CUMBERLAND COUNTY BOARD MEETING 3/8/2022 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	ABS	ENT		P	RESE	NT	ABSENT	Г
BLACK	17	1			HEUERMAN	V		1	
BEARD	V	Г			HOLKENBRINK	V		1	
FITCH	V	Γ			CLAPE	, 17		٣	
A <mark>Motion was</mark> ma	ade by <u>Holk</u>	enbri	nk and s	econde	ed by <u>Heuerman</u> t	о арр	rove th	e agenda	L.
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	V				HEUERMAN	V		1	1
BEARD	V	J	T.	r	HOLKENBRINK	V	Γ	r-	1
FITCH	V	1	Г	Γ.,	CLAPP	P	П	<u> </u>	~
	Motion	Carri	ed	V	Motion Lost				
regular board me	eeting held o	n Feb	and sec ruary 8, 2 Abstain	onded 2022. Nay	by <u>Beard</u> to appro	Aye	Pass		
BEARD	la la				HOLKENBRINK	V	Г	1	1
FITCH				П	BLACK				53
HEUERMAN	V			Γ.	CLAPP	V			Γ_{ij}
	Motion	Carri	ed	P	Motion Lost	1			

PUBLIC COMMENT: None

GUEST: Jessie McClusky, U of I Extension Director introduced herself to the board; she is the new County Director.

Jaylynn Schober, 4-H thank you week; she distributed information to the board

Todd Beard asked if the County can help the 4-H with the ARPA funds, Clapp stated that possibly with the drive.

The U of I Extension asked the board for a 5 % increase on their levy from last year. CPI is 5%. Beard asked if a Truth in Taxation hearing was needed and States Attorney Robbins said only if it was over 5%.

ROY CLAPP:

A Motion was made by <u>Black</u> and seconded by <u>Holkenbrink</u> to approve the U of I Extension Levy for the next fiscal year.

Levy for the next fis	scal year								
	Aye	Pass	Abstain	Nay	DIADK	Aye	Pass	Abstain	Nay
FITCH	V			П	BLACK	V	-		-
HEUERMAN					BEARD	5550			
HOLKENBRINK	P	П	Г	П	CLAPP	~	E.	1 3	П
	Motio	n Carri	ed	V	Motion Lost	Š			
A Motion was made with Richard Murra				d by <u>Bo</u>	eard to approve th	ie emį	oloyme	nt agreen	nent
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	r.	T.,	17	BEARD	V	17	1	П
HOLKENBRINK	F	E	r	n	FITCH	₽.	Γ	TE .	T
BLACK	V	Г	Г	15	CLAPP	V		П	F
	Motio	n Carri	ed	P	Motion Lost	•			
A Motion was made the BS Roadhouse		<mark>rd</mark> and	seconde	ed by <u>H</u>	euerman to appro	ove the	e Liquo	r license	for
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	V	C		Г	FITCH	V		E	П
BLACK	V	П	Г	1	HEUERMAN	V		E	-
BEARD	P				CLAPP	V	Γ.		15
	Motio	n Carri	ed	F	Motion Lost				

	Aye		Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	V		177		HEUERMAN	P		1	1.
BEARD	V	F	1	1	HOLKENBRINK	V	n	1	Party.
FITCH	V	Γ		17.	CLAPP	~	<u>[5</u>	f -	M
	Motio	n Carri	ed	(Motion Lost				
A Motion was mad Agreement with th	e by <u>Holi</u> e Nursing	kenbri Home	nk and se	econde	ed by <u>Black</u> to tab	le the	Intergo	vernmen	tal
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V			Г	HOLKENBRINK	V	1		Г
FITCH	P	\Box	1	F	BLACK	V	Γ.		1.
HEUERMAN	V	П	_ E	I	CLAPP	V		F	Γ
	Motio	n Carri	∋d	P	Motion Lost				
A <mark>M</mark> otion was mad ARPA funds for Pr	e by <u>Fitc</u> emium Pa	h and say to th	econded e Nursing	by <u>He</u> Home	uerman to approve employees.	e the	resolut	ion to exp	oend
A Motion was mad ARPA funds for Pr	e by <u>Fitc</u> emium Pa Aye	ay to th	econded e Nursing Abstain	by <u>He</u> g Home	uerman to approve employees.	e the	resolut Pass	ion to exp	oend Nay
A Motion was mad ARPA funds for Pr FITCH	emium Pa	ay to th	e Nursing	Home	uerman to approve employees. BLACK				
ARPA funds for Pr	emium Pa Aye	ay to th Pass	e Nursing Abstain	Home Nay	e employees.	Aye	Pass	Abstain	Nay
ARPA funds for Pr	emium Pa Aye ⊽	Pass	e Nursing Abstain	Home Nay	e employees. BLACK	Aye	Pass	Abstain	Nay

A Motion was made by <u>Holkenbrink</u> and seconded by <u>Heuerman</u> to deny the Liquor license

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	E	E		BEARD	V	100	Γ	1
HOLKENBRINK	V	f.			FITCH	Y	Γ	C	13
BLACK	P	173	П	ľ.	CLAPP	V		Е	С
	Motio	n Carri	ed	P	Motion Lost				
A Motion was made ARPA funds for Go				onded	by <u>Beard</u> to appro	ove the	e resolu	ution to e	xpend
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	P		Г	Г	FITCH	V	L	T .	П
BLACK	V	F.	1	Г	HEUERMAN	V	n	П	
	V		Г	С	CLAPP	V		m g	П
BEARD									
BEARD	Motio	n <mark>Car</mark> ri	ed	17	Motion Lost	*			
A Motion was mad ARPA funds to add	e by <u>Heu</u>	erman	and sec	onded	by Black to appro	ove the	e resolu	ution to ol	oligate
A Motion was mad	e by <u>Heu</u>	ierman jative e	and sec	onded	by Black to appro	ove the	e resolu Pass	ution to ol	
A Motion was mad	e by <u>Heu</u> dress neg	ierman jative e	and sec	onded impac	by Black to appro	ove the			
A Motion was mad ARPA funds to add	e by <u>Heu</u> dress neg Aye	erman jative e Pass	and sec	onded impac Nay	by <u>Black</u> to appro	ove the sses. Aye			Nay

e by <u>Fito</u> dress neg	h and	secondec	by BI	ack to approve the	e reso	lution t	o expend	Ĭ
Aye						Pass	Abstain	Nav
P	n	r	1	HOLKENBRINK	V	1	5	17
V	I		- 15		V	Г	1	Proce.
V	17	Г	-	CLAPP	V	17	177	$\overline{\Box}$
Motio	n Carri	ied	V	Motion Lost	*			
e by Hol	<mark>kenbri</mark> Februa	nk and sary 2022.	econde	ed by <u>Fitch</u> to app	rove t	he Cou	nty Clerk	and
Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
V	T	E.,		BLACK	V	1	r	1
V	1	r	ľ	BEARD	P		10.7	
V	П	I and		CLAPP	V	ľ.	Г	F.,
Motio	n Carri	ed	P	Motion Lost				
700 0000	<u>k</u> and	seconded	d by <u>He</u>	e <mark>uerman</mark> to appro	ve the	Treas	urer's rep	ort fo
Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
V		T.	Г	BEARD	V			~
₹		Γ		FITCH	V	Г	1	[*]
P		C		CLAPP	V	Γ		
	ARD: e by Holleports for Aye Motion Motion ARD: e by Holleports for Aye Aye Aye Aye Aye Aye Aye Ay	Aye Pass Motion Carri ARD: e by Holkenbri ports for Februa Aye Pass Motion Carri Motion Carri Aye Pass Motion Carri Aye Pass Aye Pass Aye Pass	Aye Pass Abstain Motion Carried ARD: e by Holkenbrink and seports for February 2022. Aye Pass Abstain Motion Carried Motion Carried Aye Pass Abstain Motion Carried Aye Pass Abstain Motion Carried	Aye Pass Abstain Nay Motion Carried ARD: by Holkenbrink and seconder ports for February 2022. Aye Pass Abstain Nay Motion Carried Motion Carried Aye Pass Abstain Nay Aye Pass Abstain Nay	Aye Pass Abstain Nay HOLKENBRINK BLACK CLAPP Motion Carried Motion Lost ARD: by Holkenbrink ARD: Chapper Aye Pass Abstain Nay Chapper BLACK CLAPP Motion Carried Motion Lost ARD: Chapper BLACK CLAPP Motion Carried Motion Lost BLACK CLAPP Motion Carried Motion Lost BEARD CLAPP Motion Carried Motion Lost Clapper Black Aye Pass Abstain Nay Chapper Black BEARD CLAPP Motion Carried Motion Lost BEARD CLAPP Aye Pass Abstain Nay BEARD FITCH	Aye Pass Abstain Nay Aye HOLKENBRINK BLACK CLAPP Motion Carried Motion Lost ARD: by Holkenbrink Apports for February 2022. Aye Pass Abstain Nay Aye BLACK CLAPP Motion Carried Motion Lost ARD: by Holkenbrink CLAPP Motion Carried Motion Lost Aye Pass Abstain Nay Aye BLACK CLAPP Motion Carried Motion Lost BEARD CLAPP Motion Carried FITCH Aye Pass Abstain Nay Aye BEARD FITCH	ARD: e by Holkenbrink and seconded by Fitch to approve the Couperorts for February 2022. Aye Pass Abstain Nay Aye Pass ARD: e by Holkenbrink and seconded by Fitch to approve the Couperorts for February 2022. Aye Pass Abstain Nay Aye Pass BLACK BEARD CLAPP Motion Carried Motion Lost Dead of the couperorts for February 2022. Aye Pass Abstain Nay Aye Pass Aye Pass Abstain Nay BEARD CLAPP Motion Carried Motion Lost Aye Pass Abstain Nay Aye Pass BEARD BEARD BEARD BEARD FITCH BEARD FITCH	Aye Pass Abstain Nay HOLKENBRINK HOLKENBRINK CLAPP Motion Carried Motion Lost ARD: be by Holkenbrink Are pass Abstain Nay Aye Pass Abstain BLACK CLAPP Motion Carried Motion Lost Are pass Abstain Nay Aye Pass Abstain BLACK BEARD CLAPP Motion Carried Motion Lost Aye Pass Abstain BLACK BEARD CLAPP Motion Carried Motion Lost Aye Pass Abstain BLACK BEARD CLAPP Motion Carried Motion Lost BLACK BEARD CLAPP Motion Carried Motion Lost BEARD FITCH BEARD FITCH

BEN BLAND: Chairman Clapp recognized Ben for his years of service and congratulated him on his retirement which will be March 18, 2022.

Ben wanted to thank the Board from 2002 on appointing him and stated that it has been a pleasure working for the County and all of the different board members.

Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
V	[]	Г	£.	FITCH	V	1		П
V	TT.	F	F	HEUERMAN	V	[]		F
V	Г	П	T.	CLAPP	V	C.	Г	T
Motio	n Carri	ed	V	Motion Lost				
					e reso	lution t	o increas	e the
Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
V	1	Γ.	T _e	HEUERMAN	P		m	
V	Γ.	П	П	HOLKENBRINK	V	Г	r	1
F	Г	r	<u>m</u>	CLAPP	V	r	r	1
Motio	n Carri	ied	V	Motion Lost				
e by <u>Blac</u> This pur	ck and	seconde	d by <u>Fi</u> h the S	itch to approve the	e purc	hase o	f 2023	
Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
V	E.	r		HOLKENBRINK	V		D	13
V	r	13	П	BLACK	V		1	1
			Г.		V	1	-	
	Motio by Beau e chang Aye Motio Motio Motio Aye Aye	Motion Carri by Beard and a change on the Aye Pass Motion Carri Motion Carri by Black and This purchase Aye Pass	Motion Carried Motion Carried Aye Pass Abstain Motion Carried Motion Carried Motion Carried Aye Pass Abstain Motion Carried Aye Pass Abstain	Motion Carried Motion Carried Pe by Beard and seconded by Fire change on the FNB credit carried Aye Pass Abstain Nay Motion Carried Motion Carried Pass Abstain Nay Aye Pass Abstain Nay Aye Pass Abstain Nay Aye Pass Abstain Nay	Motion Carried Motion Lost Motion Carried Motion Lost Motion Lost Motion Lost Motion Lost Motion Lost HEUERMAN HEUERMAN HEUERMAN HOLKENBRINK CLAPP Motion Carried Motion Lost Motion Lost Motion Lost Here Motion Carried Motion Lost HEUERMAN HOLKENBRINK CLAPP Motion Carried Motion Lost HEUERMAN HOLKENBRINK HOLKENBRINK HOLKENBRINK HOLKENBRINK HOLKENBRINK	Motion Carried Motion Lost Motion Carried Motion Lost Motion Lost Aye Pass Abstain Nay HEUERMAN HOLKENBRINK CLAPP Motion Carried Motion Lost Motion Lost Aye Pass Abstain Nay HOLKENBRINK Aye Pass Abstain Nay Motion Lost Aye Pass Abstain Nay Motion Lost HOLKENBRINK HOLKENBRINK	Motion Carried Motion Lost Motion Carried Motion Lost Motion Lost Motion Carried Motion Lost Aye Pass Abstain Nay HEUERMAN HOLKENBRINK CLAPP Motion Carried Motion Lost Motion Lost Motion Lost Aye Pass Abstain Nay Motion Carried Motion Lost Aye Pass Abstain Nay Motion Lost Aye Pass Abstain Nay Motion Lost Aye Pass Abstain Nay Aye Pass HOLKENBRINK Aye Pass Abstain Nay Aye Pass HOLKENBRINK HOLKENBRINK	Motion Carried Motion Lost Motion Carried Motion Lost Motion Carried Motion Lost Aye Pass Abstain Nay HEUERMAN HEUERMAN HEUERMAN HEUERMAN HOLKENBRINK CLAPP Motion Carried Motion Lost Motion Carried Motion Lost Aye Pass Abstain Aye Pass Abstain HOLKENBRINK Aye Pass Abstain HOLKENBRINK Aye Pass Abstain HOLKENBRINK HOLKENBRINK HOLKENBRINK HOLKENBRINK HOLKENBRINK HOLKENBRINK HOLKENBRINK

