

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 17, 2016

A G E N D A

1. Call to order.
2. Invocation and Pledge of Allegiance to the flag.
3. Adoption of the agenda.
4. Approval of the May 3, 2016 Regular Business Meeting minutes.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up to be heard at the next Tuesday business meeting.
6. PROCLAMATION: "Clayton County Observes May 2016 as National Drug Court Month". (Presented by Chairman Jeffrey E. Turner)
7. PROCLAMATION: "Clayton County Observes May 2016 as National Water Safety Month". (Presented by Chairman Jeffrey E. Turner)
8. Consider requests of Debra Brewer, Director of Central Services. (NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website. Citizens can access this website via the following website address: <http://library.municode.com/index.aspx?clientId=10562>.)
 - 1) **Recommendation to approve utilizing U.S. Communities Cooperative Contract #12-JLH-011 with Cintas Corporation for Rental and Purchase of Uniforms and Mats (CP 2016-23).** (Cintas Corporation, located in Decatur, Georgia. Funding is available through the various department budgets). Pursuant to Section 2-114 Cooperative Purchasing of the Clayton County Code of Ordinances, General Purchasing Methods; the County may join with other governmental units in cooperative purchasing plans when the best interest of the county would be served thereby. The Clayton County Board of Commissioners makes the final award for cooperative purchases of \$35,000.00 and greater.
 - 2) **Request to Trade In County Property (#2016-17).** (Mac Computers Value of \$1,940.00. Funding is available through the Fire and Emergency Services General Fund). As requested by the Fire/EMA Department. Pursuant to Section 2-20, 2-29 and 2 (146-147) of the

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 17, 2016

A G E N D A

Clayton County Code of Ordinances, General Purchasing Methods, Sale of County Property. Per Section 2-20 of the Clayton County Purchasing Ordinance, the head of the department in charge of the property shall certify to the purchasing agent that certain itemized property in the custody of the department is no longer useful in the service of the county. Upon such certification, the purchasing agent shall, at public sale, in his discretion, sell the unserviceable property and remit the proceeds from the sale to the county fiscal authority, crediting the department from which the property was obtained with the amount of the proceeds. Per Section 2-29 of the Clayton County Purchasing Ordinance, no property belonging to Clayton County shall be sold, transferred or conveyed without due consideration by the Board of Commissioners for value received by Clayton County from said sale, transfer or conveyance. Per Section 2-146 of the Clayton County Purchasing Ordinance, when it is deemed advisable to dispose of any personal property owned by the county and used by the various departments thereof, or to dispose of personal property under the supervision of the Board of Commissioners, the sale of the property shall be made by the purchasing agent. The purchasing agent shall confer with the head of the department desiring to sell the property, with the object of getting the best possible price in making the sale. Per Section 2-147 of the Clayton County Purchasing Ordinance, when any personal property owned by the county has become worn out, useless, or junk, or has been used to such an extent that it is advisable to dispose of it, the head of the department in charge of the property shall certify to the purchasing agent that certain itemized property in the custody of the department is no longer useful in the service of the county.

3) **Recommendation for purchase of Boardroom Modernization Solution utilizing a Georgia Statewide Contract: SWC# 99999-SPD-SPD0000048-0010 (SWC 2016-21).** (\$55,137.17 / Summit Systems, Inc., located in Buford, Georgia. Funding is available through the FYE 2016 Information Technology Capital Equipment General Fund). As requested by the Department of Information Technology. Pursuant to Section 2-136 (6) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document.

4) **Recommendation for Sole Source Purchase: SS # 2016-20 for Zoobean Early Literacy Program for the Library System.** (\$6,995.00 / Zoobean, Inc., located in Washington, DC. Funding is available through the Library FYE 2016 Dues and Subscriptions Funds). As requested by the Library System. Pursuant to Section 2-136 (7) of the Clayton

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 17, 2016

A G E N D A

County Code of Ordinances, General Purchasing Methods; Central Services must determine if other products or service providers can satisfy the procurement requirements before making a determination of sole source procurement. Sound procurement practice requires that sole source purchases be used when it is the only option and not as an attempt to contract with a favored service provider for a favored product. The Purchasing Agent requires all sole source providers to supply a letter stating that they are the sole source for a given product or service and why they are considered to be the sole source (technology, patents, etc.). All sole source purchases will be clearly defined when presented to the Clayton County Board of Commissioners.

5) **Recommendation for Award: RFB #15-32 Medical Supplies for Clayton County Fire & Emergency Services Annual Contract.** (Multi-Award: Bound Tree Medical Supply Company, LLC, located in Dublin, Ohio; Midwest Medical Supply Company, located in St. Louis, Missouri; Nashville Medical & EMS Products, located in Springfield, Tennessee; Henry Schein, Inc., located in Irmo, South Carolina; J&B Medical Supply Company, Inc., located in Wixom, Michigan; QuadMed, located in Jacksonville, Florida; S&W Healthcare Corporation, located in Brooksville, Florida; and Southeastern Emergency Equipment, located in Wake Forest, North Carolina. Funding is available through the Fire and Emergency Services General Fund). As requested by the Fire/EMA Department. Pursuant to Section 2-136 (1) of the Clayton County Code of Ordinances, General Purchasing Method; Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval.

6) **Recommendation for Award: RFB #16-09 Hauling Services for Transportation and Development, Clayton County, Georgia – Annual Contract.** (Grier Brothers Enterprises, Inc., located in Atlanta, Georgia. Funding is available through the General Fund and 2004, 2009 and 2015 SPLOST Funds). As requested by the Department of Transportation and Development. Pursuant to Section 2-136 (1) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 17, 2016

A G E N D A

the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval.

7) **Recommendation for Award: RFB #16-11 Batteries for Clayton County, Georgia Annual Contract.** (Multi Award: Batteries Plus Bulbs #125, located in Stockbridge, Georgia; and Dana Safety Supply, Inc. located in Greensboro, North Carolina. Funding is available through the General Fund). Pursuant to Section 2-136 (1) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval.

8) **Recommendation for Award: RFB #16-23 Asbestos Testing, Inspections and Abatement Services for Clayton County, Georgia – Annual Contract.** (Anderson Environmental, Inc., located in Hampton, Georgia. Funding is available through Building Maintenance Other Contract Services Funds). As requested by the Department of Building Maintenance. Pursuant to Section 2-136 (1) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval.

9) **Recommendation for Award: RFB #16-28 Air Conditioner Filters for Clayton County, Georgia – Annual Contract.** (Interline Brands, Inc., d/b/a Supply Works, located in Jacksonville, Florida. Funding is available through the General Fund). As requested by the Department of Building Maintenance. Pursuant to Section 2-136 (1) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 17, 2016

A G E N D A

purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval.

10) **Recommendation for Award: RFB #16-31 Preventive Maintenance for Uninterruptible Power Systems for Clayton County, Georgia – Annual Contract.** (AC & DC Power Technologies, LLC located in Forest Park, Georgia. Funding is available through Building Maintenance Other Contract Services Funds). As requested by the Department of Building Maintenance. Pursuant to Section 2-136 (1) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval.

11) **Recommendation for Award: RFB #16-37 Pharmaceutical Supplies for Clayton County Fire & Emergency Services – Annual Contract.** (Bound Tree Medical, LLC. Located in Dublin, Ohio. Funding is available through Fire and Emergency Services General Fund for Medical Supplies). As requested by the Fire/EMA Department. Pursuant to Section 2-136 (1) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval.

12) **Recommendation for Renewal of Annual Contracts:**

A. The following Annual Contracts are being recommended for renewal pursuant to Section 2-136: (2) and (6) of the Clayton County Code of Ordinances, General Purchasing Methods. Pursuant to Section 2-136 (2) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. All goods and services in the excess of \$25,000.00 are required to be purchased through the sealed proposal process, or negotiated by the Director of

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 17, 2016

A G E N D A

Central Services with full Board of Commissioners' approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater. Pursuant to Section 2-136 (6) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document.

