

CUMBERLAND COUNTY BOARD MEETING
1/10/2023
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:

	PRESENT	ABSENT		PRESENT	ABSENT
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	KAYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A Motion was made by Layton and seconded by Blade to approve the agenda.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	KAYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by Heuerman and seconded by Layton to approve the minutes of the Regular Board meeting held on December 13, 2022.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	KAYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

PUBLIC COMMENT: none

GUEST: Dave Clark spoke to the board about HB 5471 and thanked them for standing up for our rights.

FLOYD HOLKENBRINK:

DISCUSS AND TAKE ACTION ON WIND/SOLAR ENERGY CONVERSION SYSTEM ORDINANCE

A Motion was made by Kaye and seconded by Beard to table and have another committee meeting.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KAYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

DISCUSS AND TAKE ACTION ON COUNTY LIQUOR RESOLUTION

A Motion was made by Heuerman and seconded by Layton to approve the County Liquor Resolution.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KAYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

Changes were made to resolutions typos and added requirements.

DISCUSS AND TAKE ACTION ON COUNTY BYOB LICENSE RESOLUTION

A Motion was made by Kaye and seconded by Blade to table action.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

DISCUSS AND TAKE ACTION ON RESOLUTION OPPOSING HB 5855

A Motion was made by Kaye and seconded by Heuerman to approve resolution amending number from 5855 to 5471.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	KAYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

DISCUSS AND TAKE ACTION ON CARPET PURCHASE AND INSTALLATION

A Motion was made by Kaye and seconded by Heuerman to approve the quote from Wright's.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	KAYE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

Received 3 bids. Wright's-\$23,463.61 for everything, Scott's-\$22,310.50 labor only and AR Flooring-\$22,310.50 labor only. Motion was for Wright's.

There was much discussion to relieve the current SSA Members of their duties and transfer to county board members

There was much discussion about appointing County Board members to the SSA.

There was much discussion of the termination of contract with the Toledo Area Emergency Ambulance Service.

Will take action at February meeting.

Bob Sponsel spoke to board about the referendum that will be on the ballot in April 2023.

BEVERLY HOWARD:

A Motion was made by Layton and seconded by Heuerman to approve the County Clerk and Tax Redemption reports for December 2022.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KAYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

JENNY MAYNARD:

A Motion was made by Heuerman and seconded by Blade to approve the Treasurers report for December 2022.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KAYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

RICHARD MURRAY:

A Motion was made by Kaye and seconded by Layton to approve the Highway bills for December in the amount of \$ 11,089.22.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Motion Carried <input checked="" type="checkbox"/>				Motion Lost <input type="checkbox"/>				

SHERI DROTOR: not present

RHONDA WILSON: Signed contract with Digi-Ticket should be in place in a month

MCKENZIE EASTON: Sent 2022 assessment change notice. Deadline Jan.31, 2023

STEVE MAROON: N/A

BRYAN ROBBINS:

A Motion was made by Beard and seconded by Layton to approve the Resolution to Participate in the Appellate Prosecutor Program.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	KAYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Motion Carried <input checked="" type="checkbox"/>				Motion Lost <input type="checkbox"/>				

JONATHAN BRADEN: not present

STEVE SHERWOOD: not present

JOE VOGT: N/A

MIKELA MARTIN/JEN HAMPTON: not present

MARK HOWARD: not present

A Motion was made by Beard and seconded by Layton to ratify payment of the Manual bills for December 2022 in the amount of \$81,612.10.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	KAYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	Motion Carried				<input type="checkbox"/>	Motion Lost

A Motion was made by Layton and seconded by Heuerman to approve the payment of Invoices in the amount of \$80,265.96.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
KAYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
				<input checked="" type="checkbox"/>	Motion Carried				<input type="checkbox"/>	Motion Lost

A Motion was made by Layton and seconded by Heuerman to approve Payroll #24 in the amount of \$103,340.11.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
KAYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
				<input type="checkbox"/>	Motion Carried				<input type="checkbox"/>	Motion Lost

A Motion was made by Blade and seconded by Layton to approve Payroll #25 in the amount of \$101,510.09.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
KAYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
				<input checked="" type="checkbox"/>	Motion Carried				<input type="checkbox"/>	Motion Lost

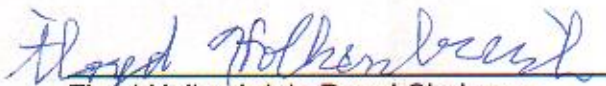
A Motion was made by Layton and seconded by Blade to approve Payroll #26 in the amount of \$107,320.14.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	KAYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Motion Carried			<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by Layton and seconded by Beard to adjourn the meeting at 8:18pm.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	KAYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Motion Carried			<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>


Beverly Howard, County Clerk


Floyd Holkenbrink, Board Chairman