CUMBERLAND COUNTY BOARD MEETING 6/9/2020 7:00 PM

Held via ZOOM-(312) 626-6799-Meeting ID-83674145898-Password-641515

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

American Flag wa	as recited.								
	PRESENT	ABSI	ENT		F	PRESE	NT	ABSENT	-
BLACK	~				HEUERMAN	~			
BEARD	~				HOLKENBRINK	< ▼			
PARR	~				CLAP	P			
A Motion was ma	de by <u>Holke</u>	enbrin	ı <u>k</u> and se	econde	ed by <u>Heuerman</u>	to app	rove the	e agenda	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	~				HEUERMAN	~			
BEARD	~				HOLKENBRINK	~			
PARR	~				CLAPP	~			
	Motion	Carrie	ed	~	Motion Lost				
A Motion was ma				d by <u>P</u> a	arr to approve the	e minut	es of th	ne Regula	ar
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	~				HOLKENBRINK	~			
PARR	~				BLACK	~			
HEUERMAN	~				CLAPP	~			
	Motion	Carrie	ed	~	Motion Lost				

A Motion was made to Special board meeting					by <u>Black</u> to app	orove the	minute	es of the			
PARR HEUERMAN	Aye 🔽		Abstain	Nay □ □	BLACI BEARI	D 🔽		Abstain	Nay		
HOLKENBRINK	~				CLAPF	· •					
	Motio	Motion Carried Motion Lost									
PUBLIC COMMENT: Roy Clapp wanted to thank Floyd for filling in while he was gone and thanked the board for letting him attend the meetings by ZOOM. Ray Diel informed the board on the sexual harassment training annual requirement. They will provide the training and certificates at no cost or it can be done online.											
	GUEST: Tami Knight, Kemper CPA Group—General fund increased \$181,000.00 and All funds increased by \$197,441.00. The County reserves are in a respectable position.										
Trevor Gris drainage at the fair grounds need to be coproperty.	rounds	had be	en made	e. The		he prope	erty owi	ners next			
ROY CLAPP: A Motion was made b	y <u>Blac</u>	k and	seconde	d by <u>Pa</u>	<u>rr</u> to approve t	he Audit	report	for FY20	19.		
HEUERMAN	Aye •	Pass	Abstain	Nay	BEARI	V	Pass	Abstain	Nay		
HOLKENBRINK	✓				PARI	₹ 🔽					
BLACK	~				CLAPF						
	Motio	n Carri	ed	V	Motion Lost						

with Kemper CPA Group for FY2020.											
HOLKENBRINK	Aye	Pass	Abstain	Nay	PARR	Aye	Pass	Abstain	Nay		
BLACK	~				HEUERMAN	V					
BEARD	~				CLAPP	~					
	Motio	n Carri	ed	✓	Motion Lost						
A Motion was made by <u>Holkenbrink</u> and seconded by <u>Parr</u> to approve the Maintenance and Support Contract with DEVNET for CAMA license.											
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay		
BLACK	~				HEUERMAN	~					
BEARD	~				HOLKENBRINK	~					
PARR	~				CLAPP	~					
	Motio	n Carri	ed	V	Motion Lost						
A Motion was made I proclamation.	by <u>Holl</u>	<u>kenbrii</u>	nk and se	econde	ed by <u>Black</u> to exte	end th	e disas	ter emer	gency		
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay		
BEARD				~	HOLKENBRINK	~					
PARR	~				BLACK	~					
HEUERMAN	~				CLAPP	~					
		n Carri		V	Motion Lost						
DISCUSS AND TAK	E ACT	ION OI	N USING	ZOON	I FOR THE REST	OF T	HE YE	AR			
After discussion it was No action taken.	ıs decid	led tha	t we didn	't need	d to continue zoom	l.					

A Motion was made by $\underline{Holkenbrink}$ and seconded by \underline{Black} to approve the engagement letter

DISCUSS AND TAKE ACTION ON PROPERTY TAX RELIEF FOR SMALL BUSINESS

Clapp suggested that businesses could apply for 25% relief of County portion of property tax. Black asked how does the board determine what is a small business and how they were impacted. He asked about waiving penalties if first installment is late. A resolution would have to be passed. No action taken.

DISCUSS AND TAKE ACTION ON HEALTH DEPARTMENT BUDGET

The budget reflects a 4.99% increase in property tax levy. Clapp would like to see the levy amount stay the same. Black thinks we should increase to reflect CPI.

A Motion was made by <u>Heuerman</u> and seconded by <u>Beard</u> to keep the property tax income line the same as last year (\$90,388.00).

HOLKENBRINK BLACK BEARD	Aye 🔽	Pass	Abstain	Nay □ □	PARR HEUERMAN CLAPP	Aye	Pass	Abstain	Nay C
	Motion	n Carrie	ed	V	Motion Lost]			

BEV HOWARD: Informed the board that there will be added expense for the November election since we will have to send vote by mail applications to all that have voted in the last 3 elections. County should get reimbursed through grants.

A Motion was made by <u>Parr</u> and seconded by <u>Black</u> to approve the County Clerk and Tax Redemption reports for May 2020.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	~				HEUERMAN	~			
BEARD	~				HOLKENBRINK	~			
PARR	~				CLAPP	V			
	Motio	n Carrie	ed	~	Motion Lost]			

A Motion was made by $\underline{\text{Heuerman}}$ and seconded by $\underline{\text{Parr}}$ to approve the County Clerk and Tax Redemption six months reports.														
Aye			Nay	HOLKE	NBRINK	Aye								
~					BLACK	~								
V					CLAPP	~								
Motion	n Carrie	ed	V	Motion	Lost]								
JO ELLEN FLOOD: Tax bills have been mailed and are due July 10 th and September 11th A Motion was made by Holkenbrink and seconded by Black to approve the Treasurers report for May 2020.														
Aye	Pass	Abstain	Nay			•	Pass	Abstain	Nay					
~					BLACK	~								
~					BEARD	~								
V					CLAPP	~								
Motion	n Carrio	ed	>	Motion	Lost]								
quest	ioned	a payme	nt for	BEN BLAND: Beard questioned a payment for medical supplies, restocking first aid kit.										
A Motion was made by <u>Black</u> and seconded by <u>Holkenbrink</u> to approve the Highway Bills for May 2020 in the amount of \$96,000.70.														
			d by <u>H</u> e				he Higl	hway Bills	s for					
•	Aye Aye Motion Tax Aye Motion Motion	Aye Pass Motion Carrie Tax bills h Aye Pass Holkenbrin Aye Pass Motion Carrie	Aye Pass Abstain Aye Pass Abstain Motion Carried Tax bills have been Aye Pass Abstain Aye Pass Abstain Motion Carried Motion Carried	Aye Pass Abstain Nay Aye Pass Abstain Nay Motion Carried Tax bills have been ma By Holkenbrink and seconder Aye Pass Abstain Nay Motion Carried Motion Carried	Aye Pass Abstain Nay HOLKE HOLKE Motion Carried Motion Tax bills have been mailed and by Holkenbrink and seconded by Black Aye Pass Abstain Nay Motion Carried Motion Motion Carried Motion	Aye Pass Abstain Nay HOLKENBRINK HOLKENBRINK BLACK CLAPP Motion Carried Motion Lost Tax bills have been mailed and are due by Holkenbrink Aye Pass Abstain Nay Aye Pass Abstain Nay BLACK BEARD CLAPP Motion Carried Motion Lost	Aye Pass Abstain Nay Aye HOLKENBRINK HOLKENBRINK HOLKENBRINK HOLKENBRINK HOLKENBRINK CLAPP Motion Carried Motion Lost Tax bills have been mailed and are due July Black to approve to Black Aye Pass Abstain Nay Aye Aye Pass Abstain Nay Aye BLACK BEARD CLAPP Motion Carried Motion Lost	Aye Pass Abstain Nay Aye Pass HOLKENBRINK HOLKENBRINK HOLKENBRINK HOLKENBRINK CLAPP Motion Carried Motion Lost Tax bills have been mailed and are due July 10 th at the pass Abstain Nay Aye Pass Aye Pass Abstain Nay Aye Pass Motion Carried Motion Lost	Aye Pass Abstain Nay Aye Pass Abstain Aye Pass Abstain Nay Aye Pass Abstain					

Agreement for Section 14-00079-00-BR, Marina Bridge.											
HOLKENBRINK BLACK BEARD	Aye Motio	Pass	Abstain	Nay □ □ □	PARR HEUERMAN CLAPP Motion Lost	V V	Pass	Abstain	Nay		
SHERI DROTOR: A Motion was made by Black and seconded by Holkenbrink to approve Budget Amendment #1 FY2020.											
BLACK BEARD PARR	Aye Motio	Pass	Abstain	Nay	HEUERMAN HOLKENBRINK CLAPP Motion Lost	Aye	Pass	Abstain	Nay		
RHONDA WILSON		prese	ent								
A Motion was made I Assessments 6-mont	by <u>Hol</u> l		nk and se	econde	ed by <u>Parr</u> to appr	ove th	ne Supe	ervisor of			
BEARD PARR HEUERMAN	Aye Motio	Pass □ □ n Carri	Abstain	Nay	HOLKENBRINK BLACK CLAPP Motion Lost	Aye	Pass	Abstain	Nay		

A Motion was made by \underline{Beard} and seconded by \underline{Parr} to approve the Construction Engineering

A Motion was made Farmland Assessme				d by <u>H</u>	olkenb	<u>rink</u> to ap	point (Chris Po	eters to th	ne
PARR HEUERMAN HOLKENBRINK	Aye ✓ ✓		Abstain	Nay		BLACK BEARD CLAPP	Aye	Pass	Abstain	Nay
STEVE MAROON: p Black mentioned gi take time off during mentioned that the individually they co A Motion was made report.	earticip ving er COVII County	nploye 0-19 sh / shou	aru zoom ees a tok aut dowr Idn't do	n en of a n. Heud this bu	erman v	ation sind was not f ard memb	or this per wa	idea. nts to d	Clapp do somet	thing
HEUERMAN HOLKENBRINK BLACK	Aye Motion	Pass □ □ □ □ □ Carrie	Abstain	Nay □ □ □	Motion	BEARD PARR CLAPP Lost	Aye V	Pass	Abstain	Nay
BRYAN ROBBINS JONATHAN BRAD		Not pre	esent							
STEVE SHERWOO	DD: No	ot pres	sent							
JOE VOGT: ZOOI	VI									

DONNA OLMSTEAD: participated thru zoom

A Motion was made b Scott Bland-Chairman									ers,
HOLKENBRINK	Aye ☑	Pass	Abstain	Nay	PARR	Aye ☑	Pass	Abstain	Nay
BLACK	~				HEUERMAN	V			
BEARD	~				CLAPP	~			
	Motion	n Carrie							
A Motion was made by <u>Holkenbrink</u> and seconded by <u>Black</u> to re-appoint Tony Wright (Greenup Fire Dept) and Joe Vogt (ESDA Coordinator) to the ETSB Board.									
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	✓				HEUERMAN	✓			
BEARD	✓				HOLKENBRINK	~			
PARR	~				CLAPP	~			
	Motion	n Carrie	ed	•	Motion Lost]			
MARK HOWARD:	Not pr	esent	ţ						
A Motion was made be in the amount of \$100			econded	by <u>He</u>	<u>uerman</u> to Ratify բ	oayme	ent of th	e Manua	l bills
BEARD PARR HEUERMAN	Aye v	Pass	Abstain	Nay	HOLKENBRINK BLACK CLAPP	Aye	Pass	Abstain	Nay

~

Motion Carried

Motion Lost

A Motion was made the amount of \$53,50		k and	seconde	d by <u>Ho</u>	olkenbrink to app	orove	paymer	nt of Invoi	ces in	
PARR HEUERMAN HOLKENBRINK	Aye Motion	Pass	Abstain	Nay □ □	BLACK BEARD CLAPP Motion Lost	V V	Pass	Abstain	Nay	
A Motion was made by <u>Parr</u> and seconded by <u>Heuerman</u> to approve Payroll 10 in the amount of \$76,067.34.										
HEUERMAN HOLKENBRINK BLACK	Aye ✓	Pass	Abstain	Nay	BEARD PARR CLAPP	Aye	Pass	Abstain	Nay	
	Motio	n Carri	ed	~	Motion Lost					
A Motion was made to of \$75,374.80.	y <u>Heu</u>	erman	and sec	onded I	by <u>Black</u> to appro	ve Pa	yroll 11	in the ar	nount	
HOLKENBRINK BLACK BEARD	Aye ✓	Pass	Abstain	Nay	PARR HEUERMAN CLAPP	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Pass	Abstain	Nay	
Motion Carried Motion Lost										

A Motion was made	by <u>Parı</u>	<u>r</u> and s	econded	by Bla	<u>ıck</u> to adjourn the	meetii	ng at 8:	08 pm.	
BLACK BEARD PARR	Aye V	Pass	Abstain	Nay	HEUERMAN HOLKENBRINK CLAPP	V	Pass	Abstain	Nay
	Motio	n Carri	ed	~	Motion Lost				
Beverly Howard, Co	unty Cl	erk			Roy Cla	рр, Во	ard Cha	airman	