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

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

	PRESENT	ABS	ENT		P	RESE	NT	ABSENT	
BLACK		V			HEUERMAN	Y		I	
BEARD	V	1			HOLKENBRINK	P			
FITCH	V	<u></u>			CLAPP	, .Γ.		V	
A Motion was m	ade by <u>Fitch</u>	and s	econded	by <u>He</u>	euerman to approv	e the	agend	a.	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	100	\Box	Г	1.7	HEUERMAN	V		1	1
BEARD	V		1	12	HOLKENBRINK	V		1	-
FITCH	V		Γ.	_	CLAPP	Г	ET.	F 3	D
	Motion	Carri	ed	V	Motion Lost				
Board meeting h		14, 20				Aye	Pass		
BEARD	D			Г	BLACK	V	П	r	1
FITCH	SAME OF THE PARTY				HOLKENBRINK				
HEUERMAN	V			E.	CLAPP			15	
	Motion	n Carri	ed	V	Motion Lost				

PUBLIC COMMENT: JayLynn Schober and Taylor Huddlestun from 4-H wanted to invite everyone to the 4-H Fair (July 20-26)

GUEST: None

	Aye		Abstain			Aye	Pass	Abstain	Nay
FITCH	V	П	1		BEARD	V	E		1
HEUERMAN	V	12	П		HOLKENBRINK	Y		П	T
BLACK	Г	r	T	П	CLAPP		Π	T.	[2]
	Motio	n Carri	ed	P	Motion Lost				
HEUERMAN	7				FITCH	N D	<u></u>		Parent
Redemption Repor	ts for Jur	e 2022	2.		itch to approve the				
HELIERMAN	Aye		Abstain	Nay	EITCH	Aye		Abstain	
BLACK	Print	I	C	П		0		Г	1
	V	Г	_		HOLKENBRINK	<i></i>	m	г	П
BEARD				4-11-	CLAPP			-	E. S
	Motio	n Carrie	ed	P	Motion Lost				
O ELLEN FLOOD	: Not pre tallment i	sent/Jes due S	enny May Sept 9	/nard p	resent-The first ins	stallm	ent of t	axes is d	one
				anded I	by Fitch to approve	e the	Treasu	rer's repo	ort fo
Motion was made une 2022.	by <u>Heu</u>	<u>erman</u>	and seco	Silaba					okeangee
. Motion was made	e by <u>Heu</u> Aye		Abstain	Nay		Aye	Pass	Abstain	
Motion was made									
Motion was made une 2022.	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay

Motion Lost

Motion Carried

RICHARD MURRAY:

A Motion was made by <u>Fitch</u> and seconded by <u>Heuerman</u> to approve the Highway bills for June 2022 in the amount of \$24,582.15.

	Aye	Pass	Abstain	Nay	A Transport	Aye	Pass	Abstain	Nay
BEARD		П			BLACK	V		r	7
FITCH	V				HOLKENBRINK				
HEUERMAN	V		1	П	CLAPP			П	1
	Motion	Carrie	ed	V	Motion Lost				
SHERI DROTOR:	Not prese	ent							
RHONDA WILSON	: Not pre	sent							
MCKENZI EASTON 2020 census	N: Prese	nted to	the boar	d that	the multi-twp distri	cts die	d not ch	nange aft	er the
STEVE MAROON:	NA								
BRYAN ROBBINS:	NA			1					
JONATHAN BRAD	EN: Not	presen	t						
STEVE SHERWOO	DD: Not	oresent							
JOE VOGT: Not p	resent								
MIKELA MARTIN/	JENHAMI	PTON:	Not pres	sent					
MARK HOWARD:	Not pres	ent							-0
A Motion was made in the amount of 15			econded	by <u>H</u>	euerman to ratify p	oayme	ent of th	e Manua	l bills
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	10	m	Г	1	BEARD	V		E	П
HEUERMAN	V	£11.		П	HOLKENBRINK	V	r		Γ
BLACK	П	<u> </u>	m	13	CLAPP	F .5		~	Γ_{-}
	Motio	n Carri	ed	K	Motion Lost				

A Motion was made by Fitch and seconded by	Heuerman to approve the payment of the
Invoices in the amount of \$53,430.98.	

	Aye		Abstain	1000		Aye		Abstain	287
HEUERMAN		n	Г	177	FITCH	V	Г	Г	
BLACK	Г		F	L3	HOLKENBRINK	V	Г	1	f
BEARD	V	17	E	F	CLAPP	П	F	173	
and the same of th	Motio	n Carri	ed	R	Motion Lost	III			
A Motion was made amount of \$88,664.	e by <u>Fitc</u> 43.	h and s	secondec	by <u>H</u>	euerman to approv	re Pay	roll #1	1 in the	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	- 17.	П	17	T.	HEUERMAN	V		n	П
BEARD	V	1		Γ	HOLKENBRINE	(P		L:	П
FITCH	0	T.	D	E	CLAPP	E	Г	- E	r
	Motio	n Carri	ed	P	Motion Lost				
A Motion was made amount of \$97,465.	by <u>Heu</u> 31.	erman	and sec	onded	by <u>Fitch</u> to approv	e Pay	roll #1	2 in the	
	V 2000	Page	Abstain	Nay		Aye	Pass	Abstain	Nay
	Aye			176					,,,,
BEARD	Aye	17			BLACK			Г	П
BEARD FITCH				176	BLACK HOLKENBRINK		П	F	200
	V	П	E	П					П

A Motion was made by <u>Fitch</u> and seconded by <u>Heuerman</u> to approve Payroll #13 in the amount of \$87,251.40.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	V	13		E	BEARD	V		F	-
HEUERMAN	F	1	10	Γ	HOLKENBRINK	V	C	IT.	F
BLACK	_	1	г	Γ	CLAPP	1	r.	C	Par
	Motio	n Carri	ed	V	Motion Lost	i.			
A Motion was made	e by <u>Fitc</u>	h and s	seconded	by Be	ard to adjourn the	meet	ing at 7	7:10 pm.	
A Motion was made	e by <u>Fitc</u> Aye	2.62	seconded Abstain	l by <u>Be</u> Nay	<mark>ard</mark> to adjourn the	meet Aye			
A Motion was made	500	2.62			ard to adjourn the FITCH				
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	Aye I♥	Pass	Abstain	Nay	FITCH	Aye	Pass	Abstain	Nay

Beverly Howard, County Clerk

Floyd Holkenbrink, Vice-Chairman