CUMBERLAND COUNTY BOARD MEETING 12/12/2023 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.

RO	CA		
NO	 UM	_	_

	PRESENT	ABS	ENT		Р	RESE	NT	ABSENT	
BEARD	P	Г	1.3.5		LAYTON	V			
BLADE	P	П			KAYE	V			
HEUERMAN	V	П			HOLKENBRINK	P			
A Motion was m	ade by <u>Heuc</u>	rman	and sec	onded	by <u>Lavton</u> to appr	ove th	ne Agei	nda.	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	P		E		LAYTON	P.			1
BLADE	V	1			KAYE	V	T	1	1
HEUERMAN	V		Γ	Π	HOLKENBRINK	V	Γ.	Е	
	Motion	Carrie	ed	₩.	Motion Lost				
A Motion was m regular board m					Heuerman to appr 3.	ove th	ne minu	ites of the	9
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V	\Box	E	C	KAYE	1	P	F .	
HEUERMAN	P	Γ	C	Г	BEARD	P	~	<u> </u>	£
LAYTON	P		Г		HOLKENBRINI	572	6	С	_
	Motion	Carrie	ed	F	Motion Lost				

PUBLIC COMMENT: Kyle Heuerman-After the last board meeting, he was told that it looked like he was playing on his phone during the meeting. He wanted to inform all that he receives his board packet by email eliminating the cost of postage and waste of paper.

Jonathan Kaye then informed all that he has started to receive his packet by email also.

Mike Black wanted to speak now instead of near the end since he had a previous engagement.
He gave a report on the activity of the Toledo Ambulance. They are now ALS approved.
Medicare and Medicaid are slow pay and they are running low on funds.

GUEST: None

FLOYD HOLKENBRINK:

A Motion was made by Heuerman and seconded by Layton to approve the Renewal of BS

Roadhouse Inc Vic	leo Gami	ng Ter	minal lice	nse.					
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	P	C	E	Г	BEARD	V	1	1.,	
LAYTON	P	Г	Γ	C	BLADE	P		1	-
KAYE	V	П	П		HOLKENBRINK	V	<u></u>	E	Γ
	Motio	n Carri	ed	P	Motion Lost				
A Motion was made for Lake Mattoon M		ton and	d second	ed by]	Blade to table appr	oving	the Lie	quor Lice	nse
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	R	E	C	- [BLADE	V	F		T
KAYE	V	17.		1	HEUERMAN	7	<u> </u>	Γ	r. '
BEARD	V	E	Г	T I	HOLKENBRINK	V	17	Γ	
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made Board Meeting date	e by <u>Bear</u> es for 202	<u>rd</u> and 24.	seconde	d by <u>L</u>	ayton to approve t	he Cu	ımberla	and Coun	ty
	Aye		Abstain	Nay		Aye	Pass		Nay
KAYE	P	E.		П	HEUERMAN	V		1	1
BEARD	V	T.	I.I	13	LAYTON	V	Ĭ.	Γ.	Γ
BLADE	P	Г	E	C	HOLKENBRINK	V	C	П	П
	Motio	n Carri	ed	V	Motion Lost				

Kaye stated how much money the CCDC had and he felt that they didn't need the dues money. Beard asked if they would be helping with the Broadband. Kaye stated that they are not qualified to help but should be in charge of it. Brenda Evans is the president.

A Motion was made by <u>Beard</u> and seconded by <u>Heuerman</u> to table approving the CCDC dues for 2024.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	1	Г	I	LAYTON	V	1	1	1
BLADE	V	Γ		175	KAYE	T	V		1
HEUERMAN	V	Г	Г	Г	HOLKENBRINK	V		1.7	П
	Motio	n Carr	ied	V	Motion Lost				

Holkenbrink stated that Kaye wanted off all committees. Kaye stated his best use was not to be on committees; he could be effective elsewhere. Holkenbrink asked for a motion to accept his resignation and couldn't get one. Holkenbrink read through the committees and removed Kaye from all. There were 2 (Detention and HSTP) that just had Kaye so Holkenbrink took those.

A Motion was made by <u>Heuerman</u> and seconded by <u>Layton</u> to remove Kaye on all committees and appoint Holkenbrink to Detention and HSTP.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	R	Γ	. [KAYE		T	V	1
HEUERMAN	V		1.	1.7	BEARD	1		<u> </u>	V
LAYTON	P	1		E	HOLKENBRINI	< P		F	r
	Motio	n Carr	ied	V	Motion Lost	1			

Holkenbrink stated that last month we had appointed the Broadband committee which consisted of Jonathan Kaye, Clair Kaye and Todd Layton. Clair Kaye also wanted to resign from this committee.

It was stated that someone was needed from the western side of the county. Beard will speak with Brenda Evans.

