

AGENDA
CUMBERLAND COUNTY BOARD MEETING
FEBRUARY 9, 2021

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 12, 2021

PUBLIC COMMENT:

GUEST:

ROY CLAPP

CHAIRMAN

-MOTION TO APPROVE RESOLUTION TO CANCEL CERTIFICATE OF PURCHASE 2016-00064

-MOTION TO APPROVE RESOLUTION TO CANCEL CERTIFICATE OF PURCHASE 2016-00076

-MOTION TO APPROVE THE RESIGNATION OF JULIE VIPOND FROM THE SPECIAL SERVICE AREA COMMISSION, AREA 1
DISCUSS AND TAKE ACTION ON APPOINTMENT TO SSA #1

-MOTION TO APPOINT MICHELLE BALLINGER AS COMMISSIONER TO THE HOUSING AUTHORITY

-MOTION TO RECOGNIZE IL SOUTH TOURISM AS OUR CERTIFIED TOURISM BUREAU

-MOTION TO APPROVE APPOINTMENT OF RANDY PAUL TO GREENUP FIRE DISTRICT TO FILL VACANCY
DISCUSS EMBARRAS RIVER WATERSHED COMMITMENT

BEVERLY HOWARD

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR JANUARY 2021.

JO ELLEN FLOOD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR JANUARY 2021

BEN BLAND

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR FEBRUARY 2021

-MOTION TO ADOPT A RESOLUTION APPROPRIATING FUNDS FOR THE PAYMENT OF THE COUNTY ENGINEER'S SALARY

-MOTION TO ADOPT A RESOLUTION FOR THE 2021 MAINTENANCE OF COUNTY'S MFT ROADS

SHERI DROTOR

HEALTH DEPARTMENT

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

STEVE MAROON

SHERIFF

BRYAN ROBBINS

STATES ATTORNEY

JONATHAN BRADEN

CIRCUIT JUDGE

STEVE SHERWOOD

CORONER

JOE VOGT

EMA COORDINATOR

DONNA OLMSTEAD

E-911 COORDINATOR

MARK HOWARD

ANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL

-MOTION TO GO INTO CLOSED SESSION; 5 ILCS 120/2(C)(21); TO REVIEW CLOSED SESSION MINUTES

-MOTION TO GO BACK INTO OPEN SESSION

-MOTION TO OPEN CLOSED SESSION MINUTES

-MOTION TO ADJOURN.

AGENDA SUBJECT TO CHANGE