Cumberland County Board Meeting
AGENDA
MAY 9, 2023
7:00 P.M.

CALL TO ORDER   FLOYD HOLKENBRINK, CHAIRMAN
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
ROLL CALL   BEVERLY HOWARD, COUNTY CLERK
- -__MOTION__ TO APPROVE THE AGENDA.
- -__MOTION__ TO APPROVE THE MINUTES OF THE COUNTY BOARD MEETING HELD ON APRIL 11, 2023

GUEST:

FLOYD HOLKENBRINK   CHAIRMAN
- -__MOTION__ TO RE-APPOINT MIKE OAKLEY AS A COMMISIONER OF THE HOUSING AUTHORITY FOR A 5 YEAR TERM
- -__MOTION__ TO RE-APPOINT DUFF SOWERS TO THE GREENUP FIRE PROTECTION DISTRICT FOR A 3 YEAR TERM
- -__MOTION__ TO APPROVE JURISDICTIONAL TRANSFER WITH IDOT
- DISCUSS AND TAKE ACTION ON CHANGING THE TIME OF THE JUNE 13TH MEETING
- DISCUSS AND TAKE ACTION ON ADMINISTRATOR FOR ANIMAL CONTROL
- DISCUSS AND TAKE ACTION ON THE VETERANS MEMORIAL

BEVERLY HOWARD   COUNTY CLERK
- -__MOTION__ TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR APRIL 2023

JENNY MAYNARD   COUNTY TREASURER
- -__MOTION__ TO APPROVE THE TREASURERS REPORT FOR APRIL 2023
- -__MOTION__ TO APPROVE THE JV REPORT FOR DECEMBER 2022 THROUGH APRIL 2023
- DISCUSS AND TAKE ACTION ON BORROWING FUNDS FROM GENERAL FUND FOR PAYMENT OF WORK COMP, LIABILITY INSURANCE AND DEDUCTIBLES

RICHARD MURRAY   COUNTY ENGINEER
- -__MOTION__ TO APPROVE HIGHWAY BILLS FOR APRIL 2023

SHERI DROTOR   HEALTH DEPARTMENT
RHONDA WILSON   CIRCUIT CLERK
MCKENZI EASTON   SUPERVISOR OF ASSESSMENT
- -__MOTION__ TO RE-APPOINT JOE MOCK AND BOB DONSBACH TO THE BOARD OF REVIEW FOR A 2 YEAR TERM

STEVE MAROON   SHERIFF
BRYAN ROBBINS   STATES ATTORNEY
- DISCUSS AND TAKE ACTION ON STATES ATTORNEY'S BUDGET
- DISCUSS AND TAKE ACTION ON PAYING INVOICE FOR LIQUOR HEARING TRANSCRIPTION

JONATHAN BRADEN   CIRCUIT JUDGE
STEVE SHERWOOD   CORONER
JOE VOGT   EMA COORDINATOR
MIKELA MARTIN   E-911 COORDINATOR
MARK HOWARD   ANIMAL CONTROL
MIKE BLACK   SPECIAL SERVICE AREA COMMISSION
- DISCUSS AMBULANCE SERVICE

- -__MOTION__ TO DISCUSS AND APPROVE BILLS & PAYROLL
- -__MOTION__ TO GO INTO CLOSED SESSION TO REVIEW PAST CLOSED SESSIONS 5 ILCS 120/2(C)(21)
- -__MOTION__ TO RETURN TO OPEN MEETING
- -__MOTION__ TO OPEN CLOSED MINUTES
- -__MOTION__ TO ADJOURN

AGENDA SUBJECT TO CHANGE