

AGENDA
CUMBERLAND COUNTY BOARD MEETING
NOVEMBER 09, 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 OCTOBER 11, 2022
-MOTION TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING HELD OCTOBER 17, 2022

PUBLIC COMMENT:

GUEST: Carrie Verdeyen, Veteran's Memorial

ROY CLAPP CHAIRMAN
-MOTION TO APPROVE THE 2022/2023 BUDGET
-MOTION TO APPROVE COUNTY LEVY FOR 2022/2023
-MOTION TO APPROVE THE FY 22/23 BUDGET AMENDMENT FOR CIRCUIT COURT/PROBATION
-MOTION TO RE-APPOINT BILLIE CHAMBERS AND TANIA CRAIG TO THE ILLINOIS SOUTH TOURISM BOARD
-MOTION TO SET SPECIAL BOARD MEETING FOR NOVEMBER
-MOTION TO APPROVE THE OBLIGATION OF ARPA FUNDS FOR GOVERNMENT SERVICES
-MOTION TO APPROVE THE RESOLUTION TO EXPEND ARPA FUNDS FOR GOVERNMENT SERVICES
-MOTION TO APPROVE THE LEASE AGREEMENT BETWEEN EMA AND CUMBERLAND COUNTY
-MOTION TO APPROVE THE RESIGNATION OF TIMOTHY MORGAN/PART-TIME MAINTENANCE
-MOTION TO APPROVE EMPLOYING MITCH HOWARD AS PART-TIME MAINTENANCE
-MOTION TO APPROVE RESOLUTION OF RECONVEYANCE FOR PARCEL 03-30-103-004
-MOTION TO APPROVE RESOLUTION FOR CANCELLATION OF CERTIFICATE OF PURCHASE 2019-90004
-MOTION TO APPROVE THE RESOLUTION SETTING PUBLIC DEFENDER SALARY
-MOTION TO APPROVE THE RESOLUTION SETTING SALARY FOR ANIMAL CONTROL FOR 2022/2023
-MOTION TO APPROVE THE RESOLUTION SETTING EMA COORDINATOR SALARY FOR 2022/2023
-MOTION TO APPROVE THE RESOLUTION SETTING OPERATION AND MAINTENANCE SALARY FOR 2022/2023
DISCUSS AND TAKE ACTION ON SPECIAL SERVICE AREA

BEVERLY HOWARD COUNTY CLERK
-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR OCTOBER 2022
JO ELLEN FLOOD COUNTY TREASURER
-MOTION TO APPROVE THE TREASURERS REPORT FOR OCTOBER 2022
-MOTION TO APPROVE FY 21/22 BUDGET AMENDMENTS

RICHARD MURRAY COUNTY ENGINEER
-MOTION TO APPROVE THE HIGHWAY BILLS FOR OCTOBER 2022

SHERI DROTOR HEALTH DEPARTMENT
RHONDA WILSON CIRCUIT CLERK
MCKENZI EASTON SUPERVISOR OF ASSESSMENT
STEVE MAROON SHERIFF

DISCUSS AND TAKE ACTION ON THE CHEVY IMPALA

BRYAN ROBBINS STATES ATTORNEY
JONATHAN BRADEN CIRCUIT JUDGE
STEVE SHERWOOD CORONER
JOE VOGT EMA COORDINATOR
MIKELA MARTIN/JEN HAMPTON E-911 COORDINATOR
-MOTION TO ACCEPT THE AGREEMENT BETWEEN CUMBERLAND COUNTY ETSB AND THE CUMBERLAND COUNTY BOARD
MARK HOWARD ANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL
-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE