CUMBERLAND COUNTY BOARD MEETING 6/14/2022 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.

	_		_	
PO		CA		
RO		UM	_	

ROLL CALL.									
	PRESENT	ABS	ENT		P	RESE	NT	ABSENT	
BLACK	R				HEUERMAN	K			
BEARD	R	[3			HOLKENBRINK	Y		I	
FITCH	R	17			CLAPF	200		П	
A Motion was m	ade by <u>Fitch</u>	and s	econdec	by <u>H</u> e	euerman to approv	e the	agend	a.	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	R	D	E	U	HEUERMAN	V		E	
BEARD	V			13	HOLKENBRINK	V	1.		
FITCH	V	E			CLAPP		1	D	
	Motion	Carrie	ed	V	Motion Lost				
A Motion was ma Regular Board n					by <u>Black</u> to appro	ve the	minute	es of the	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	R	1.	13	1.	BLACK	K	f7	177	13
FITCH			V	1.	HOLKENBRINK	V			13
HEUERMAN	D	D		E	CLAPP	E	T.	172	173
	Motion	Carrie	ed	V	Motion Lost				

PUBLIC COMMENT: None

GUEST: None

FLOYD HOLKENBRINK:

tion was made	by Fitc	h and s	secondec	by Bl	ack to approve the	Holid	lay Cal	endar for	2023
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	K		П	E	BEARD	F	12	r	m
UERMAN	12	E.	D	TE.	HOLKENBRINI	< P	13		E3
BLACK	12	10		D	CLAPP	<u> 13</u>			D
	Motio	n Carri	ed	R	Motion Lost				
				by <u>Fi</u>	tch to approve the	Reso	olution	amending	the
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
EUERMAN	V	E	E	T.	FITCH	V			
BLACK	P		D	II.	HOLKENBRINK	V	F	<u> </u>	
BEARD	V	C	E	C	CLAPP	E		<u> 13</u>	13
	Motio	n Carri	ed	n	Motion Lost				
Annex roof.	Put ad i	h and s n all 3	seconded local pa	by <u>He</u> pers, J	uerman to adverti ournal Gazette-T	se Re imes	quest f	for Propo er and	sals
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	V		D		HEUERMAN	V	Tal.	П	
BEARD	V		13	Ø	HOLKENBRIN	(P			
FITCH	V	П		Œ	CLAPP	П	173	П	17
	Motion	n Carrie	ed	R	Motion Lost				
	FITCH EUERMAN BLACK tion was made of the elected EUERMAN BLACK BEARD tion was made a Annex roof. gham Daily N BLACK BEARD	Aye FITCH EUERMAN BLACK Motion tion was made by Black of the elected officials Aye EUERMAN BLACK BEARD Motion tion was made by Fitch e Annex roof. Put ad in gham Daily News. Aye BLACK BEARD FITCH	Aye Pass FITCH EUERMAN BLACK Motion Carri Aye Pass EUERMAN BLACK BEARD Motion Carri Motion Carri Motion Carri Aye Pass EUERMAN BLACK BEARD Motion Carri Aye Pass E Annex roof. Put ad in all 3 gham Daily News. Aye Pass BLACK BEARD Aye Pass BLACK BEARD FITCH	Aye Pass Abstain FITCH EUERMAN BLACK Motion Carried Aye Pass Abstain Aye Pass Abstain Aye Pass Abstain EUERMAN BLACK BEARD Motion Carried Motion Carried To Annex roof, Put ad in all 3 local page and	Aye Pass Abstain Nay FITCH EUERMAN BLACK Motion Carried Motion Carried Aye Pass Abstain Nay Fitch and seconded by Fitch and seconded by He annex roof. Put ad in all 3 local papers, Joham Daily News. Aye Pass Abstain Nay BLACK BEARD FITCH	Aye Pass Abstain Nay FITCH FUERMAN BLACK Motion Carried Motion Lost Motion Lost Motion Lost Aye Pass Abstain Nay FUERMAN BLACK Aye Pass Abstain Nay FUERMAN BLACK Motion Carried Motion Lost Aye Pass Abstain Nay FUERMAN BLACK BEARD Motion Carried Motion Lost HEUERMAN BLACK BEARD Aye Pass Abstain Nay BLACK BEARD HOLKENBRING BLACK HEUERMAN BLACK HEUERMAN HOLKENBRING BLACK BEARD HOLKENBRING BLACK BLACK BEARD HOLKENBRING BLACK BL	Aye Pass Abstain Nay Aye BEARD HOLKENBRINK BLACK Motion Carried Motion Lost Motion Lost Motion Carried Motion Lost Aye Pass Abstain Nay Aye EUERMAN BLACK Aye Pass Abstain Nay Aye EUERMAN BLACK BEARD Motion Carried Motion Lost HEUERMAN Aye BLACK BEARD Aye Pass Abstain Nay Aye BLACK BEARD Aye Pass Abstain Nay Aye BLACK BEARD HOLKENBRINK HEUERMAN HOLKENBRINK HEUERMAN HOLKENBRINK HOLKENBRINK	Aye Pass Abstain Nay Aye Pass FITCH EUERMAN BLACK Motion Carried Motion Lost Motion was made by Black and seconded by Fitch to approve the Resolution at the elected officials' salaries. Aye Pass Abstain Nay Aye Pass EUERMAN BLACK BEARD Motion Carried Motion Lost FITCH Motion Lost Aye Pass Abstain Nay Aye Pass BLACK BEARD Aye Pass Abstain Nay Aye Pass BLACK BEARD Aye Pass Abstain Nay Aye Pass BLACK BEARD HOLKENBRINK HEUERMAN HOLKENBRINK HEUERMAN	FITCH

BEVERLY HOWAR the lower courtroo 2021 (9300.00); wa	m had t	o be w	orked o	n. We	received a quote	to re	place i	n March	of
Election day is Ju	ne 28 th .								
A Motion was made Redemption reports			seconde	d by <u>F</u> i	itch to approve the	Cour	nty Cle	rk and Ta	X
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	12			17	HEUERMAN	V	[7]	17	8
BEARD	V	G	F	II	HOLKENBRINK	S.		1	1
FITCH	R			Г	CLAPP	Г		Г	13
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made 6-month County Cle	Aye	Pass	demption Abstain	report Nay	S.	Aye	Pass	Abstain	
BEARD	V				BLACK	R			
FITCH	V	Γ.		\Box	HOLKENBRINK	R		r.	
HEUERMAN	V	П		8	CLAPP	Г	Г	E	177
	Motio	n Carri	ed	Y	Motion Lost				1
JO ELLEN FLOO				80:					_
A Motion was made May 2022.	by <u>Heu</u>	erman	and sec	onded	by <u>Fitch</u> to approve	e the	Treasi	ırer's rep	ort for
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	V	E			BEARD	V	17	O	D
HEUERMAN	P				HOLKENBRINK	(P		E7	
BLACK	V	E.			CLAPP.				\Box

Motion Lost

K

Motion Carried

RICHARD MURRAY:

A Motion was made by <u>Fitch</u> and seconded by <u>Black</u> to approve the Highway bills for May 2022 in the amount of \$113,577.17.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	N		D	II.	FITCH	V	r		1.
BLACK	V	E.			HOLKENBRINK	R	TT.		13
BEARD	P	IT.	Г	m	CLAPP	D			
	Motio	n Carri	ed	R	Motion Lost				
A Motion was made Agreement for 21-0	e by <u>Heu</u> 116127-0	erman 0-DR;	and sec Sumpter	onded Twp.	by <u>Black</u> to appro	ve the	Engin	eering	
	Aye		Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	12				HEUERMAN	Y	[]	E	
BEARD	10		17	n	HOLKENBRINK	V			17
FITCH	R	II.	Г	T.	CLAPP	Г			
	Motio	n Carri	ed	₹	Motion Lost				
SHERI DROTOR:	: NA		100						Ħ
RHONDA WILSO	N: Not	prese	nt		yer witari	di.			

MCKENZI EASTON: Not present

A Motion was made by Fitch	and seconded by	Heuerman to	approve the	Supervisor of
Assessments 6-month report.				

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	N				BLACK	R	13	O	B
FITCH	R	[]	n		HOLKENBRINK	V	[3	13	1.3
HEUERMAN	V			E	CLAPP	C			
	Motio	n Carri	ed	M	Motion Lost				
STEVE MAROON: A Motion was made		k and	seconde	d by <u>Fi</u>	i <u>tch</u> to approve the	Sher	iff's 6-r	nonth rep	ort.
	Aye		Abstain	Nay		Aye		Abstain	100
FITCH	IV.			m	BEARD	V		m	
HEUERMAN	17	13	13	173	HOLKENBRINK	V	177		1.7
BLACK	P	E			CLAPP	\Box	F .7	m	
	Motio	n Carri	ed	V	Motion Lost				
BRYAN ROBBINS	: NA								
JONATHAN BRAD	DEN: No	t prese	ent					10	
STEVE SHERWOO	DD: Not	prese	nt					9	
IOE VOGT: NA		£							
WIKELA MARTIN/	JEN HA	MPTON	l: Not pi	resent					
MARK HOMARD.					TF C				
anners transactions	THE REAL PROPERTY AND ADDRESS.								

		Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Na
HE	EUERMAN	V		0	- 13	FITCH	R	O	E	1
	BLACK	V		E		HOLKENBRINK	R	C	C	1
	BEARD	P	II	Г	E	CLAPP		1	E	1.
		Motio	n Carri	ed	V	Motion Lost				
Mot	tion was made amount of \$2	e by <u>Fitcl</u> 233,757.2	n and s	econded	by <u>H</u> e	euerman to approv	e the	payme	ent of Invo	oice
		Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Na
	BLACK	P			E	HEUERMAN	R	巨	E	1
4.	BEARD	R		r	13.	HOLKENBRINK	V	17	£	
	FITCH	V	E	Е	П	CLAPP	C			1
		Motion	n Carrie	ed	V	Motion Lost				
								12		
Mot 09 in	ion was made the amount o	of \$87,93	9.11.			euerman to appro				
Mot 09 in	i <mark>on was mad</mark> e the amount o	of \$87,93 Aye	9.11. Pass	Abstain	Nay	<u>euerman</u> to appro	Aye	Pass	Abstain	
Mot 09 in	ion was made the amount of BEARD	of \$87,93 Aye ☑	9.11. Pass	Abstain	Nay	<u>euerman</u> to appro BLACK		Pass	Г	r
Mot 09 in	the amount o	of \$87,93 Aye	9.11. Pass	Abstain	Nay		Aye	Pass		
09 ir	BEARD	of \$87,93 Aye ☑	9.11. Pass	Abstain	Nay	BLACK	Aye	Pass	Г	r

A Motion was made by Black and seconded by Fitch to ratify payment of the Manual bills in the

A Motion was made by \underline{Fitch} and seconded by \underline{Black} to approve Payroll #10 in the amount of \$87,747.84.

FITCH	Aye	Pass	Abstain	Nay	BEARD	Aye	Pass	Abstain	Nay
HEUERMAN	F		17		HOLKENBRINI	< P	m	r.j	I
BLACK	R	B			CLAPP	Г	13		
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made	e by <u>Fitcl</u> Aye				euerman to adjour	n the	meetin	g at 7:18	pm.
	10 mg					Aye	Pass	Abstain	
HEUERMAN	V	E	Γ	C	FITCH	R	£.5		
HEUERMAN BLACK	10 mg				FITCH HOLKENBRINK				
	V	E	Γ	C	W Section 1	R	£.5		

Beverly Howard, County Clerk

Floyd Holkenbrink, Vice Chairman