

# COOK COUNTY COMMISSIONERS

## Regular Meeting 6:00 p.m.

### January 6, 2014

**Present:** Debra Robinson, Chairman  
Michael Dinnerman, Vice-Chairman  
Jeff Lane, Commissioner  
Randy Lane, Commissioner  
Ronnie Sumner, Commissioner

**Staff Present:** Faye Hughes, County Administrator  
Vicki S. Parrish, County Clerk  
Michael Felts, CFO  
Chris Davis, Building/Zoning Administrator

Chairman Robinson called the meeting to order and thanked the audience for their attendance.

Faye Hughes gave the invocation.

The Commission Board led the Pledge to the American Flag.

**MINUTES:** Commissioner Dinnerman made the motion to approve the minutes from December 16, 2012 Work Session and Regular Session, second Commissioner Sumner, 5 yes votes.

**Public Hearing:** Commissioner Dinnerman made a motion to enter into a public hearing with the right to return to regular session, second Commissioner Randy Lane, 5 yes votes.

Commission Chair Debra Robinson opened the floor for public discussion or questions regarding the *RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS AUTHORIZING ADOPTION OF THE COOK COUNTY AND CITIES OF ADEL, CECIL, LENOX AND SPARKS HAZARD MITIGATION PLAN*

There was no public input or questions regarding the hazard mitigation plan.

Commissioner Dinnerman made the motion to close the public hearing and return to regular session, second Commissioner Randy Lane, 5 yes votes.

**ROAD DEPARTMENT / REPAIRS TO 2003 VOLVO DUMP:** Commissioner Randy Lane made the motion to ratify the additional \$2200 needed to complete the repairs of the 2003 Volvo dump, second Commissioner Sumner, 5 yes votes.

**2014 COMMISSION CHAIRMAN:** Commissioner Jeff Lane made the motion to appoint Commissioner Michael Dinnerman, District 2, as the 2014 Commission Chairman, second Commissioner, Randy Lane, 5 yes votes.

**2014 COMMISSION VICE-CHAIRMAN:** Commissioner Dinnerman made the motion to appoint Commissioner Jeff Lane, District 3, as the 2014 Commission Vice-Chairman, second Commissioner, Randy Lane, 5 yes votes

**COUNTY CLERK APPOINTMENT - 2014:** Commissioner Dinnerman made the motion to reappoint Vicki Parrish as County Clerk for 2014, second Commissioner Randy Lane, 5 yes votes.

**COUNTY ATTORNEY APPOINTMENT-2014:** Commissioner Dinnerman made the motion to reappoint Daniel J. Connell, III, as County Attorney for 2014, second Commissioner Sumner, 5 yes votes.

**RESOLUTION AUTHORIZING ADOPTION OF THE COOK COUNTY AND CITIES OF ADEL, CECIL, LENOX AND SPARKS HAZARD MITIGATION PLAN:** Commissioner Jeff Lane made the motion to adopt the Resolution Authorizing Adoption of the Cook County and Cities of Adel, Cecil, Lenox and Sparks Hazard Mitigation Plan, second Commissioner Randy Lane, 5 yes votes.

**QUALIFYING FEES -2014:** Commissioner Sumner made the motion to adopt the 2014 Qualifying Fees as presented, second Commissioner Dinnerman, 5 yes votes.

Chief Magistrate	\$1392.26
County Commission, District 1	180.00
County Commission, District 5	180.00
Board of Education, District 3	126.00
Board of Education, District 5	112.00

**JANUARY-THIRD MONDAY MEETING CHANGE:** Commissioner Dinnerman made the motion to move the third Monday meeting to Tuesday, January 21, 2014, second Commissioner Randy Lane, 5 yes votes. County offices will be closed Monday, January 20 to observe the Martin Luther King, Jr. Holiday.

**BEHAVIORAL HEALTH SERVICES CONTRACT RENEWAL:** Commissioner Sumner made the motion to approve the Behavioral Health Services Contract, second Commissioner Jeff Lane, 5 yes votes.

**CIRCLESTONE SUPPER CLUB / ALCHOHOLIC BEVERAGE APPLICATION, 2014:** Commissioner Jeff Lane made the motion to approve Circlestone Supper Club's 2014 Alcoholic Beverage application for on premise consumption malt beverage, wine and distilled spirit license, second Commissioner Dinnerman, 5 yes votes.

**SUNSHINE ACRES CDBG / DRAWDOWN:** Commissioner Dinnerman made the motion to approve the drawdown for CDBG project, Sunshine Acres, in the amount of \$149,979.15, second Commissioner Jeff Lane, 5 yes votes.

**DISCUSSION – FIRE ISSUES:** Commissioner Randy Lane presented a proposed fire coverage map that includes a new station at Scarboro Road. Commissioner Randy Lane informed the board that Representative Houston had requisitioned a 2000 Chevrolet pickup from Georgia Forestry to be located in the north part of the county. He further informed the board of a Georgia Forestry Grant for \$10,000 that is a 50/50 match for fire safety equipment.

Commissioner Dinnerman asked that the board set a work session to discuss the fire issues surrounding testing and outstanding fire reports.

**GEORGIA FORESTRY GRANT:** Commissioner Dinnerman made the motion approving participation in the Georgia Forestry Grant, \$10,000, grant requires a 50% match from Cook County of \$5,000, second Commissioner Sumner, 5 yes votes.

**2013 CHAIR PLAQUE PRESENTATION:** Commissioner Dinnerman presented Chair Debra Robinson a plaque in appreciation of her service to the board as chair for 2013.

Meeting adjourned 6:40.

**COOK COUNTY COMMISSIONERS**

This the 21st day of January, 2014.

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/s/ Michael Dinnerman, Chairman

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/s/ Vicki S. Parrish, County Clerk