

AGENDA
CUMBERLAND COUNTY BOARD MEETING
FEBRUARY 8, 2022

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 11, 2022

PUBLIC COMMENT:

GUEST:

ROY CLAPP

CHAIRMAN

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

-MOTION TO APPROVE RENEWAL OF DEVNET PROPERTY TAX AND RECORDER SOFTWARE

-MOTION TO APPROVE RESOLUTION TO OBLIGATE ARPA FUNDS FOR PREMIUM PAY TO ESSENTIAL WORKERS

-MOTION TO APPROVE RESOLUTION TO OBLIGATE ARPA FUNDS TO ADDRESS ECONOMIC IMPACTS

BEVERLY HOWARD

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR JANUARY 2022

JO ELLEN FLOOD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR JANUARY 2022

BEN BLAND

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR JANUARY 2022

-MOTION TO APPROVE ENGINEER AGREEMENT FOR SEC 22-02125-00-BR CROOKED CREEK

-MOTION TO APPROVE ESTIMATES FOR ROOF REPAIR

SHERI DROTOR

HEALTH DEPARTMENT

-MOTION TO APPROVE BUDGET AMENDMENT #1

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

STEVE MAROON

SHERIFF

BRYAN ROBBINS

STATES ATTORNEY

JONATHAN BRADEN

CIRCUIT JUDGE

STEVE SHERWOOD

CORONER

-DISCUSS AND TAKE ACTION ON VEHICLE PURCHASE

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)(1) EMPLOYMENT

-MOTION TO GO BACK INTO OPEN SESSION

-MOTION TO MAKE OFFER OF EMPLOYMENT FOR COUNTY ENGINEER PENDING STATE CERTIFICATION

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE