

AGENDA
CUMBERLAND COUNTY BOARD MEETING
FEBRUARY 11TH 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 JANUARY 14TH 2020.
- MOTION TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING HELD ON JANUARY 30TH, 2020.

PUBLIC COMMENT:

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

ROY CLAPP

CHAIRMAN

- MOTION TO APPOINT KYLE HEUERMAN TO THE COUNTY BOARD TO FILL THE VACANCY.
- DISCUSS AND TAKE ACTION ON ABATEMENT OF TAXES FOR LINCOLN TRAIL MOTOSPORT RECREATION PARK AND TRACK.
- DISCUSS SOLAR FARM.
- MOTION TO MAKE APPOINTMENTS TO THE COMMITTEES.
- MOTION TO RECOGNIZE ILLINOISOUTH TOURISM AS OUR STATE CERTIFIED TOURISM BUREAU.
- DISCUSS AND TAKE ACTION ON SPECIAL SERVICE AREA.
- DISCUSS AND TAKE ACTION ON IDES BILL.

BEVERLY HOWARD

COUNTY CLERK

- MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR JANUARY 2020.

JO ELLEN FLOOD

COUNTY TREASURER

- MOTION TO APPROVE THE TREASURERS REPORT FOR JANUARY 2020.

BEN BLAND

COUNTY ENGINEER

- MOTION TO APPROVE THE HIGHWAY BILLS FOR FEBRUARY 2020.
- MOTION TO APPROVE THE AGREEMENT FOR COUNTY ENGINEER'S SALARY.
- MOTION TO ADOPT A RESOLUTION APPROPRIATING FUNDS FOR THE PAYMENT OF THE COUNTY ENGINEER'S SALARY.
- MOTION TO ADOPT A RESOLUTION FOR THE 2020 MAINTENANCE OF COUNTY'S MFT ROADS.

**SHERI DROTOR
RHONDA WILSON
MCKENZI EASTON
STEVE MAROON
BRYAN ROBBINS
JONATHAN BRADEN
STEVE SHERWOOD
JOE VOGT
DONNA OLMSTEAD
MARK HOWARD**

**HEALTH DEPARTMENT
CIRCUIT CLERK
SUPERVISOR OF ASSESSMENT
SHERIFF
STATES ATTORNEY
CIRCUIT JUDGE
CORONER
EMA COORDINATOR
E-911 COORDINATOR
ANIMAL CONTROL**

- MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL.
- MOTION TO ADJOURN.

AGENDA SUBJECT TO CHANGE