AGENDA CUMBERLAND COUNTY BOARD MEETING NOVEMBER 09, 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 OCTOBER 12, 2021

PUBLIC COMMENT:

GUEST:

ROY CLAPP CHAIRMAN

-MOTION TO APPROVE THE 2021/2022 BUDGET

-MOTION TO APPROVE COUNTY LEVY FOR 2021/2022

-MOTION TO APPROVE RESOLUTION TO EXECUTE DEED OF CONVEYANCE OF COUNTY'S INTEREST

-MOTION TO SET SPECIAL BOARD MEETING FOR NOVEMBER 30, 2021

-MOTION TO APPROVE THE OBLIGATION OF ARPA FUNDS FOR PUBLIC SAFETY PAYROLL

-MOTION TO APPROVE THE RESOLUTION TO EXPEND ARPA FUNDS FOR PUBLIC SAFETY PAYROLL

-MOTION TO APPROVE THE LEASE AGREEMENT BETWEEN EMA AND CUMBERLAND COUNTY

-MOTION TO SET THE SALARY FOR ANIMAL CONTROL FOR 2021/2022

-MOTION TO SET EMA COORDINATION SALARY FOR 2021/2022

DISCUSS AND TAKE ACTION ON SETTING OPERATION AND MAINTENANCE SALARY FOR 2021/2022

DISCUSS AND TAKE ACTION ON BOARD OF HEALTH APPOINTMENTS

BEVERLY HOWARD COUNTY CLERK

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

-<u>MOTION</u> TO APPROVE INTERGOVERNMENTAL AGREEMENT WITH IDPH

-MOTION TO APPROVE VOTER REGISTRATION STATE GRANT 2022

-MOTION TO APPROVE HAVA ELECTION SECURITY GRANT 2022

JO ELLEN FLOOD COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR OCTOBER 2021

-MOTION TO APPROVE BUDGET AMENDMENTS

BEN BLAND COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR OCTOBER 2021

SHERI DROTOR HEALTH DEPARTMENT

RHONDA WILSON CIRCUIT CLERK

MCKENZI EASTON SUPERVISOR OF ASSESSMENT

STEVE MAROON SHERIFF

BRYAN ROBBINS STATES ATTORNEY

-MOTION TO APPROVE THE APPELATE PROSECUTER RESOLUTION

JONATHAN BRADEN CIRCUIT JUDGE STEVE SHERWOOD CORONER

JOE VOGT EMA COORDINATOR
DONNA OLMSTEAD E-911 COORDINATOR

-MOTION TO ACCEPT THE AGREEMENT BETWEEN CUMBERLAND COUNTY ETSB AND THE CUMBERLAND COUNTY BOARD

MARK HOWARD ANIMAL CONTROL

-MOTION TO APPROVE INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF TOLEDO

- -MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL
- -MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE