CUMBERLAND COUNTY BOARD MEETING 12/13/2022 7:00 PM

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

ROLL CALL: Janet Blade attended by phone

	PRESENT	ABSE	NT		P	RESE	NT	ABSENT	
BEARD	P	口			LAYTON	V			
BLADE	K				KAYE	V.		C	
HEUERMAN	K	П			HOLKENBRINK	V		n	
Floyd Holkenbrii	nk recognized	d Janet	Blade f	or bein	g the first female	Count	y Board	d Membe	r
A <mark>Motio</mark> n was m	ade by <u>Heue</u>	rman	and sec	onded	by <u>Lavton</u> to appr	ove th	ne ager	nda.	
	Aye	Pass .	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	R	E		E	LAYTON	V			
BLADE	P -				KAYE	K		E	
HEUERMAN	R	Ç		E	HOLKENBRINK	M			
	Motion	Carrie	d	R	Motion Lost				
A Motion was m Regular Board r					by <u>Beard</u> to appro	ve the	e minut	es of the	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	R.				KAYE	F	1.7		13
HEUERMAN	P		E		BEARD	₹ E		13	
LAYTON	K		E	1	HOLKENBRIN	K	13		0
	Motion	Carrie	ed	D.	Motion Lost	1			

A Motion was made Taxation hearing he	e by <u>Bea</u> eld on No	rd and	seconde er 29, 20	ed by <u>I</u> 22.	Layton to approve	the m	inutes	of the Tru	ith in
HEUERMAN	Aye	Pass	Abstain	Nay	BEARD	Aye	Pass	Abstain	Nay
LAYTON	R		D	13	BLADE	V	13	ß	m
KAYE	Ø	IZ.			HOLKENBRINK	R			
	Motio	n Carri	ed	R	Motion Lost				
A Motion was made board meeting held	by <u>Blad</u> on Nove	le and ember 2	seconde 29, 2022.	d by <u>B</u>	eard to approve th	e min	utes of	the spec	ial
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	V			C	BLADE	R		D	
KAYE	V		C		HEUERMAN	N	E	D	
BEARD	R	D		E.	HOLKENBRINK	V	t3	M	
	Motion	n Carrie	ed	R	Motion Lost		70		
A Motion was made organizational meet	by <u>Layt</u>	on Dec	d second	ed by]	Heuerman to appr	ove th	ne minu	ites of the	e
	Aye		Abstain			Aye	Pass	Abstain	Nav
KAYE	R				HEUERMAN	IV.	1 435	Ti Stair	LT.
BEARD	Z	<u>[3</u>	C	Ø	LAYTON	R			
BLADE	P	口	O		HOLKENBRINK	P	D.	E C	
	Motion	n Carrie	ed	R	Motion Lost				



A Motion was made by Heuerman and seconded by	Layton to approve the minutes of the
special board meeting held on December 5, 2022.	

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	P		L		LAYTON	P			
BLADE	R		[C	1.3	KAYE	P		口	E
HEUERMAN	Z		П		HOLKENBRINK	P	С	E.	
	Motio	n Carri	ed	F	Motion Lost				

PUBLIC COMMENT: None

GUEST: Sandy Deters, ERBA works with 9 counties (4067 sq miles) She works in the Housing portion, there are several programs to help individuals: Homeless prevention, HUD grants, Emergency housing. There are 112 homeless within the 9 counties and only 2 shelters located in Coles County. If anyone is in need call them. Jonathan Kaye asked if there were any grants for the ambulance and she stated that she can look, ERBA may not have, but there is an intern that needs to do grant writing for college.

FLOYD HOLKENBRINK:

A Motion was made by <u>Heuerman</u> and seconded by <u>Beard</u> to approve the Video Gaming License for the BS Roadhouse Inc.

DIADE P C		estation.					Nay
BLADE	ž		KAYE	8			1
HEUERMAN P D		D	BEARD	V	r	C	13
LAYTON F		C.	HOLKENBRIN	(P	T.	13	
Motion Ca	rried	R	Motion Lost				

med Table 18	Avva		A h - + - 1				-		nanden
HEHERMAN	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	P	п	n		BEARD				
LAYTON					BLADE	P		13 ;	
KAYE	V	[.7			HOLKENBRINK	R		CT .	
	Motio	n Carri	ed	R	Motion Lost	ille.			
A Motion was mad	e by <u>Bear</u>	rd and	seconde	d by <u>B</u>	lade to approve the	e CCI	OC due	s for 202	3.
a same in	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	R	M		E	BLADE	K			口
KAYE	P	13	o O		HEUERMAN	V	13		13
BEARD	P		E	C	HOLKENBRINK	R	D.	G	
	Motio	n Carri	ed	IV.	Motion Lost				
Jonathan Kaye did	an exit in	iterviev	with La	urie. H	le hates to see her	resig	n.		
A Motion was mad Laurie Ettelbrick fro						ove th	ie resig	nation of	32
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
KAYE	E		D	Ø	HEUERMAN	N	O	E	
BEARD	R	E	E	<u> </u>	LAYTON	P		m	17
BLADE	R		C	C	HOLKENBBINK	P			D

Motion Lost

Motion Carried

A Motion was made of conveyance on p		_		ed by]	Heuerman to appr	ove th	ne reso	lution for	deed
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	P		E	E	LAYTON	P	E		П
BLADE	R				KAYE	· P	B		
HEUERMAN	P	C	C	D	HOLKENBRINK	R		Œ	П
	Motio	n Carri	ed	P	Motion Lost	Z Z			
Kyle Heuerman wor Wrights, Nieburrge,				imates	:				
A Motion was made Annex carpet remov				onded	by <u>Layton</u> to table	appr	oving t	ne estima	ate for
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	R	m			KAYE	K	E	E	
HEUERMAN	P				BEARD	R		E	
LAYTON	R	□	С		HOLKENBRIN	< P	D	E	13
	Motio	n Carri	ed	Þ	Motion Lost				
A Motion was made the carpet for the A		erman	and sec	onded	by <u>Beard</u> to table	appro	ving th	e purcha	se of
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	R		E	<u> </u>	BEARD	P	Œ	E	E
LAYTON	Z	5	C)	<u> </u>	BLADE	K		- 13	6
KAYE	8	E	С		HOLKENBRINK	P			
	Motio	n Carri	ed	8	Motion Lost	1			

DISCUSS AND TAKE ACTION ON THE SPECIAL SERVICE AREA LEVIES-Toledo
Ambulance is trying to get a contract with Greenup and Neoga. Kaye asked why are we
giving it to Toledo ambulance to dispense. Toledo ambulance has the money now,
maybe next year the County can dispense. Kaye stated that they are in breach of
contract now. Kyle Heuerman asked why is the Toledo ambulance not dispensing now.
Billie Chambers stated that they need a signed agreement. \$200.00 for Medicaid and
\$150.00 for Medicare and all others. Kaye would like to see RFP from others using
people from county and a merger of Greenup and Toledo. He would like a non-profit
company formed to see if a merger can happen. It is unnecessary for Toledo to dispense
money. Beard asked what is wrong with Toledo ambulance having a surplus. If we go
ahead and raise the levy we can abate if needed.

A Motion was made by <u>Beard</u> and seconded by <u>Layton</u> to approve the tax levy for SSA #3 in the amount of \$61,867.00.

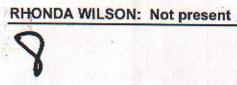
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON			2000		BLADE	12:	1	7	1,10
KAYE	П		D	V	HEUERMAN	13	12	1.3	Y
BEARD	Ø		Е	E +	HOLKENBRINK	P	E	r	
	Motio	n Carri	ed	R	Motion Lost				
A Motion was made the amount of \$26.	by <u>Lavi</u>	ton and	d second	ed by I	Beard to approve t	he ta	clevy fo	or SSA #	2 in
A Motion was made the amount of \$26,	155.00.				Beard to approve t				
the amount of \$26,	155.00. Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
A Motion was made the amount of \$26, KAYE	155.00. Aye	Pass	Abstain	Nay	Beard to approve t				
the amount of \$26,	155.00. Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
the amount of \$26,7	155.00. Aye	Pass	Abstain	Nay	HEUERMAN	Aye	Pass	Abstain	Nay 🖂



A Motion was made the amount of \$1,85		ton and	d second	ed by]	Beard to approve t	he ta	k levy fo	or SSA #	1 in
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	E	E	E		LAYTON	R		E	
BLADE	P			C	KAYE	E	C		V
HEUERMAN			E	· E	HOLKENBRINK	V		T.	E
	Motio	n Carri	ed	P	Motion Lost				
BEVERLY HOWAR A Motion was made Tax Redemption rep	by Heu				by <u>Layton</u> to appr	ove th	ne Coul	nty Clerk	and
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	P	E	D	E	KAYE	R	1.7	C	17
HEUERMAN	R	C	C.	D	BEARD	R	m		
LAYTON	17			С	HOLKENBRINI	(F			П
	Motio	n Carri	ed	×	Motion Lost				
A Motion was made Tax Redemption 6 n	by <u>Heu</u> nonth ar	erman	and sec	onded ts for 2	by <u>Blade</u> to appro 022.	ve the	Count	y Clerk a	nd
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	R	区	- E		BEARD	V	E	E	n
LAYTON	V		177		BLADE	P		O	17
KAYE	17				HOLKENBRINK	V	E	E .	
	Motio	n Carri	ed	R	Motion Lost				

JENNY MAYNARD: Auditors are here

E Unable to attent by Beard and sec e amount of \$17,3 Aye Pass Abs	able to attend heard and second fount of \$17,314. Pass Abstair	Motion Carried Motion Lost Motion Carried Motion Lost Motion Lost Motion Lost Motion Lost Motion Lost Aye Pass Abstain Nay Aye Pass Abstain Nay HEUERMAN KAYE HEUERMAN HEUERMAN HEUERMAN HOLKENBRINK Motion Carried Motion Lost RD MURRAY: Unable to attend he is at a meeting In was made by Beard and seconded by Layton to approve the Highway bills for per 2022 in the amount of \$17,314.14. Aye Pass Abstain Nay BEARD LAYTON LAYTON BLADE KAYE	BLADE HEUERMAN	N N	E E	C	C	LAYTON KAYE	N	C E	C	Nay
E Unable to attent by Beard and sec e amount of \$17,3 Aye Pass Abs	able to attend heard and second fount of \$17,314. Pass Abstair	RAYE BEARD Motion Carried Motion Lost Motion Carried Motion Lost Motion Carried Motion Lost Aye Pass Abstain Nay Aye Pass Abstain Nay KAYE HEUERMAN Aye Pass Abstain Nay HEUERMAN HEUERMAN HEUERMAN HEUERMAN Motion Carried Motion Lost Motion Carried Motion Lost RD MURRAY: Unable to attend he is at a meeting In was made by Beard and seconded by Layton to approve the Highway bills for over 2022 in the amount of \$17,314.14. Aye Pass Abstain Nay BEARD LAYTON KAYE	ovember 2022 in ti	N N	E E	C	C	LAYTON	F		B	
E Unable to attent by Beard and sec e amount of \$17,3 Aye Pass Abs	able to attend heard and second nount of \$17,314. Pass Abstair	RAYE Motion Carried Motion Lost Motion Lost Motion Carried Motion Lost Motion Lost Motion Carried Motion Lost Aye Pass Abstain Nay Aye Pass Abstain Nay HEUERMAN HEUERMAN HEUERMAN HEUERMAN HEUERMAN HOLKENBRINK Motion Carried Motion Lost RD MURRAY: Unable to attend he is at a meeting In was made by Beard and seconded by Layton to approve the Highway bills for per 2022 in the amount of \$17,314.14. Aye Pass Abstain Nay LAYTON	ovember 2022 in t	E	D							2.000
: Unable to atten by <u>Beard</u> and sec e amount of \$17,3	able to attend heard and second	RAYE	ovember 2022 in the	Aye	Pass	Abstain	Nav		Ave	Pass	Abstain	Nav
: Unable to atten	able to attend h	KAYE HEUERMAN Motion Lost Motion Carried Motion Lost Aye Pass Abstain Nay Aye Pass A	ovember 2022 in the									
Matina Ca		Motion Car Motion Car mas made by Heuerma ge names on signature car Aye Pas KAYE BEARD		∕: Unab by <u>Bea</u> ı	le to	at	attend he	attend he is at a	attend he is at a meeting d seconded by <u>Layton</u> to approve the	attend he is at a meeting d seconded by Layton to approve the Hig	attend he is at a meeting d seconded by <u>Layton</u> to approve the Highway	attend he is at a meeting d seconded by <u>Layton</u> to approve the Highway bills for
	1000	tion Carried cuerman and secature cards at Cas							HEUERIVIAN	HEUERIVIAN	HEUERIVIAN	HEUERIVIAN
		Motion Carried Heuerman and second	,	Aye	Pass	Abstain	N	ау	ay	ay Aye	ay Aye Pass	ay Aye Pass Abstain
		С Б Б Б НО	n signature	ıre	card	ds at Cas	ey Sta	by te	<u>Beard</u> to appro Bank.	Bank.	Bank.	Bank.
cards a ass Ab	cards at Ca ass Abstai	HEUER	Motion C	n C	arri	ed	R	Motion L	ost E	ost C	ost [©]	ost E
t Cas stain	as	BLADE								R		
Motion Carried by Heuerman and signature cards a Aye Pass Ab	tion Carried euerman and seature cards at Ca e Pass Abstai	ON F C C BLADE	YE					HEUERMAN				100/5 (00000)
Motion Carried by Heuerman and signature cards a Aye Pass Ab	tion Carried euerman and seature cards at Carried e Pass Abstai							BLADE	P			Ti
Motion Carried Motion Carried by Heuerman and signature cards a Aye Pass Ab	tion Carried cuerman and seature cards at Carried Pass Abstai		LAYTON	Aye	Dane	22.55	Nay		Aye	Pass		



MCKENZI EASTON: Not present

A Motion was made by	Layton	and se	econded	by	Heuerman	to	approve the S	Supervisor	of
Assessment's 6 month	report.								

	Aye		Abstain	Nay		1		Abstain	1200 200
BLADE	V	E			KAYE	V			1.
HEUERMAN	P		D	1.	BEARD	K		1	C.7
LAYTON	P	D	E		HOLKENBRIN	KF			
	Motio	n Carri	ed	K	Motion Lost				
STEVE MAROO A Motion was mad report.		erman	and sec	onded	by <u>Layton</u> to appr	rove th	ne Shei	riff's 6 mo	onth
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V			[.]·	BEARD	P		T	
LAYTON	5		17		BLADE	P		17	
KAYE	P.		E	F	HOLKENBRINK	V	177		
	Motio	n Carri	ed	K	Motion Lost				52
BRYAN ROBBINS	: NA			- 14	M - 7				
JONATHAN BRAD	DEN: Not	preser	nt						
STEVE SHERWO	OD: Not	presen	t	10.1			14		
JOE VOGT: Not p	resent	1							
MIKELA MARTIN/	JEN HAN	PTON	: Not pre	esent					
MARK HOWARD:	Not pres	ent			O A				

KAYE F F F HEUERMAN F F F HOLKENBRINK	\Box
BEARD F E HOLKENBRINK	
BEARD	
	B
Motion Carried Motion Lost	

KAYE	Aye	Pass	Abstain	Nay	HEUERMAN	Aye	Pass	Abstain	Nay
BEARD	P			G	LAYTON	F		O	Π.
BLADE	R	r	<u>"</u>		HOLKENBRINK	V	[]	n	12
	Motio	n Carri	ed	P	Motion Lost				

A Motion was made by <u>Layton</u> and seconded by <u>Heuerman</u> to approve Payroll #23 in the amount of \$95,820.19.

DEADD	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD				7000	LAYTON			5.5	
BLADE	V	E		1.1	KAYE	Y		D	
HEUERMAN	Ø	n	E	П	HOLKENBRINK	K		B	
	Motio	n Carri	ed	Z	Motion Lost				

A Motion was made by Layton and seconded by Blade to adjourn the meeting at 8:16 pm.

	Aye	Pass	Abstain	Nay	g 40	Aye	Pass	Abstain	Nay
BLADE	R	Lő	E	Г	KAYE	V		13	
HEUERMAN	R		1.3	[7]	BEARD	K			
LAYTON	P	п	I.		HOLKENBRIN	< P	E		
	Motio	n Carri	ed	V	Motion Lost	*			

Worly Howard County Clerk

Thought The Beard Chairman

Flow Holkenbrink, Board Chairman