

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

January 20, 2015

Present: Jeff Lane, Chairman
Randy Lane, Vice-Chairman
Debra Robinson, Commissioner
Michael Dinnerman, Commissioner
Dwight Purvis, Commissioner

Staff Present: Faye Hughes, County Administrator
Vicki S. Parrish County Clerk

Chairman Jeff Lane called the meeting to order.

Chairman Jeff Lane gave the invocation.

The Commission Board led the Pledge to the American Flag.

ADDITIONS TO THE AGENDA: E. Easement – City of Adel Lift Station
F. LMIG Projects
G. USDA Loan Closure Letter

MINUTES: Commissioner Dinnerman moved to adopt minutes, second Commissioner Randy Lane. Motion carried, 5 yes votes.

BILL BARTON – ELECTIONS & REGISTRATION : Bill Barton, Chairman of the Registration & Elections Board presented a request to hire a permanent part-time position and name Andi Dickerson to serve in that capacity. Mr. Barton indicated that the budget for Elections & Registration would cover the expense of the new position.

Commissioner Dinnerman made the motion to approve the permanent part-time position in the Elections & Registration office and name Andi Dickerson to serve in that capacity, second Commissioner Randy Lane, 5 yes votes.

SAFER GRANT APPLICATION: Commissioner Randy Lane moved to table this agenda item, second Commissioner Robinson. Motion carried with 5 yes votes.

TITLE VI PLAN – COOK TRANSIT: Commissioner Purvis moved to adopt the Title VI Plan for the Transit System and appoint Faye Hughes, County Administrator, as Title VI County Liaison; second Commissioner Robinson, motion carried with 5 yes votes.

FIRE CONSULTANT AGREEMENT – DWIGHT BENNETT: Commissioner Randy Lane made the motion to approve the Fire Consultant Agreement and authorize the Chairman to endorse the same, second Commissioner Purvis, 5 yes votes.

CITY OF ADEL – EASEMENT FOR LIFTSTATION: Commissioner Randy Lane moved to authorize the Chairman's endorsement on the easement for the City of Adel's Lift Station, second Commissioner Dinnerman. Motion carried unanimously.

LMIG PROJECTS: Commissioner Dinnerman made the motion to approve the LMIG projects as presented, second Commissioner Robinson. Motion carried with 5 yes votes.

1. Airport Square – base to be created by County Road Department, place fabric mesh, and then millings on top
2. Nell Purvis and McConnell Bridge Road intersection resurface
3. McConnell Bridge Rd and Old Union Road Intersection
4. Old Coffee Road resurface from Caulie Harris Rd to Val Del Rd
5. Barneyville Rd beginning at the end of resurfacing done in 2014 toward Kinard Bridge approximately .5 miles (exact length is to be determined).

**Once estimates are prepared, projects may be added or subtracted depending on the cost.

USDA – FIRE GRANT CLOSURE LETTER: Commissioner Randy Lane made the motion authorizing the Chairman's endorsement on the USDA Fire Grant Closure letter, second Commissioner Purvis, 5 yes votes.

Executive Session: Commissioner Randy Lane moved to enter into an executive session with the right to return to regular session, second Commissioner Robinson, 5 yes votes.

Commissioner Purvis made the motion to return to regular session, second Commissioner Randy Lane, motion carried unanimously.

Chairman Lane announced that there was no action taken during executive session.

Meeting adjourned 7:20.

COOK COUNTY COMMISSIONERS

This the 2nd day of February, 2015.

/s/ Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk