CUMBERLAND COUNTY BOARD MEETING
11/9/2022
7:00 PM

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

ROLL CALL:

	PRESENT	ABSENT		PRESENT	ABSENT
BLACK	☑	☐	HEUERMAN	☑	☐
BEARD	☑	☐	HOLKENBRINK	☑	☐
FITCH	☑	☐	CLAPP	☑	☐

A Motion was made by **Black** and seconded by **Heuerman** to approve the agenda.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐
FITCH	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Holkenbrink** and seconded by **Black** to approve the minutes of the Regular board meeting held on October 11, 2022

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐
FITCH	☑	☐	☐	☐	BLACK	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Heuerman** and seconded by **Fitch** to approve the minutes of the Special board meeting held October 17, 2022

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	☑	☐	☐	☐	BLACK	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
HOLKENBRINK	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

PUBLIC COMMENT: Ray Diel from Snedeker Risk Management wanted to tell the Board Thank you for all they do. Jacob Jansen and Brent Williams were also in attendance.

GUEST: Carrie Verdeyen; Veteran's Memorial; she updated the board on progress of the memorial. They have raised $125,462.00 so far; have purchased the flag poles (16,131.70), monument stones and benches (60,000.00 with a balance owed of 13,395.00). After the costs of fundraising, they have a balance of 31,901.20. The Lady's Auxiliary is working with her on this.

ROY CLAPP:

A Motion was made by **Black** and seconded by **Holkenbrink** to approve the FY22/23 Budget

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
HOLKENBRINK	☑	☐	☐	☐	FITCH	☑	☐	☐	☐
BLACK	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Holkenbrink** and seconded by **Fitch** to approve the County Levy for FY22/23

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	☑	☐	☐	☐	FITCH	☑	☐	☐	☐
BLACK	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Holkenbrink** and seconded by **Heuerman** to approve the FY 22/23 Budget amendment for Circuit Court/Probation

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐
FITCH	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Beard** and seconded by **Black** to re-appoint Billie Chambers and Tania Craig to the Illinois South Tourism board

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐
FITCH	☑	☐	☐	☐	BLACK	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Beard** and seconded by **Fitch** to set a Special Board meeting for November 29th at 7:00 pm.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	☑	☐	☐	☐	BLACK	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
HOLKENBRINK	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Heuerman** and seconded by **Fitch** to approve the resolution to obligate ARPA funds for Government Services

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
HOLKENBRINK	☑	☐	☐	☐	FITCH	☑	☐	☐	☐
BLACK	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Fitch** and seconded by **Beard** to approve the resolution to expend ARPA funds for Government Services

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	☑	☐	☐	☐	FITCH	☑	☐	☐	☐
BLACK	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Black** and seconded by **Beard** to approve the Lease agreement between EMA and Cumberland County

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐
FITCH	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Beard** and seconded by **Heuerman** to approve the resignation of Timothy Morgan as Part-time maintenance

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐
FITCH	☑	☐	☐	☐	BLACK	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

Robbins stated that this position is part-time (less than 999 hrs) and there is a 90 day probation period.

A Motion was made by **Beard** and seconded by **Black** to approve the employment of Mitch Howard as Part-time maintenance

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	☑	☐	☐	☐	BLACK	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
HOLKENBRINK	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Black** and seconded by **Holkenbrink** to approve the resolution of reconveyance for parcel 03-30-103-004

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
HOLKENBRINK	☑	☐	☐	☐	FITCH	☑	☐	☐	☐
BLACK	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Holkenbrink** and seconded by **Heuerman** to approve the resolution for cancellation of certificate of purchase 2019-90004

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	☑	☐	☐	☐	FITCH	☑	☐	☐	☐
BLACK	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Black** and seconded by **Holkenbrink** to approve the resolution setting the Public Defender's salary at $75,000.00

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☐	☐	☐	☑	HOLKENBRINK	☑	☐	☐	☐
FITCH	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Holkenbrink** and seconded by **Heuerman** to approve the resolution setting the salary for Animal Control for FY22/23 at $19,474.00

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐
FITCH	☑	☐	☐	☐	BLACK	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Heuerman** and seconded by **Holkenbrink** to approve the resolution setting the salary for EMA Coordinator for FY22/23 at $11,750.00

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	☑	☐	☐	☐	BLACK	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
HOLKENBRINK	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Holkenbrink** and seconded by **Beard** to approve the resolution setting the hourly rate for Operations and Maintenance for FY22/23 at $20.00 per hour

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
HOLKENBRINK	☑	☐	☐	☐	FITCH	☑	☐	☐	☐
BLACK	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

DISCUSS AND TAKE ACTION ON SPECIAL SERVICE AREA

Mike Black from the SSA Commission gave a presentation with examples of costs if the levy rate was raised to $.16 for Area 3. The Toledo ambulance would like to have another 60-day extension; they are starting to get some interest. We would need to have a Truth in Taxation Hearing for Area 2 and 3. Will do that on Nov. 29th at 6:00 pm. Fitch stated that if we raise the levy and add in the amount for runs it still would not be enough to cover payroll.

A Motion was made by **Black** and seconded by **Holkenbrink** to give the Toledo Ambulance another 60-day extension.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	☑	☐	☐	☐	FITCH	☐	☐	☐	☑
BLACK	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

BEVERLY HOWARD: There was a 64% voter turnout.

A Motion was made by **Holkenbrink** and seconded by **Black** to approve the County Clerk and Tax Redemption reports for October 2022

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐
FITCH	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

JO ELLEN FLOOD:

A Motion was made by **Holkenbrink** and seconded by **Black** to approve the Treasurer's report for October 2022

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐
FITCH	☑	☐	☐	☐	BLACK	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Fitch** and seconded by **Heuerman** to approve the FY21/22 Budget amendments

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	☑	☐	☐	☐	BLACK	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
HOLKENBRINK	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

RICHARD MURRAY: IDOT audited the accounts with no findings. These can be viewed at the Highway Dept or County Clerk's office

A Motion was made by **Black** and seconded by **Holkenbrink** to approve the Highway bills for October 2022 in the amount of $190,897.85

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
HOLKENBRINK	☑	☐	☐	☐	FITCH	☑	☐	☐	☐
BLACK	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

SHERI DROTOR: Health Dept has been re-certified for 5 years

RHONDA WILSON: Not present

MCKENZI EASTON: Not present

STEVE MAROON:
DISCUSS AND TAKE ACTION ON THE 2012 CHEVY IMPALA-this car has 99,000 miles and the engine is knocking

A Motion was made by **Heuerman** and seconded by **Holkenbrink** to either sell or trade in the car.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	☑	☐	☐	☐	FITCH	☑	☐	☐	☐
BLACK	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

BRYAN ROBBINS: NA

JONATHAN BRADEN: Not present

STEVE SHERWOOD: Not present

JOE VOGT: NA

MIKELA MARTIN/JEN HAMPTON:

A Motion was made by **Black** and seconded by **Holkenbrink** to accept the agreement between Cumberland County ETSB and the Cumberland County Board

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐
FITCH	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

MARK HOWARD: NA

A Motion was made by **Holkenbrink** and seconded by **Black** to ratify payment of the Manual bills in the amount of $346,520.22

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐
FITCH	☑	☐	☐	☐	BLACK	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Holkenbrink** and seconded by **Fitch** to approve the Invoices in the amount of $60,982.98

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	☑	☐	☐	☐	BLACK	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
HOLKENBRINK	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Black** and seconded by **Heuerman** to approve Payroll #20 in the amount of $90,813.38

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
HOLKENBRINK	☑	☐	☐	☐	FITCH	☑	☐	☐	☐
BLACK	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Holkenbrink** and seconded by **Fitch** to approve Payroll #21 in the amount of $93,496.67

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	☑	☐	☐	☐	FITCH	☑	☐	☐	☐
BLACK	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

Before the meeting was adjourned recognition was given to the outgoing officials.

A Motion was made by **Black** and seconded by **Beard** to adjourn the meeting at 8:10 pm.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐
FITCH	☑	☐	☐	☐	CLAPP	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

Beverly Howard

Beverly Howard, County Clerk

Floyd Holkenbrink

Chairman of the Board