CUMBERLAND COUNTY BOARD MEETING 2/9/2021 7:00 PM

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

ROLL CALL:	PRESENT	ΔRSI	ENT		P	RESE	NT	ABSENT	_			
	T TILSLINT		LINI			riege V	.1 11 1	ADOLINI				
BLACK					HEUERMAN			_				
BEARD	~				HOLKENBRINK	V						
FITCH	~				CLAPF							
A Motion was made by Beard and seconded by Holkenbrink to approve the agenda.												
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay			
BLACK	~				HEUERMAN	V						
	~					V						
BEARD					HOLKENBRINK							
FITCH	~				CLAPP	V						
Motion Carried Motion Lost												
A Motion was ma Regular Board M					by <u>Black</u> to appro	ve the	minute	es of the				
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav			
BEARD	~				HOLKENBRINK	~						
FITCH	~				BLACK	V						
HEUERMAN	V				CLAPP	V						
	Motion	Carrie	ed	V	Motion Lost]						

PUBLIC COMMENT: None

GUEST: None

ROY CLAPP:

A Motion was made by <u>Holkenbrink</u> and seconded by <u>Beard</u> to approve the Resolution to Cancel Tax Sale Certificate of Purchase 2016-00064.

FITCH HEUERMAN HOLKENBRINK	Aye ✓	Pass	Abstain	Nay	BLACK BEARD CLAPP	Aye ✓	Pass	Abstain	Nay
	Motior	n Carrie	ed	•	Motion Lost				
A Motion was made to Sale Certificate of Pu				d by <u>Be</u>	ard to approve th	ne Res	olution	to Cance	el Tax
HEUERMAN HOLKENBRINK BLACK	Aye ✓	Pass	Abstain	Nay	BEARD FITCH CLAPP	Aye ✓	Pass	Abstain	Nay
	Motion	n Carrie	ed	<u>~</u>	Motion Lost				
A Motion was made by Julie Vipond from the						prove	the res	ignation o	of
HOLKENBRINK	Aye ✓	Pass	Abstain	Nay □ □	FITCH	Aye	Pass	Abstain	Nay
BLACK BEARD	V				HEUERMAN CLAPP	V			
	Motior	n Carrie	ed	V	Motion Lost				

DISCUSS AND TAKE ACTION ON APPOINTMENT TO SSA #1 Roy Clapp has not found anyone interested to fill the vacancy. Any person in Area 1 that might be interested should contact the board.

A Motion was made by \underline{Black} and seconded by $\underline{Holkenbrink}$ to table appointing a commissioner to SSA #1 due to lack of interest.

BLACK BEARD FITCH	Aye Motion	Abstain	Nay □ □ □	HEU HOLKE Motion	CLAPP		Pass	Abstain	Nay
A Motion was made be commissioner to the I			d by <u>B</u>	e <mark>ard</mark> to a	ppoint N	Michelle	Balling	er as	
BEARD FITCH HEUERMAN	Aye Motion	Abstain	Nay □ □ □	HOLKE Motion	BLACK CLAPP	. V	Pass	Abstain	Nay
A Motion was made be the County's Certified			d by <u>H</u>	euerma	<u>n</u> to reco	ognize I	L South	n tourism	as
FITCH HEUERMAN HOLKENBRINK	Aye Motion	Abstain	Nay	Motion	BLACK BEARE CLAPP Lost		Pass	Abstain	Nay

A Motion was made Paul to the Greenup					ack to approve the	e appo	intmen	t of Ranc	ly		
HEUERMAN HOLKENBRINK BLACK	Aye ✓ ✓	Pass	Abstain	Nay	BEARD FITCH CLAPP	Aye V	Pass	Abstain	Nay		
Motion Carried Motion Lost DISCUSS THE EMBARRAS RIVER WATERSHED COMMITTMENT: The board approved the commitment of \$2,000.00 at the May 14, 2019 meeting. They have now started on the plan and are asking for the amount committed. Roy Clapp brought up the subject of the car that the Assessor's office was using. There is no need for it since the Sheriff's department is giving the SUV to them. Will put on next months agenda to ask for sealed bids. BEVERLY HOWARD:											
A Motion was made Redemption reports	by <u>Blac</u>			d by <u>B</u>	eard to approve th	ie Cou	inty Cle	erk and T	ax		
HOLKENBRINK BLACK BEARD	Aye ✓	Pass	Abstain	Nay	FITCH HEUERMAN CLAPP	Aye 🔽	Pass	Abstain	Nay		
	Motio	n Carri	ed	V	Motion Lost						
JO ELLEN FLOOD A Motion was made for January 2021.		kenbrii	nk and s	econde	ed by <u>Black</u> to app	orove t	he Tre	asurers r	eport		
BLACK BEARD FITCH	Aye Motio	Pass Carrie	Abstain	Nay	HEUERMAN HOLKENBRINK CLAPP Motion Lost	Aye	Pass	Abstain	Nay		

BEN BLAND:

A Motion was made by \underline{Black} and seconded by $\underline{Heuerman}$ to approve the Highway bills for February 2021 in the amount of \$17,415.31.

