CUMBERLAND COUNTY BOARD MEETING 9/13/2022 7:00 PM

After Chairman Clapp called the meeting to order at 7:00pm the Pledge of Allegiance to the

American Flag v ROLL CALL:	vas recited.								
NOLL OALL.	PRESENT	ABS	ENT		P	RESE	NT	ABSEN	F
BLACK	V	Г			HEUERMAN	V		m	
BEARD	P	Г			HOLKENBRINK	V		口	
FITCH	V	Г	fier_ =		CLAPE			Γ.	
A Motion was m	ade by <u>Heue</u>	rman	and sec	onded	by <u>Black</u> to appro	ve the	agend	da.	,
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	V	Γ	E	1	HEUERMAN	R	1	13	1
BEARD	N.	Е	П		HOLKENBRINK	V	Г	177	
FITCH	V	П	Г	П	CLAPP	V	П	П	Γ
	Motion	Carri	ed	V	Motion Lost				
A <mark>Motio</mark> n was ma Board Meeting h	ade by <u>Blacl</u> eld on Augu	≰ and st 9, 2	seconde	d by <u>Fi</u>	itch to approve the	minu	tes of t	he Regul	ar
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	F.	1		HOLKENBRINK	V			
FITCH	V	1	<u>[]</u>		BLACK	P	1-	T.	1
HEUERMAN	V	E.	Γ-		CLAPP	V	E	<u> </u>	1.
	Motion	Carri	ed	P	Motion Lost				

PUBLIC COMMENT: Jerod Estes, from Lakeside EMS, offered their assistance. They have 17 trucks and 70 employees. They offer mutual aid with 911 calls, do critical care transports and nationwide deployments. They did a 30-day contract with Pope County. Black asked if they would bid the job? They would submit a proposal if an RFP is done. Roy Clapp would like to schedule a meeting with Lakeside.

GUEST: None

ROY CLAPP:

A Motion was made by Beard and seconded by	Heuerman to approve the Liquor license for
the Cumberland County Sportsman Club.	

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	R	E.	Г	Г	BLACK	V	m	U	П
HEUERMAN	V	1	Е	- 🖂	BEARD	V	\Box		
HOLKENBRINK	V	I	П	Г.	CLAPP	×			E
	Motio	n <mark>Carri</mark>	ed	U	Motion Lost				

A Motion was made by <u>Heuerman</u> and seconded by <u>Beard</u> to approve the Special Event Liquor license for Brownies Endeavors LLC.

TO SECURE	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	П	r	Е	BEARD	V		- 12	II.
HOLKENBRINK	V	13	[]	\Box	FITCH	V	17	r	Γ
BLACK	V	Г	г	E.	CLAPP	V	T	Г	m
	Motio	n Carr	ied	V	Motion Lost				

The liquor committee held a hearing on August 24, 2022 with Mr. Bickers of Dirt Cheap, Inc. Holkenbrink questioned Bickers on call to the Sheriff's dept about shots fired; Bickers claimed it was only fireworks. The Sheriff was asked what time of day did this call come in; he replied 4:00 am. Sherriff said no shell casings were found; the building was locked when he arrived; the call came from inside of the building. Holkenbrink stated that he could not approve the license with shots fired at 4:00 am. Beard stated that anyone can be in the parking lot.

A Motion was made by <u>Beard</u> and seconded by <u>Holkenbrink</u> to **NOT** approve the Liquor license for Dirt Cheap Inc.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	V			Γ	FITCH	Y			n
BLACK	V	-		П	HEUERMAN	V	- 13	- F	
BEARD	V	-	C	П	CLAPP	V	٣	T.	m
	Motio	n Carr	ied	P	Motion Lost	1			

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	V	17		[]	HEUERMAN	P		<u> </u>	1
BEARD	P	10	-		HOLKENBRINK	-	Γ		1
FITCH	V		177		CLAPP	P	17.	_	F
	Motio	n Carri	ed	V	Motion Lost				
A Motion was mad Election Judge Ca	e by <u>Holl</u> ndidates	kenbri for the	nk and se	econde	ed by <u>Heuerman</u> t	o app	rove th	e List of	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
BEARD	V	<u> </u>	T	E	HOLKENBRINK	P	O		
FITCH	V		-		BLACK	1	Link		1
HEUERMAN	P		1	F	CLAPP	R			\Box
	Motio	n Carri	ed	V	Motion Lost				
A Motion was mad Judge Candidates	for the Re	epublic Pass	seconded an Party. Abstain	Nay	o <mark>lkenbrink</mark> to app	Aye	Pass	Abstain	
FITCH	P	П		1	BLACK	P		Г	
HEUERMAN	V		r		BEARD	V		1	1
	V	17		<u> </u>	CLAPP	P	177	Г	Γ.
HOLKENBRINK				2	Mation Last				

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	N.				BEARD	P	ſ		-
HOLKENBRINK	V		_	-	FITCH	1	r		V
BLACK	T.		P	13	CLAPP	10	Γ	[7]	Г
	Motio	n Carri	ed	7	Motion Lost				
A Motion was made Morgan as Mainter				d by <u>H</u>	olkenbrink to app	orove t	he r <mark>es</mark> i	gnation o	f Jin
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
OLKENBRINK	R	E	Г	Г	FITCH	V		m	Γ
BLACK	V	Link	П	П	HEUERMAN	V		1	1
BEARD	V	Γ	Γ		CLAPP	F	1	Г	
		Motion Carried			Motion Lost	5			
	Motio	n Carri	ea		Wiotion Lost				
DISCUSS AND T There needs to I A Motion was mad maintenance positi	AKE AC	CTION g & g	ON FIL	comm	THE MAINTENA				30
There needs to I	FAKE AC be a Bld e by <u>Heu</u> ion.	erman	ON FIL rounds	comm onded Nay	THE MAINTENA	to adv	ertise fo	or the Abstain	
There needs to I	AKE AC be a Bld e by <u>Heu</u> ion.	CTION g & gr	ON FIL rounds	comm onded	THE MAINTENA	to adv	ertise fo	or the Abstain	1
There needs to I	FAKE AC be a Bld e by <u>Heu</u> ion.	erman	ON FIL rounds	comm onded Nay	THE MAINTENA ittee mtg. by <u>Holkenbrink</u> t	to adv	ertise fo	or the Abstain	3
There needs to I Motion was mad maintenance positi	e by Heurion.	erman	ON FIL rounds	onded Nay	THE MAINTENA ittee mtg. by Holkenbrink	to adv Aye ☑	ertise fo	or the Abstain	1

DISCUSS AND TAKE ACTION ON SOLAR AND WIND FARM ORDINANCES

Roy would like to form a committee to create these ordinances.

A Motion was made by <u>Black</u> and seconded by <u>Holkenbrink</u> to appoint Todd Beard, Kyle Heuerman, Floyd Holkenbrink and Roy Clapp to the committee to discuss solar and wind ordinances.

BEARD	Aye	Pass	Abstain	Nay	HOLKENBRINK	Aye	Pass	Abstain	Nay
FITCH	P		Γ.	П	BLACK	V		r	1
HEUERMAN	V	r	1	F .	CLAPP	V	П		
	Motion	n Carri	ed	V	Motion Lost				

DISCUSS AND TAKE ACTION ON HEALTH INSURANCE RENEWAL

We currently have 2 plans; they are increasing approx. 13 %. The County Clerk inquired to the State about the Local Government Health Plan, which the Village of Toledo uses. The rates were considerably higher than Hope Trust.

A Motion was made by <u>Black</u> and seconded by <u>Holkenbrink</u> to continue the same Health Insurance Plans with HOPE Trust.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	17			BEARD	V		- [1
HOLKENBRINK	D	Г		\Box	FITCH	V	m	n	
BLACK	V	Г	_ [CLAPP	V	I	E	
	Motio	n Carri	ed	V	Motion Lost				

DISCUSS TOLEDO AREA AMBULANCE SERVICE

Roy stated that it is a struggle to find workers everywhere.

Chad Glanzer spoke for the SSA; they recommend giving the Toledo Ambulance 60 days from September 1st and hold the second installment of taxes. They think a new contract needs to be done if it opens. He asked what will happen to the first installment. Bryan Robbins stated that we can get the funds back if the contract is breached. Beard asked if Sarah Bush was liable to take the service over and Lakeside said NO. Sarah Bush accepts liability for what happens inside the ambulance. Lakeside stated that Toledo and Greenup might be better off if they combined. Greenup may be looking at combining with their Fire Dept.

BEVERLY HOWARD: Annex roof is scheduled for Sept 15. Sept 29 is first day to vote early for the November 8th election

A Motion was made by <u>Black</u> and seconded by <u>Fitch</u> to approve the County Clerk and Tax Redemption Reports for August 2022.

Redemption Report	s for Aug	just 20	22.						
	Aye		Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	V	T.,	Г	Г	FITCH				
BLACK	17			П	HEUERMAN	V		Г	
BEARD	P	П	П	r	CLAPP	V	£	Е	Г
	Motio	n <mark>Ca</mark> rri	ed	P	Motion Lost			, li	
JO ELLEN FLOO is the tax sale; s A Motion was made for August 2022.	he has	appro	x. \$250,	000.00) to collect.				
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	V		- F.		HEUERMAN	V	T	Γ.	f.
BEARD	P	Г	Г	Г	HOLKENBRINK	12	r	1	П
FITCH					CLAPP	P		E	Г
	Motio	n Carri	ed	V	Motion Lost				
RICHARD MURR A Motion was made August 2022 in the	e by Blac	ck and of \$486	seconde	d by <u>H</u>	olkenbrink to app	orove		hway bills	
Take a feet and a significant	F		T	T		V	П	Г	
BEARD	P	г	Г	Γ.	HOLKENBRINK BLACK	P	E	П	_
HEUERMAN	P	П	П	Γ	CLAPP	7	П	Г	r:
	Motic	n Carr	ied	D	Motion Lost				

A Motion was made by <u>Holkenbrink</u> and seconded by <u>Black</u> to approve the Engineering Agreement with HLR for scour repair on 3 township bridges.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	V			Г	BLACK	V		П	1
HEUERMAN	1	-		Г	BEARD	V	r.	1	r
HOLKENBRINK	V		Γ	Г	CLAPP	V	Γ		<i>[</i>
	Motion	n Carri	ed	V	Motion Lost				
DISCUSS JURISDI Lloyd Lacy has be							AD IN N	EOGA 1	rwp.
			g						
SHERI DROTOR:	Beard as	sked a	bout a m	nileage	issue: it was tab	led at	t last m	eeting	
			Dout a II	mougo	issue, it was tab	icu a	t last III	octing.	
RHONDA WILSON	: Not pr	esent				-			
MCKENZI EASTON	N: Not p	resent							
STEVE MAROON: enforce the ordina shorthanded; he n calls 1 or 2 times a	nces/Ma eeds on	roon s	says he i	needs	more people and	the S	State is		
BRYAN ROBBINS	NA NA								
JONATHAN BRAD	EN: No	prese	ent						
STEVE SHERWOO	D: Not	preser	nt					gra,	
JOE VOGT: Not p	resent						1		
MIKELA MARTIN/J	EN HAN	IPTON	: Not pr	esent					
MARK HOWARD:	Not pres	sent			- Adica				72

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	Г	Е	П	BEARD	R	C		
HOLKENBRINK	₩.	П	C	П	FITCH	V	F	Г	E
BLACK	F		E	П	CLAPP	P	П	П	
	Motio	n Carri	ed	V	Motion Lost				
A Motion was mad amount of \$109,45		k and	seconde	d by <u>H</u>	euerman to appro	ve the	e Invoic	es in the	136
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	V		_	Г	FITCH	V	1	r	1
BLACK	V	[F	E	HEUERMAN	V			-
BEARD	P		Г	П	CLAPP	7	Γ.,	П	Г
	Motio	n Carri	ed	V	Motion Lost				
A Motion was mad \$83,291.05.	e by <u>Blac</u>	ck and	seconde	d by <u>Fi</u>	i <u>tch</u> to approve Pa	yroll #	‡16 in tl	he amour	nt of
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
	V	П	Г	Г	HEUERMAN	P		n	Г
BLACK		_	П		HOLKENBRINK	V	F	Γ.	1
BLACK	V					V	r	£	
BLACK BEARD FITCH	D D		П		CLAPP			e nil d	

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	[]	177	Γ-	HOLKENBRINK	V		П	17
FITCH	V	r			BLACK	V		F.7	
HEUERMAN	P		Г	-	CLAPP	V	П	Г	
Motion Carried				V	Motion Lost				
A Motion was made ILCS 120/2 (c) (2) (nto clo	sed se	ession pe	5
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
FITCH	V	Г	17		BLACK	V	П	П	r
HEUERMAN	V	1	1.7	П	BEARD	V	n.	\ r	i re
HOLKENBRINK	P	Г	Γ.	Г	CLAPP	V	Г	17	
	Motion Carried								
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made 8:28 pm.					Motion Lost		en ses	sion at	
		r <u>d</u> and			Motion Lost			ssion at Abstain	Nay
	e by <u>Bear</u>	r <u>d</u> and	seconde	d by <u>H</u>	Motion Lost	to op			Nay
8:28 pm. HEUERMAN	e by <u>Bear</u> Aye	r <u>d</u> and	seconde Abstain	d by <u>H</u> Nay	euerman to return	to op	Pass	Abstain	
8:28 pm.	e by <u>Bear</u> Aye ເ⊽	rd and Pass	seconde Abstain	d by <u>H</u> Nay	euerman to return	to op	Pass	Abstain	1

A Motion was made by **Heuerman** and seconded by **Black** to adjourn the meeting at 8:29 pm.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	P		C	П	FITCH	V	1.3	1	E
BLACK	E	E			HEUERMAN	V		m	r
BEARD	P	Г	Г	Г	CLAPP	7	ī	O	Г
	Motion Carried			V	Motion Lost				

Beverly Howard, County Clerk

Roy Clapp, Board Chairman