

COOK COUNTY COMMISSIONERS

Regular Session
November 6, 2017

Present: Dwight E. Purvis, Chairman
Debra Robinson, Vice-Chairman
Lindsey Parrish, Commissioner
Jeff Lane, Commissioner
Audie Rowe, Commissioner

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

Chairman Purvis called the meeting to order.

Commissioner Lawn gave the Invocation.

Commission Board led the pledge to the flag.

MINUTES: Commissioner Robinson moved to approve the October 16, 2017 Work and Regular Session meeting minutes, second Commissioner Rowe. Motion carried, 5 yes votes.

MOTORGRADER BIDS:

Flint Equipment #1	2018 670 MG	\$205,000
Trade in amount		114,500
Net Price		\$90,500
Flint Equipment #2	2018 620G	\$191,000
Trade In amount		114,500
Net Price		\$76,500

Commissioner Robinson moved to accept the second bid from Flint Equipment, \$191,000, 114,500 trade in with a net cost for \$90,000, second Commissioner Rowe. Motion carried with Commissioners Purvis, Robinson and Rowe voted to accept. Commissioner Parrish and Lane voted in opposition.

COOK COUNTY LIBRARY BOARD APPOINTMENT – Michele Siler: Commissioner Robinson moved to appoint Ms. Michele Siler to the Cook County Library Board, second Commissioner Parrish. Motion carried unanimously. According to the request, Ms. Siler will serve a 3 year term that will begin on October 1, 2017.

SCRAP TIRE ABATEMENT PROGRAM: Commissioner Rowe moved to authorize the Chairman's endorsement on the Local Government Scrap Tire Abatement Reimbursement Agreement Amendment Form, second Commissioner Robinson. Motion carried, 5 yes votes.

RESOLUTION – FY2019 RURAL 5311 TRANSPORTATION GRANT APPLICATION: Commissioner Lane moved to adopt the FY2019 Rural 5311 Transportation Grant Application Resolution, Certifications & Assurances and authorize the Chairman's endorsement on the grant application, second Commissioner Robinson. Motion carried unanimously.

RESOLUTION ACCG – FIREFIGHTER CANCER COVERAGE – Commissioner Rowe made the motion to adopt the Resolution Authorizing Participation in the ACCG-Interlock Risk Management Agency Supplement Medical, Accident and Disability Fund and Firefighter Cancer Coverage Application Agreement, second Commissioner Robinson. Motion carried, 5 yes votes.

FY2018 5311 TRANSIT OPERATING & CAPITAL ASSISTANCE Project Number #T006148: Commissioner Robinson moved to authorize the Chairman's endorsement on the FY2018 Rural 5311 Transportation Operating and Capital Assistance Grant, Project # T006146, second Commissioner Parrish. Motion carried unanimously.

TOURISM AUTHORITY REQUEST: Commissioner Parrish made the motion to approve implementing a \$50 fee for any hotel/motel report filed without the vendor's state sales tax forms being submitted, second Commissioner Robinson. Motion carried unanimously.

MAGISTRATE COURT CONSTABLE VEHICLE: Commissioner Rowe presented a request from Chief Magistrate Court Judge, Melvin Simmons, for a vehicle for his court constable. The 2001 Crown Victoria that the department currently uses is becoming undependable. The board discussed using the former 911 Crown Victoria (130K+ miles) or the 2006 Expedition assigned to the Tax Assessors' office.

Chairman Purvis asked Commissioner Rowe to bring information regarding the condition of both vehicles to the next meeting. Commissioner Rowe asked that if information proved the expedition was in better shape than the former 911 crown Victoria, could we go ahead and move it to Magistrate Court and move the crown Victoria assigned to 911 over to Tax Assessor. The Board agreed.

NOVEMBER 20TH BOARD MEETING: The Commission will advertise a meeting time change for the November 20th meeting. They will be hosting a lunch meeting with Allied Energy and surrounding entities and will not follow their regular agenda scheduled for 6:00 p.m.

EXECUTIVE SESSION: Commissioner Rowe moved to enter into an executive session with the right to return to regular session, second Commissioner Lane. Motion carried unanimously.

Commissioner Rowe moved to return to regular session, second Commissioner Parrish. Motion carried, 5 yes votes.

COOK COUNTY COMMISSIONERS

This the 4th day of December, 2017.

/s/ Debra Robinson, Vice-Chairman

/s/ Vicki S. Parrish, County Clerk