AGENDA
CUMBERLAND COUNTY BOARD MEETING
FEBRUARY 8, 2022
7:00 P.M.

CALL TO ORDER ROY CLAPP, CHAIRMAN
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL BEVERLY HOWARD, COUNTY CLERK
- MOTION TO APPROVE THE AGENDA
- MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD JANUARY 11, 2022

PUBLIC COMMENT:

GUEST:
ROY CLAPP CHAIRMAN
- MOTION TO RECOGNIZE IL SOUTH TOURISM AS OUR CERTIFIED TOURISM BUREAU
- MOTION TO APPROVE RENEWAL OF DEVNET PROPERTY TAX AND RECORDER SOFTWARE
- MOTION TO APPROVE RESOLUTION TO OBLIGATE ARPA FUNDS FOR PREMIUM PAY TO ESSENTIAL WORKERS
- MOTION TO APPROVE RESOLUTION TO OBLIGATE ARPA FUNDS TO ADDRESS ECONOMIC IMPACTS

BEVERLY HOWARD COUNTY CLERK
- MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR JANUARY 2022

JO ELLEN FLOOD COUNTY TREASURER
- MOTION TO APPROVE THE TREASURERS REPORT FOR JANUARY 2022

BEN BLAND COUNTY ENGINEER
- MOTION TO APPROVE THE HIGHWAY BILLS FOR JANUARY 2022
- MOTION TO APPROVE ENGINEER AGREEMENT FOR SEC 22-02125-00-BR CROOKED CREEK
- MOTION TO APPROVE ESTIMATES FOR ROOF REPAIR

SHERI DROTOR HEALTH DEPARTMENT
- MOTION TO APPROVE BUDGET AMENDMENT #1

RHONDA WILSON CIRCUIT CLERK
MCKENZI EASTON SUPERVISOR OF ASSESSMENT
STEVE MAROON SHERIFF
BRYAN ROBBINS STATES ATTORNEY
JONATHAN BRADEN CIRCUIT JUDGE
STEVE SHERWOOD CORONER

- DISCUSS AND TAKE ACTION ON VEHICLE PURCHASE

JOE VOGT EMA COORDINATOR
DONNA OLMSTEAD E-911 COORDINATOR
MARK HOWARD ANIMAL CONTROL

- MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL
- MOTION TO GO INTO CLOSED SESSION; 5 ILCS 120/2(C)(1) EMPLOYMENT
- MOTION TO GO BACK INTO OPEN SESSION
- MOTION TO MAKE OFFER OF EMPLOYMENT FOR COUNTY ENGINEER PENDING STATE CERTIFICATION
- MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE