AGENDA CUMBERLAND COUNTY BOARD MEETING MARCH 09, 2021

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROY CLAPP, CHAIRMAN

ROLL CALL

BEVERLY HOWARD, COUNTY CLERK

-MOTION TO APPROVE THE AGENDA.

-MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD FEBRUARY 9, 2021.

PUBLIC COMMENT:

GUEST: RAY DIEL, SNEDEKER RISK MANAGEMENT

JAYLYNN SCHOBER AND PAM VAUGHAN-STURGEON; UNIVERSITY OF IL EXTENSION

TAMI KNIGHT; KEMPER CPA

ROY CLAPP

CHAIRMAN

- -MOTION TO APPROVE THE U OF I EXTENSION LEVY FOR THE NEXT FISCAL YEAR.
- -MOTION TO APPROVE THE AUDIT
- -MOTION TO ACCEPT THE ENGAGEMENT LETTER WITH KEMPER CPA FOR FY 20-21 AUDIT
- -MOTION TO APPROVE THE LIQUOR LICENSE FOR THE BS ROADHOUSE INC.
- -MOTION TO APPROVE THE LIQUOR LICENSE FOR DIRT CHEAP INC.
- -MOTION TO DECLARE THE 2007 IMPALA USED BY THE ASSESSORS OFFICE AS SURPLUS AND TO ADVERTISE IT FOR SEALED BIDS
- -MOTION TO APPROVE LETTER OF OPPOSTION TO GOVERNOR CONCERNING LOCAL GOVERNMENT DISTR. FUND DISCUSS AND TAKE ACTION ON GRANT FOR COURTHOUSE AND ANNEX IMPROVEMENTS

BEVERLY HOWARD

COUNTY CLERK

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

JO ELLEN FLOOD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR FEBRUARY 2020.

BEN BLAND

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR FEBRUARY 2020

SHERI DROTOR

HEALTH DEPARTMENT

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

STEVE MAROON

SHERIFF

BRYAN ROBBINS

STATES ATTORNEY

DISCUSS AND TAKE ACTION ON THE APPOINTMENT OF SPECIAL PROSECUTOR TO LIFT STAY IN BANKRUPTCY CASE

JONATHAN BRADEN STEVE SHERWOOD CIRCUIT JUDGE

JOE VOGT

CORONER

DONNA OLMSTEAD

EMA COORDINATOR E-911 COORDINATOR

MARK HOWARD

ANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL.

-MOTION TO ADJOURN.

AGENDA SUBJECT TO CHANGE