

CUMBERLAND COUNTY BOARD MEETING AGENDA

DECEMBER 12, 2023

7:00 P.M.

CALL TO ORDER

FLOYD HOLKENBRINK, CHAIRMAN

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL

-MOTION TO APPROVE THE AGENDA.

-MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD ON NOVEMBER 14, 2023

PUBLIC COMMENT: KYLE HEUERMAN

GUEST:

FLOYD HOLKENBRINK

CHAIRMAN

-MOTION TO APPROVE THE RENEWAL OF BS ROADHOUSE INC VIDEO GAMING TERMINAL LICENSE

-MOTION TO APPROVE THE LIQUOR LICENSE FOR LAKE MATTOON MARINA

-MOTION TO APPROVE THE CUMBERLAND COUNTY BOARD MEETING DATES FOR 2024

-MOTION TO APPROVE THE CCDC DUES FOR 2024

-MOTION TO APPROVE COMMITTEE RE-APPOINTMENTS

DISCUSS AND TAKE ACTION ON SEED MONEY FOR BROADBAND COMMITTEE

DISCUSS AND TAKE ACTION ON SPECIAL SERVICE AREA LEVIES

-MOTION TO APPROVE THE TAX LEVY FOR SPECIAL SERVICE AREA 1

-MOTION TO APPROVE THE TAX LEVY FOR SPECIAL SERVICE AREA 2

-MOTION TO APPROVE THE TAX LEVY FOR SPECIAL SERVICE AREA 3

DISCUSS AND TAKE ACTION ON RESOLUTION PLACING A QUESTION ON THE BALLOT CONCERNING THE SSA'S

BEVERLY HOWARD

COUNTY CLERK

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

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION SIX MONTH & ANNUAL REPORTS FOR 2023

JENNY MAYNARD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR NOVEMBER 2023

-MOTION TO APPROVE THE JV REPORT FOR NOVEMBER 2023

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR NOVEMBER 2023

DISCUSS HLR'S REVIEW OF COUNTY SOLAR ORD AND ROAD USE AGREEMENT SUBMITTED BY RWE/COUNTY RUN LLC

DISCUSS AND TAKE ACTION ON APPROVING THE PROPOSED COUNTY RUN LLC SOLAR PROJECT

DISCUSS AND TAKE ACTION ON APPROVING THE ROAD USE AGREEMENT WITH COUNTY RUN LLC

SHERI DROTOR

HEALTH DEPARTMENT

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

-MOTION TO APPROVE THE SUPERVISOR OF ASSESSMENT 6 MONTH REPORTS

STEVE MAROON

SHERIFF

-MOTION TO APPROVE THE SHERIFF'S 6 MONTH REPORT

BRYAN ROBBINS

STATES ATTORNEY

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 COMM

- DISCUSS AMBULANCE AND SSA

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE