AGENDA CUMBERLAND COUNTY BOARD MEETING MARCH 10<sup>TH</sup>, 2020

# 7:00 P.M.

CALL TO ORDER

#### PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

**ROY CLAPP. CHAIRMAN** 

**ROLL CALL** 

-<u>MOTION</u> TO APPROVE THE AGENDA.

BEVERLY HOWARD, COUNTY CLERK

-<u>MOTION</u> TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD FEBRUARY 11<sup>TH</sup>, 2020. -<u>MOTION</u> TO APPROVE THE MINUTES OF THE SPECIAL BAORD MEETING HELD ON MARCH 2<sup>ND</sup>, 2020.

#### **PUBLIC COMMENT:**

GUEST: DOUG HARLAN, INTERIM COUNTY DIRECTOR JAYLYNN SCHOBER

#### **ROY CLAPP**

#### **CHAIRMAN**

-<u>MOTION</u> TO APPROVE THE U OF I EXTENSION LEVY FOR THE NEXT FISCAL YEAR. -<u>MOTION</u> TO ACCEPT JONATHAN KAYE'S RESIGNATION FROM THE SSA COMMISSION. -<u>MOTION</u> TO APPOINT CHAD GLANZER FOR SPECIAL SERVICE AREA COMMISSION VACANCY.

-MOTION TO APPROVE THE LIQUIOR LICENSE FOR THE BS ROADHOUSE INC.

-<u>MOTION</u> TO APPROVE THE LIQUIOR LICENSE FOR THE BS ROADHOUS

-MOTION TO AMEND THE VIDEO GAMING ORDINANCE.

-<u>MOTION</u> TO ADOPT A RESOLUTION TO PUT AN ADVISORY QUESTION ON THE NOVEMBER 3<sup>RD</sup>, 2020 BALLOT. DISCUSS AND TAKE ACTION ON CANNABIS REGULATION.

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

#### **BEVERLY HOWARD**

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

### **JO ELLEN FLOOD**

-<u>MOTION</u> TO APPROVE THE TREASURERS REPORT FOR FEBRUARY 2020.

#### **BEN BLAND**

**COUNTY ENGINEER** 

**HEALTH DEPARTMENT** 

SUPERVISOR OF ASSESSMENT

**CIRCUIT CLERK** 

**STATES ATTORNEY** 

**EMA COORDINATOR** 

**E-911 COORDINATOR** 

**ANIMAL CONTROL** 

**CIRCUIT JUDGE** 

SHERIFF

**CORONER** 

**COUNTY TREASURER** 

**COUNTY CLERK** 

<u>-MOTION</u> TO APPROVE A SETBACK REQUEST FOR JOHN WORMHOUDT. -<u>MOTION</u> TO APPROVE A SETBACK REQUEST FOR MICHAEL SCHILLING.

## SHERI DROTOR

RHONDA WILSON MCKENZI EASTON

-MOTION TO APPOINT TANNER SOWERS TO THE FARMLAND COMMITTEE.

STEVE MAROON BRYAN ROBBINS JONATHAN BRADEN STEVE SHERWOOD JOE VOGT DONNA OLMSTEAD MARK HOWARD

> DISCUSS AND TAKE ACTION ON IDES BILL. -<u>MOTION</u>TO DISCUSS AND APPROVE BILLS & PAYROLL. -<u>MOTION</u>TO ADJOURN.

> > AGENDA SUBJECT TO CHANGE