

# COOK COUNTY COMMISSIONERS

Work Session 4:00 p.m.

July 5, 2016

**Present:** Dwight Purvis, Vice-Chairman  
Debra Robinson, Commissioner  
Michael Dinnerman, Commissioner  
Jeff Lane, Commissioner

**Staff Present:** Faye Hughes, County Administrator  
Vicki S. Parrish, County Clerk

Chairman Randy Lane called the meeting to order.

- A. Rusty McCranie – Road Department
  - Pine Valley's Engine 4, battery cost \$240; Engine 22, turbo (rebuild, Shiver Diesel) and service – repairs \$1295 (total \$1535.00). Expensed out of contingency.
  - Issue with side arm mower bearing(s) repairs, operator should cut smaller limbs/trees.
- B. Wilson Tucker, Road Department Mechanic
  - Mr. Tucker will use his judgment in scheduling repairs that require him to work overtime.
- C. Department of Revenue – Faye Hughes will be the designee for notifications from Dept. of Revenue for “refund claims of local significance”.
- D. Truck Bids –Landfill Truck (No action taken.)
- E. Annual Cleaning proposal presented for budgeting purposes, \$14,160. Board agreed not to include this item in the FY2017 budget.
- F. 2017 LMIG Projects –The total 2017 DOT LMIG is \$416,639.63. The 2017 local match is \$124,991.89. Per DOT, the match is calculated at 30% of the LMIG. Therefore the County has paid or contracted \$73,423.76 over the match of \$124,991.89. With this calculation the total funding to use for resurfacing, striping, etc. is \$490,063.59. 2017 LMIG Proposed projects:  
  
Old Coffee Road – Caulie Harris to Val Del; Massee Post Road, City limits of Adel to Patterson Curve (Boone Road); Massee Post Road – Lonnie Grimsley Road to Beulah Church Bridge; Beulah Church Road –Short section of road from Massee Post to Beulah Church; and Barneyville Road – Massee Post Road to Berrien County Line.
- G. John McLaglin –
  - Discussed radio communications issues between our 911 Center and officers/volunteer fireman when answering calls at the north end of the county. Mr. McLaglin will prepare a recommendation to resolve the issue and present it to the board in an upcoming meeting.
- H. Enviro-Works, Inc.
  - Reviewed timber proposal for Whiddon Farm. Randy Hughes advised not to cut timber at this time.
- I. Personnel Request – Employee resigning without a 2 week notice. Personnel manual states resignations received without a 2 week notice do not receive accrued annual leave. Commission advised to follow policy.

- J. Courthouse Renovations - Probate Court request to remove 24 inches of wall to install a new roller cabinet for minute books. Law Library will fund renovations.
- K. E911 vehicle. Funds will be expensed out of E911 Splost. Faye will inquire of USDA funding.
- L. Budget meeting scheduled after the July 6<sup>th</sup> Splost meeting.

COOK COUNTY COMMISSIONERS

This the 18th day of July, 2016.

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/s/ Randy Lane, Chairman

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/s/ Vicki S. Parrish, County Clerk