## CUMBERLAND COUNTY BOARD MEETING 12/14/2021 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:

BLACK	PRESENT	ABSI			P HEUERMAN	RESE	NT	ABSENT	
BEARD	P	$\Gamma$			HOLKENBRINK	V		T	
FITCH	r.	V			CLAPE	100		Е	
A Motion was m	ade by <u>Blac</u>	k and	seconde	d by <u>H</u>	euerman to appro	ve the	agend	la.	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	V	Г	T	1.7	HEUERMAN	V		[7]	[7]
BEARD	V	<u> </u>	T.		HOLKENBRINK	V			17
FITCH	G				CLAPP	V	Γ.	. [	П
	Motion	n Carrie	ed	P	Motion Lost				
A Motion was m the Regular Boa		neld on			ed by <u>Heuerman</u> t 2021.	o app		e minutes	
BEARD	P		Г	[	HOLKENBRINK	V	Г	r	
FITCH	n	EI.	r	177	BLACK	P	1	r	1
HEUERMAN	P	<b>F</b>	Γ		CLAPP	P	rī.	17.	Î.,
	Motion	n Carrie	ed	V	Motion Lost				

PUBLIC COMMENT: Dr. Adree Venatta stated her concerns about the Health Dept board appointment

**GUEST: None** 

## ROY CLAPP:

A Motion was made by <u>Holkenbrink</u> and seconded by <u>Black</u> to approve the Video Gaming License for the BS Roadhouse Inc.

	Aye	Pass	Abstain	Nay		Aye		Abstain	
FITCH	100		- T		BLACK	N.	Г	1	
HEUERMAN	V				BEARD	V	1		(.)
HOLKENBRINK	V		Г	<u> </u>	CLAPP	V		TE .	Γ.
	Motio	n Carri	ed	V	Motion Lost	et.			
A Motion was made County Board Meet				d by <u>H</u> o	olkenbrink to app	rove t	he Cur	mberland	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	Г	Е	П	BEARD	P	T	E3	13
HOLKENBRINK	V	Г	r		FITCH	Г	-	photo	1
BLACK	₽	E	Г	- C	CLAPP	V		-	1
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made for 2022.	by <u>Holl</u>	<u>cenbri</u>	nk and s	econde	d by <u>Heuerman</u> t	o appi	rove th	e CCDC	dues
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
HOLKENBRINK	V	П			FITCH	1	T	T	Γ.
BLACK	V	П	Г	Г	HEUERMAN	P	П	D	<u> </u>
BEARD	V	П	Е	Г	CLAPP	P			r.
	Motio	n Carri	ed	V	Motion Lost				

Beard asked if the County would own the line and the Consolidated representative stated yes. The line will be on the "JULIE" map. It should take 90 days more or less, depending on the weather to install

A Motion was made by <u>Black</u> and seconded by <u>Holkenbrink</u> to approve the Fiber/Phone Contract with Consolidated Communications.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	V	1	1	1	HEUERMAN	V		T.	r
BEARD	V	r	<b>I</b>	$\Gamma$	HOLKENBRINK	~	1	17	1
FITCH	1	Г	Γ.	1	CLAPP	V	Г		H
	Motio	n Carri	ed	1	Motion Lost		E Part		Ų,
Motion was made						e Res	olution	to expen	d
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	$\Gamma$	T.	IT	HOLKENBRINK	V		I	T.
FITCH	1	$\Gamma$	$\Box$	$\Gamma$	BLACK	V		177	$\Gamma$
HEUERMAN	V	Г	1.7		CLAPP	Y	L)	1	Г
	Motio	n Carri	ed	V	Motion Lost				
Motion was made			nk and s	econde	ed by <u>Heuerman</u> t	о арр	rove th	e Resolut	tion
n the Re-apportion	- 34		Abotoin	Nov		Ave	Dass	Abetain	May
n the Re-apportion	Aye		Abstain	Nay	DI ACK	Aye	Pass	Abstain	Nay
n the Re-apportion FITCH	Aye	Pass			BLACK	10 A 10 A		Abstain	
n the Re-apportion FITCH HEUERMAN	Aye	Pass	П		BEARD	D D	r	r	r
n the Re-apportion FITCH	Aye	Pass	Pine.	C		V	Г	Г	r

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
HEUERMAN	V	T -	E		BEARD	V	П	П	
HOLKENBRINK	V	17	П	E	FITCH	17	[	1	1
BLACK	P	П	Г	Г	CLAPP	V	r	r	Γ
	Motio	n Carri	ed	2	Motion Lost				
DISCUSS AND T County had gotte paid A Motion was made	en out c	of; the	last inv	oice r	received in 2013	was	voted	not to b	e
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
HOLKENBRINK	V		Г	П	FITCH	Г	17	1	Г
BLACK	V	II		П	HEUERMAN	V	m	m	13
BEARD	V		Е	Г	CLAPP	V	[	П	1.7
	Motio	n Carrie	ed	V	Motion Lost	•			
DISCUSS AND T	about zard pay	the ch	airman ierman stated th	s inve	olvement, grant d that after spea	fund king is doi	ing, re with t ng a g	ports, f he Healt reat job	lex th
Dept about issue A Motion was made				onded	by <u>Black</u> to re-app	ooint L	isa Ca	rlen to the	9
Dept about issue  A Motion was made  Cumberland County		of Healt		onded Nay	by <u>Black</u> to re-ap <sub>l</sub>	ooint L Aye	isa Ca Pass	rlen to the	
Dept about issue A Motion was made	/ Board o	of Healt	h.		by <u>Black</u> to re-app				
Dept about issue A Motion was made Cumberland County	/ Board o	of Healt	h. Abstain	Nay		Aye	Pass	Abstain	Nay

Since the motion did not pass Floyd Holkenbrink nominated Mandy Schumacher to be appointed to the Health Board; there was not a second.

Todd Beard then nominated Aaron Beard to be appointed to the Health Board and there was not a second.

Will have re-appointment on next month's meeting

DISCUSS PRECINCT SIZE-Senate Bill 536 was signed into law on November 15, 2021; with in this bill the County Board shall as near as may be practicable increase precinct sizes to 1200 registered voters. Greenup Twp would be the only one that could be changed; reduce to 2 precincts from 3. We would need to hire a company such as Sidwell to create the new boundaries. It would need to be done by January 14, 2022. If not done the board will look at the sizes after the next November election and will have until the following June. No action will be taken at this time.

BEVERLY HOWARD: Petitions for the June 28 primary can be picked up on January 13, 2022 and the filing dates are March 7-14, 2022. All board seats will be open to run this time.

A Motion was made by <u>Black</u> and seconded by <u>Beard</u> to approve the County Clerk and Tax Redemption reports for November 2021.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	IZ.	13	r	Г	HOLKENBRINK	~	E		1
FITCH	f	E		T.	BLACK	V	n	O	n
HEUERMAN	V	1	Г	Ti.	CLAPP	V	П	П	
	Motio	n Carri	ed	R	Motion Lost				

A Motion was made by <u>Holkenbrink</u> and seconded by <u>Black</u> to approve the County Clerk and Tax Redemption Annual reports for 2021.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH		Г		E	BLACK	V	F		1
HEUERMAN	V		$\Gamma$	1	BEARD	V		1	$\Gamma$
HOLKENBRINK	V	1	Γ.	- [	CLAPP	V			17
	Motio	n Carri	ed	₩.	Motion Lost				

JO ELLEN FLOOD: was not present; Jenny Maynard was. The financial system has rolled to the new year and the Auditors are here this week.

A Motion was made by <u>Heuerman</u> and seconded by <u>Holkenbrink</u> to approve the Treasurer's report for November 2021.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V		E		BEARD	V		-	$\Gamma$
HOLKENBRINK	V	Г	П	Г	FITCH	<b>E</b>	$\Gamma_{ij}$		1
BLACK	P	Г	Г	Γ	CLAPP	D	r	Ε	r
	Motio	n Carri	ed	P	Motion Lost				

BEN BLAND: Ben gave Clapp his letter of resignation. There is a January 4<sup>th</sup> deadline for applications for County Engineer. The board will have to pass a resolution for their choice of hire to take the IDOT County Engineer exam. There will be a Road & Bridge meeting after January 4<sup>th</sup>.

A Motion was made by <u>Black</u> and seconded by <u>Heuerman</u> to approve the Highway bills for November 2021 in the amount of \$5,035.18.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	V	П	F	r	FITCH	1		5	E
BLACK	V		П	Г	HEUERMAN	P	<b>E</b> 5	r	~
BEARD	V	Γ	Е	Г	CLAPP	V	<u> </u>	Γ	
	Motio	n Carri	ed	P	Motion Lost				

SHERI DROTOR: The acting Chair for the Health Dept is Richard Clapp

RHONDA WILSON: Thanks for passing the fiber/phone contract and new changes start on Jan 1<sup>st</sup> for the court system

MCKENZI EASTON: Change in assessments have been sent out with a January 3<sup>rd</sup> deadline. Woodbury and Springpoint were re-assessed.

A Motion was made by <u>Holkenbrink</u> and seconded by <u>Black</u> to approve the Supervisor of Assessment's 6-month report.

