CUMBERLAND COUNTY BOARD MEETING 8/8/2023 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	ABS	ENT		P	RESE	NT	ABSENT	
BEARD	С	~			LAYTON	V		£	
BLADE	₩.	Г			KAYE	V		П	
HEUERMAN	Ø				HOLKENBRINK	V		П	
A <mark>Motion w</mark> as m	ade by <u>Heur</u>	erman	and sec	onded	by <u>Layton</u> to appr	ove th	ne ager	nda.	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD			C		LAYTON	V	П		
BLADE	P			[KAYE	V	C	Г	{
HEUERMAN	P		C.		HOLKENBRINK	P	1	<u> </u>	Γ
	Motion	Carrie	ed	P	Motion Lost				
A Motion was mo				ed by]	Blade to approve t	he mi	nutes o	of the Reg	jular
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	R	F.,			KAYE	V		r	
HEUERMAN	R			П	BEARD	П	П	<u>13</u>	13
LAYTON	R	Г	1.	<u></u>	HOLKENBRIN	27		П	
	Motion	Carrie	ed	V	Motion Lost				

PUBLIC COMMENT: None

GUEST: None

A Motion was made License for Muddy	by Heu				by <u>Layton</u> to appr	ove th	ne Vide	o Gamin	9
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	P	П	F	П	BEARD	D	П	П	Г
LAYTON	P	r	C	П	BLADE	P	П	II.	П
KAYE	V	ř.,	C	П	HOLKENBRINK	V	G	Г	
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made 2024.	e by <u>Blac</u>	le and	seconde	d by <u>L</u>	avton to approve t	he Ho	oliday C	alendar f	or
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	P		Г		BLADE	F	Γ	C	1
KAYE	P			П	HEUERMAN	Г	£7.	Γ	V
BEARD	Г	П	П	F.	HOLKENBRINK	V		Г	П
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made North Fork Conserv						ppoint	t Ned H	leltsley to	the
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	V	n	L C	Г	HEUERMAN	P	m	П	П
BEARD		Г	Г		LAYTON	P	П		Г

DISCUSS AMENDING THE NUISANCE ORDINANCE: Holkenbrink asked if we need an ordinance to prohibit tent dwelling. Layton wanted to know if the County could do more to assist homeowners from losing their property. Robbins stated that an ordinance would help if an owner abandons property and lets people move in with tents. Heuerman is OK with having rules for public property but not private property. Robbins stated the County is only liable if negligent. Layton thinks we should just drop the matter.

BLADE

Motion Carried

HOLKENBRINK

Motion Lost

DISCUSSS SIDE X SIDE PERMITS: Roads would need posted sp mph. The Sheriff has no issues or reports of issues at this time. accidents. Owners should have insurance if they ride on roads. of not doing anything.	There have been few
BEVERLY HOWARD: A Motion was made by Kaye and seconded by Layton to approve the	County Clerk and Tax

Redemption repor			seconded	Dy La	to approve to	ie Co	unity Ci	erk and i	ax
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD			E	T.	LAYTON	V		D	
BLADE	V			П	KAYE	V	E		
HEUERMAN	P		E		HOLKENBRINK	V		[r
	Motio	n Carri	ed	P	Motion Lost				
JENNY MAYNAR A Motion was mad July 2023.	and the second s								oort fo
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V			· 13	KAYE	V	M	r	1
HEUERMAN	R	<u> </u>	1.5		BEARD	E		n	(7)
LAYTON	P	Е			HOLKENBRIN	(P	E		
	Motio	n Carri	ed	D	Motion Lost				
A Motion was mad	le by <u>Lav</u>	ton and	d second	ed by]	Blade to approve t	ne JV	report	for July 2	2023.
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	P	Г			BEARD	Γ_{i}	E		
LAYTON	V	Γ.	1	13	BLADE	V	T.	1	Γ
KAYE	P.	Г	James .		HOLKENBRINK	V	П	T3	m
	Motio	n Carri	ed	17 .	Motion Lost				

DISCUSS AND TAKE ACTION ON REPAYMENT OF MONEY BORROWED FROM GENERAL FUND TO LIABILITY/WORK COMP FUND

A Motion was made by	Heuerman	and second	ed by	Layton	to repay	the money	borrowed	from
General Fund.								

	Aye		Abstain	Nay	78	Aye	Pass	Abstain	Nay
LAYTON	P				BLADE	-	1		
KAYE	N	П		П	HEUERMAN	V	n		
BEARD	Г	r	Е	П	HOLKENBRINK	V	13	П	Г
	Motio	n Carri	ed	V	Motion Lost				
RICHARD MURRA and narrow bridge structure is weak. Dick and Bryce he getting paid for th	signs h Will be liped Ne is.	workir oga aft	en put ing with e ter the si	up. Thengine torm.	nis is due to the S eering to get a cos The Gov. declare	tate s et for d a d	aying this pr isaster	part of th oject. ' so will b	ne be
July 2023 in the am	iount of a	569,33	35.91.						
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	IV.	П		E	HEUERMAN	V			m
BEARD	П	П	П	П	LAYTON	P	П	П	П
BLADE	V	Г	П	П	HOLKENBRINK	P	E	E.	П
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made concerning section	10-0007	5-00-B	R.						Nov
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD					LAYTON				1 10
BLADE	IV.	П			KAYE	V			
HEUERMAN	V	r	Г	F	HOLKENBRINK	P	E	D	П
	Motio	n Carri	ed	P.	Motion Lost				

A Motion was made by <u>Heuerman</u> and seconded by <u>Layton</u> to approve the Engineering agreement with Connor & Conner for Sec 23-07132-00-DR Union Twp.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V	E			KAYE	V	M	F	!
HEUERMAN	V	Γ.	Π		BEARD	E		1	F
LAYTON	V	I	O	П	HOLKENBRIN	(V	E	0	Γ.
	Motio	n Carri	ed	Ø	Motion Lost		į		
SHERI DROTOR	R: NA							+	
RHONDA WILSO	ON: Not	prese	ent						
MCKENZI EAST	ON: No	t pres	ent						
for the 2014 Ford	Aye		Abstain	Nay		Aye	Pass	Abstain	
HEUERMAN	\textstyle	Ti ass	Abstaili	I	BEARD		[Abstair	I I
LAYTON	V		[BLADE	V	П		17
KAYE	R	П	T.		HOLKENBRINK	V	П	П	Γ
	Motio	n Carri	ed	V	Motion Lost				
BRYAN ROBBINS	S: NA								
JONATHAN BRAI	DEN: No	t prese	ent					- Landa Maria	
STEVE SHERWO	OD: Not	preser	nt			N.			
JOE VOGT: He m	et with F	EMA a	and the S	State a	bout the storm da	amag	e in Ne	oga.	
MIKELA MARTIN:	Not pre	sent							
					1				

MIKE BLACK: Not present; Robert Sponsel
DISCUSS AMBULANCE: He gave a report on the number of runs that Greenup and Neoga
had done before the Toledo Ambulance was up and running. Doing basic now; no ALS

A Motion was made by Layton	and seconded by	Blade to ratify	payment of the	manual bills in
the amount of \$218,743.35.		7-1-1		

the amount of \$2 to	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,								
	Aye		Abstain	Nay		Aye		Abstain	7607
LAYTON	V		C		BLADE	P		Г	
KAYE	P		П	T	HEUERMAN	V	1.	Γ.	T.
BEARD	П	n	Е		HOLKENBRINK	V	Г	Г	Г
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made Invoices in the amo				onded	by <u>Layton</u> to appr	ove th	ne payr	ment of	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	P	П	Г	T	HEUERMAN	V		П	П
BEARD	Γ		Г		LAYTON	V	r	0	r
BLADE	V	E	Г	F	HOLKENBRINK	V	1	Г	Г
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made \$99,191.41.	e by <u>Blac</u>	le and	seconde	d by <u>L</u>	ayton to approve F	ayrol	l #14 ir	the amo	unt of
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	- C	r	r	Г	LAYTON	P	m	- 13	П
BLADE	P		П		KAYE	P	П	П	C
HEUERMAN	IZ	n	Г	П	HOLKENBRINK	V	Г	П	n.
	Motio	n Carri	ed	V	Motion Lost	Her			

A Motion was made by <u>Heuerman</u> and seconded by <u>Layton</u> to approve Payroll #15 in the amount of \$97,196.19.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V			П	KAYE	V	T.	I .3	
HEUERMAN	P	П	П	П	BEARD	П	П	П	1
LAYTON	P	П	П	f	HOLKENBRINI	K	П		r
	Motio	n Carri	ed	P	Motion Lost				
A Motion was mad	e by <u>Blac</u>	le and	seconde	d by <u>L</u> :	ayton to adjourn th	ne me	eting a	t 7:42 pm	
A Mot <mark>io</mark> n was mad	e by <u>Blac</u> Aye	auti.	seconded Abstain	d by <u>La</u> Nay	a <u>vton</u> to adjourn th	ne me Aye		t 7:42 pm Abstain	
		auti.			ayton to adjourn th BEARD				
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
A Motion was mad HEUERMAN LAYTON KAYE	Aye	Pass	Abstain	Nay	BEARD	Aye	Pass	Abstain	Nay

Beverly Howard, County Clerk

Fleyd Holkenbrink, Chairman