

COOK COUNTY COMMISSIONERS

Work Session 5:00 p.m.

December 4, 2017

Present:

Debra Robinson, Vice-Chairman
Lindsey Parrish, Commissioner
Jeff Lane, Commissioner

Staff Present:

Faye Hughes, County Administrator
Vicki S. Parrish, County Clerk

Vice-Chairman Debra Robinson called the work session to order.

RFP for Transit Operations – Only one bid was received, MIDS Transportation.

Daniel Barber – Road/Landfill Superintendent: Mr. Barber presented the road work detail. Mr. Barber reported that clipping for the striping project was complete. His department is currently back building up roads that were damaged during storms, currently working at Crosby Road working south.

Big Oak Tree 40th Celebration was announced. The celebration will be held on December 24, 2017 at 7:00 p.m.

County Employee Appreciation Lunch was presented for December 18th at 12:00 noon, Catfish House. Commissioner Lane suggested that the volunteer firefighters be invited to the luncheon.

January meeting scheduled was discussed. The board discussed possibly cancelling the first Monday meeting.

Compactor Bids – During the pre-bid meeting for the excavator bids. Commissioners Purvis and Lane suggested the board hold a pre-bid meeting for the landfill compactor bids. Tonight the board agreed to hold a pre-bid meeting for the compactor bids during the 1st week in January.

Weather Siren Grant application through Hazard Mitigation for 7 sirens, funded Federal 75%, State %15, and county match will be 10%. The 10% match will be equal to 1 siren if Cook County purchased just the one siren.

Road and Landfill vacancies – board agreed to freeze any lateral moves between the road department and landfill until the new road superintendent is hired.

Regular Session Agenda business items were reviewed in order to adopt a consent agenda.

Communication Tower Update – Lamar Ray informed the board that Mobilecom's representative is currently working with Scruggs in Lenox to get permission to locate the 190 ft tower (donated by the City of Adel) on their property. They will locate an antenna on the tower in exchange for us locating the tower on their site. If terms are reached, they will be forthcoming to the board for their approval.

Work Session adjourned.

COOK COUNTY COMMISSIONERS

This the 16th day of January, 2018.

/s/ Dwight E. Purvis, Chairman

/s/ Vicki S. Parrish, County Clerk