CUMBERLAND COUNTY BOARD MEETING 12/8/2020 7:00 PM

Held via ZOOM-(312) 626-6799-Meeting ID-882 1643 1231-Password-342249

After Chairman Clapp called the meeting to order at 7:00pm the Pledge of Allegiance to the American Flag was recited. ROLL CALL: PRESENT ABSENT PRESENT ABSENT -V V BLACK HEUERMAN V -HOLKENBRINK BEARD V -CLAPP PARR A Motion was made by Heuerman and seconded by Holkenbrink to approve the agenda. Ave Pass Abstain Nay Aye Pass Abstain Nay V -~ 1 5 HEUERMAN BLACK V V 1 HOLKENBRINK BEARD 1 5 ~ 1 r PARR CLAPP V Motion Carried Motion Lost A Motion was made by Black and seconded by Holkenbrink to approve the minutes of the Regular Board Meeting held on November 10, 2020. Nay Aye Pass Abstain Nay Pass Abstain Aye V V HOLKENBRINK BEARD ~ V BLACK PARR V **HEUERMAN** CLAPP

V

Motion Carried

Motion Lost

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
PARR	1	m	-		BLACK	V	П	100	1
HEUERMAN	V	Г	-	Г	BEARD	P	П		1
HOLKENBRINK	V	г	П	1	CLAPP	P		C	Г
	Motio	n Carri	ed	V	Motion Lost	Y.			
uke Parr joined t	he meet	ing at	7:03 pm						
PUBLIC COMMEN	IT: None	9							
GUEST: None									
ROY CLAPP:				W					
Motion was made mergency Prock					by Black to appro	ove ex	tendin	g the	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
	, ,, ,								
HEUERMAN	P	r	r	m	BEARD	V	1	-	1
	1000		П	n	BEARD PARR		П	r	1
HEUERMAN HOLKENBRINK BLACK	P				274 T 174 C 18	V			Г
HOLKENBRINK	ব		С	r	PARR	থ থ	Π	П	
HOLKENBRINK BLACK A Motion was made	IV IV Motio	□ □ n Carri	E ed	E	PARR CLAPP Motion Lost	থ ব	Г	C	
HOLKENBRINK	Motio	n Carri	ed seconder	r r r d by <u>Pa</u>	PARR CLAPP Motion Lost	₽ ₽ ₽	r⊓ □ Roadh	ouse Vid	eo eo
HOLKENBRINK BLACK A Motion was made Gaming License.	Motion Black	n Carri	ed seconder	r r d by <u>Pa</u>	PARR CLAPP Motion Lost rr to approve th	e BS I	Roadh	ouse Vid	eo Nay
HOLKENBRINK BLACK A Motion was made Gaming License. HOLKENBRINK	Motion Aye	n Carri	ed seconder	d by Pa	PARR CLAPP Motion Lost Tr to approve th	e BS I	Roadh	ouse Vid	eo Nay
A Motion was made aming License. HOLKENBRINK BLACK	Motion Aye	n Carri	ed seconder Abstain	d by Pa	PARR CLAPP Motion Lost Tr to approve th PARR HEUERMAN	e BS I	Roadho	ouse Vid	eo Nay
HOLKENBRINK BLACK A Motion was made Gaming License. HOLKENBRINK	Motion Aye	n Carri	ed seconder	d by Pa	PARR CLAPP Motion Lost Tr to approve th	e BS I	Roadh	ouse Vid	eo

	Aye		Abstain	Nay		Aye	Pass	Abstain	1000
BLACK	P	r	r		HEUERMAN	V	1		
BEARD	P			1	HOLKENBRINK	V	r		
PARR	P	Г	F		CLAPP	V	Г	T	
	Motio	n Carri	ed	F	Motion Lost	3/			
A Motion was made	by Blac	<u>k</u> and	seconde	by <u>H</u>	olkenbrink to app	orove	the CC	DC Due:	s for
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	P	~	1	m	HOLKENBRINK	P			Г
PARR	P	Γ			BLACK	V			-
HEUERMAN	V		1	~	CLAPP	F	\Box		_
	Motio	n Carri	ed	P	Motion Lost	*			
BEVERLY HOWA A Motion was made Redemptions repo	ARD:	<u>k</u> and	seconde	d by Pa	iviotion Lost		nty Cle	erk and T	ax
Redemptions repo							-	56.3	2757
	Aye		Abstain	Nay		Aye		Abstain	
PARR			П	r	BLACK	P		Г	Г
				200	BLACK BEARD	300	n	r	0
PARR			П	r		P		Г	Na C

A Motion was made by Beard and seconded by Heuerman to approve the Cumberland

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
HEUERMAN	P	Г	Г	1	BEARD	P		Г	-
HOLKENBRINK	Ø	_	r		PARR	F	-	1	~
BLACK	P	Г	Γ	П	CLAPP	B	П	Г	
	Motio	n Carri	ed	₽.	Motion Lost				
JO ELLEN FLOC A Motion was made Report for Novem	ber 2020).	nk and so	econde Nay	ed by <u>Black</u> to app	orove Aye		easurers Abstain	
HOLKENBRINK	Aye	Fass	Abstain	T	PARR	V	Fass	Austain	F
BLACK	F	17	Г		HEUERMAN	P	f	E	
BEARD	P	5		r	CLAPP	V	1	Γ	П
	Motio	n Carri	ed	F	Motion Lost				
BEN BLAND: A Motion was made for November 202						orove			
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
				-	HEUERMAN			·	
BLACK	366	Г		1	HOLKENBRINK	V	U		
BLACK BEARD	₩.		2000	1000	CLAPP	Y		\Box	1
	₩.	Γ	E.,	[m]	CLAPP				

A Motion was made Engineering Agree culverts.	e by <u>Blac</u> ement fo	k and r Sum	seconded pter Tow	d by <u>H</u> /nship	olkenbrink to app ; this is a drainag	prove ge pro	the Project to	eliminary replace	5 box
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	P	T	r	r	HOLKENBRINK	V	Г	Γ	
PARR	F	Г	Γ.		BLACK	P	Г	- [
HEUERMAN	P	Г	Г	Г	CLAPP	V	F	Г	
	Motio	n Carri	ed	D	Motion Lost				
SHERI DROTOR A Motion was made County Health De	by Holl					orove	the Cu	ımberlan	ıd
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
PARR	V	-	Г	П	BLACK	F	Г	E	1
HEUERMAN	V	7	Γ.	Γ	BEARD	V	1		~
HOLKENBRINK	P	Γ.		Γ	CLAPP	V	Г	\Box	
	Motio	n Carri	ed	P	Motion Lost				
RHONDA WILSON	l: Not pr	resent		- 400					
MCKENZI EASTOR A Motion was made Assessment 6-mo	e by Holl		nk and s	econde	ed by <u>Parr</u> to app	rove t	he Sur	pervisor	of
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	F		Г	Γ	BEARD	V		Г	1
HOLKENBRINK	F	П	-	1	PARR	R	C.	Γ.	1
BLACK	P	1	Г		CLAPP	V		Г	
	Motio	n Carri	ed	V	Motion Lost	1			

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
HOLKENBRINK	100	1			PARR	F	П		
BLACK	P			r	HEUERMAN	F	Г	Г	-
BEARD	P	r	r	~	CLAPP	P			Γ.
	Motio	n Carri	ed	P	Motion Lost				
A Motion was mad report.	e by <u>Heu</u>	erman	and sec	onded	by <u>Parr</u> to appro	ve the	Sherif	fi's 6-mo	nth
	Aye		Abstain	Nay		Aye		Abstain	100
BLACK	P			T	HEUERMAN	V	1	Г	
BEARD	V	1	-		HOLKENBRINK	V	-	Γ	
PARR	P	r			CLAPP	D		Г	~
	Motio	n Carri	ed	V	Motion Lost				
BRYAN ROBBIN	IS: NA								
	ADEN: I	Not pr	esent						
JONATHAN BRA									
JONATHAN BRA	OOD: N	ot pre	sent						

STEVE MAROON:

MARK HOWARD: Not present

A Motion was made bills in the amount				by <u>He</u>	u <mark>erman</mark> to ratify p	ayme	ent of t	he M <mark>anu</mark>	al
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	Г	1	1	HOLKENBRINK	V		1"	1
PARR	P	Г		-	BLACK	V	1		
HEUERMAN	F	Г	Г	Г	CLAPP	₽.		г	Γ.
	Motio	n Carri	ed	P	Motion Lost				
A Motion was made in the amount of \$3			seconde	d by <u>P</u> :	arr to approve the	e payı	ment o	f the Inve	oices
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
PARR	P		Г	Г	BLACK	V		Г	1
HEUERMAN	F				BEARD	Y		r	
HOLKENBRINK	P		n	-	CLAPP	P		r	Γ
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made amount of \$83,680.		<u>r</u> and s	econded	by <u>He</u>	uerman to appro	ve Pa	yroll #2	23 in the	3
	Aye		Abstain	Nay		Aye	Pass	Abstain	S CONTRACTOR
HEUERMAN	1		1		BEARD	V			
HOLKENBRINK	P	1			PARR	V	r		1
BLACK	P	~		1	CLAPP	P	Г	r	

Motion Lost

Motion Carried

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
IOLKENBRINK	P	r	r	1	PARR	V	П	m	1
BLACK	F		Γ	Г	HEUERMAN	P	П		[
BEARD	V	Г	Г	T.	CLAPP	V	r		
	Motio	n Carri	ed	V	Motion Lost	1			
Motion was made	e by <u>Par</u> ı	and s	econded	by <u>He</u>	u <u>erman</u> to adjour	n the	meetir	ng at	
7:16 pm.									
7:16 pm.	Aye		Abstain	Nay		Aye	Pass		1-110
7:16 pm. BLACK	F		Г		HEUERMAN	V		С	П
	A CONTRACTOR OF THE PARTY OF TH			100	HEUERMAN HOLKENBRINK	23.00		0	
BLACK	F		Г			V		С	
BLACK BEARD	\trianslate{\sqrt{2}}		r r		HOLKENBRINK CLAPP	य य	П	0	
BLACK BEARD	\trianslate{\sqrt{2}}	r	r r		HOLKENBRINK CLAPP	य य	П	0	
BLACK BEARD	\trianslate{\sqrt{2}}		r r		HOLKENBRINK CLAPP	य य	П	0	