

# COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

May 16, 2016

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

**Staff Present:** Faye Hughes, County Administrator  
Vicki Parrish, County Clerk

Chairman Randy Lane called the meeting to order.

Chris Davis gave the invocation.

MINUTES: Commissioner Robinson made the motion to approve minutes from the April 18, 2016 meetings as presented, second Commissioner Purvis. Motion carried unanimously.

Keith Walker, Cecil VFD, discussed the recent change in chiefs for their department due to David Harris' work schedule.

Commissioner Jeff Lane moved for David Harris to remain chief for the Cecil VFD, second Commissioner Robinson. Motion carried unanimously.

ADMINISTRATION BUILDING-SIGNAGE: Chris Davis, Building/Zoning Administrator, presented examples of signage for the administration building.

Commissioner Purvis made the motion to have Chris Davis obtain prices for example #2 lettering on facade & example #3 – lettering on sign mounted to the facade, second Commissioner Robinson, 5 yes votes.

EMS BUILDING: Commissioner Dinnerman moved to have Faye Hughes, Vicki Parrish and Ken Morey select the interior colors for the EMS Building, second Commissioner Jeff Lane. Motion carried, 5 yes votes.

2013 FIRE GRANT EQUIPMENT: Bids were presented for fire equipment to be purchased through 2013 Fire Grant funds: Municipal Fire \$15,295.00 and Fisher Scientific \$11,551.18.

Commissioner Dinnerman moved to accept the bid from Fisher Scientific in the amount of \$11,551.18, second Commissioner Purvis. Motion carried unanimously.

COMMISSION RETREAT: Commissioner Jeff Lane made the motion to set June 2 for a commission retreat, second Commissioner Purvis. Motion carried.

CITY OF SPARKS – ELM STREET PAVING REIMBURSEMENT REQUEST: Tabled

COOK COUNTY LIBRARY BOARD APPOINTMENTS: Commissioner Dinnerman moved to reappoint Kelly Lane and Serena Murphy to the Cook County Library Board, 2016-2019 term, second Commissioner Purvis. Motion carried with 4 yes votes. Commissioner Randy Lane abstained.

SOUTH GEORGIA AREA AGENCY ON AGING-PRE – FY2017 CONTRACT REQUIREMENTS: Commissioner Purvis moved to approve the South Georgia Area Agency on Aging Pre-Contract Requirements for the FY 2017 contract, second Commissioner Robinson. Motion carried unanimously.

2016 ROAD STRIPING LIST: Commissioner Purvis made the motion to approve the 2016 Road Striping List as presented, second Commissioner Robinson. Motion carried unanimously

Barneyville - Brushy Creek to Berrien Co	5.305
Barneyville - Kinard Bridge East	1.500
Barneyville - Wagon Wheel to Springhill	.090
Brushy Creek - Barneyville to Sparks	2.170
Community Church Rd	2.067
Cranford Sumer Rd - Int. Judge Lott to Lenox-Brookfield	1.400
Darden Rd from Daughtrey/Rutland to Old Union	2.374
Daughtrey Rutland from Ed Lindsey to deadend	3.200
Ed Lindsey Rd - Lenox Brookfield to 41	2.238
Hilliard Rd - from Masee Post Rd to Lovett Cir	1.400
Hutchinson Parrish Masee Post to Cox Still	1.572
Hutchinson Parrish Rowan to Hwy 76	2.184
Julian Joiner Rd. - Whiddon/Rowan to Masee Post	2.640
Lakeview Church Rd	2.700
Lott Bridge Rd - Old Union to Colquitt Co	2.126
Lovett Cir - from Hilliard to Brushy Creek Rd	2.300
Masee Post - Adel to Overstreet	.500
MJ Taylor	6.664
North Union from Lenox north	1.500
Old Union - MJ Taylor to Hwy 76	2.185
Old Union- Barneyville to Rountree Bridge Rd	3.394
Val Del Rd	9.242
Weeks Rd - Conger to Overstreet	.800
Masee Post Rd - Beulah Bridge to Barneyville Rd	.847
Total mileage	60.398 miles
Approx \$4000 per mile	<u>\$241,592.00</u>
LMIG Funds available	<u>- 184,615.40</u>
Balance	\$56,976.60

MAGISTRATE COURT – CONSTABLE: Commissioner Robinson moved to ratify the board's decision of April 22, 2016 regarding the Magistrate Court's request for a constable and subsequent budget increase (lateral move of Colin Millison from the Sheriff's Office to the Magistrate court as constable), second Commissioner Jeff Lane. Motion carried with 4 yes votes; and, Commissioner Dinnerman abstained.