- 1. RFP #13-06 Alcohol and Drug Treatment Services for the Clayton County Adult Felony Drug Court – Annual Contract Renewal with Associated Counseling, Inc.,** located in Jonesboro, Georgia, with a renewal period from August 7, 2016 through August 6, 2017. There is no remaining renewal on this contract. The Board of Commissioners approved this award on July 16, 2013.

- 2. RFP #13-19 Roadway Construction Engineering & Inspection Services for Clayton County Department of Transportation & Development – Annual Contract Renewal with CDM Smith, Inc.,** located in Atlanta, Georgia, with a renewal period from June 17, 2016 through June 16, 2017. There is one (1) remaining renewal on this contract. The Board of Commissioners approved this award on June 4, 2013.

- 3. RFP #13-20 Commissary Services for the Clayton County Prison – Annual Contract Renewal with McDaniel Supply Company, Inc.,** located in Jesup, Georgia, with a renewal period from June 3, 2016 through June 2, 2017. There is one (1) remaining renewal on this contract. The Board of Commissioners approved this award on May 4, 2013.

- 13) Recommendation for Purchase of a Geo-Diverse VESTA 9-1-1 Telephone System utilizing the Houston-Galveston Area Council (H-GAC) Buy Cooperative Program Contract #EC07-14 (CP2016-19).** (\$469,749.00 / Carousel Industries, located in Exeter, Rhode Island. Funding is available through the General Fund and 2009 SPLOST Funds (PSDN Project). As requested the Department of Information Technology. Pursuant to Section 2-114 Cooperative Purchasing of the Clayton County Code of Ordinances, General Purchasing Methods; the County may join with other governmental units in cooperative purchasing plans when the best interest of the county would be served thereby. The Clayton County Board of Commissioners makes the final award for cooperative purchases of \$35,000.00 and greater.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 17, 2016

A G E N D A

9. Consider a request of Nella Cooper, Human Resources Manager.
- 1) Renewal of Stop Loss Coverage for the Self-Funded Medical Plan for the period of June 1, 2016 - May 31, 2017. (The Stop Loss Coverage is an insurance policy that protects the Self-funded Medical Plan in the event of large medical claims during the policy period.)

The annual cost is based on the number of employees and retirees enrolled in the Self-Funded Medical plan each month. This premium is budgeted in the Self-Funded Medical Fund.

10. Resolution 2016-88 - A Resolution authorizing Clayton County to accept the first amendment to the Atlanta Regional Commission grant for Fiscal Year 2016.

***Synopsis:** This Resolution allows the County to enter into the first amendment to the Atlanta Regional Commission grant for the 2016 Fiscal Year. The amendment will increase the Atlanta Regional Commission grant by \$8,357.00 allowing Senior Services to add approximately 8 new home delivered meal clients for the year.*

11. Resolution 2016-89 - A Resolution authorizing Clayton County to enter into a Sponsorship and Site Agreement with Girls First, Inc., providing the terms and conditions under which the United States Department of Agriculture's Summer Food Service Program will be administered through the Senior Services Department.

***Synopsis:** This Resolution authorizes Clayton County to enter into a Sponsorship and Site Agreement with Girls First, Inc., in Stockbridge, Georgia to provide nine weeks of free lunch to all Kinship Program Summer Camp participants at the Kinship CARE Resource Center.*

12. Resolution 2016-90 - A Resolution authorizing Clayton County to enter into a Memorandum of Understanding with the Drug Enforcement Administration to participate in the Atlanta-Carolinas High Intensity Drug Trafficking Areas Task Force.

***Synopsis:** This Resolution authorizes the Clayton County Police Department to accept an invitation to participate in the Atlanta-Carolinas High Intensity Drug Trafficking Areas Task*

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 17, 2016

A G E N D A

Force created by the Drug Enforcement Administration of the United State Department of Justice. The DEA will defray cost of up to \$6,000 per year and reimburse the County for overtime subject to the availability of funds.

