AGENDA
CUMBERLAND COUNTY BOARD MEETING
APRIL 12, 2022

7:00 P.M.

CALL TO ORDER   FLOYD HOLKENBRINK, VICE-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 MARCH 8, 2022

PUBLIC COMMENT:
GUEST: **TAMI KNIGHT, KEMPER CPA**

FLOYD HOLKENBRINK   VICE-CHAIRMAN
  -**MOTION** TO APPROVE THE AUDIT
  -**MOTION** TO ACCEPT THE ENGAGEMENT LETTER FOR FY22 COUNTY AUDIT
  -**MOTION** TO ACCEPT THE ENGAGEMENT LETTER FOR FY22 CIRCUIT CLERK AUDIT
  -**MOTION** TO ACCEPT RESIGNATION OF TERRY HOLSAPPLE FROM THE SPECIAL SERVICE AREA COMMISION
  -**MOTION** TO APPROVE THE RESOLUTION RE-APPOINTING NATALIE HALL TO THE MONTROSE FIRE PROTECTION DIST
  -**MOTION** TO APPROVE THE SPECIAL EVENT LIQUOR LICENSE FOR FATHER SUNDER ERY
  -**MOTION** TO APPROVE GRANT AGREEMENT WITH CUMBERLAND REHAB AND HEALTH CARE
  -**MOTION** TO APPROVE GRANT AGREEMENT WITH HEARTLAND SENIOR LIVING
  -**MOTION** TO OPEN SEALED BIDS FOR ANNEX ROOF REPLACEMENT; DISCUSS AND TAKE ACTION
  -**MOTION** TO APPROVE RESOLUTION TO SET SALARIES FOR COUNTY CLERK, TREASURER, CIRCUIT CLERK AND SUPERVISOR OF ASSESSMENTS
  -**MOTION** TO APPROVE RESOLUTION TO SET SALARY FOR COUNTY SHERIFF

BEVERLY HOWARD   COUNTY CLERK
  -**MOTION** TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR MARCH 2022

JO ELLEN FLOOD   COUNTY TREASURER
  -**MOTION** TO APPROVE THE TREASURERS REPORT FOR MARCH 2022
  -**MOTION** TO APPROVE ORDINANCE CONCERNING SINGLE BIDDER RULE FOR ANNUAL TAX SALE

RICHARD MURRAY   COUNTY ENGINEER
  -**MOTION** TO APPROVE HIGHWAY BILLS FOR MARCH 2022

SHERI DROTOR   HEALTH DEPARTMENT
  -**MOTION** TO APPROVE FY22 BUDGET AMENDMENT #2

RHONDA WILSON   CIRCUIT CLERK
MCKENZI EASTON   SUPERVISOR OF ASSESSMENT
STEVE MAROON   SHERIFF
BRYAN ROBBINS   STATES ATTORNEY
JONATHAN BRADEN   CIRCUIT JUDGE
STEVE SHERWOOD   CORONER
JOE VOGT   EMA COORDINATOR
MIKELA MARTIN/JEN HAMPTON   E-911 COORDINATOR
MARK HOWARD   ANIMAL CONTROL

  -**MOTION** TO DISCUSS AND APPROVE BILLS & PAYROLL
  -**MOTION** TO ADJOURN

AGENDA SUBJECT TO CHANGE