobs, Johnson, Hoenstine, Edwards, and Hartage voting AYE by voice vote; Commissioner Sindler voting NO by voice vote; the Board approved continuing with last year's approval to expend \$400,000 for acquisition costs and \$100,000 for improvements for the Nerhling house; further, allow the Henry Nerhling Society 6 months to meet its obligations; further, forward a letter to Florida Communities Trust (FCT) requesting they proceed with an additional appraisal and that the Henry Nerhling Society proceed with fundraising; and further, directed staff to notify the Board of the acquisition of the grant, as amended below.

Upon a motion by Commissioner Hoenstine, seconded by Commissioner Johnson, and carried with County Chairman Crotty and Commissioners Johnson, Hoenstine, Edwards, and Hartage voting AYE by voice vote; Commissioners Jacobs and Sindler voting NO by voice vote; the Board amended the main motion to continue with last year's approval to expend \$400,000 for acquisition costs and \$100,000 in improvements, allow the Henry Nerhling Society 6 months to meet their obligations; and further, directed staff to contact the Florida Communities Trust (FCT) to determine if the grant can be rewritten to comply with the Board's action.

The County Chairman adjourned the morning session.

MEETING RECONVENED

The Board of County Commissioners reconvened in Commission Chambers on the First Floor, Orange County Administration Center. The following were present:

- County Chairman Richard Crotty
- Commissioners Teresa Jacobs, Bob Sindler, Clarence Hoenstine, and Homer Hartage
- County Comptroller as Clerk Martha Haynie
- County Administrator Ajit Lalchandani

- Assistant Deputy Clerk Jeanene Y. Wells

Commissioners Mary I. Johnson and Ted Edwards joined the meeting where indicated.

BUDGET/CAPITAL IMPROVEMENT PROGRAMS (CIP) WORKSESSION FISCAL YEAR 2002-2003 (CONTINUED)

Countywide Capital Improvement Program Update

Staff presented a budget report; Board discussion ensued. No action was taken.

Commissioner Johnson joined the meeting.

Health Insurance Update

Staff presented a budget report; Board discussion ensued.

Commissioner Edwards joined the meeting.

Upon a motion by Commissioner Hartage, seconded by Commissioner Hoenstine, and carried with all members present and voting AYE by voice vote; the Board approved renewal of the United Healthcare Plan as follows:

- combine high and low co-pay options into 1 HMO plan and maintain POS plan
- increase the overall premium by 9.6 percent
- eliminate the low co-pay plan
- change prescription co-pays to \$10/\$20/\$30
- maintain County-paid premium for HMO employee only (utilize entire \$25 credit)

Living Wage

Staff presented a budget report; Board discussion ensued.

Upon a motion by County Chairman Crotty, seconded by Commissioner Hoenstine, and carried with County Chairman Crotty and Commissioners Jacobs, Sindler, Johnson, Hoenstine, and Hartage voting AYE by voice vote; Commissioner Edwards voting NO by voice vote; the Board approved setting the minimum rate for

all full time County employees at \$7.98 per hour plus benefits effective October 1, 2002; and further, approved a biannual review of the plan.

Primary Care Clinics

Staff presented a budget report; Board discussion ensued. No action was taken.

Orange Blossom Trail Municipal Service Taxing Units (MSTUs)

Randall Grief, executive director of the Orange Blossom Trail Development Board, addressed the Board and presented a budget report; Board discussion ensued.

By consensus, the Board directed staff to schedule a public hearing prior to December 31, 2002, to consider continuing the Orange Blossom Trail MSTUs at the same millage rate for an additional 15 years.

Lynx

Byron Brooks, executive director of Lynx, addressed the Board and presented a budget report; Board discussion ensued. No action was taken.

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 6:15 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Chairman

Assistant Deputy Clerk