13. Resolution 2016-91 - A Resolution authorizing Clayton County to accept two seized vehicles from Clayton County Police Department Drug Investigations.

***Synopsis:** A Resolution authorizing Clayton County to accept two vehicles seized from the Clayton County Police-Drug Task Force Division during drug investigations and to sell those vehicles at auction.*

14. Resolution 2016-92 - A Resolution authorizing the acceptance of one condemned trailer to be assigned to the Police Department fleet in a manner as will be in the best interest of the County.

***Synopsis:** This Resolution authorizes Clayton County to accept a 2016 Covered Wagon Trailer and to assign said trailer to the Clayton County Police Drug Task Force.*

15. Resolution 2016-93 - A Resolution authorizing Clayton County to accept a forfeited Honda Shadow Motorcycle, Honda ATV, and Four (4) Starsail tires from a Clayton County Police Department Drug Investigation.

***Synopsis:** This Resolution authorizes Clayton County to accept a seized 2006 Honda Shadow Motorcycle, a 2014 Honda TRX450ERE ATV, and four (4) Starsail 33/12-50 R-18 Tires and to sell the items at auction.*

16. Resolution 2016-94 - A Resolution authorizing Clayton County to enter into a Stipulation and Agreement in the matter of Mark Sanders v. Clayton County Board of Commissioners before the State Board of Workers' Compensation for the State of Georgia.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 17, 2016

A G E N D A

***Synopsis:** A Resolution authorizing Clayton County to enter into a Stipulation and Agreement and full release in the matter of Mark Sanders v. Clayton County Board of Commissioners as approved by the State Board of Workers' Compensation for \$120,000.00.*

17. Resolution 2016-95 - A Resolution to enter into a License Agreement with Lake Makabayan Georgia, Inc. to host the 5K Run and Filipino Independence Day Celebration at the Clayton County International Park.

***Synopsis:** This Resolution will allow Lake Makabayan Georgia, Inc. to host the 5K Run and Filipino Independence Day Celebration at the Clayton County International Park on June 11, 2016 from approximately 8:00 A.M. until 5:00 P.M.*

18. Resolution 2016-96 - A Resolution authorizing Clayton County to enter into a License Agreement with Vibe Squad Entertainment, LLC providing for the terms and conditions under which a private beach party will be hosted at Clayton County International Park.

***Synopsis:** This Resolution will allow Vibe Squad Entertainment, LLC to utilize the St. Martin's Pavilion at Clayton County International Park to host a private beach event on July 17, 2016, from approximately 8:00 A.M. until 8:00 P.M.*

19. Resolution 2016-97 - A Resolution authorizing Clayton County to approve the issuance of Development Authority of Clayton County Revenue Bonds (LEDAH-ATL I, LLC Multifamily Housing Facilities) Series 2016.

***Synopsis:** This Resolution allows the County to approve the issuance of Clayton County Revenue Bonds by the Development Authority of Clayton County in an aggregate principal amount not to exceed \$55,000,000 to finance the costs of acquiring and improving multi-family housing.*

20. Resolution 2016-98 - A Resolution authorizing the Clayton County Staff Attorney's Office to review budget and spending by the District Attorney's Office.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 17, 2016

A G E N D A

Synopsis: A Resolution authorizing the Clayton County Staff Attorney's Office to review and determine if funds controlled by the District Attorney have been expended in accordance with County policy and State law.

21. Resolution 2016-99 - A Resolution by the Clayton County Board of Commissioners establishing the Clayton County Veterans' Advisory Board.

Synopsis: This Resolution authorizes the Clayton County Board of Commissioners to establish a Veterans' Advisory Board for the purpose of advising on the needs and resources of local veterans.

