

CUMBERLAND COUNTY BOARD MEETING

1/14/2020

7:00 PM

After Chairman Clapp called the meeting to order at 7:00pm the Pledge of Allegiance to the American Flag was recited.

ROLL CALL:

| | PRESENT | ABSENT | | PRESENT | ABSENT |
|-------|-------------------------------------|--------------------------|-------------|-------------------------------------|--------------------------|
| BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | BERGBOWER | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

A Motion was made by **Black** and seconded by **Holkenbrink** to approve the agenda.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BERGBOWER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried | | | | <input checked="" type="checkbox"/> | Motion Lost | | | | <input type="checkbox"/> |

A Motion was made by **Holkenbrink** and seconded by **Parr** to approve the minutes of the Regular Board Meeting held on December 10, 2019.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BERGBOWER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried | | | | <input checked="" type="checkbox"/> | Motion Lost | | | | <input type="checkbox"/> |

PUBLIC COMMENT: Josh Pointer stated that he had requested towing procedures from the Sheriff's office on January 2, 2020 and he has not received anything yet. Sheriff Maroon said that his office was working on the request

GUEST: Tim Jackson, Lincoln Trail Motosport Recreation Park and Track-Mr. Jackson came to inquire about renewing his tax abatement. Can the County do this? He now has 8 different tracks and there are 60,000 to 70,000 visitors a year.

**ROY CLAPP:
DISCUSS AND TAKE ACTION ON ABATEMENT OF TAXES FOR LINCOLN TRAIL
MOTOSPORT RECREATION PARK AND TRACK**

Beard wants to help and recommends a 10 year 100% abatement. Bergbower stated that the County would be setting a precedence if we did this. Black asked if the track was adding new employment opportunities. Black would like to see more data on the track, such as employee growth

A Motion was made by **Black** and seconded by **Parr** to table action on abating taxes for the Lincoln Trail Motosport Recreation Park and Track.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|----------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BERGBOWER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | | Motion Carried | <input checked="" type="checkbox"/> | | Motion Lost | <input type="checkbox"/> |

A Motion was made by **Bergbower** and seconded by **Beard** to adopt a resolution for membership in the Illinois State Association of Counties.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|----------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BERGBOWER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | | Motion Carried | <input checked="" type="checkbox"/> | | Motion Lost | <input type="checkbox"/> |

Kyle Bergbower read his resignation letter.

A Motion was made by **Black** and seconded by **Beard** to accept the resignation of Kyle Bergbower from the County Board effective January 31, 2020.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|----------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BERGBOWER | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | | Motion Carried | <input checked="" type="checkbox"/> | | Motion Lost | <input type="checkbox"/> |

A Motion was made by Holkenbrink and seconded by Black to approve the BS Roadhouse Inc. Officer change.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BERGBOWER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried | | | | <input checked="" type="checkbox"/> | Motion Lost | | | | <input type="checkbox"/> |

DISCUSS AND TAKE ACTION ON SPECIAL SERVICE AREAS

Julie Vipond from the Special Service Area Commission spoke to the Board. The Commission presented the Board with a spread sheet from data collected on the Toledo Ambulance Service's incomes and expenses. The Commission would like to create a contract and try to work with Toledo Ambulance and if they can't come to an agreement then put out another RFP. In the contract they will stipulate that the service needs to have an independent GAAP Audit, Bill the same as surrounding area ambulance services, Bill for supplies used and require the use of a billing service.

A Motion was made by Bergbower and seconded by Beard to approve the Special Service Area Commission to make a contract and try to work with the Toledo Ambulance Service.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BERGBOWER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried | | | | <input checked="" type="checkbox"/> | Motion Lost | | | | <input type="checkbox"/> |

Roy told the Board that there will be an Embarras River Watershed Meeting on January 30, 2020 from 11:30 am – 1:30 pm.

BEVERLY HOWARD:

A Motion was made by Parr and seconded by Bergbower to approve the County Clerk and Tax Redemption Reports for December 2019.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BERGBOWER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried | | | | <input checked="" type="checkbox"/> | Motion Lost | | | | <input type="checkbox"/> |

A Motion was made by **Black** and seconded by **Parr** to accept an agreement from Illinois State Board of Elections Voter Registration State Grant 2020.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BERGBOWER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried | | | | <input checked="" type="checkbox"/> | Motion Lost | | | | <input type="checkbox"/> |

JO ELLEN FLOOD: Auditors are done.

A Motion was made by **Black** and seconded by **Parr** to approve the Treasurers report for December 2019.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BERGBOWER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried | | | | <input checked="" type="checkbox"/> | Motion Lost | | | | <input type="checkbox"/> |

BEN BLAND:

A Motion was made by **Parr** and seconded by **Bergbower** to approve the Highway bills for December 2019 in the amount of \$42,701.73.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BERGBOWER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried | | | | <input checked="" type="checkbox"/> | Motion Lost | | | | <input type="checkbox"/> |

SHERI DROTOR: She thanked Kyle Bergbower for his service on the Health Board.

RHONDA WILSON: Not present

MCKENZIE EASTON: NA

STEVE MAROON: NA

BRYAN ROBBINS: NA

JONATHAN BRADEN: NA

STEVE SHERWOOD: Not present

JOE VOGT: Not present

DONNA OLMSTEAD: Not present

MARK HOWARD: NA

A Motion was made by Parr and seconded by Holkenbrink to Ratify payment of the Manual bills in the amount of \$111,158.68.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|-----------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BERGBOWER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Motion Carried | | | <input checked="" type="checkbox"/> | Motion Lost | | | <input type="checkbox"/> | |

A Motion was made by Black and seconded by Parr to approve the payment of Invoices in the amount of \$112,629.39.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|-------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BERGBOWER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Motion Carried | | | <input checked="" type="checkbox"/> | Motion Lost | | | <input type="checkbox"/> | |

A Motion was made by Holkenbrink and seconded by Parr to approve Payroll #25 in the amount of \$85,077.37.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BERGBOWER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried | | | | <input checked="" type="checkbox"/> | Motion Lost | | | | <input type="checkbox"/> |

Motion was made by Parr and seconded by Black to approve Payroll #26 in the amount of \$78,873.05.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BERGBOWER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried | | | | <input checked="" type="checkbox"/> | Motion Lost | | | | <input type="checkbox"/> |

A Motion was made by Bergbower and seconded by Parr to approve Payroll #1 in the amount of \$82,516.55.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BERGBOWER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried | | | | <input checked="" type="checkbox"/> | Motion Lost | | | | <input type="checkbox"/> |

A Motion was made by Parr and seconded by Black to adjourn the meeting at 7:49 pm.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | PARR | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BERGBOWER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BEARD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | CLAPP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried | | | | <input checked="" type="checkbox"/> | Motion Lost | | | | <input type="checkbox"/> |

Beverly Howard, County Clerk

Roy Clapp, Board Chairman