

# COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.  
December 21, 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 Parrish, County Clerk

Chairman Jeff Lane called the meeting to order.

Vicki Parrish gave the invocation.

The Commission Board led the Pledge to the American Flag.

MINUTES: Commissioner Randy Lane made the motion to approve minutes from the November 16, 2015 meetings as presented, second Commissioner Robinson. Motion carried unanimously.

FSA BUILDING LEASE: Commissioner Robinson moved to enter into the lease agreement for the FSA building, (full service lease, \$1083.00 to be paid to the county for rent, utilities, etc.), second Commissioner Randy Lane. Motion carried unanimously.

CREDIT CARD RESOLUTION ORDINANCE & USER AGREEMENT: Commissioner Dinnerman made the motion to adopt the Credit Card Resolution Ordinance and User Agreement for county credit card usage, second Commissioner Purvis. Motioned carried, 5 yes votes.

MIDS TRANSPORTATION, INC. / THIRD PARTY OPERATOR: Commissioner Robinson made the motion to ratify the Chairman's endorsement on the Third Party Operator Agreement for Cook Transit with MIDS Transportation, Inc., formally MIDS, Inc., second Commissioner Purvis, 5 yes votes.

MIDS TRANSPORTATION, INC. / PURCHASE OF SERVICE AGREEMENT: Commissioner Purvis made the motion to enter into a Purchase of Service Agreement (for DHS Services and Meals on Wheels) with MIDS Transportation, Inc., formally MIDS, Inc., second Commissioner Randy Lane, 5 yes votes.

ACCG-IRMA BUILDING VALUATION SCHEDULE: Item was tabled for more information.

In order to meet the deadline to respond, the Board agreed unanimously (by phone poll) to accept the ACCG-IRMA Valuation Schedule as presented.

TAX RELEASE APPLICATION / THOMAS C. & LINDA RUTLAND: Commissioner Randy Lane moved to approve the Tax Release Application for Thomas C. & Linda Rutland, refund amount of \$639.07 approved by Tax Assessor and Tax Commissioner, second Commissioner Purvis. Motion carried, 5 yes votes. The refund covers tax years 2012, 2013 & 2114.

QUALIFYING FEES / 2016 ELECTIONS: Commissioner Dinnerman motioned to approve the 2016 Qualifying Fee Schedule as presented, second Commissioner Purvis. Motion carried unanimously.

GAME WARDEN / PHONE UPGRADE: Commissioner Randy Lane moved to approve a phone upgrade for Tommy Daughtrey, Game Warden, second Commissioner Purvis. Motion carried unanimously.

Chairman Jeff Lane adjourned the meeting 7:00 p.m.

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This the 4th day of January, 2016.

/s/ Randy Lane, Chairman

/s/ Vicki S. Parrish, County Clerk