22. Appointment to the Family and Children Services Board to fill the expiring term of Keesha Dabney. The term is five years expiring on June 30, 2021. (Full Board Appointment)
23. Appointment to the Library Board to fill the expiring term of Charlton Bivins. The term is three years expiring on June 30, 2019. (Full Board Appointment)
24. Appointment to the Library Board to fill the expiring term of Brenda Morant. The term is three years expiring on June 30, 2019. (Full Board Appointment)
25. Appointment to the Library Board to fill the expiring term of Patricia Shepherd. The term is three years expiring on June 30, 2019. (Full Board Appointment)
26. Appointment to the Mental Health, Developmental Disabilities and Addictive Diseases Community Service Board to fill the expiring term of Priscilla Schmidt. The term is three years expiring on June 30, 2019. (Full Board Appointment)
27. Appointment to the Mental Health, Developmental Disabilities and Addictive Diseases Community Service Board to fill the expiring term of Terrica Ganzy. The term is three years expiring on June 30, 2019. (Full Board Appointment)

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 17, 2016

A G E N D A

28. Appointment to the Mental Health, Developmental Disabilities and Addictive Diseases Community Service Board to fill the expiring term of Gabrielle Starr. The term is three years expiring on June 30, 2019. (Full Board Appointment)
29. Appointment to the Tourism Authority to fill the expired term of Tom Maples. The term is four years expiring on April 30, 2020. (Full Board Appointment) (*Held from May 3, 2016 Meeting*)
30. Appointment to the Tourism Authority to fill the expiring term of Damon T. Williams. The term is four years expiring on June 30, 2020. (Full Board Appointment)
31. Accept a Street Light Petition Addition to Existing Street Light District Country Lane South Subdivision in District 3 - Commissioner Shana Rooks.
32. Accept a Street Light Petition Addition to Existing Street Light District Richard & Higgins Subdivision in District 1 - Vice Chairman Sonna Gregory.

33. ZONING PETITION: **INDIA WILMINGTON/ CUP-16/03-23**

The Applicant, *India Wilmington*, is requesting a Conditional Use Permit (CUP) from Article 3.25 Neighborhood Mixed Use District (NMX) to allow for a Fitness Center. The subject property is located at 6631 Highway 42, Suites 208 and 209, Rex, Georgia, and otherwise known as parcel number 12-121D-C002. The subject property contains approximately 2.62 +/- acres of land and is currently zoned Neighborhood Mixed Use (NMX).

Commissioner District 1 – Sonna Singleton Gregory

The Zoning Advisory Group Recommended APPROVAL

34. ZONING PETITION: **JEFF COLLINS/ CUP-16/03-24**

The Applicant, *Jeff Collins*, on behalf of Southlake Church of Christ, is requesting a Conditional Use Permit (CUP) from Article 3.7 Single Family Residential District (RS-110) to allow for a place of worship. The subject property is located at 2634 Mt. Zion Road, Jonesboro,

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 17, 2016

A G E N D A

Georgia, and otherwise known as parcel number 12-0085D-A002. The subject property contains approximately 12.7 +/- acres of land and is currently zoned Single Family Residential (RS-110).

Commissioner District 1 – Sonna Singleton Gregory

Zoning Advisory Group Recommended APPROVAL WITH STIPULATION of removing the detention pond from the front

35. ZONING PETITION: **LEONARD MORGAN/ CUP-16/03-25**

The Applicant, *Leonard Morgan*, is requesting a Conditional Use Permit (CUP) from Article 3.11 Multiple Family Residential District (RM) to allow for a Residential Facility for developmentally disabled/mentally ill persons. The subject property is located at 5930 Highway 85, Riverdale, Georgia, and otherwise known as parcel number 13-107C-C020. The subject property contains approximately 2.24 +/- acres of land and is currently zoned Multiple Family Residential (RM).

Commissioner District 2 – Gail Hambrick

The Zoning Advisory Group Recommended APPROVAL

36. ZONING PETITION: **STEVEN ELLIS/ RECZ-16/03-28**

The Applicant, *Steven Ellis*, on behalf of Hennessy Cadillac, Inc. is requesting a rezoning from Article 3.11 Multiple Family Residential District (RM) to Article 3.21 General Business District. The subject property is located at 1200 Battle Creek Road, Jonesboro, Georgia, and otherwise known as parcel number 12-080A-A002. The subject property contains approximately 8.60 +/- acres of land and is currently zoned Multiple Family Residential (RM).

Commissioner District 4 – Michael Edmondson

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 17, 2016

A G E N D A

The Zoning Advisory Group Recommended APPROVAL WITH STIPULATION that they must comply with the Tree Ordinance.

37. ZONING PETITION: **AZIZ CHARANIA/ RECZ-16/03-29**

The Applicant, *Aziz Charania*, is requesting a rezoning from Article 3.23 Neighborhood Mixed Use District (NMX) to Article 3.21 General Business District (GB). The subject property is located at 6118 Riverdale Road, Atlanta, Georgia and otherwise known as parcel number 13-120B-A006. The subject property contains approximately 2.2 +/- acres of land and is currently zoned Neighborhood Mixed Use (NMX).

Commissioner District 2 – Gail Hambrick

The Zoning Advisory Group Recommended DENIAL

EXECUTIVE SESSION –

38. Consider any action(s) necessary based on decision(s) made in the Executive Session.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 17, 2016

A G E N D A

HUMAN RESOURCES SUPPORTING DOCUMENTATION

BEGINS ON NEXT PAGE



Board of Commissioners Approval Process System

New Request

After completing Request form and attaching supporting documentation, click on the SUBMIT button at the bottom to submit your request for approval. Fields with an (*) are required.

Department: **Human Resources**

Phone: **(770) 477-3743**
Example: (000) 000-0000

E-mail: **nella.cooper@claytoncountyga.gov**
Example: john.doe@claytoncountyga.gov

Requests must be submitted a minimum of 12 days prior to Agenda Meeting Date.

FYE: **FYE16**

Select Agenda Meeting Date: **2016-05-11T14:00:00**

Request Type: **Insurance**

Purpose: **Renewal of Stop Loss coverage for the Self-funded Medical Plan for the period of June 1, 2016-May 31, 2017.**

Rationale:

Our recommendation is to move the coverage to Aetna for the upcoming plan year. The Stop Loss coverage protects the County in the event of large medical claims during the policy period. If a covered member's claims exceed \$175,000, the Stop Loss Carrier will reimburse the County for any claims amount over \$175,000. This coverage covers employees and dependents enrolled in the Self-funded Medical Plan for medical and pharmacy benefits.

Facts:

We have received competitive quotes from various carriers and are recommending placing the coverage with Aetna with no change in coverage and minimal premium changes. The current premiums with Symetra are \$34.11 per single employee and \$81.13 per employee with dependent coverage. Aetna's quote reflects a \$31.93 per single employee and \$82.42 per employee with dependent coverage, which should not incur an overall rate increase. The premiums are based on the number of employees covered and varies by plan year. The quote reflects the current enrollment.

Impact:

The Stop Loss coverage is included in the Medical Fund Account and will not impact the General Fund.

*Documents must be submitted in PDF format.
Large PDF files may be compressed and saved to a ZIP file before attaching to Request form.*

Supporting Documentation: **Clayton County 2016 SL Marketing Cost Analysis.pdf**

Alternate contact should be available to answer questions regarding your request.

Alternate Contact Name: **Nella Cooper**

Alternate Contact Phone: **(770) 477-3743**
Example: (000) 000-0000

Alternate Contact Email:

