CUMBERLAND COUNTY BOARD MEETING 8/9/2022 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	ABSENT	PRI	ESENT	ABSENT
BLACK	V	Г	HEUERMAN	F	Г
BEARD	P	Г	HOLKENBRINK	₹.	
FITCH	P		CLAPP	V	П

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	F				HEUERMAN	V		1	
BEARD	V	1.	Б	Г	HOLKENBRINK	V	П.	Г	
FITCH	P	E.	Γ.	<u> </u>	CLAPP	V	O	C.	<u> </u>
	Motio	n Carri	ed	N.	Motion Lost				

A Motion was made by <u>Holkenbrink</u> and seconded by <u>Fitch</u> to approve the minutes of the regular board meeting held on July 12, 2022.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V		F	<u> </u>	HOLKENBRINK	V		П	
FITCH	P		П	1	BLACK	-	F.3	P	Γ
HEUERMAN	V	r.	Г		CLAPP	r		P	
	Motio	n Carri	ed	P	Motion Lost				

PUBLIC COMMENT: None

GUEST: Shon Park, Public Defender-Shon wanted to discuss the changes to the court system and the number of hours that he and his secretaries are putting in. He doesn't think we need a full-time public defender yet.

Chad Glanzer, Special Service Area Commission-presented the contract with the Toledo Ambulance Service for the board to approve and asked them to consider a 5% increase for this year's levy.

Charles Geuin, Pastor of the Calvary Tabernacle Church-they are building an 18,000 sq ft facility to meet the day care needs for the community. When done they should be able to handle 50 children. They will be breaking ground in the next 30 days and hope to be in full operation by next school year. They have already started an after-school program.

ROY CLAPP:

Discuss and take action on Ambulance contract.

A Motion was made by <u>Black</u> and seconded by <u>Holkenbrink</u> to approve the Contract with the Toledo Area Ambulance Service for Sept 1, 2022 thru Aug 31, 2023.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	P	Г	П	T	BLACK	V	П	Г	П
HEUERMAN	V	Π.,	T.	E	BEARD	V	E	1	П
HOLKENBRINK	7		Г		CLAPP	P	П	П	1.
	Motio	n Carri	ed	7	Motion Lost				

A Motion was made by <u>Holkenbrink</u> and seconded by Choose an item, to appoint Mike Black to the Special Service Area Commission for Area 3.

There was not a second; no vote taken

A Motion was made by <u>Holkenbrink</u> and seconded by <u>Heuerman</u> to approve the Plat for Erwin-Richardson.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	P	П		1	FITCH	P	E	П	П
BLACK	V	П	П		HEUERMAN	V		I.J	[]
BEARD	P		O	П	CLAPP	P	Е	Г	r
	Motio	n Carri	ed	V	Motion Lost	4			

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	1	П	F.		HEUERMAN	V		r	~
BEARD	10	1	Г	П	HOLKENBRINK	V	r:	r	
FITCH	P	Г	Г	Г	CLAPP	V	г		T ³
	Motio	n Carri	ed	7	Motion Lost				
A Motion was made for Bob Wallace Ord	by <u>Heu</u> hards L	erman LC	and seco	onded	by <u>Holkenbrink</u> t	o appi	rove the	e liquor li	cense
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	15	-		HOLKENBRINK	P	n	100	-
FITCH	V		17	r-	BLACK	V	E		П
HEUERMAN	P		E	Г	CLAPP	V		П	1
	Motio	n Carri	ed	D	Motion Lost	Š.			
A Motion was made ARPA funds for pub	by <u>Fite</u>	h and h	seconded	by <u>Ho</u> econor	euerman to appro mic impacts	ve the	resolu	tion to ob	ligate
A Motion was made ARPA funds for pub	lic healt	h and	negative	econor	mic impacts		resolu	tion to ob	
ARPA funds for pub	by <u>Fitc</u> lic healt Aye	h and	seconded negative Abstain	I by <u>Ho</u> econor	nic impacts	ve the Aye ⊽			
ARPA funds for pub	lic healt Aye	h and i	negative of Abstain	econor Nay	nic impacts BLACK	Aye	Pass	Abstain	Nay
ARPA funds for pub	lic healt Aye ⊽	Pass	Abstain	Nay	nic impacts	Aye	Pass	Abstain	Nay

A Motion was made by Black and seconded by Holkenbrink to approve the liquor license for

	Aye	Page	Abstain	Nay		A	D	Ab ata'	N.12-3
HEUERMAN	⊼ye	l'ass	C		BEARD	Aye	Pass	Abstain	Nay
HOLKENBRINK	R	Г		Г	FITCH	V	_	E	
BLACK	P		Г		CLAPP	P	1	П	
	Motio	n Carri	ed	V	Motion Lost				
Heuerman wants A Motion was mad ARPA funds for pu	e by Fitc	h and	seconded	by H	euerman to approv	ve the	resolu	tion to ex	pend
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	P		Γ.		FITCH	V	F	Г	r
BLACK	V		П	Г	HEUERMAN	V	17	Г	П
BEARD	V	F	E	П	CLAPP	17	П	F	П
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made ARPA funds for go	e by <u>Bear</u> vernment	d and	seconde es	d by <u>B</u>	lack to approve th	e resc	olution t	o expend	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
			П	E3	HEUERMAN	R	П		
BLACK	P						000	***	
BLACK BEARD	Charles St.	E	Г	П	HOLKENBRINK	×	1	1.	E.
	P		Г	п	HOLKENBRINK CLAPP	N IN	n,	Г	

Discuss and take action on solar farms- Todd Beard has received calls and concerns on Solar Farms. There were several in attendance. Roger Walk spoke; property rights are important. The County should look into setbacks and he is afraid this might turn out like the Reliant problem in Neoga.

Terry Nash also spoke and there are 2 different companies in his area.

Jason Probst also spoke and asked the board to consider a moratorium on all

construction of solar and wind farms.

The Grain Belt Express has filed with the ICC on the transmission lines going through the County. Sarah Walk with Farm Bureau is willing to help on creating an ordinance. Another gentleman spoke about a wind turbine company "Cordelio power". They need 10,000 acres in Shelby and Cumberland around the Neoga substation. They claim to already have 4500 acres signed up.

Roy Clapp stated that UCCI spoke about solar farms at a recent meeting and the

government is wanting to take away local control.

A Motion was made by <u>Black</u> and seconded by <u>Holkenbrink</u> to authorize Bryan to work with the Farm Bureau and UCCI to create an ordinance on wind and solar farms.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	R	Γ	1	I.	HOLKENBRINK	V		m	1
FITCH	V	Γ.	F		BLACK	P		1.	
HEUERMAN	×				CLAPP	V	П	Г	П
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made	e by <u>Fitc</u>	h and	seconded	by Be	ard to open bids f	or the	Annex	roof	
A Motion was made	e by <u>Fitc</u> Aye	20142	seconded		ard to open bids t	or the	Annex Pass		Nay
A Motion was made	23	20142			ard to open bids t BLACK				Nay
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	_
FITCH	Aye	Pass	Abstain	Nay	BLACK	Aye	Pass	Abstain	r

Discuss and take action on bids-4 sealed bids were received.

 Marvon Construction, Sullivan IL 83,500 for shingle; 110,900 G-rib metal; standing-seam 202,250

2. Central Roofing, Sullivan IL 69,735.27 for shingle; 150,090.46 metal

3. Peters Buildings, Toledo IL 112,051,56 for shingle

4. J F Chiattello, Dyer, IN 65,420 for shingle; 169,000 metal

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
HEUERMAN	V		٣	T.	BEARD	P	r		
HOLKENBRINK	P		П	[FITCH	P		D	_
BLACK	V		E	Г	CLAPP	r	г	r	R
	Motio	n Carri	ed	V	Motion Lost				
BEVERLY HOWA	e by Blac	k and	seconde	d by <u>H</u>	olkenbrink to app	orove	the Cou	unty Clerk	anc
Fax Redemption re	C.p.shr.								
	Aye	Name of the last o	Abstain	Nay		Aye	Pass	Abstain	100
HOLKENBRINK	P		Г		FITCH	V	m	177	
BLACK	P		Γ	Г	HEUERMAN	R	E3	TT.	
BEARD	D		T	17	CLAPP	V	Г	r	<i></i>
	Motion	n Carri	ed	V	Motion Lost				
JO ELLEN FLOC caxes has been o	distribut e by <u>Holl</u>	ed an	d the 2 ⁿ	d inst	Maynard attendallment is due S ed by <u>Heuerman</u> t	ept 9	th		
eport for July 2022		Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
eport for July 2022	Aye			Г	HEUERMAN	P	F		Г
eport for July 2022 BLACK	Aye	T		1				NAME:	-
eport for July 2022		Ti Ti	Г	П		V		- 1	Г
eport for July 2022 BLACK	P				HOLKENBRINK CLAPP	N N			

RI	CH	ΔR	DI	UII	RR	AY	
		~ 11	$\boldsymbol{\nu}$			~ .	

A Motion was made by Holkenbrink and seconded by Fitch to approve the Highway	bills	for
July 2022 in the amount of \$252,856.09		

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	Г	1		HOLKENBRINK	V	Π		
FITCH	P	П			BLACK	V	n	-	1
HEUERMAN	V			П	CLAPP	V	F	Г	-
	Motio	n Carrie	ed	V	Motion Lost				
A Motion was made with Connor & Con				d by <u>H</u>	euerman to appro	ve En	gineeri	ng Agree	men
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	P		Γ	П	BLACK	R			-
HEUERMAN	V	n	E		BEARD	1		F	Y
HOLKENBRINK	V	Г		C	CLAPP	V		Г	Г
	Motio	n Carri	ed	V	Motion Lost				
salvage certificate	or pay	for a lo	st title					100	
salvage certificate	or pay	for a lo	st title					ficate.	
salvage certificate	or pay by <u>Heu</u>	for a lo	st title and sec	onded		salva	ge cert	ficate.	Na
salvage certificate A Motion was made HEUERMAN	or pay by <u>Heu</u> Aye	for a lo	and sec Abstain	onded Nay	by <u>Black</u> to get a BEARD	salva Aye	ge certi Pass	ficate. Abstain	Na
salvage certificate A Motion was made HEUERMAN	or pay e by <u>Heu</u> Aye ⊽	for a lo	and sec Abstain	onded Nay	by <u>Black</u> to get a	salva Aye I⊽	Pass	Abstain	Na
salvage certificate A Motion was made HEUERMAN HOLKENBRINK	e or pay E by Heu Aye ♥	Fass	Abstain	Nay	by <u>Black</u> to get a BEARD FITCH	Salva Aye	Pass	Abstain	Na
HOLKENBRINK	Aye Aye Motio	Pass	Abstain	Nay	by <u>Black</u> to get a BEARD FITCH CLAPP	Salva Aye	Pass	Abstain	
salvage certificate A Motion was made HEUERMAN HOLKENBRINK BLACK	Aye Aye Motio	Pass	Abstain	Nay	by <u>Black</u> to get a BEARD FITCH CLAPP	Salva Aye	Pass	Abstain	Na

STEVE MAROON	N: NA	1829	b.			Tola.			
BRYAN ROBBIN	S: Not p	oresen	t						
JONATHAN BRA	DEN: N	lot pre	sent						
STEVE SHERWO	OOD: N	ot pres	ent					Jiv , T	
JOE VOGT: Not	present					3.1			1-11
MIKELA MARTIN	JEN HA	AMPTO	ON: Not	prese	ent	-			
MARK HOWARD	: Not pr	esent							
A Motion was made manual bills in the a	by <u>Holl</u> amount o	kenbri of \$225	nk and s ,291.15	econd	ed by <u>Fitch</u> to rati	у рауі	ment of	the July	
	Aye		Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	V	15			FITCH	V	<u></u>	E	T
BLACK	F	T.	Ε	r	HEUERMAN	R	П	T.	17
BEARD	P	E	Г	F	CLAPP	2		П	17
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made in the amount of \$6	by <u>Blac</u> 0,593.01	k and	secondec	by <u>H</u>	euerman to appro	ve the	paymo	ent of Inv	oices
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	V	F	Г	17	HEUERMAN	V	Г	D.	П
BEARD	12	П	r	Γ.	HOLKENBRINK	E.	П	П	D
FITCH	R		П	П	CLAPP	P	m	. [7]	T3
	Motio	n Carrie	ed	P	Motion Lost				

A Motion was made by \underline{Fitch} and seconded by \underline{Black} to approve Payroll #14 in the amount of \$88,900.95

	Aye	Pass	Abstain	Nay		Aye		Abstain	711
BEARD	P	1		Г	HOLKENBRINK	1		17	
FITCH	₽.	Γ	Γ	F	BLACK	V	П	-	1
HEUERMAN	V		E	Г	CLAPP	V		T	
	Motion Carried			V	Motion Lost				
A Motion was made he amount of \$85,9	by <u>Heu</u> 967.95	erman	and sec	onded	by <u>Holkenbrink</u> t	о арр	rove Pa	ayroll #15	in
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	V	Г		Г	BLACK	V		П	1
HEUERMAN	V	П	1	17.	BEARD	V	I	177	17
HOLKENBRINK	₹	Γ	Γ		CLAPP	V		Γ	Г
	Motion Carried								
	Motio	n Carri	ed	17	Motion Lost				
A Motion was made	200.00000000000000000000000000000000000				Motion Lost		meetir	ng at 8:44	pm.
A Motion was made	200.00000000000000000000000000000000000	erman			Motion Lost			ng at 8:44 Abstain	
A Motion was made	by <u>Heu</u>	erman	and sec	onded	Motion Lost	rn the			Na
HEUERMAN	by <u>Heu</u> Aye	erman Pass	and sec	onded Nay	by <u>Black</u> to adjou	rn the Aye	Pass	Abstain	
A Motion was made HEUERMAN HOLKENBRINK BLACK	e by <u>Heu</u> Aye ☑	erman Pass	and sec	onded Nay	by <u>Black</u> to adjou	rn the Aye ☑	Pass	Abstain	Na