

COOK COUNTY COMMISSIONERS

Work Session 1:00 p.m.

May 18, 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 S. Parrish, County Clerk Appointments:

Partner's Benefit Group: Karen Willis and Courtney Howell, Partner's Benefit Group, presented the proposed changes in employee health insurance for the upcoming enrollment year; and, proposals from CIGNA and AETNA. Federal reporting requirements imposed on employers by the healthcare reform act were also discussed.

FY2016 Budget: The Board reviewed department budgets for the upcoming fiscal year.

Executive Session: Commissioner Dinnerman made the motion to enter into an executive session to discuss a real estate matter, with the right to return to work session, second Commissioner Purvis. Motion carried unanimously.

Commissioner Randy Lane moved to close the executive session and return work session, second Commissioner Robinson. Motion carried 5 yes votes.

Daniel Barber/Road & Landfill Superintendent

- presented work detail update
- discussed transmission for the 2006 Chevrolet T500 (landfill collections)

The board discussed the following issues:

- surplus property quote from Vickers, \$16,570.00
- termite issue at the radio tower building.
- Okefenokee Occasion planning meeting
- ACCG Regional Workshops

David Harris, Chief-Cecil VFD and Jacob McDowell, Fireman-PineValley VFD questioned the board's efforts in the consolidation of fire services with the City of Adel. Mr. McDowell asked for time to get with the fire chiefs and fireman to prepare a plan for the volunteer departments before a final decision was made. The board advised that alarm was premature and negotiations were in initial stages.

Work session adjourned 6:10 p.m.

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This the 1st day of June, 2015.

/s/ Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk