

**CUMBERLAND COUNTY BOARD MEETING
8/11/2020
7:00 PM**

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

| | PRESENT | ABSENT | | PRESENT | ABSENT |
|-------|-------------------------------------|--------------------------|-------------|-------------------------------------|--------------------------|
| BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | HEUERMAN | <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 **Heuerman** 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"/> | HEUERMAN | <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 July 14, 2020.

| | 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"/> |
| HEUERMAN | <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: NONE

GUEST: NONE

ROY CLAPP:

A Motion was made by **Holkenbrink** and seconded by **Heuerman** to approve the County emergency proclamation until December 31, 2020.

| | 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"/> |
| HEUERMAN | <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 **Black** to approve the renewal of the Hope Trust Insurance Coverage for 2021.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| HEUERMAN | <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"/> |

A Motion was made by **Holkenbrink** and seconded by **Parr** to approve the license, maintenance and support for the Vital Records software with Devnet Inc.

| | 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"/> | HEUERMAN | <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"/> |

Discuss and take action on trustee appointment for the Toledo Fire Protection District.

Clapp stated that he believes that the trustees should be elected positions. Not just Toledo, but Greenup and Montrose also. He also doesn't think a father and son should be on the board. Holkenbrink listed all of the appointments that had happened so far this year on other boards. He feels that it should stay as appointed positions, which are for 3-year terms, if it becomes elected the term is for 6 years. Chuck Layton, Toledo Fire Chief, says that the trustees are from each township the district covers. Beard is upset that their attorney's bill was sent to the County to be paid. Heuerman voted no previously because he wanted to do research on Steve and Robert, since he did not know either one.

A Motion was made by **Holkenbrink** and seconded by **Parr** to approve the appointment of Steve Layton to the Toledo Fire District Board.

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

Discuss Special Service Area Contract.

Holkenbrink asked if we will have a contract soon. Julie Vipond, Special Service Area Commission member, explained to the board that there are 2 issues. First the Ambulance attorney wants to see the tax rates in the contract. Robbins stated that you don't want a private business dictating the rates. Black stated that when you levy for taxes you don't ask for a rate, you ask for a dollar amount. The second issue is 3rd party billing. Should the County tell a private business how to do their billing? Beard and Black agreed that 3rd party billing is not needed. Vipond will take this to the Commission, no rates, no 3rd party billing, 1 year contract and put the original wording back in which states the dollar amount of the contract or that amount collected for taxes.

BEVERLY HOWARD:

A Motion was made by **Black** and seconded by **Parr** to Approve the County Clerk and Tax Redemption reports for July 2020.

| | 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"/> |
| HEUERMAN | <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 **Heuerman** and seconded by **Holkenbrink** to accept the Cares Act Grant Agreement with the Illinois State Board of Elections.

| | 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"/> |
| HEUERMAN | <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 the HAVA Election Security Grant Agreement with the Illinois State Board of Elections.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| HEUERMAN | <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"/> |

A Motion was made by **Heuerman** and seconded by **Holkenbrink** to accept the FY21 Postage Grant Agreement with the Illinois State Board of Elections.

| | 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"/> | HEUERMAN | <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"/> |

JO ELLEN FLOOD: The first distribution was made the last week of July and September 11, 2020 is the due date for the 2nd installment.

A Motion was made by Parr and seconded by Holkenbrink to approve the Treasurer's report for July 2020.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HEUERMAN | <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"/> |

BEN BLAND: Not present

A Motion was made by Parr and seconded by Holkenbrink to approve the Highway bills for July 2020 in the amount of \$164,464.70.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|-------------------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BEARD | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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"/> |
| HEUERMAN | <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: Mobile testing will be available on Sunday, August 16, at the fire hall from 9 am – 5 pm. There have been 3 deaths in the County due to COVID-19.

RHONDA WILSON: NA

MCKENZI EASTON: Not present

STEVE MAROON: NA

BRYAN ROBBINS: NA

JONATHAN BRADEN: Not present

A Motion was made by **Parr** and seconded by **Holkenbrink** to approve payment of the Invoices in the amount of \$60,761.77.

| | 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"/> | HEUERMAN | <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 **Black** and seconded by **Holkenbrink** to approve Payroll #15 in the amount of \$81,914.06.

| | Aye | Pass | Abstain | Nay | | Aye | Pass | Abstain | Nay |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BLACK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HEUERMAN | <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 Payroll #16 in the amount of \$91,329.14.

| | 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"/> |
| HEUERMAN | <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 7:54 pm.

| | 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"/> |
| HEUERMAN | <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"/> |

Beverly Howard, County Clerk

Roy Clapp, Board Chairman