CUMBERLAND COUNTY BOARD MEETING 11/9/2021 7:00 PM

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

	PRESENT	ABS	ENT		P	RESE	NT	ABSENT	•
BLACK	F	Γ.			HEUERMAN	V		Г	
BEARD	N	17			HOLKENBRINK	V			
FITCH	×	D			CLAPE	, P		П	
A Motion was ma	ade by <u>Holl</u>	<u>kenbri</u> j	nk and s	econde	ed by <u>Beard</u> to app	orove	the age	enda.	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	P				HEUERMAN	V			
BEARD	F		1 .3		HOLKENBRINK	V			
FITCH	₩.			1.	CLAPP	P	П	F	m
	Motio	n Carri	ed	₹	Motion Lost	1			
A Motion was m	ade by Blac	k and	seconder						
Regular Board m	neeting held Aye	Pass	tober 12, Abstain	2021. Nay	<u>euerman</u> to appro	Aye	Pass	Abstain	
Regular Board m	neeting held	on Oc	tober 12,	2021.	euerman to appro				Nay
Regular Board m	neeting held Aye	Pass	tober 12, Abstain	2021. Nay		Aye	Pass	Abstain	
Regular Board m BEARD	neeting held Aye ☑	Pass	Abstain	2021. Nay	HOLKENBRINK	Aye	Pass	Abstain	T

PUBLIC COMMENT: None

GUEST: None

ROY CLAPP: A Motion was mad	e by <u>Fito</u>	h and	seconde	d by <u>H</u> e	euerman to appro	ove the	2021/	2022 Bud	lget.
	Aye		Abstain			Aye	Pass		
FITCH	V	1.7	E	ray	BLACK	67	III	L	Nay
HEUERMAN	V	Г	<u> </u>	17	BEARD	17	13	I.	
HOLKENBRINK	P			П	CLAPP	F	_		
	Motio	n Carri	ed	R	Motion Lost				
A Motion was mad 2021/2022.	e by <u>Fitc</u>	h and s	seconded	by <u>Ho</u>	lkenbrink to app	prove t	he Cou	inty Levy	for
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
HEUERMAN	17				BEARD	R	П	П	[]
HOLKENBRINK	P		100	17	FITCH	P	C	C	m
BLACK	V			П	CLAPP	V		n	r
	Motio	n Carri	ed	R	Motion Lost	*			
A Motion was made execute deed of co	e by <u>Blac</u> nveyance	k and s	secondec unty's Int	d by <u>Ho</u> terest.	olkenbrink to app	prove a	a resolu	ution to	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	Z		E		FITCH	R	E	E	
BLACK	F	D	n	E	HEUERMAN	V	1	15	\Box
BEARD	P	D		E	CLAPP	F	17	D	[3

Motion Lost

Motion Carried

			7:00 pm.					A 11-1-	NI-
	Aye		Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	P	П		r.	HEUERMAN				
BEARD	P	m			HOLKENBRINK	V		13	
FITCH	P		Г		CLAPP	P	D		
	Motio	n Carri	ed	V	Motion Lost				
A Motion was mad for Public Safety P		k and	seconde	d by <u>F</u> i	itch to approve the	e oblig	ation o	f ARPA fu	unds
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	P		1		HOLKENBRINK	P	m	D	D
FITCH	V		1.		BLACK	V	r	1	1
HEUERMAN	V		1		CLAPP	V	r		1
	Motio	n Carri	ed	R	Motion Lost	1			
A Motion was mad ARPA funds for Pu				onded	by <u>Black</u> to appro	ve the	e resolu	ition to ex	kpend
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	P		E		BLACK	P	I	(T.	1
	K		1.7		BEARD	V	T	D	C
HEUERMAN	572			E	CLAPP	V		D	
HEUERMAN HOLKENBRINK	P								

A Motion was mad- between EMA and	e by <u>Bea</u> Cumberl	<u>rd</u> and	seconde	ed by I	Black to approve th	ne Lea	se Agr	reement	
HEUERMAN	Aye	Pass	Abstain	Nay	BEARD	Aye	Pass	Abstain	Nay
HOLKENBRINK	V	<u> </u>	П	Г	FITCH	V		I.	1
BLACK	D	E	С	E	CLAPP	P	. <u>Г</u>		
	Motio	n Carri	ed	P	Motion Lost	100			
A Motion was made the Salary for Anim	e by <u>Bear</u> al Contro	rd and	seconde 021/2022	ed by <u>H</u>	<mark>Icuerman</mark> to appro	ove the	e resoli	ution setti	ing
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
HOLKENBRINK	R		С		FITCH	P		П	П
BLACK	R	r	<u> F.:</u>	13	HEUERMAN	V	13	F	17
BEARD	P	D	Г	Г	CLAPP	V	П	E	П
	Motion	n Carri	ed	R	Motion Lost	2			
A Motion was made the Salary for EMA	by <u>Holl</u> Coordina	cenbrin	nk and se 2021/20	econde 22	ed by <u>Black</u> to app	rove t	he reso	olution se	tting
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
BLACK	V				HEUERMAN	M	13		
BEARD	V	П	T.	E	HOLKENBRINK	×	m	D	
FITCH	[7		П		CLAPP	P		С	П
	Motion	n Carrie	ed	V	Motion Lost				

