

AGENDA
CUMBERLAND COUNTY BOARD MEETING
FEBRUARY 14, 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 JANUARY 10, 2023

PUBLIC COMMENT:

GUEST: VILLAGE OF GREENUP REPRESENTATIVE
COLES COUNTY REGIONAL PLANNING REP-KELLY LOCKHART/MYA GREEN
NANCY SMITLEY WITH CLARK COUNTY ENTERPRISE ZONE

FLOYD HOLKENBRINK

CHAIRMAN

-DISCUSS AND TAKE ACTION ON UPDATING THE COMPREHENSIVE PLAN
-MOTION TO APPROVE ORDINANCE TO ADD TERRITORY TO THE CLARK CO ENTERPRISE ZONE
-MOTION TO APPOINT SARAH HOLSAPPLE-MILLER AS COMMISSIONER TO THE HOUSING AUTHORITY OF CUMB COUNTY
-MOTION TO APPOINT KATHY PATTENAUE AS COMMISSIONER TO THE HOUSING AUTHORITY OF CUMB COUNTY
-DISCUSS ANIMAL CONTROL REGISTRATION
-MOTION TO APPROVE THE WIND ENERGY ORDINANCE
-MOTION TO APPROVE THE SOLAR ENERGY ORDINANCE
-MOTION TO APPROVE THE ORDINANCE CONCERNING ROAD USE FOR WIND/SOLAR FARMS
-DISCUSS AND TAKE ACTION ON AMBULANCE SERVICE BREACH OF CONTRACT
-DISCUSS AND TAKE ACTION ON SSA TAX ABATEMENT

BEVERLY HOWARD

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR JANUARY 2023

JENNY MAYNARD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR JANUARY 2023

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR JANUARY 2023

-MOTION TO APPROVE THE JURISDICTIONAL TRANSFER WITH IDOT
-MOTION TO APPROVE THE RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS
-MOTION TO APPROVE THE RESOLUTION APPROPRIATING FUNDS FOR ENGINEERS SALARY

SHERI DROTOR

HEALTH DEPARTMENT

-MOTION TO APPROVE BUDGET AMENDMENT #1

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

STEVE MAROON

SHERIFF

-MOTION TO APPROVE RESOLUTION TO INCREASE CREDIT LIMIT ON CREDIT CARD TO \$2,000.00

BRYAN ROBBINS

STATES ATTORNEY

JONATHAN BRADEN

CIRCUIT JUDGE

STEVE SHERWOOD

CORONER

JOE VOGT

EMA COORDINATOR

-MOTION TO APPROVE RESOLUTION TO PARTICIPATE IN ILLINOIS EMA MUTUAL AID SYSTEM

-MOTION TO APPROVE AGREEMENT WITH ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM

MIKELA MARTIN/JEN HAMPTON

E-911 COORDINATOR

MARK HOWARD

ANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE