

COOK COUNTY COMMISSIONERS

Work Session 4:00 p.m.

March 7, 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

Commissioner Dinnerman moved to enter into an executive session to discuss potential litigation, second Commissioner Jeff Lane. Motion carried unanimously.

Commissioner Jeff Lane made the motion to return to public session, second Commissioner Purvis. Motion carried, 5 yes votes.

C/D Landfill Pit at C/D Landfill – Carl Hofstadter requested the county discuss the pit at the C/D landfill. Sometime in the past, the pit was dug for county usage, the county needs to have dirt hauled back in by a vendor or perform the work themselves.

Landfill Excavator, County Administrator discussed the landfill excavator, Yancey looked at the excavator to repair pins, bushings, sprockets, etc. Commissioner Jeff Lane suggested that a vendor in Waycross be contacted to turn the pins, they are less expensive than some.

County Administrator, March 9, 2016: Attached please find an estimate from Tom Perrin for the repairs we discussed at the Board meeting on Monday. Mr. Perrin's estimate is \$8196.00, Yancey's estimate was 16,733.30. The work is the same, both companies are changing out the pins rather than turning them. We are asking permission for Mr. Perrin to repair the equipment.

Side Arm Mower – the Board reviewed specifications of side arm mowers. After discussing issues with past mowers, the Commission asked the County Administrator to inquire from other counties what type mowers are being used, what performance is being experienced and what is being mowed with the side arm; and, possibly get specification on the machine.

First Responders – Lamar Ray, 911/EMA Director, and Wesley Lyles, EMR Trainer, discussed the recent class of First Responders, liability issues, number of First Responders, recertification of participants, etc. The Board asked Lamar and Wesley to write a program plan guideline for EMR's and present it back to the Board for their review.

911 Portable Radio- Lamar Ray 911/EMA Director, presented a request for a portable radio. The City of Adel's upgrade in their radio system prohibits the City of Adel's officers communicating with 911 when the officers are out of their cars to work traffic, etc. Lamar was asked to request participation in funding from the city for the portable radio.

Sunbelt Power Solution - Ed Shiflett and Wayne Gillis presented solar power options for energy savings for county buildings.

Work session adjourned at 6:00 p.m.

The work session reconvened at 7:00.

Region 4 MHDDAD Board: The MHDDAD board has requested an appointment be made to replace Ann Knight on the Region 4 Advisory Council. Commissioner Robinson was interested in the appointment. Board will make the appointment next meeting.

COOK COUNTY COMMISSIONERS

This the 21st day of March, 2016.

/s/ Randy Lane, Chairman

/s/ Vicki S. Parrish, County Clerk