DISCUSS AND TAKE ACTION ON SETTING OPERATION AND MAINTENANCE SALARY FOR 2021/2022

Holkenbrink would like to set the salary at \$15.00 per hour.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
BEARD	N.	T.		17	HOLKENBRINK	V		F	Г
FITCH	P	r	П		BLACK	P	r	F.	5
HEUERMAN	(V	17	E		CLAPP	P			[.]
	Motio	n Carri	ed	V	Motion Lost				
Board of Health.									
	Ave	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	Aye	Pass	Abstain	Nay	BLACK	Aye 🗷	Pass	Abstain	Nay
FITCH	4.71			111111111111111111111111111111111111111	BLACK	1000			OVAL SE
HEUERMAN	P		C	U	BLACK BEARD CLAPP	R	C	×п	
	D D		E E	C	BEARD	N N N	_ 	- D	L
HEUERMAN HOLKENBRINK A Motion was mad	₩ Motio	□ □ □ n Carri	E E	E E	BEARD CLAPP Motion Lost	N N	E E		Б Б
HEUERMAN HOLKENBRINK	Motio	n Carri	E ed nk and s	E E E E E E E E E E E E E E E E E E E	BEARD CLAPP Motion Lost	IZ IZ appoir	E E	Enatta to	the
HEUERMAN HOLKENBRINK A Motion was mad Board of Health.	₩ Motio	n Carri	E E	E E E E E E E E E E E E E E E E E E E	BEARD CLAPP Motion Lost ed by Black to re-a	N N	E E		the
HEUERMAN HOLKENBRINK A Motion was mad	Motio	C Carri	ed nk and s Abstain	E conde	BEARD CLAPP Motion Lost	IZ IZ appoir	nt Dr. V	enatta to	the Nay

A Motion was made by Black to re-appoint Lisa Carlen; failed to get a second

Motion Carried

V

Motion Lost

HOLKENBRINK

A Motion was made by Beard to appoint Aaron Beard; failed to get a second

	Aye	Pass	Abstain	Nay		Aug	Pass	Abstain	N-
FITCH	8	1	r ibotain		BLACK	Aye	Fass	Abstain	Nay
HEUERMAN	P				BEARD	- James		D	V
HOLKENBRINK	F	Г	<u> </u>	П	CLAPP	Page 1	1.7	Г	П
6	Motio	n Carri	ed	R	Motion Lost				
BEVERLY HOWA A Motion was mad Tax Redemption re	e by Blac	k and Octobe	seconded er 2021.	d by <u>He</u>	euerman to appr	ove the	Count	y Clerk a	nd
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	R				BEARD	R	13	r	
HOLKENBRINK	Y	C.			FITCH	V			E
BLACK	R	r	Г		CLAPP	Y			С
		n Carri	ed	V	Motion Lost				
	Motio	n Carrie							
A Motion was made Agreement with IDF	e by Blac			l by <u>Ho</u>	lkenbrink to ap	prove t	he Inte	rgovernm	ental
A <mark>Motion was</mark> made Agreement with IDF	e by Blac	k and		l by <u>Ho</u> Nay	lkenbrink to ap				
Agreement with IDF	e by <u>Blac</u> PH	k and	seconded					rgovernm Abstain	
Agreement with IDF	e by <u>Blac</u> PH Aye	k and	seconded Abstain	Nay	FITCH	Aye	Pass	Abstain	
A Motion was made Agreement with IDF HOLKENBRINK BLACK BEARD	e by <u>Blac</u> PH Aye	k and s	seconded Abstain	Nay		Aye IZ	Pass	Abstain	Nay

A Motion was made Registration State G	by Heur	erman	and seco	onded	by <u>Holkenbrink</u> to	o appr	ove the	Voter	
BLACK	Aye		Abstain	Nay	HEUERMAN	Aye	Pass	Abstain	Nay
BEARD	V	П	-		HOLKENBRINK	V	1	r	D
FITCH	V		E	Г	CLAPP	R	T.	Γ	
	Motio	n Carri	ed	R	Motion Lost		1.49		
A Motion was made Security Grant 2022		kenbri	nk and s	econde	ed by <u>Fitch</u> to app	rove t	he HAV	/A Election	n
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	E	1.7		D	HOLKENBRINK	V			
FITCH	R				BLACK	V		C	[]
HEUERMAN	V		С		CLAPP	D	T.		E
	Motio	n Carri	ed	V	Motion Lost				
JO ELLEN FLOOD	The ta	ax sale	went we	ell; fina	al distribution wil	l be n	ext Fri	day and	the
A Motion was made for October 2021.	by <u>Hol</u>	<u>kenbri</u>	nk and s	econd	ed by <u>Black</u> to app	orove	the Tre	asurer's	report
A Motion was made			nk and s Abstain			orove Aye		asurer's Abstain	
A Motion was made for October 2021.	by <u>Hol</u> Aye ♥								
A Motion was made	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay

V

Motion Carried

Motion Lost

A Motion was mad Amendments for F	e by <u>Hol</u> Y 20/21.	kenbr	ink and s	seconde	ed by <u>Heuerman</u>	ı to app	rove th	e Budget	t
	Aye	Pass	Abstair	Nay		Aye	Pass	Abstain	Nav
HEUERMAN	E.				BEAR	177		. [П
HOLKENBRINK	V	C			FITCH	V	1.7	D	П
BLACK	P			П	CLAPP			17	E
	Motio	n Carr	ied	R	Motion Lost	rs			
A Motion was made October 2021 in the	e by Blac	k and	seconde	d by H e				hway bills	for
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	V	П	Г	I	FITCH	V			
BLACK	E			13	HEUERMAN	F	T.	F	
BEARD	V				CLAPP	2.2	E		Г
	Motion	n Carri	ed	R	Motion Lost				
SHERI DROTOR: 1 would like the Cou	inty boai	d to s	pard for eriously	re-appo consid	pinting the 2 bo der re-appointin	ard of I	Hea <mark>lth</mark> Carlen	member	s and
MCKENZI EASTON	N: Not p	resent		G.V					
STEVE MAROON:									
BRYAN ROBBINS: so he did not need	Had no l a motio	t rece n at th	ived info is time.	rmatio	n on the Appell	ate Pro	secuto	or Resolu	ıtion
JONATHAN BRA	DEN: N	ot pre	esent						
STEVE SHERWO	OD: No	t pres	ent						
JOE VOGT: NA		1							

DONNA OLMSTEAD: Not present

A Motion was made by Holkenbrink and	seconded by Fitch to approve the Agreement
between Cumberland County ESTB and th	

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	I.			HOLKENBRINK	V	F		1.7
FITCH	P				BLACK	V			
HEUERMAN	V	r:	E	<u> </u>	CLAPP	P	П	r.	Г
	Motio	n Carrie	ed	R	Motion Lost				
MARK HOWARD: A Motion was made agreement with the	by Blac			d by <u>H</u>	euerman to appro	ve the	Interg	overnme	ntal
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	
FITCH	R			Γ.	BLACK	P			
HEUERMAN	V			I	BEARD	K	13		1
HOLKENBRINK	V	E	<u>L</u>		CLAPP	V	E 7		C
	Motio	n <mark>Carri</mark>	ed	Z	Motion Lost				
A Motion was made bills in the amount o	by <u>Fite</u> of \$37,7′	<u>h</u> and s 14.33.							
Dino ar trio di liburit o			A 1 1 1	- N. A.		Aye	Pass	Abstain	Nav
Zino arrano arradire o	Aye	Pass		Nay		100			0)
HEUERMAN	Aye	Pass	Abstain	Nay	BEARD	R	r	D	
	37			7.7		100			m
HEUERMAN	P		- E	Г	BEARD	R	r	D	

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Na
HOLKENBRINK	F	1.1	Γ		FITCH	N.	П	T C	[
BLACK	V		Г		HEUERMAN	R	I.F	D	
BEARD	P		П	E	CLAPP	V	T.	r	
	Motio	n Carr	ied	R	Motion Lost				
A Motion was mad Payroll #21 in the a	e by <u>Hol</u> amount o	<mark>kenbri</mark> f \$81,8	nk and s 40.59.	econde	ed by <u>Fitch</u> to app	rove	1		
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
BLACK	V		C		HEUERMAN	V	П		
BEARD	V				HOLKENBRINK	8	13	17	100
FITCH	K		С	1	CLAPP	V		D	
	Motio	n Carri	ed	П	Motion Lost				
A Motion was made Payroll #22 in the a	mount of	\$93,5	67.20.		by <u>Black</u> to appro		False		
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
DEADD	V	П	Г	С	HOLKENBRINK	V	m		
BEARD		See	n	П	BLACK	F	Γ.,	m	Г
FITCH HEUERMAN	17								

A Motion was made by Black and seconded by Heuerman to adjourn the meeting at 7:49 pm.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	P	177	r		BLACK	V		r.	17
HEUERMAN	P		1		BEARD	P	F	THE	1
HOLKENBRINK	R				CLAPP	V		C	
	Motion	n Carri	ed	V	Motion Lost				

Beverly Howard, County Clerk

Roy Clapp, Board Chairman