CUMBERLAND COUNTY BOARD MEETING 1/11/2022 7:00 PM

After Chairman Clapp called the meeting to order at 7:00pm the Pledge of Allegiance to the American Flag was recited.

	PRESENT	ARS	ENT		Pi	RESE	NT	ABSENT	
			_141		ATTACA NO POSCOLUMO DE LOS CANA	V			
BLACK	V	Г			HEUERMAN	1000			
BEARD	V	1			HOLKENBRINK	V		Г	
FITCH	is.	П			CLAPF	V			
A Motion was m	ade by <u>Blacl</u>	and:	secondec	by Be	eard to approve th	e age	nda.		
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	P			Г	HEUERMAN	V	F	1	1
BEARD	V	-	1	1	HOLKENBRINK	V	1	1	
FITCH	V	[7]		Г	CLAPP	V	£	Γ	~
	Motion	Carri	ed	V	Motion Lost				
A Motion was m				onded	hii IV-Ur-ahaish t	1000000	rava th	e minutes	of
the Regular Boa	ilu illeetiilg i	ield or	Decemb			o appi	ove th	o minato.	5 01
the Regular Boa	Aye		Decemb Abstain			o appi		Abstain	
the Regular Boa BEARD	4. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.			oer 14,					
BEARD	Aye	Pass	Abstain	oer 14, Nay	2021.	Aye	Pass	Abstain	Nay
the Regular Boa BEARD FITCH HEUERMAN	Aye ♥	Pass	Abstain	Nay	2021. HOLKENBRINK	Aye	Pass	Abstain	Nay

PUBLIC COMMENT: None

GUEST: None

ROY CLAPP:

A Motion was made by Beard and seconded by	Black to approve the resignation of Ben Bland
as County Engineer Effective March 18, 2022.	

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
FITCH	V	Г		Г	BLACK	V	1	r	П
HEUERMAN	V	Г	Г		BEARD	V	ŧ	1	<i>F</i>
HOLKENBRINK	V	п	С	Г	CLAPP	Ø	1	1	17
	Motion	n Carri	ed	V	Motion Lost				

DISCUSS AND TAKE ACTION ON JANITOR POSITION-One person submitted a bid on January 11, 2022. Brittany Figgins bid \$1500.00 per month. This will be a month to month contract since the bid was for a monthly amount.

A Motion was made by <u>Black</u> and seconded by <u>Fitch</u> to accept the bid of \$1,500.00 per month from Brittany Figgins.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	Г	Г	r	BEARD	V	Γ	1	1
HOLKENBRINK	V	П		r	FITCH	V	1	1	
BLACK	P	П		П	CLAPP	P	1	F	m
	Motio	n Carri	ed	V	Motion Lost				

DISCUSS AND TAKE ACTION ON HEALTH BOARD APPOINTMENT-Mandy Schumacher is no longer interested. The board received letters of interest from Jonathan Kaye and Nicholas Watkins. There are 4 people interested, Lisa Carlen, Aaron Beard, Jonathan Kaye and Nicholas Watkins.

A Motion was made by <u>Holkenbrink</u> and seconded by <u>Heuerman</u> to appoint Nicholas Watkins to the Cumberland County Health Board.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	V	П	E		FITCH	V	1		Г
BLACK	V	Г	Г	1	HEUERMAN	V	1	E	1-
BEARD	P	Г	С	Г	CLAPP	<u></u>	E.	Ε.	V
	Motio	n Carr	ied	P	Motion Lost				

BEVERLY HOWARD: All County Board seats are open for this year's election. Packets can be picked up on Thursday, January 13th

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

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	F		F.3	177	HEUERMAN	V	1	1.3	
BEARD	V		-	Г	HOLKENBRINK	P		F	Г
FITCH	P	Г		r	CLAPP	P		n	
	Motio	n Carri	ed	P.	Motion Lost				
Motion was made ne Purchase of Ne	e by <u>Fitc</u>	h and s	econded	by Bl	ack to approve the	Quot	e of \$1	69,260.0	8 for
	Aye	Pass	Abstain	Nay		Aye		Abstain	1000
BEARD	N.	1	1	177	HOLKENBRINK	V	1	1	1
FITCH	V	1	1.7	1	BLACK	V		F	1
HEUERMAN	V	r	1	I	CLAPP	V	Г		Г
	Motio	n Carri	ed	V	Motion Lost				
O ELLEN FLOO	D:						146		10
Motion was made	e by <u>Hol</u>	<u>kenbri</u>	<u>nk</u> and s	econde	ed by <u>Heuerman</u> t	о арр	rove th	e Treasu	rers
Motion was made	e by <u>Hol</u>		<u>nk</u> and s Abstain		ed by <u>Heuerman</u> t	o app	rove th	e Treasu	
Motion was made port for Decembe	e by <u>Hol</u> er 2021.				ed by <u>Heuerman</u> t BLACK				
Motion was made port for December	e by <u>Hol</u> er 2021. Aye	Pass	Abstain	Nay		Aye		Abstain	Nay
eport for Decembe	e by <u>Hol</u> er 2021. Aye	Pass	Abstain	Nay	BLACK	Aye		Abstain	Nay

			-			-	
-	-	n.	_	LA	ъ.	п	

A Motion was made by Fitch and seconded by	Holkenbrink to approve the Highway bills for
December 2021 in the amount of \$22,409.49.	

HEHEDMAN	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	D	Г	1	BEARD	V	-	r	-
HOLKENBRINK	V	П		_	FITCH		0.000		77. 10000
BLACK	1				CLAPP	V	I	П	Γ
	Motio	n Carri	ed	V	Motion Lost	-			
A Motion was made the names of Richa	e by <u>Heu</u> ard Murra	erman y and /	and seco	onded eters	by <u>Beard</u> to approto take the County	ove the	e resoli neer ex	ution certi am.	ifying
	Aye		Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	P	П		1	FITCH	P	- 13	D	1
BLACK	V			Г	HEUERMAN	V	1	<u> </u>	£.
BEARD	F	П	Г	1	CLAPP	V	1	<i>C</i>	-
	Motio	n Carrie	ed	P	Motion Lost				
A Motion was made maintenance under	e by Blac	k and	secondec	by H	olkenbrink to app		he reso	olution for	
A Motion was made maintenance under	e by Blac	<u>k</u> and sighway	secondec	by H	olkenbrink to app		he reso	olution for Abstain	
A Motion was made maintenance under BLACK	e by <u>Blac</u> r the IL H	<u>k</u> and sighway	seconded Code (M	by <u>H</u> lotor F	olkenbrink to app	orove t			
naintenance under	e by <u>Blac</u> the IL H Aye	k and sighway	seconded Code (M Abstain	by <u>H</u> lotor F	olkenbrink to appuel Tax funds) HEUERMAN	orove t	Pass	Abstain	Nay
naintenance under BLACK	e by <u>Blac</u> r the IL H Aye I✓	k and sighway	seconded Code (M Abstain	by <u>H</u> lotor F	olkenbrink to appuel Tax funds)	Aye	Pass	Abstain	Nay
BLACK BEARD	e by <u>Blac</u> r the IL H Aye V	k and sighway	seconded Code (M Abstain	l by <u>H</u> lotor F Nay	olkenbrink to appuel Tax funds) HEUERMAN HOLKENBRINK	Aye	Pass	Abstain	Nay

MCKENZI EASTO	N: Not p	resent					-		
STEVE MAROON:	Not pre	sent							
BRYAN ROBBINS	: NA								
JONATHAN BRAE	DEN: No	t prese	ent						
STEVE SHERWOO Autopsies are don to offset assistant	ne in Cha	mpaig	n now ir	nstead	of Effingham. P				
JOE VOGT: Not p	resent								
DONNA OLMSTE Martin and Jen Ha themselves	ampton h	ave be							
MARK HOWARD:	Not pre	sent	_						
A Motion was made bills in the amount				d by <u>H</u>	<u>olkenbrink</u> to rati	fy pay	ment o	f the Mar	ual
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V				HOLKENBRINK	V		13	1.
FITCH	V		1		BLACK	V		F	
HEUERMAN	P		Г	17	CLAPP	V		Γ	
	Motion	n Carri	ed	V	Motion Lost				
A Motion was made Invoices in the amo				econde	ed by <u>Heuerman</u> t	о арр	rove th	e paymei	nt of
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	V	-	1	Total Control	BLACK	P		£	П
HEUERMAN	V	1	-	1	BEARD	V	177	1	177
HOLKENBRINK	V	Г	Γ.	r	CLAPP	V		Γ	r
	Motio	n Carri	ed	V	Motion Lost				8

A Motion was made by <u>Holkenbrink</u> and seconded by <u>Black</u> to approve Payroll #26 in the amount of \$83,247.45.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V		Г	П	BEARD	P	r	m	1
HOLKENBRINK	V	Г	Г		FITCH	V	1	r	O
BLACK	V	Г		E.	CLAPP	V	П	r	1
	Motio	n Carrie	ed	V	Motion Lost				
A Motion was made amount of \$94,166.		k and	seconded	by <u>H</u>	euerman to appro	ve Pa	yroll #2	?7 in the	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	V	Г	E	E	FITCH	V	r	F	E
BLACK	V	П	Г	E	HEUERMAN	V	1	Γ	Γ
BEARD	V	Г	Ε	Г	CLAPP	V	Γ.	Γ	Γ
	Motio	n Carrie	∍d	V	Motion Lost				
		Jales V			- 1.				
A Motion was made 7:28 pm.	by Blac	k and	seconde	d by H	olkenbrink to adj	ourn th	ne mee	ting at	
A Motion was made 7:28 pm.	by <u>Blac</u> Aye		secondeo Abstain	d by <u>H</u> Nay	<u>olkenbrink</u> to adj	ourn th	ne mee Pass	eting at Abstain	Nay
					olkenbrink to adje HEUERMAN				Nay
7:28 pm.	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	
7:28 pm. BLACK	Aye	Pass	Abstain	Nay	HEUERMAN	Aye	Pass	Abstain	5

Beverly Howard, County Clerk

Roy Clapp, Board Chairman