CUMBERLAND COUNTY BOARD MEETING 4/12/2022 7:00 PM

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

ROLL CALL:		1000000			I I				_
	PRESENT				P	RESE		ABSEN1	
BLACK	IV.				HEUERMAN	P			
BEARD	C	V			HOLKENBRINK	Y		CI.	
FITCH	P	C			CLAPF	, F		IZ.	
A Motion was ma	ade by <u>Heue</u>	rman	and sec	onded	by <u>Black</u> to appro	ve the	ageno	la.	2.
	Aye	Pass	Abstain	Nay	* -	Aye	Pass	Abstain	Nay
BLACK	IV.		E	_	HEUERMAN	V			13
BEARD	E	U		C	HOLKENBRINK	V	1		177
FITCH	V			П	CLAPP				
	Motion	Carrie	ed	IV.	Motion Lost				
A Motion was man				d by <u>F</u>	itch to approve the	e minu	tes of t	the regula	ar
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD		r.			BLACK	V	17	E	1
FITCH	V	I.I.	13	13	HOLKENBRINK	M	873		
HEUERMAN	V			E	CLAPP			E	
	Motion	Carri	ed	P	Motion Lost				

PUBLIC COMMENT: Jette Carman, Vice president of Friends of Lake Mattoon-She wanted to introduce herself and meet the County Board. They have a new manager now of the group. The fireworks will be held on Labor Day weekend. There is a lot of new construction happening around Lake Mattoon.

GUEST: TAN performed since t increase in cash to	the Cour	ity had	expens	ed ove	e presented the a er \$750,000 in fed an Rescue Plan A	eral fi	unds.	The large	was e
FLOYD HOLKENE A Motion was mad		h and s	secondec	by <u>H</u>	euerman to appro-	ve the	Audit.		
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	N.	17	Г		HOLKENBRINK	V		F	П
HEUERMAN	(V	E	г		BEARD	1	1	<u> </u>	
BLACK	V	E	C	E	CLAPP				D
	Motio	n Carri	ed	D.	Motion Lost				
A Motion was made for the County Aud		k and	seconde	d by <u>Fi</u>	tch to accept the l	-Y22	Engage	ement Le	tter
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V			T.	BEARD	D		П	D
BLACK	V	17		T3	HOLKENBRINK	S		13	[]
FITCH	87			Г	CLAPP	П	. [7		[]
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made Letter for the Circui	e by <u>Fitcl</u> it Clerk	h and s	econded	by <u>He</u>	euerman to accept	the F	Y22 Er	ngageme	nt
	Aye		Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	R				HOLKENBRINK	V		T.	
FITCH	P			E	BEARD	I_			
HEUERMAN	E		Г		CLAPP	Г	C	п	[7]
	Motion	n Carrie	ed	P	Motion Lost				

noisapple iroin the	e Special	Service			itch to accept the sion.				
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	R	\Box	17	£2	HOLKENBRINK	V	1	1	1
FITCH	P		1		BEARD	Γ		[]	1
HEUERMAN	V		C		CLAPP				
	Motio	n Carri	ed	P	Motion Lost	•			
A Motion was mad re-appointing Nata						ve the	e resolu	ition	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	12	\Box		£7	HOLKENBRINK	V		1	1
HEUERMAN	P	I	1	E	BEARD				1.7
BLACK	P		8	Γ.	CLAPP	1	17	r.	
	Motio	n Carri	ed	N.	Motion Lost	×			
A Motion was mad license for Father			and sec	onded	by <u>Fitch</u> to appro	ve the	Specia	al Event L	.iquo
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Na
		Seed.		-	HOLKENBRINK	V			1.3
HEUERMAN	D								-
HEUERMAN BLACK	D			1	BEARD	1	13	100	
					BEARD			[] []	

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
BLACK	V	П		1	HOLKENBRINK	V	П	E	Г
FITCH	V	r.	. C	1	BEARD	\Box	E	n -	
HEUERMAN	R	Π.	. F	П	CLAPP	C	T.	r.	П
	Motio	n Carri	ed	P	Motion Lost	•			
A Motion was mad with Heartland Ser	e by <u>Heu</u> nior Living	erman	and sec	onded	by <u>Black</u> to appro	ve the	Grant	Agreeme	ent
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	V		T.		HOLKENBRINK	V	1.3	П	
HEUERMAN	V	17	<u> </u>	F	BEARD	[- F	П
BLACK	V	П	177	F	CLAPP	Γ.	Г	Г	
	Motio	n Carri	ed	V	Motion Lost				
		lt and	seconder	by Fi	tch to open sealed	d bids	for the	Annex ro	of
	e by Blac	K and	occoniact	-, -,					
	e by <u>Blac</u> Aye	15-5	Abstain	Nay		Aye	Pass	Abstain	Nay
	Sic	15-5			HOLKENBRINK	Aye	Pass	Abstain	Nay
A Motion was mad replacement. BLACK FITCH	Aye	Pass	Abstain	Nay					CV COL

DISCUSS BIDS RECEIVED AND TAKE ACTION-One bid was received; it was from J F Chiattello Construction of Dyer, IN. There was some confusion on the bid details. Floyd would like to have a chance to talk to the company.

Motion Carried

Motion Lost

		Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
	FITCH	V		Г		HOLKENBRINK	V	1	17	1.
HEUI	ERMAN	V	Γ			BEARD	Γ		r.	
	BLACK	17		С	E.	CLAPP	Γ.			1
	-01 -01	Motio	n Carri	ed	V	Motion Lost			2	
aries	for County	Clerk, Tr	easure 22, 6%	r, Circuit	Clerk	by <u>Fitch</u> to approv and Supervisor of 6 on 12/1/24, 3% o	Asses	sment		
HEUI	ERMAN	V		1	T	HOLKENBRINK	V	П	177	m
	BLACK	V	1		C	BEARD	E	1	1 .7	1
	FITCH	V	Γ	E.	7.7	CLAPP				F
		Motio	n Carri	ed	V	Motion Lost	+			
ere is	y <mark>salary an</mark>	d the S	tate wi	ll reimbu	irse 60	ne Sheriff's salary 3 2/3%. Inded by Choose an				e's
orne	I Was made		or Cou	nty Sheri		increase will be 5				
torne Motior solution		1/24, 5%	011 121						A L = 1 = 1 =	
torne Motior solution	n to set the	1/24, 5% Aye		Abstain	Nay		Aye	Pass	Abstain	Na
torne Motior solution	n to set the				Nay	HOLKENBRINK	Aye 🔽	Pass	Abstain	Na
torne Motior solution	on to set the 5% <mark>on 12/</mark>	Aye	Pass	Abstain	1/2	HOLKENBRINK BEARD	1000			
Motiorne Motior Solution Motior Motio	on to set the 5% on 12/	Aye	Pass	Abstain			V	Г	m	

BEVERLY HOWARD: The county received the final multiplier and we are working on the tax extension process. Hope to turn it over to the Treasurer in a couple of weeks.

A Motion was made by **Black** and seconded by **Fitch** to approve the County Clerk and Tax Redemption reports for March 2022.

Redemption repon	ts for Iviar	CH 202	2.						
	Aye	Pass	Abstain	Nay		Aye		Abstain	
FITCH					HOLKENBRINK		T.		П
HEUERMAN	P			n.	BEARD				
BLACK	V	Г	E		CLAPP				r
	Motio	n Carri	ed	V	Motion Lost				
JO ELLEN FLOO A Motion was mad						ve the	Treas	urer's rer	ort fo
March 2022.								4534 B	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUEREMAN	(S	П	1,,,		HOLKENBRINK	F			\Box
BLACK	P	П	C	n	BEARD	EZ	D	C	17
FITCH	V	Г	T		CLAPP	17	13	F .	
	Motio	n Carri	ed	V	Motion Lost				
This ordinance i	s to kee	p thin	gs fair a	at the	tax sale.	N/I			
A Motion was made single bidder rule for	e by <u>Fitcl</u> or annual	h and s tax sa	econded le.	by <u>He</u>	euerman to approv	e the	ordina	nce conc	erning
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	8	<u> </u>	П		HOLKENBRINK	R			17
FITCH	V		С	П	BEARD	13		I	
HEUERMAN	P		C	Г	CLAPP	r	1	E	T.
	Motio	n Carrie	ed	V	Motion Lost				

BLACK FITCH Motion Carried Motion Lost Motion was made by Black and seconded by Heuerman to approve FY22 Budget Amendment #2. Aye Pass Abstain Nay Aye Pass Abstain Nay FITCH HEUERMAN HOLKENBRINK		Aye		Abstain	Nay		Aye	Pass	Abstain	
Motion Carried Motion Lost SHERI DROTOR: A Motion was made by Black and seconded by Heuerman to approve FY22 Budget Amendment #2. Aye Pass Abstain Nay Aye Pass Abstain Na FITCH HEUERMAN BLACK FITCH BEARD CLAPP Motion Lost Motion Lost Heuerman to approve FY22 Budget Aye Pass Abstain Na BEARD CLAPP CLAPP	HEUERMAN	V				HOLKENBRINK	V		I	1
Motion Carried Motion Lost SHERI DROTOR: A Motion was made by Black and seconded by Heuerman to approve FY22 Budget Amendment #2. Aye Pass Abstain Nay Aye Pass Abstain Nay FITCH HOLKENBRINK HEUERMAN BLACK CLAPP	BLACK	P	n		E	BEARD	1	L	L.	[]
A Motion was made by Black and seconded by Heuerman to approve FY22 Budget Amendment #2. Aye Pass Abstain Nay Aye Pass Abstain Na FITCH HOLKENBRINK HEUERMAN BLACK CLAPP	FITCH	V	m	Г	Γ	CLAPP	m		П	17
A Motion was made by Black and seconded by Heuerman to approve FY22 Budget Amendment #2. Aye Pass Abstain Nay Aye Pass Abstain Nay FITCH HOLKENBRINK BEARD BLACK CLAPP		Motio	n Carri	ed	R	Motion Lost				
Aye Pass Abstain Nay FITCH HEUERMAN BLACK Aye Pass Abstain Nay Aye Pass Abstain Nay Aye Pass Abstain Nay HOLKENBRINK BEARD CLAPP CLAPP	Motion was made		k and	seconde	d by <u>H</u>	euerman to appro	ve FY	22 Buc	lget	
FITCH W II II HOLKENBRINK W II I	Amenament #2.									
HEUERMAN BLACK HOLKENBRINK HOLKENBRINK HOLKENBRINK CLAPP CLAPP TO T		1000			200		200			11.11
BLACK F G G CLAPP G G	FITCH	Y			1	HOLKENBRINK	I.	L	Li	1,58
BLACK CLAPP			Service .	garay .	17	REARD	1.7		. I	
Motion Carried Motion Lost		R	£							
	HEUERMAN					TOWN COMPANY OF THE PARTY OF TH		r		17
	HEUERMAN					TOWN COMPANY OF THE PARTY OF TH	1 3	17	C	I.
	HEUERMAN BLACK RHONDA WILSON	Motio	n Carri	ed	IV.	CLAPP Motion Lost				
MCKENZI EASTON: The senior homestead exemption and senior freeze papers have been sent out and need to be returned.	HEUERMAN BLACK RHONDA WILSON WICKENZI EASTOR	Motio	n Carri	ed	IV.	CLAPP Motion Lost				

MIKELA MARTIN/JEN HAMPTON: Not present

MARK HOWARD: Not present

JOE VOGT: Not present

STEVE SHERWOOD: Not present

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	[Z	1.7		T.	HOLKENBRINK	(S)	177	III -	П
FITCH	V	17	U	1.7	BEARD	£7		L	n
HEUERMAN	R	D	r	E	CLAPP		r		
	Motio	n Carri	ed	V	Motion Lost				
Motion was mad amount of \$164,5	ie by <u>Fitc</u> 59.55.	h and	seconded	l by <u>Bl</u>	ack to approve pa	/ment	of the	Invoices	in th
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	12	D	П	[HOLKENBRINK	P		F	
HEUERMAN	R				BEARD	T.		<u> </u>	\Box
BLACK	V		0	П	CLAPP	П		П	П
	Motio	n Carri	ed	V	Motion Lost				
Motion was mad	le by <u>Heu</u>	erman	and seco	onded	by <u>Fitch</u> to approv	e Pay	roll #5	in the an	noun
J 304,302.00.	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
of \$84,382.88.	1000		I	1	HOLKENBRINK	V	-		
HEUERMAN	R			n	BEARD				
	E N	Γ				T-	[7]	D	17
HEUERMAN			Г	F	CLAPP				

A Motion was made by <u>Fitch</u> and seconded by <u>Black</u> to approve Payroll #6 in the amount of \$88,160.46.

	Aye		Abstain	Nay		Aye		Abstain	
BLACK	P			1	HOLKENBRINK	Y			1
FITCH	V	1	13	1.7	BEARD	Γ	F	1	1
HEUERMAN	F	Γ_{c}	1		CLAPP	C	1.	1	
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made	e by Blac	k and	seconded	by <u>Fi</u>	tch to adjourn the	meeti	ing at 7	:50 pm.	
A Motion was made	e by Blac	k and	seconded	by <u>Fi</u>	tch to adjourn the	meeti	ing at 7	:50 pm.	
A Motion was made	Aye	Pass	Abstain	Nay	<u>tch</u> to adjourn the	Aye	Pass	Abstain	200
A Motion was made		6		Nay	tch to adjourn the		200		Nay
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	200
FITCH	Aye	Pass	Abstain	Nay	IOLKENBRINK	Aye	Pass	Abstain	

Beverly Howard, County Clerk

Flove Holkenbrink, Vice-Chairman