

COOK COUNTY COMMISSIONERS

Regular Session VIA Teleconference

May 4, 2020

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

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

Chairman Lane called the meeting to order.

Faye Hughes, County Administrator, gave the invocation

MINUTES: Commissioner Parrish moved to adopt the meeting minutes as presented, second by Commissioner Purvis. Motion carried.

MOTORGRADER BIDS:

Yancey Bros.

Option 1 - New Motorgrder	\$260,466
5 yr/7500 hour BuyBack	90,000
Cost of Machine After Buyback	170,466
Cash Due at Time of Delivery	260,466
Option #2 New Motorgrader	260,466
Trade In 2015 670G VIN0924	58,470
5 Year Buy Back	90,000
Cost of Machine after trade in And Buyback	111,996
Cash due at time of delivery	201,996

Flint Equipment

Option 1 - New Motorgrder	\$259,500
5 yr/7500 hour BuyBack	70,000
Cost of Machine After Buyback	189,500
Cash Due at Time of Delivery	259,500
Option #2 New Motorgrader	259,500
Trade In 2015 670G VIN0924	135,000
5 Year Buy Back	70,000
Cost of Machine after trade in And Buyback	54,500
Cash due at time of delivery	124,500

Commissioner Rowe moved to table the decision regarding the motograder bids, second Commissioner Parrish. Motion carried.

PUBLIC FUNDS BANKING RESOLUTION: Commissioner Rowe moved to adopt the Public Funds Banking Resolution allowing county deposits to be moved into Cook Community Bank. Seconded Commissioner Purvis. Motion carried unanimously.

EMPLOYEE HEALTH INSURANCE: Commissioner Lane moved to approve the renewal for county employee health insurance as proposed by Partners Benefit Group with an annual projected increase of \$46,839.78, second Commissioner Purvis. Motion carried unanimously.

Two plans will be offered from Anthem:

Option 1, Upper Plan – Premium for employee coverage \$856.89 with employees contributing \$92.61 per biweekly payroll (an increase of \$62.61 above current employee contributions.

Option 2, Basic Plan – Monthly Premium \$732.09 with employees contributing \$35.00 per bi-weekly payroll.

Chairman Lane adjourned the meeting.

COOK COUNTY COMMISSIONERS

This _____ day of May 2020.

/s/ Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk