

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

July 7, 2014

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

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

Chairman Dinnerman 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.

AGENDA ADDITION(S): F. Magistrate Court request-constable
G. VFD's SOP
H. Buttercup Lane
I. Fire Department-Radio System

MINUTES: Commissioner Randy Lane moved to adopt minutes as presented, second Commissioner Robinson, 5 yes votes.

FORECLOSED/ABANDON PROPERTY – NUISANCE ABATEMENT: Chris Davis, Building-Zoning Administrator and Daniel Connell, County Attorney, advised the board that service by publication is legal for foreclosed/abandoned property for nuisance abatement. The board suggested advertising for local vendors to submit bids for cleaning up property; liens will be placed on subject property to recover cost of clean up.

ROAD DEPARTMENT – 2004 GMC: Commissioner Randy Lane moved to ratify the Board's decision to purchase the 2004 GMC Sierra truck, vin #59874, from Cook County Ford, \$14,947.00, second Commissioner Sumner. Motion carried with 5 yes votes.

AIRPORT – PHOENIX AVIATION LIABILITY APPLICATION: Commissioner Robinson made the motion to authorize the Chairman's endorsement on the Phoenix Aviation Liability Application, second Commissioner Randy Lane. Motion passed, unanimous vote.

DFCS BOARD APPOINTMENT – DERRY BENNETT: Commissioner Jeff Lane made the motion, based on the DFCS Board recommendation, to reappoint Derry Bennett to the Cook County DFCS Board, second Commissioner Robinson, 5 yes votes.

ACCG –IRMA PROPERTY & LIABILITY RENEWAL: Commissioner Robinson moved to authorize the Chairman's endorsement on the 2015 ACCG –IRMA Property & Liability renewal worksheet, \$159,646 - 2015 premium, second Commission Randy Lane, 5 yes votes.

Item VIII-E: No action taken

Item VIII-F: Board took request under advisement for budget planning.

VOLUNTEER FIRE - STANDARD OPERATING PROCEDURES: Commissioner Randy Lane made the motion to adopt the Volunteer Fire Department SOP as presented, second Commissioner Jeff Lane. Motion carried, unanimous votes.

BUTTERCUP LANE: Commissioner Sumner moved for the road department to install gravel on Brent Exum's driveway on Buttercup Lane, due to the issue being created by the run off from the pavement, second Commissioner Jeff Lane. Motion passed, 5 yes votes.

FIRE DEPARTMENT – RADIO ISSUE: Commissioners discussed the reception for radio service in Southeast Cook and Cecil areas. Lamar Ray, E911 Director, was asked to have RCE turn the repeater back to the original position on the tower to resolve the issue.

WORK SESSION: The Board set a budget work session for July 14, 2014, 8:00 a.m.

Meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 21st day of July, 2014.

/s/ Michael Dinnerman, Chairman

/s/ Vicki S. Parrish, County Clerk