

Commissioner Lane moved to table the decision to implement a VFD Recovery Mitigation Rates plan. Commissioner Daughtrey seconded the motion; the motion carried unanimously.

MOTION: APPROVE/DENY LANDFILL TONNAGE RATE INCREASE

Commissioner Lane moved to approve the landfill tonnage rate increase from \$40.00 to \$60.00 per ton, effective April 1, 2025. Commissioner Daughtrey seconded the motion; the motion carried unanimously.

MOTION: APPROVE/DENY HERZOG INVOICE FOR HURRICANE HELENE DEBRIS PICK UP.

Commissioner Rowe moved to approve the payment to Herzog Solutions, in the amount of \$349,445.20, for Hurricane Helene debris pick up. Commissioner Daughtrey seconded the motion; the motion carried unanimously.

MOTION: APPOINT TERESA BARBER TO THE COOK COUNTY LIBRARY BOARD

Commissioner Daughtrey moved to appoint Teresa Barber to the Cook County Library Board to fill the unexpired term of Michelle Siler, term to expire June 30, 2026. Commissioner Rowe seconded the motion; the motion carried unanimously.

MOTION: APPROVE/DENY THE PURCHASE OF A NEW LANDFILL PUMP

Commissioner Lane moved to approve the purchase of the new landfill pump in the amount of \$28,508.00. Commissioner Rowe seconded the motion; the motion carried unanimously.

MOTION: APPROVE/DENY CHIEF WEST'S REQUEST TO APPLY FOR ASSISTANCE TO FIREFIGHTERS GRANT FOR EQUIPMENT.

Commissioner Lane moved to authorize Chief West to apply for the Assistance to Firefighters Grant for equipment. Commissioner Robinson-McKenney seconded the motion; the motion carried unanimously.

MOTION: EXTENSION LETTER TO EXTEND THOMPSON CONSULTING SERVICES

Commissioner Rowe moved to authorize the Chairman's endorsement of the extension letter for Thompson Consulting Services, LLC for 45 days. Chairman Robinson-McKenney seconded the motion; the motion carried unanimously.

MOTION: BITCOIN, SOLAR FARMS, and AI FACILITIES MORATORIUM