**Specific Level: \$175,000
Current, Renewal and Alternatives**

	Aetna Symetra Current	Aetna Symetra Renewal	Aetna Alternative	HCC Life Alternative	HIIG Alternative	HM Insurance Alternative	Sun Life Alternative
ENROLLMENT							
Single	275	275	275	275	275	275	275
Family	327	327	327	327	327	327	327
Total Enrolled Employees	602	602	602	602	602	602	602
SPECIFIC & AGGREGATE STOPLOSS PREMIUM							
Specific Level	\$175,000	\$175,000	\$175,000	\$175,000	\$175,000	\$175,000	\$175,000
Contract Type	36/12	PAID	PAID	24/12	24/12	24/12	24/12
Annual/Lifetime Maximum	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Benefits Covered	Med, Rx Drug	Med, Rx Drug	Med, Rx Drug	Med, Rx Drug	Med, Rx Drug	Med, Rx Drug	Med, Rx Drug
Monthly Rate: Single	\$34.11	\$42.37	\$31.93	\$30.01	\$56.90	\$55.39	\$45.80
Monthly Rate: Family	\$81.13	\$101.59	\$82.42	\$102.52	\$107.75	\$132.12	\$119.56
Specific Estimated Monthly Cost	\$35,910	\$44,872	\$35,732	\$41,777	\$50,882	\$58,435	\$51,691
Specific Estimated Annual Cost	\$430,917	\$538,460	\$428,785	\$501,321	\$610,581	\$701,226	\$620,293
Aggregate Attachment Point	-	-	-	-	-	-	-
Contract Type	-	-	-	-	-	-	-
Contract Maximum	-	-	-	-	-	-	-
Benefits Covered	-	-	-	-	-	-	-
Monthly Aggregate Premium	-	-	-	-	-	-	-
Aggregate Estimated Monthly Cost	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Aggregate Estimated Annual Cost	N/A	N/A	N/A	N/A	N/A	N/A	N/A
AGGREGATING SPECIFIC DEDUCTIBLE							
Aggregating Specific Deductible	N/A	N/A	N/A	N/A	N/A	N/A	N/A
TOTAL ANNUAL STOP LOSS PREMIUM							
Combined Spec/Agg Estimated Total Monthly Cost	\$35,910	\$44,872	\$35,732	\$41,777	\$50,882	\$58,435	\$51,691
Annual Premium Dollar Change from Current	\$430,917	\$538,460	\$428,785	\$501,321	\$610,581	\$701,226	\$620,293
Annual Premium Percentage Change from Current		25%	0%	16%	42%	63%	48%
AGGREGATE COVERAGE							
Attachment Point - Composite Aggregate Factor	-	-	-	-	-	-	-
Attachment Point - Single Aggregate Factor	-	-	-	-	-	-	-
Attachment Point - Family Aggregate Factor	-	-	-	-	-	-	-
Estimated Monthly Attachment Point	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Estimated Annual Attachment Point	N/A	N/A	N/A	N/A	N/A	N/A	N/A
MAXIMUM COSTS (PREMIUM & AGGREGATE)							
ANNUAL MAXIMUM PLAN COST							
Dollar Change from Current	\$430,917	\$538,460	\$428,785	\$501,321	\$610,581	\$701,226	\$620,293
Percentage Change from Current		25%	0%	16%	42%	63%	48%
RATE GUARANTEE							
Rate Guarantee	N/A	1 Year	1 Year	1 Year	1 Year	1 Year	1 Year
LASERS - ADDITIONAL LIABILITY OVER SPEC							
Laser # 1	N/A	N/A	N/A	N/A	N/A	N/A	N/A



Title: Renewal of Stop Loss Coverage for the Self-funded Medical Plan

Description: The Stop Loss Coverage is an insurance policy that protects the Self-funded Medical Plan in the event of large medical claims during the policy period.

Department: Human Resources

Dept Comments: The incumbent carrier, Symetra, submitted their renewal with a significant increase. Our Consultant, EPIC Brokers, received competitive quotes from other carriers and Aetna's quote includes minimal changes from our current rates. The current rate is \$34.11 for single employee per month and \$81.13 per family per month. The quote from Aetna reflects the rate of \$31.93 per single employee per month and \$82.42 per family per month. The annual cost is based on the number of employees and retirees enrolled in the Self-funded Medical Plan each month. This premium is budgeted in the Self-Funded Medical Fund.