

CUMBERLAND COUNTY BOARD MEETING

3/14/2023

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 Heuerman 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 Blade to approve the minutes of the regular board meeting held on February 14, 2023.

	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: Billie Chambers gave Floyd and Jonathan 4 months of financials of the Toledo Ambulance that was missing from a previous packet that they had received.

Aaron Beard asked if he could put microphones on the table for his recording and the board members said yes.

Jacob, who is taking over for Ray Diel, from Snedeker Risk Management wanted to introduce himself to the new board members and briefly spoke on what they offered. There will be a regional meeting at the end of June in Newton, IL. This will be to inform clients of updates and services. He would be happy to come back and talk at a later date.

Todd Beard would like to see the by-laws updated, concerning the chairman setting the agenda.

Justin Oseland wanted to thank everyone for working hard on the ambulance issue. Is it illegal for the board to let Billie and Bob to sign loans?

Bryan stated that the board can not vote to put debt on a private business. The board can contract with a business and subsidize with tax dollars, if they choose to take out loans that is up to them.

Justin would also like to see a moratorium on issuing liquor licenses.

GUEST: JESSIE MCCLUSKY, U OF I EXT DIRECTOR: She has been director for a year now. She discussed events they were holding and said Alexis Black will be joining their staff. She presented their levy request.

TAMI KNIGHT, KEMPER CPA GROUP: She stated that there were no errors or issues found while performing the Audit. The County needs 9-12 months of cash on hand in reserves. County is in good shape.

CARRIE VERDEYEN, VETERAN'S MEMORIAL: They are moving forward with the concrete and electric. Kyle Heuerman will be donating rock and sand for landscaping. Julian said the electric hook up for the lights should not be difficult. They would like to put another side walk in and move the monument from the Neal Park entrance. They have had 2 loads of concrete donated and FNB paid the balance on the Stones. Electrical wire has been donated. The New York Fire department donated a 68 lb piece of steel from the one of the World Trade Center towers. They would like to put this where the military piece was going to go and she would like a small structure over it if the board approves. She wants it to be displayed where it can be touched. She would also like to purchase an elm tree (survivor tree) from the Oklahoma bombing to plant near the monument. Can the county make a donation towards the monument? Anything over \$1,000 name goes on the monument. Billie thinks the County should be listed because they donated the land.

FLOYD HOLKENBRINK:

A Motion was made by Kaye and seconded by Layton to approve the U of I Extension Levy for the next fiscal year.

	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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

A Motion was made by Layton and seconded by Kaye to approve the FY2022 audit.

	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"/>

A Motion was made by Kaye and seconded by Heuerman to approve the Engagement letter for the FY2023 County Audit.

	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"/>

A Motion was made by Layton and seconded by Kaye to approve the Engagement letter for the FY2023 Circuit Clerk Audit.

	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"/>

Beard asked how many Class A licenses does the County have. Clerk Howard stated that we have 3. All are used, but does not know the status of the Bikini Bar. Robbins stated they are on appeal and he is having trouble finding someone to transcribe the meeting. Heuerman will find someone.

A Motion was made by Heuerman and seconded by Layton to approve the Liquor license for the BS Roadhouse Inc.

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

A Motion was made by Blade and seconded by Kaye to approve the letter of support to Illinois South Tourism.

	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"/>

COMMENTS FROM TOLEDO AMBULANCE SERVICE ATTORNEY: Eric Peck, asked that the board act on the amended contract-either approve or don't approve. The Toledo Ambulance is more than willing to work with the County. He doesn't know if Greenup or Neoga is under any obligation to cover the area. The board needs to consider what is best for the County.

Floyd Holkenbrink stated that he spoke with Chopper Overbeck about the situation. I-70 will be under construction for the next 2 years, that means more accidents. We need the Toledo Ambulance. Kyle Heuerman said that Greenup is voting on April 4th and if it doesn't pass the Fire dept will not take over and they will have to outsource. Kyle would like to make changes on the contract before voting. He cares what happens and everything can change if the vote does not pass. Todd Layton is concerned about the tax abatement. He wants ambulance employees to know there will be tax money coming in. Jonathan Kaye stated that everyone agrees that we need an ambulance in Toledo.

A Motion was made by Beard and seconded by Kaye to table approving the amended contract with Toledo Ambulance Service.

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

A Motion was made by Beard and seconded by Kaye to rescind the Tax Abatement that was approved last month for the Special Service Areas 1,2 and 3.

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

A Motion was made by Layton and seconded by Heuerman to appoint Bob Sponsel to the Special Service Area Commission to represent area 2.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 BOARD MEMBERS' OPINIONS OF AMBULANCE SERVICE

Holkenbrink asked Kaye, what is your opinion, you thought they were corrupt, and mismanagement? Kaye still thinks the same. Holkenbrink wants to know what evidence he has. Kaye has showed all kinds of evidence. He wants to see an ambulance in Toledo, can merge with Greenup, Fire dept can take it over. There needs to be different board members. Holkenbrink also asked about a text Kaye had sent to Sheri Drotor. It was very hostile. Beard did not think we should talk about a text. Kaye stands by the text. The audience wanted to hear the text. Holkenbrink thinks the text falls under harassment. Kaye said it was open and honest communication, read it. The text was read. Tammy Dunn thought it was disrespectful. Carry Verdeyen said it was disrespectful and shameful. Holkenbrink asked if other board members had a comment. He does not agree with Kaye talking to an employee like that. He wants it on public record that he does not approve of this.

Justin Oseland wants to know if any board members have any personal vested interest in if the ambulance fails or succeeds.

Holkenbrink-wants an ambulance, if he is in the area and needs an ambulance, he wants one available.

Kaye-has a vested interest because he lives in the area and wants the best staff and equipment. No question we need an ambulance. No transparency or communication now.

Beard-No financial gain. Would like to see the Toledo Ambulance succeed. The employees quit which put them in a bind. His personal opinion, he trusts Bob Swearingen and Billie Chambers. Can't imagine them ever taking money. Denny Thornton said no one did take any money.

Blade-No financial interest. Would like to have ambulance, no issue with the board and wants to wait on the vote so we do not have to re-do anything.

Heuerman-No personal gain or financial interest. Just trying to crunch numbers and would like to see it work. Wants to wait on the vote and make decisions after.

Layton-No financial interest. Can't put money on a life. He pays Neoga tax, but Toledo has come to his rescue before. We need local wheels on the ground. Toledo Ambulance is one of the oldest businesses in Toledo.

Robbins-No financial interest and would like to see an ambulance.

Billie Chambers stated that they have 4 full-time and 2 part-time ready and willing to work. This will save \$109,600.00 from the original figures.

Holkenbrink stated we need to back the ambulance.
 Heuerman stated that If the Fire department would take over their board is all in the SSA.
 Kaye is against because of the lack of transparency.

BEVERLY HOWARD: Early voting is going on now and the Election is April 4th

A Motion was made by Layton and seconded by Heuerman to approve the County Clerk and Tax Redemption reports for February 2023.

	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"/>

A Motion was made by Kaye and seconded by Layton to approve the resolution increasing recording fees on July 1, 2023 due to Rental Housing Support Program pursuant to Public Act 102-1135.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
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 checked="" 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: Mobile home bills have been mailed and are due June 1st

A Motion was made by Blade and seconded by Heuerman to approve the Treasurers report for February 2023.

	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"/>

DISCUSS AND TAKE ACTION ON CHECK RECEIVED FROM THE SALE OF THE CORONER'S VAN – The check is for \$2,438.00

A Motion was made by Heuerman and seconded by Layton to put the money in the Highway fund.

	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"/>

RICHARD MURRAY:

A Motion was made by Layton and seconded by Kaye to approve the Highway bills for February 2023 in the amount of \$64,788.01.

	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"/>

SHERI DROTOR: Disappointed the we do not have an Ambulance in Toledo. We need to consider that there is a YMCA with a pool and an ambulance close is needed.

RHONDA WILSON: Not present

MCKENZIE EASTON: Not present

STEVE MAROON: NA

BRYAN ROBBINS: NA

JONATHAN BRADEN: Not present

STEVE SHERWOOD: Not present

JOE VOGT: Not present

MIKELA MARTIN/JEN HAMPTON:

A Motion was made by Blade and seconded by Layton to approve the ETSB board re-appointments.

	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"/>

MARK HOWARD: Not present

A Motion was made by Layton and seconded by Heuerman to ratify payment of the Manual bills in the amount of \$22,291.94.

	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"/>

A Motion was made by Layton and seconded by Blade to approve the payment of Invoices in the amount of \$88,282.13.

	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"/>

A Motion was made by Heuerman and seconded by Layton to approve Payroll #03 in the amount of \$96,119.62.

	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"/>

A Motion was made by Blade and seconded by Layton to approve Payroll #04 in the amount of \$97,941.25.

	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 Heuerman to adjourn the meeting at 8:11 pm.

	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
Beverly Howard, County Clerk

Floyd Holkenbrink
Floyd Holkenbrink, Chairman