

# COOK COUNTY COMMISSIONERS

## Regular Meeting 6:00 p.m.

### July 21, 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

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.

**MINUTES:** Commissioner Jeff Lane moved to adopt minutes as presented, second Commissioner Randy Lane. Motion carried, 5 yes votes.

**COUNTY EXTENSION – TUCKER PRICE AND BONNIE MITCHELL:** County Agents, Tucker Price and Bonnie Mitchell presented their quarterly update of the extension meetings, activities and 4-H local and state activities.

**GREATER COOK COUNTY PLANNING COMMISSION - APPOINTMENTS:** Commissioner Randy Lane made the motion to reappoint Ms. Celestine Hayes, District #1, new term July 2014; Mr. Ezekiel Carnegie, District #3, new term July 2012; and, Morris Whittle, District #4, new term July 2014, to the Greater Cook County Planning Commission, second Commissioner Sumner. Motion carried unanimously.

**ROAD DEPARTMENT – TILLAVATOR:** Commissioner Robinson moved to ratify the decision to purchase the Howard Tillavator from Nashville Tractor Co., \$13,750, second Commissioner Sumner. Motion carried, 5 yes votes.

**CORRECTIONAL RISK SERVICES, INC. APPLICATION – INMATE EXCESSIVE LOSS:** Commissioner Jeff Lane made the motion to authorize the Chairman's endorsement accepting Correctional Risk Services' application for the excess loss policy for inmate medical, pending findings for additional coverage beginning at \$25,000 and cost; and, determining what the agreement with the healthcare provider at the jail offers, second Commissioner Randy Lane, 5 yes votes. The Board will be polled for their final decision with additional information in order to meet the August 1 deadline.

Commissioner Randy Lane moved to adjourn the meeting, second Commissioner Jeff Lane, motion carried unanimously.

Meeting adjourned 6:30.

**COOK COUNTY COMMISSIONERS**

This the 4th day of August, 2014.

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/s/ Michael Dinnerman, Chairman

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/s/ Vicki S. Parrish, County Clerk