	100								
DIACK	Aye	Pass	Abstain	Nay	HEUERMAN	Aye	Pass	Abstain	Nay
BLACK	1	П	8	r.	HOLKENBRINK	V	П	n	П
FITCH	I.	<u></u>	<b>1</b>	Ε	CLAPP	V	r	r	<b>!</b>
	Motio	n Carri	ed	Ø.	Motion Lost	5			
STEVE MAROON Motion was made eport.		k and	secondec	d by <u>H</u>	olkenbrink to app	orove t	he She	eriff's 6-m	onth
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
BEARD	IV	1 033	L		HOLKENBRINK	V	n	1	
FITCH	-	<b>F</b>	r	17	BLACK	V	r:	E	r
HEUERMAN	V		П	г	CLAPP	V		T.	П
	Motio	n Carri	ed	V	Motion Lost				
BRYAN ROBBIN A Motion was made concerning the App	S: e by <u>Heu</u>	erman	and sec		Motion Lost		rove th	e Resolu	tion
concerning the App	Aug	Dace	Abetain	Nav		AVE	Pass	Abstain	Nav
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	
FITCH	r	Г		-	BLACK	HALL BOOK			
	200			-		P	Г	Г	Nay

	resent			0.15					
DONNA OLMSTEA	AD: Not	prese	nt; Black	state	d that they are h	aving	a meet	ing to hi	re
MARK HOWARD:	Not pre	sent							
A Motion was made Manual bills in the a	by <u>Hol</u> amount o	kenbri of \$123	<u>nk</u> and s ,510.88.	econd	ed by <u>Heuerman</u>	to ratif	y paym	ent of the	е
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	Г	C	T.	BEARD	P	Γ	[7]	1
HOLKENBRINK	V	Г	Г	Г	FITCH	1	r	f	П
BLACK	V	П	П	П	CLAPP	V	r	П	П
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made the amount of \$20,4	by <u>Heu</u> 110.61.	erman	and sec	onded	by <u>Black</u> to appro	ve pa	yment	of Invoice	s in
A Motion was made the amount of \$20,4	10.61. Aye	Pass	Abstain	Nay	by <u>Black</u> to appro	Aye	yment o	of Invoice Abstain	
the amount of \$20,4	10.61.				by <u>Black</u> to appro				
the amount of \$20,4	10.61. Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	10.61. Aye ☑	Pass	Abstain	Nay	FITCH	Aye	Pass	Abstain	Nay
the amount of \$20,4  HOLKENBRINK  BLACK	Aye	Pass	Abstain	Nay	FITCH HEUERMAN	Aye	Pass	Abstain	Nay
the amount of \$20,4  HOLKENBRINK  BLACK	Aye  Motion	Pass	Abstain	Nay	FITCH HEUERMAN CLAPP Motion Lost	Aye □ □ □	Pass	Abstain	Nay
HOLKENBRINK BLACK BEARD  A Motion was made	Aye  Motion	Pass	Abstain	Nay	FITCH HEUERMAN CLAPP Motion Lost	Aye	Pass	Abstain	Nay
HOLKENBRINK BLACK BEARD	Aye  Motion  by Blace  3.	Pass	Abstain	Nay □ □ □ I by <u>H</u>	FITCH HEUERMAN CLAPP Motion Lost	Aye □ □	Pass	Abstain	Nay
HOLKENBRINK BLACK BEARD  A Motion was made amount of 81,285.48	Aye  Motion  by Blac  Aye	Pass	Abstain  C  ed  seconded  Abstain	Nay	FITCH HEUERMAN CLAPP Motion Lost	Aye	Pass Payroll	Abstain	Nay  R

A Motion was made amount of \$86,563.		enbrir	ık and se	conde	ed by <u>Black</u> to app	rove F	Payroll	#24 in the	Э
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V		To the second	Г	HOLKENBRINK	V	П	ſ	
FITCH	5	r	-	-	BLACK	V		~	1
HEUERMAN	V	Г	Γ.	Г	CLAPP	P	Г	-	F
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made amount of \$91,592	e by <u>Heu</u> .41.	erman	and seco	onded	by <u>Black</u> to appro	ve Pa	yroll #2	25 in the	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	£	Г	1		BLACK	R	П	177	$\Box$
HEUERMAN	V	_	Li .		BEARD	V			T
HOLKENBRINK	D	Г	Γ.	F.	CLAPP	V	Г		П
	Motio	n Carri	ed	P	Motion Lost				
A Motion was made	e by Blac	k and	seconde	d by H	<mark>leuerman</mark> to adjou	rn the	meetir	ng at 8:03	pm.
	Aye	Pass	Abstain	1000		Aye		Abstain	
HEUERMAN	V		1	1	BEARD	Y		1	1
HOLKENBRINK	~				FITCH	1	1	100	1
BLACK	V	Г		E	CLAPP	V		П	Π
	Motio	n Carr	ied	V	Motion Lost				
Rose	, 4	Loren	.0			1	2/6	N	