Budget Request:

Vehicle \$5,000.00  
 Fuel \$3,000.00 (Annually)  
 Cell Phone \$950.00 (Annually)  
 Vehicle Maintenance/Tires \$900.00 (Annually)  
 Uniform \$150.00 (Annually)

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**Total \$10,000.00**

Salary Request:

Salary based on 80 hours per pay period 43,160 (Annually)  
 FICA 3,545 (Annually)  
 Health Insurance 6,648 (Annually)

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**Total \$ 53,353**

Commissioner Dinnerman stated he abstained because he didn't know anything about it and didn't know the details of what was involved. He stated he was not against it, but he couldn't be for it either.

TRAYLOR BUSINESS SYSTEMS: Commissioner Dinnerman moved to approve the Traylor Business Systems contract for services, second Commissioner Jeff Lane. Motion carried, 5 yes votes.

TAX COMMISSIONER – SALARY LINE ITEM REQUEST: Commissioner Dinnerman made the motion to approve a \$4000 increase to the Tax Commissioner's salary line item, second Commissioner Jeff Lane. Motion carried unanimously.

JULIAN WALKER - AIRPORT SQUARE: Mr. Julian Walker stated that there was no way he would sign deeds on Airport Square without compensation, due to damage that will be done on his property, especially to the drain field.

Commissioner Dinnerman stated that engineers have addressed the issue and it was redesigned to stop the impact to Mr. Walker's drain field. And, if Mr. Walker was not interested in the paving, we will not impact his land and work around his property. The county has a prescriptive easement to pave the road. Mr. Walker will still have the opportunity to sign the easement until the final grade is done on the project.

TAX RELEASE APPLICATION- FAYE & GREGROY BROWN: Commissioner Dinnerman moved to approve the Tax Release application for Faye Brown & Gregory Brown, \$493.79, second Commissioner Jeff Lane. Motion carried, 5 yes votes.

TAX RELEASE APPLICATION – VANCE & SONYA LINDSEY: Commissioner Purvis moved to approve the tax release application for Vance and Sonya Lindsey, \$664.58, second Commissioner Jeff Lane. Motion carried unanimously.

PINE VALLEY – REPAIR REQUEST: Commissioner Purvis moved to approve the county barn making minor repairs to fire vehicles during regular hours, larger repairs that may go out to a vendor for repairs will be determined on a case by case basis; repairs that require action after regular hours requires the board to be notified for a decision regarding overtime, second Commissioner Jeff Lane, 5 yes votes.

FUTCH CEMETERY REPAIR REQUEST: Commissioner Dinnerman made the motion, based on county policy, to approve necessary repairs to Futch Cemetery Road, when property easements are obtained, second Commissioner Jeff Lane. Motion carried, 5 yes votes.

COMMUNITY AMBULANCE SERVICE CONTRACT: Commissioner Dinnerman moved to approve the amended Community Ambulance Service Contract, second Commissioner Purvis. Motion carried unanimously.

EMPLOYEE HEALTH INSURANCE ASSIGNMENT FOR 2017: The following insurance quotes were presented:

Cost per month:

United Healthcare	\$546.31	AETNA	\$598.78
Principal Life	5.76	Principal Life	5.76
Employee Cost	- \$65.00	Employee Cost	- \$65.00
County	\$487.01	County	\$539.54
Annually	\$584,412.00	Annually	\$647,448.00

Commissioner Dinnerman made the motion to move to United Healthcare for county employee health insurance, employee share remaining \$65.00 per month with an in-house HRA and open enrollment for spouse/children/family coverage, second Commissioner Purvis. Motion carried unanimously.

#### ROAD DEPARTMENT/LANDFILL EQUIPMENT REPAIRS:

Landfill truck that serves as alternate to pull landfill trailers – get prices on new truck.

Peterbuilt Truck: Commissioner Jeff Lane moved to approve repairs, (remand injection pump) be done by Eric Warren, \$4,560, parts, labor and 3 year warranty, second Commissioner Purvis. Motion carried, 5 yes votes.

Faye spoke with Daniel Barber (by phone) regarding the alternate landfill truck's transmission – Daniel told Faye the truck will not pull anything and it's an automatic diesel.

#### RESURFACING PROJECTS: Larry Sanders results from grading the resurfacing projects.

1. County Farm Road (8.5)  
The asphalt is damaged throughout and the base is also failing to the extent that the road will need to be completely reconstructed if we continue to wait to resurface.
2. Massee Post Road (8.0)  
There are significant areas that are still in relatively good shape but there are also areas that will need to be reconstructed entirely because the asphalt and base have degraded past the point that resurfacing alone can correct. If we do not elect to resurface the entire stretch we may want to patch the areas I am speaking of this round and come back and resurface the entire length when we have more funds.
3. Old Coffee Road (7.5)  
The asphalt surface has broken down significantly. The only reason I rated this road below the others is because the base is still holding up pretty well. It needs resurfacing as soon as we have the funds but it can make it a few more LMIG cycles if necessary. (With some periodic patching from the road crew, of course).

Commissioner Dwight stated Lakeview Church Road was graded a 10 from Larry's last year's report.

Commissioner Jeff Lane added if this section of Old Coffee is resurfaced, the road will be completely resurfaced from one county line to the other.

PLAN FIRST COMMUNITY DESIGNATION – CDBG GRANTS: Commissioner Dinnerman made the motion to ratify the Chairman's endorsement on the Plan First Community, entitling Cook County back to back CDBG grant opportunities, second Commissioner Purvis, 5 yes votes.

#### PUBLIC HEARING:

Commissioner Jeff Lane made the motion to enter into a public hearing with the right to return to regular session, second Commissioner Robinson. Motion carried, 5 yes votes.

Chairman Randy Lane opened the public hearing.

Zoning Ordinance Section 9-12.2 (Proposed Amendment)

Proposed Amendment: No commercial race track shall conduct any race except during the hours of 8:00 a.m. to 10:00 p.m. on Sunday thru Thursday and 8:00 a.m. to 12:00 a.m. on Fridays and Saturdays.

Chris Davis presented the Zoning Ordinance amendment that would allow race tracks operational hours be extended from 11:00 p.m. to 12:00 a.m. on Friday and Saturdays.

There was no one present that spoke in favor or opposition of the proposed amendment.

**2016-01 VULCAN ALL STEEL – Variance Request on Airport Square:**

Chris Davis presented Vulcan All Steel's request for a variance. Mr. Davis stated that the applicant's request a 70 ft. variance from the front setback requirement on several parcels located own on McConnell Bridge Road and Airport.

The applicant's intent is to market their property for development. After the two roads are paved, the owner has limited amount of buildable property remaining. They request the variance to build structures on the property and maintain property for parking.

There was no one present that spoke in favor or opposition of the variance request.

Commissioner Jeff Lane moved to close the public hearing and return to regular session, second Commissioner Purvis. Motion carried unanimously.

**Zoning Ordinance Section 9-12.2 (Proposed Amendment):** Commissioner Dinnerman moved to approve the amendment to the Zoning Ordinance as presented, second Commissioner Purvis. Motion carried with Commissioner Randy Lane, Purvis, Robinson and Dinnerman voting in favor.

Commissioner Jeff Lane voted in opposition of the amendment. Commissioner Jeff Lane stated that the board has put many hours into the study of this race track and right now the citizens are pretty pleased. The citizens feel that if we extend the hour it will run up to that hour. But, the would like for the race to be completed if the time remaining is close. He further stated that he thought the ordinance regarding race track hours should be left as it is. And, he added that he had no complaints with the new owner.

*Amendment:* No commercial race track shall conduct any race except during the hours of 8:00 a.m. to 10:00 p.m. on Sunday thru Thursday and 8:00 a.m. to 12:00 a.m. on Fridays and Saturdays.

**2016-01 VULCAN ALL STEEL – Variance Request on Airport Square:** Commissioner Jeff Lane made the motion to approve the variance request from Vulcan All Steel, second Commissioner Robinson. Motion carried, 5 yes votes.

Variance: A 70 ft. variance from the front setback requirement on several parcels located own Vulcan All Steel on McConnell Bridge Road and Airport Square.

Executive Session: Commissioner Purvis moved to enter into an executive session, second Commissioner Jeff Lane. Motion carried unanimously.

Commissioner Jeff Lane moved to return to regular session, second Commissioner Purvis, 5 yes votes.

COOK COUNTY COMMISSIONERS

This the 6th day of June, 2016.

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/s/ Randy Lane, Chairman

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/s/ Vicki S. Parrish, County Clerk