

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

March 2, 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.

Commissioner Robinson gave the invocation.

The Commission Board led the Pledge to the American Flag.

MINUTES: Commissioner Randy Lane moved to adopt minutes from February 16, 2015 Work Session and Regular Session, second Commissioner Robinson. Motion carried unanimously.

MARK GRAHAM – SAFE WASTE DISPOSAL: Discussed bringing debris/garbage from out of the county into the CD landfill, approximate 2700-3000 tons per year. Commissioners agreed to discuss before giving Mr. Graham an answer.

SAFER GRANT: Commissioner Purvis moved to ratify the decision to apply for the Staffing for Adequate Fire & Emergency Response (SAFER) grant. (Grant will fund 2 full time fire fighter positions two years and require the county to fund the positions for the third year), second Commissioner Randy Lane. Motion passed with Commissioners Purvis, Randy Lane and Chairman Jeff Lane voting yes; and, Commissioners Robinson and Dinnerman voting in opposition.

CITY OF ADEL – POWER LINE INSTALLATION: Commissioner Randy Lane made the motion, based on the county administrator's recommendation, to allow the City of Adel install power lines along the eastern fence line of the Road Department in order to provide the needed power for a lift station, second Commissioner Dinnerman. Motion carried unanimously.

MARK GRAHAM – SAFE WASTE DISPOSAL: Tabled

FORMER ROAD DEPARTMENT BUILDING: Tabled

5311 RURAL TRANSPORTATION GRANT – SFY 2016: Commissioner Dinnerman made the motion to authorize the Chairman's endorsement on the 5311 Rural Transportation Grant Application – SFY 2016, second Commissioner Robinson, 5 yes votes.

SUNSHINE ACRES SWAY-A-CAR: Tabled

TRACTOR BIDS: Commissioner Randy Lane made the motion to have the county administrator prepare specs for bid on a tractor and mower (to replace the 7130 John Deere tractor and a mower destroyed by fire), second Commissioner Purvis, 5 yes votes.

EXECUTIVE SESSION: Commissioner Randy Lane made the motion to enter into an executive session with the right to return to regular session, second Commissioner Purvis. Motion carried unanimously.

Commissioner Purvis made the motion to return to regular session, second Commissioner Robinson, 5 yes votes.

District #3 - Road Work: Commissioner Jeff Lane asked that the road department stop scrapping roads in district 3 when there was a rain front or storm coming into the area. Recently, when there have been fronts coming in, the operators will grade the roads and have to return during the rain to move mud or haul sand for citizens to get in/out.

Meeting adjourned 7:30.

COOK COUNTY COMMISSIONERS

This the 6th day of April, 2015.

/s/ Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk