

AGENDA
CUMBERLAND COUNTY BOARD MEETING
JANUARY 10, 2023

7:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

FLOYD HOLKENBRINK, CHAIRMAN

ROLL CALL

BEVERLY HOWARD, COUNTY CLERK

-MOTION TO APPROVE THE AGENDA.

-MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD DECEMBER 13, 2022.

PUBLIC COMMENT:

GUEST:

FLOYD HOLKENBRINK

CHAIRMAN

DISCUSS AND TAKE ACTION ON WIND/SOLAR ENERGY CONVERSION SYSTEM (WECS) ORDINANCE.

DISCUSS AND TAKE ACTION ON COUNTY LIQUOR RESOLUTION.

DISCUSS AND TAKE ACTION ON COUNTY BYOB LICENSES RESOLUTION.

DISCUSS AND TAKE ACTION ON RESOLUTION OPPOSING HB5855.

DISCUSS AND TAKE ACTION ON CARPET.

DISCUSS TO RELIEVE CURRENT SSA MEMBERS OF THEIR DUTIES AND TRANSFER TO COUNTY BOARD MEMBERS.

DISCUSS TO APPOINT COUNTY BOARD MEMBERS TO SSA.

DISCUSS TO TERMINATE THE CONTRACT FOR TOLEDO AREA EMERGENCY AMBULANCE SERVICE, INC.

BEVERLY HOWARD

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR DECEMBER 2022.

JENNY MAYARD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR DECEMBER 2022.

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR DECEMBER 2022.

SHERI DROTOR
RHONDA WILSON
MCKENZI EASTON
STEVE MAROON
BRYAN ROBBINS

HEALTH DEPARTMENT
CIRCUIT CLERK
SUPERVISOR OF ASSESSMENT
SHERIFF
STATES ATTORNEY

-MOTION TO APPROVE RESOLUTION TO PARTICIPATE IN THE APPELLATE PROSECUTOR PROGRAM.

JONATHAN BRADEN
STEVE SHERWOOD
JOE VOGT
MIKELA MARTIN/JEN HAMPTON
MARK HOWARD

CIRCUIT JUDGE
CORONER
EMA COORDINATOR
E-911 COORDINATOR
ANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE