## AGENDA CUMBERLAND COUNTY BOARD MEETING JANUARY 14<sup>TH</sup> 2020

7:00 P.M.

CALL TO ORDER ROY CLAPP, CHAIRMAN

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL BEVERLY HOWARD, COUNTY CLERK

-MOTION TO APPROVE THE AGENDA.

-MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD ON DECEMBER 10<sup>TH</sup>, 2019.

## **PUBLIC COMMENT:**

**GUEST: TIM JACKSON, LINCOLN TRAIL MOTOSPORT RECREATION PARK AND TRACK.** 

ROY CLAPP CHAIRMAN

DISCUSS AND TAKE ACTION ON ABATEMENT OF TAXES FOR LINCOLN TRAIL MOTOSPORT RECEATION PARK AND TRACK.

-MOTION TO ADOPT A RESOLUTION FOR MEMBERSHIP IN THE ILLINOIS STATE ASSOCIATION OF COUNTIES.

-MOTION TO ACCEPT THE RESIGNATION OF KYLE BERGBOWER FROM THE COUNTY BOARD.

-MOTION TO APPROVE THE BS ROADHOUSE INC. OFFICER CHANGE.

DISCUSS AND TAKE ACTION ON SPECIAL SERVICE AREAS.

BEVERLY HOWARD COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR DECEMBER 2019.

<u>-MOTION</u> TO ACCEPT AN AGREEMENT FROM ILLINOIS STATE BOARD OF ELECTIONS VOTER REGISTRATION STATE GRANT 2020.

JO ELLEN FLOOD COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR DECEMBER 2019.

BEN BLAND COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR DECEMBER 2019.

SHERI DROTOR HEALTH DEPARTMENT

RHONDA WILSON CIRCUIT CLERK

MCKENZI EASTON SUPERVISOR OF ASSESSMENT

STEVE MAROON SHERIFF

BRYAN ROBBINS STATES ATTORNEY
JONATHAN BRADEN CIRCUIT JUDGE
STEVE SHERWOOD CORONER

JOE VOGTEMA COORDINATORDONNA OLMSTEADE-911 COORDINATORMARK HOWARDANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL.

-MOTION TO ADJOURN.

AGENDA SUBJECT TO CHANGE