	A	-							
	Aye		Abstain	Nay		Aye		Abstain	
FITCH		Г	m	1	BLACK	V		17	
HEUERMAN	V				BEARD	~	1		-
HOLKENBRINK	V	Γ.	П	1	CLAPP	F	177		1
	Motio	n Carri	ed	V	Motion Lost	*			
A Motion was made Engineer salary an	e by <u>Heu</u> d expens	erman es.	and sec	onded	by <u>Fitch</u> to appro	ve MF	T for th	ne County	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	r		177	BEARD	V	1	1.1	
HOLKENBRINK	IV	T	£7.	[]	FITCH	V	-	П	
BLACK	V	\Box	Γ.	\Box	CLAPP	V	F	Г	Г
	Motio	n Carri	ed	V	Motion Lost	*			
				by Bla	ick to approve the	e resol	ution a	ppropriat	ing
	ty Engine	er sala	ry.		ack to approve the				No.
funds for the Count		er sala		by Bla		Aye		ppropriat Abstain	No.
unds for the Count	ty Engine Aye	er sala Pass	ry. Abstain	Nay	FITCH	Aye	Pass		Nay
funds for the Count	ty Engine Aye I✓	er sala Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
	Aye IV IV	er sala Pass	Abstain	Nay	FITCH HEUERMAN	Aye	Pass	Abstain	Nay
funds for the Count HOLKENBRINK BLACK	Aye V Motion	er sala Pass m	Abstain	Nay	FITCH HEUERMAN CLAPP	Aye	Pass	Abstain	Nay

STEVE MAROON:	NA							1	
BRYAN ROBBINS	: NA			1					
JONATHAN BRAD	DEN: No	t prese	ent						
STEVE SHERWOO	DD: Not	preser	nt						
JOE VOGT: NA	Y In								
MIKELA MARTIN/	JENNIFE	RHAN	IPTON:	Not p	resent				
MARK HOWARD:	NA								
A Motion was made in the amount of \$8			seconde	d by <u>Fi</u>	tch to ratify paymo	ent of	the Ma	nual Invo	ices
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	P		T.	1	HEUERMAN	V	1	r	17
BEARD	P		Г	П	HOLKENBRINK	10		E	
FITCH	V		Γ	П	CLAPP	V	F .	Г	Γ
	Motio	n Carri	ed	P	Motion Lost				
A Motion was mad Invoices in the amo				econde	ed by <u>Heuerman</u> t	о арр	rove pa	ayment of	f the
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	I.T.	E	IT	HOLKENBRINK	V	Г		
FITCH	V	Γ.		Ø	BLACK	V	13	Г	
HEUERMAN	i.	Γ	Ε.	Γ	CLAPP	V	1	E	17
	Motio	n <mark>Carri</mark>	ed	P	Motion Lost				

A Motion was mad	e by Holl	kenbri	nk and s	econde	ed by Fitch to app	rove F	Pavroll	#3 in the	
amount of \$88,440	.55.		Service Service		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		ay.o.	iro iii tiio	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	V		1		BLACK	V	r	E	1-
HEUERMAN	V	Γ.			BEARD	V	Γ	[1
HOLKENBRINK	×			1.7	CLAPP	1	П	ro.	1
	Motio	n Carri	ed	7	Motion Lost				
A Motion was made amount of \$96,269	e by <u>Holl</u> 86	kenbri	nk and s	econde	d by <u>Black</u> to app	orove	Payroll	#4 in the	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	Ø	E	1	Г	BEARD	V	m	t.	
HOLKENBRINK	V	T.	F	П	FITCH	V	[7]	13	1.7
BLACK	V	<u></u>	r	r	CLAPP	0		П	17
	Motio	n Carrie	ed	P .	Motion Lost				20
A Motion was made	e by <u>Heu</u>	erman	and sec	onded I	by <u>Black</u> to adjou	rn the	meetin	g at 7:22	pm.
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	Г	Г	1	r	FITCH	Γ.	m		1
BLACK		Г	- [F 5	HEUERMAN	r			
BEARD	£.	1	700		CLAPP	Ε.			Г
	Motion	n Carrie	ed	\Box	Motion Lost				

Beverly Howard, County Clerk

Hoyd Holkenbrink, Vice-Chairman