CUMBERLAND COUNTY BOARD MEETING
6/13/2023
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	☑	☐	LAYTON	☑	☐
BLADE	☑	☐	KAYE	☑	☐
HEUERMAN	☑	☐	HOLKENBRINK	☑	☐

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

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	☑	☐	☐	☐	LAYTON	☑	☐	☐	☐
BLADE	☑	☐	☐	☐	KAYE	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Layton** and seconded by **Heuerman** to approve the minutes of the Regular board meeting held on May 9, 2023.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	☑	☐	☐	☐	KAYE	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
LAYTON	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

PUBLIC COMMENT: Mark Hemmen spoke about the negative aspects of having above ground power lines if this big transmission line comes through our county. He would like to see the lines buried; possibly along the interstate right of way. Several from the crowd spoke about the problems with above ground lines.

Todd Beard spoke during public comment about the board voting last month to increase the State's attorney's budget to hire a new employee and a part-time investigator. He asked the 4 that voted in favor if they new where the funding is coming from for this increase. His complaint is not about the work just how are we paying for it. Holkenbrink stated that we had funds in reserve.

GUEST: None

FLOYD HOLKENBRINK:

DISCUSS AND TAKE ACTION ON ORDINANCE CONCERNING DC POWER LINES
Beard wants the ordinance to state that the lines would be buried no less than 5 feet deep.

A Motion was made by **Layton** and seconded by **Kaye** to approve the Ordinance Regulating DC power lines with the addition of the depth to bury at least 5 ft underground.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
LAYTON	☑	☐	☐	☐	BLADE	☑	☐	☐	☐
KAYE	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Beard** and seconded by **Layton** to approve the contract agreement with Wiley-Mumford American Legion Auxiliary with the addition of what flags will be displayed.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	☑	☐	☐	☐	BLADE	☑	☐	☐	☐
KAYE	☐	☐	☐	☑	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Layton** and seconded by **Kaye** to not accept the Jurisdictional Transfer of Sigel Road.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	LAYTON	☑	☐	☐	☐
BLADE	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Heuerman** and seconded by **Layton** to approve resolution assigning mobile home tax sale certificate of purchase 2019-90002.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	☑	☐	☐	☐	LAYTON	☑	☐	☐	☐
BLADE	☑	☐	☐	☐	KAYE	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Kaye** and seconded by **Layton** to re-appoint Tom Webb to Southeastern IL Economic Development Authority.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	☑	☐	☐	☐	KAYE	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
LAYTON	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Heuerman** and seconded by **Beard** to appoint Jonathan Kaye to Southeastern IL Economic Development Authority.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
LAYTON	☑	☐	☐	☐	BLADE	☑	☐	☐	☐
KAYE	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Beard** and seconded by **Heuerman** to approve the resolution to change the intended use of ARPA funds.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	☑	☐	☐	☐	BLADE	☑	☐	☐	☐
KAYE	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

DISCUSS AND TAKE ACTION OM AMEREN FENCE REQUIREMENTS FOR SOLAR SUBSTATION

There was concern about our ordinance; Beard didn't think we need to change if they needed a stricter fence.

A Motion was made by **Blade** and seconded by **Kaye** to table this item.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	LAYTON	☑	☐	☐	☐
BLADE	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

DISCUSS AND TAKE ACTION ON COURTHOUSE CARPET
This has already been obligated. Floyd will contact the courthouse and advise them to get bids
A Motion was made by **Kaye** and seconded by **Blade** to approve the allocation for carpet for the Courthouse in the amount of $50,000.00.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	☑	☐	☐	☐	LAYTON	☑	☐	☐	☐
BLADE	☑	☐	☐	☐	KAYE	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

BEVERLY HOWARD:
A Motion was made by **Layton** and seconded by **Blade** to approve the County Clerk and Tax Redemption reports for May 2023.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	☑	☐	☐	☐	KAYE	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
LAYTON	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Layton** and seconded by **Blade** to approve the County Clerk and Tax Redemption 6-month reports.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
LAYTON	☑	☐	☐	☐	BLADE	☑	☐	☐	☐
KAYE	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

JENNY MAYNARD: The 1st installment of taxes are due July 7, 2023
A Motion was made by **Blade** and seconded by **Layton** to approve the Treasurers report for May 2023.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	☑	☐	☐	☐	BLADE	☑	☐	☐	☐
KAYE	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Layton** and seconded by **Heuerman** to approve the JV report for May 2023.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	LAYTON	☑	☐	☐	☐
BLADE	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

RICHARD MURRAY:
A Motion was made by **Layton** and seconded by **Blade** to approve the Highway bills for May 2023 in the amount of $132,998.20.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	☑	☐	☐	☐	LAYTON	☑	☐	☐	☐
BLADE	☑	☐	☐	☐	KAYE	☑	☐	☐	☐
HEUERMAN	☐	☐	☑	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

SHERI DROTOR:
A Motion was made by **Heuerman** and seconded by **Layton** to approve the FY23 budget amendment #2.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	☑	☐	☐	☐	KAYE	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
LAYTON	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Layton** and seconded by **Heuerman** to approve the resignation of Richard Clapp from the Health Board.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
LAYTON	☑	☐	☐	☐	BLADE	☑	☐	☐	☐
KAYE	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Layton** and seconded by **Heuerman** to re-appoint Dr. Greg Dill and Joan Beck to the Health Board for a 3-year term.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	☑	☐	☐	☐	BLADE	☑	☐	☐	☐
KAYE	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

RHONDA WILSON: Not present

MCKENZI EASTON: Not present

A Motion was made by **Kaye** and seconded by **Heuerman** to approve the Supervisor of Assessments 6-month report.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	LAYTON	☑	☐	☐	☐
BLADE	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

STEVE MAROON:

A Motion was made by **Blade** and seconded by **Layton** to approve the Sheriff's 6-month report.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	☑	☐	☐	☐	LAYTON	☑	☐	☐	☐
BLADE	☑	☐	☐	☐	KAYE	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

BRYAN ROBBINS: NA

JONATHAN BRADEN: Not present

STEVE SHERWOOD: Not present

JOE VOGT: NA

MIKELA MARTIN: NA

MARK HOWARD: Not present

MIKE BLACK:

DISCUSS AND TAKE ACTION ON FY23-24 CONTRACT WITH THE TOLEDO AREA EMERGENCY AMBULANCE SERVICE

Mike Black gave the number of runs that Greenup and Neoga did for Toledo in May. The ambulance is still waiting on IDPH. Black made some phone calls to legislators and their application was approved and the ambulance inspection is set for Thursday, June 15th.

A Motion was made by **Heuerman** and seconded by **Layton** to approve the FY 23-24 contract with the Toledo Area Emergency Ambulance Service.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	☑	☐	☐	☐	KAYE	☐	☐	☐	☑
HEUERMAN	☑	☐	☐	☐	BEARD	☐	☐	☐	☑
LAYTON	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Layton** and seconded by **Blade** to ratify payment of the manual bills in the amount of $103,843.74.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
LAYTON	☑	☐	☐	☐	BLADE	☑	☐	☐	☐
KAYE	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Blade** and seconded by **Layton** to approve payment of Invoices in the amount of $73,155.55.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	☑	☐	☐	☐	BLADE	☑	☐	☐	☐
KAYE	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Layton** and seconded by **Heuerman** to approve Payroll #09 in the amount of $93,772.86.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	☑	☐	☐	☐	HEUERMAN	☑	☐	☐	☐
BEARD	☑	☐	☐	☐	LAYTON	☑	☐	☐	☐
BLADE	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

Motion was made by **Blade** and seconded by **Layton** to approve Payroll #10 in the amount of $97,126.82.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	☑	☐	☐	☐	LAYTON	☑	☐	☐	☐
BLADE	☑	☐	☐	☐	KAYE	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

A Motion was made by **Layton** and seconded by **Heuerman** to adjourn the meeting at 8:05 pm.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	☑	☐	☐	☐	KAYE	☑	☐	☐	☐
HEUERMAN	☑	☐	☐	☐	BEARD	☑	☐	☐	☐
LAYTON	☑	☐	☐	☐	HOLKENBRINK	☑	☐	☐	☐

Motion Carried ☑ Motion Lost ☐

Beverly Howard

Beverly Howard, County Clerk

Todd Beard

Todd Beard, Board Vice-Chairman