

# COOK COUNTY COMMISSIONERS

Regular Session 5:00 p.m.

June 20, 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 S. Parrish, County Clerk  
Chris Davis, Building/Zoning Administrator

Chairman Randy Lane called the meeting to order.

Invocation was led by Chris Davis.

Commission Board led the pledge to the flag.

MINUTES: Commissioner Dinnerman moved to approve the minutes from the May 16 and May 20 meetings, second Commissioner Purvis. Motion carried unanimously.

CLERK OF COURT - OFFICE RENOVATIONS: Commissioner Purvis moved to approve the Clerk of Court's request to move a 2 ½ ft. section of wall in her office for additional desk space and to move/repair the fire alarm on that wall and assure it's in proper working conditions, second Commissioner Robinson. Motion carried unanimously. Renovations are funded by the Law Library Fund.

TAX COMMISSIONER – SALARY REQUEST: Commissioner Jeff Lane made the motion to approve Lauren Spires' salary increase of 10% (\$11.09 per hour) for her new job assignment as deputy clerk, second Commissioner Dinnerman. Motion carried, 5 yes votes. The 10% increase follows the salary chart.

ROAD DEPARTMENT - 1998 INTERNATIONAL DUMP TRUCK REPAIRS: Commissioner Jeff Lane moved to approve the repair quote from RUSH Truck Center, \$3393.46 plus \$300.00 to perform overhead, on the 1998 International Dump Truck, second Commissioner Purvis. Motion carried unanimously.

ZONING ADMENDMMENT – RACE TRACK HOURS OF OPERATION: Commissioner Jeff Lane moved to instruct the building/zoning administrator to advertise to rescind the vote that allowed the one hour time extension for the race track (for Friday and Saturday), second Commissioner Robinson.

Motion carried with Commissioner Jeff Lane, Commissioner Robinson and Commissioner Purvis voting yes to the motion. Commissioner Randy Lane and Commissioner Dinnerman voting in opposition of the motion.

Building/Zoning will use a calendar year to accumulate write-ups for violations of the race track concerning time. The definition of calendar year, January to December, will be specified as a definition in the ordinance.

NICK GRIFFIN – POND EASEMENT: Issue was resolved and did not require board action.

JULY 4<sup>th</sup> MEETING CHANGE: Commissioner Purvis made the motion to move the first Monday meeting of July to Tuesday, July 5, second Commissioner Jeff Lane. Motion carried unanimously.

SOUTH REGIONAL JOINT DEVELOPMENT AUTHORITY APPOINTMENT: Commissioner Purvis moved to reappoint Jerry Connell to a new term on the South Regional Joint Development Authority, October 2014 to September 2018, second Commissioner Jeff Lane. Motion carried unanimously.

2017 ACCG-IRMA RENEWAL: Commissioner Jeff Lane approved the ACCG-IRMA Property and Liability Renewal, \$178,019 (\$211,802, less safety credit \$9592 & dividend credit \$24,191), second Commissioner Robinson, 5 yes votes.

EMS BUILDING – LOCKER BIDS: Commissioner Jeff Lane moved to approve the bid for wood lockers for the new EMS building, \$5950, second Commissioner Robinson. Motion carried unanimously.

2014 FIRE GRANT –TURN OUT GEAR BIDS: Commissioner Purvis moved to accept the low bid for turn out gear from Municipal Equipment, \$60,960.00, second Commissioner Robinson, 5 yes votes.

The other bid received was Fisher Safety for \$64,170.72.

DANIEL BARBER – TIME EXTENSION: Commissioner Dinnerman moved to extend the administrative leave for Daniel Barber up to an additional 3 weeks, second Commissioner Robinson. Motion carried unanimously.

Length of time extension will be determined on findings and allowing time for the board to act on those findings.

ADEL NEWS TRIBUNE – ACCENT AD: Commissioner Jeff Lane move to approve the ad for the “Accent on Cook County” edition of the Adel News Tribune, same as county participation last year, second Commissioner Dinnerman. Motion carried, 5 yes votes.

Meeting adjourn at 6:40 p.m.

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This the 5th day of July, 2016.

/s/ Randy Lane, Chairman

/s/ Vicki S. Parrish, County Clerk