DE 4 D D	Aye ☑	Pass	Abstain	Nay □		NDDINIK	Aye •	Pass	Abstain	Nay	
BEARD	~				HOLKE	NBRINK	V				
FITCH						BLACK					
HEUERMAN	~					CLAPP	V				
	Motion	n Carrie	ed	V	Motion	Lost]				
A Motion was made by <u>Beard</u> and seconded by <u>Holkenbrink</u> to adopt a resolution appropriating funds for the payment of the County Engineer's salary.											
	Aye	Pass	Abstain	Nay			Aye	Pass	Abstain	Nay	
FITCH	~					BLACK	✓				
HEUERMAN	V					BEARD	~				
HOLKENBRINK	V					CLAPP	~				
	Motion	n Carrie	ed	V	Motion	_	1				
This amount is larger	becaus	se of th	e increas	se in ga	as tax; n	nore mone	y is a	llocated	d to MFT.		
A Motion was made be Maintenance of the C				d by <u>B</u> l	l <u>ack</u> to a	adopt a res	solutio	n for th	ie 2021		
	Aye	Pass	Abstain	Nay			Aye	Pass	Abstain	Nay	
HEUERMAN	V					BEARD	~				
HOLKENBRINK	~					FITCH	V				
BLACK	~					CLAPP	•				
	Motion	n Carrie	ed	V	Motion	Lost					

SHERI DROTOR: N	lot pres	sent; C	OVID va	ccinat	ions						
RHONDA WILSON:	Not p	resent;	helping	with C	COVID vaccinatio	ns					
MCKENZI EASTON	: Not p	resent									
STEVE MAROON:	Not pre	esent									
BRYAN ROBBINS: NA											
JONATHAN BRADE	EN: No	t prese	ent								
STEVE SHERWOOD: Not present											
JOE VOGT: Not present											
DONNA OLMSTEA		nrasar	nt								
MARK HOWARD: I		•									
MARK HOWARD. I	vot pre	Sent									
A Motion was made January Manual bills					ed by <u>Heuerman</u> to	o ratif	y paym	ent of the)		
	Aye	Pass	Abstain	Nay		•		Abstain	Nay		
HOLKENBRINK	V				FITCH	~					
BLACK	V				HEUERMAN	V					
BEARD	V				CLAPP	~					
	Motio	n Carri	ed	~	Motion Lost						
A Motion was made Invoices in the amou				econde	ed by <u>Beard</u> to app	orove	the pay	ment of			
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay		
BLACK	•				HEUERMAN	~					
BEARD	~				HOLKENBRINK	~					
FITCH	•				CLAPP	V					
	Motio	n Carri	ed	V	Motion Lost]					

A Motion was made by amount of \$90,673.26		<u>enbrii</u>	<u>ık</u> and s	econde	ed by <u>Fi</u>	t <u>ch</u> to ap	prove F	Payroll #	#1 in the	
BEARD FITCH HEUERMAN	Aye Motion	Pass	Abstain	Nay	HOLKE Motion	ENBRINI BLACK CLAPP Lost	v v	Pass	Abstain	Nay
A Motion was made b	y <u>Blac</u>	<u>k</u> and :	seconde	d by <u>H</u> e	euerma	<u>n</u> to app	rove Pa	yroll #2	in the ar	nount
FITCH HEUERMAN HOLKENBRINK	Aye Motion	Pass	Abstain	Nay	Motion	BLACK BEARD CLAPP Lost		Pass	Abstain	Nay
A Motion was made b \$82,861.31.	y <u>Bear</u>	<u>d</u> and	seconde	d by <u>B</u> l	lack to a	approve	Payroll	#3 in th	ne amoun	t of
HEUERMAN HOLKENBRINK BLACK	Aye Motion	Pass	Abstain	Nay	Motion	BEARD FITCH CLAPP Lost	V	Pass	Abstain	Nay

A Motion was made to closed session minuted						o Clos	sed Ses	ssion to r	eview		
HOLKENBRINK	Aye •	Pass	Abstain	Nay	FITCH	Aye •	Pass	Abstain	Nay		
BLACK	~				HEUERMAN	V					
BEARD	V				CLAPP	V					
	Motior	n Carrie	ed	~	Motion Lost						
A Motion was made by Beard and seconded by Heuerman to go back into open session at 7:20 pm.											
	Aye	Pass	Abstain	Nay		=		Abstain	Nay		
BLACK	~				HEUERMAN	~					
BEARD	~				HOLKENBRINK	~					
FITCH	V				CLAPP	V					
	Motion	n Carrie	ed	~	Motion Lost						
A Motion was made to minutes: Sept. 10, 20 2019, Feb. 24, 2020.	19, Sep	ot 30, 2	2019, Oct								
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay		
BEARD	~				HOLKENBRINK	V					
FITCH	~				BLACK	~					
HEUERMAN	•				CLAPP	V					
	Motior	n Carrie	ed	~	Motion Lost						

A Motion was made	by <u>Heu</u>	<u>erman</u>	and seco	onded l	oy <u>Bear</u>	<u>l</u> to adjou	rn the	meetir	ng at 7:26	pm.
	Aye ☑	Pass	Abstain	Nay □			Aye	Pass	Abstain	_
FITCH	•					BLACK	•			
HEUERMAN	~					BEARD	V			
HOLKENBRINK	V					CLAPP	~			
	Motio	n Carri	ed	•	Motion	Lost				
Beverly Howard, Co.	unty Cle	erk				Roy Clap	p, Bo	ard Cha	airman	