A Motion was made by <u>Layton</u> and seconded by <u>Heuerman</u> to remove the Kaye's from the broadband committee and appoint the following: Sarah Ruholl, Logan Hawker, Vickie Chalifoux, Todd Layton and Jay Watkins

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	F	FT.	П	D	KAYE	-	V	1	
HEUERMAN	V		П	T.	BEARD	V	1	1	1
LAYTON	D	Г	m	Г	HOLKENBRIN	-	Γ		1
	Motio	on Carr	ied	V	Motion Lost				

DISCUSS AND TAKE ACTION ON SEED MONEY FOR BROADBAND COMMITTEE-Sarah Ruholl gave a presentation on the goal of the committee. The kickstart grant opens on 1/22/24. The committee may need funds for materials; graphics. The committee has committed to 16 weeks of training. It was stated that ARPA funds may be available or CCDC. Kaye stated that he has been in touch with Sandy Deters from ERBA and Sarah Ruholl is invaluable to the County.

A Motion was made by <u>Layton</u> and seconded by <u>Heuerman</u> to table seed money for the broadband committee.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	E		П	BEARD	V	T.	Γ.	1
LAYTON	P	Γ.	L1	П	BLADE	P	17	1	
KAYE	V		Г	E	HOLKENBRINK	V	П		Г
	Motio	n Carri	ed	R	Motion Lost				

DISCUSS AND TAKE ACTION ON SPECIAL SERVICE AREA LEVIES-Layton stated that he dislikes taxes unless they are used to help save lives. Heuerman says that they will still fail with the increase. This is not a solution. Kaye stated that an organization in Crawford County has taken over Jasper County and Clark County is in talks with them. We should all align together. The current Ambulance has not received any grants so the burden is all on the taxpayer. Heuerman stated that we should look at the County as a whole service area since Springpoint Twp does not pay an ambulance tax. He has been in contact with State Reps. Beard stated why mess with what's working. Kaye stated that a Fire dept with an ambulance has more grant opportunities. Holkenbrink stated that the Special Service Area Commission requested the levy increase. There was a Truth in Taxation hearing conducted.

Service Area 1.									
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	V		1	£	BLADE	V	T.	177	Γ
KAYE	F		1	V	HEUERMAN	C		r	V
BEARD	E	Г	10	D.	HOLKENBRINK	Z	E		
	Motio	n Carri	ed	m -	Motion Lost				
A Motion was mad Service Area 2.	e by <u>Lav</u>	ton and	d second	ed by <u>I</u>	Blade to approve t	he Ta	x Levy	for Speci	al
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	П		П	V	HEUERMAN	Г	П	r	V
BEARD	13			P	LAYTON	V	177	Г	1
BLADE	P	П	Г		HOLKENBRINK	V	1	П	
	Motio	n Carri	ed	Г	Motion Lost				
A Motion was mad Service Area 3.	e by <u>Lav</u>	ton and	d second	ed by <u>l</u>	Blade to approve t	he Ta	x Levy	for Speci	ial
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	1	-	E	V	LAYTON	V		П	1
BLADE	V	1	1	177	KAYE	П	1	~	IV.
HEUERMAN	E	Г		P	HOLKENBRINK	V	15	F	}
	Motio	n Carri	ed	C	Motion Lost				

A Motion was made by Layton and seconded by Blade to approve the Tax Levy for Special

DISCUSS AND TAKE ACTION ON RESOLUTION PLACING A QUESTION ON THE BALLOT CONCERNING THE SPECIAL SERVICE AREAS-Kaye had submitted a question asking for dissolving area 3. Heuerman had submitted 2 questions-the first asked if the fire dept should take over and the second if they would be in favor of increasing the tax to .40. Clerk Howard stated that Kaye's question is a binding question not advisory. Heuerman disagrees with dissolving the area 3. Blade would like to see the question go to each SS area. Howard stated that area 1 & 2 are not set up as voting districts. Area 3 was set up

when the max rate for area 3 was increasing and we had to know who the voters were when objections were made.

A Motion was made by <u>Kaye</u> and seconded by <u>Beard</u> to put the binding question dissolving Area 3 on the March ballot.

Area 3 on the Marci	n ballot.								
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	P				KAYE	V		£	
HEUERMAN		T.		V	BEARD	~	-	1	\Box
LAYTON			E.	V	HOLKENBRIN	potetr	French .	r=	P
	Motio	n Carri	ed	r.	Motion Lost				
BEVERLY HOWA A Motion was made Redemption reports	by Lay			ed by]	Blade to approve t	he Co	unty C	lerk and 1	Гах
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	F	Г	Π	BEARD	V	1	1	
LAYTON	P	F	[П	BLADE	V	1	r	1
KAYE	Z	П		Γ	HOLKENBRINK	P	1	1	m
	Motio	n Carri	ed	P	Motion Lost				
A Motion was made Redemption 6 mont						he Co	unty C	lerk and 1	Гах
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
LAYTON	V	T	T	ΓĪ	BLADE	V	17		1
KAYE	V	Г	Poor	[0]	HEUERMAN	V	7		1
BEARD	V	П	Г	E 1	HOLKENBRINK	V		F	T
	Motio	n Carri	ed	V	Motion Lost				

A Motion was made November 2023.	e by <u>Heu</u>	erman	and sec	onded	by <u>Blade</u> to appro	ve the	Treas	urer's rep	ort fo
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	V				HEUERMAN	V	Г		
BEARD	V				LAYTON	V	r	100	1
BLADE	V			[.]	HOLKENBRINK	V	r	Principal	
	Motio	n Carri	ed	P	Motion Lost		i in		
A Motion was made 2023.	e by <u>Lav</u>	ton and	d second	ed by <u>I</u>	Blade to approve t	ne JV	report	for Nove	mber
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	П	r	_	LAYTON	V	П	177	1
BLADE	V	1	Г		KAYE	V	f	17	1
HEUERMAN	V	П	T	T	HOLKENBRINK	V		r	
	Motio	n Carri	ed	V	Motion Lost			8	
RICHARD MURRA A Motion was made November 2023 in	e by Blac				avton to approve t	ne Hiç	ghway	bills for	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V	E			KAYE	r	V	T.	
HEUERMAN		П	R		BEARD	17	1		
LAYTON	V	I.	Γ	1	HOLKENBRIN	10000	C	\Box	T)
	Motio	n Carri	ed	₽	Motion Lost				

JENNY MAYNARD: Auditors have started.

DISCUSS HLR'S REVIEW OF THE COUNTY SOLAR ORDINANCE AND ROAD USE AGREEMENT SUBMITTED BY RWE/COUNTY RUN LLC-Ben Bland stated that all the requirements have been met.

DISCUSS AND TAKE ACTION ON APPROVING THE PROPOSED COUNTY RUN LLC SOLAR PROJECT-Emily from RWE stated that 10% of the project is in Cumberland County. Beard asked Murray if he was satisfied; Murray stated that they have complied up to this point.

A Motion was made by <u>Beard</u> and seconded by <u>Layton</u> to approve the County Run LLC Solar project.

Abstain	Nay		Aye	Pass	Abstain	Nay
	E	BEARD	V	r	17	Γ
П		BLADE	V	1	m	r
C	V	HOLKENBRINK	V	1	175	~
ed	V	Motion Lost				
	Г		BEARD BLADE HOLKENBRINK	BEARD BLADE HOLKENBRINK	BEARD BLADE FOR THE HOLKENBRINK	BEARD BLADE HOLKENBRINK

DISCUSS AND TAKE ACTION ON APPROVING THE ROAD USE AGREEMENT WITH COUNTY RUN LLC- Murray and Randy Hampsten (Union Twp road comm) have signed off on the agreement.

A Motion was made by <u>Layton</u> and seconded by <u>Beard</u> to approve the Road Use Agreement with County Run LLC.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	V	n	Г		BLADE	1	C	~	1
KAYE				V	HEUERMAN	V	1	1	
BEARD	P		г	П	HOLKENBRINK	P	Γ.	<u></u>	
	Motio	n <mark>Ca</mark> rri	ed	P	Motion Lost	-			
SHERI DROTOR:	NA	1							

RHONDA WILSON: NA

MCKENZI EASTON: Not present

A Motion was made by \underline{Layton} and seconded by \underline{Blade} to approve the Supervisor of Assessments 6 month report.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE		V	1		HEUERMAN	V			
BEARD	V			ſ.	LAYTON	P			
BLADE	V	Г		<u> </u>	HOLKENBRINK	V	1	Υ-	
	Motio	n Carri	ed	V	Motion Lost				
STEVE MAROON: A Motion was made		le and	seconde	d by <u>L</u> a	ı <u>yton</u> to approve tl	ne Sh	eriff's 6	month r	eport
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	Ε.	Π.	r	LAYTON	V		П	1
BLADE	V	П		T.	KAYE	[V	<u> []</u>	1
HEUERMAN	I₹	Γ	Г	Г	HOLKENBRINK	V	1	13	-
	Motion Carried			Z	Motion Lost				
BRYAN ROBBINS:	NA NA						1,6		
JONATHAN BRAD	EN: Not	preser	nt						
STEVE SHERWOO	DD: Not	presen	t	Ž.			Ų.		
JOE VOGT: NA									
MIKELA MARTIN:	Not pres	sent							
MARK HOWARD:	Not pres	ent							
MIKE BLACK: DIS	CUSS A	MBULA	ANCE AN	ID SSA	he spoke during	public	comm	ent	

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V	П	Γ	1	KAYE	V	F."	Γ	1
HEUERMAN	₽.	E	Г		BEARD	17		1	1
LAYTON	P	C	Г	П	HOLKENBRIN	K 🔽	£7.	1	F
	Motion Carried			P	Motion Lost				
A Motion was mad the amount of \$15	e by <u>Lav</u> 7,735.10.	t <mark>on</mark> and	d second	ed by]	Blade to approve t	he pa	yment	of Invoice	s in
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	P	П	Е	E	BEARD	V	1	177	П
LAYTON	V	Γ	Г	П	BLADE	V	1	1	Γ
KAYE	V	15			HOLKENBRINK	V	T.	Г	Γ
	Motio	n Carri	ed	P	Motion Lost				
A Motion was mad				ed by <u>l</u>	Heuerman to ratif	/ payn	nent of		114
Payroll #23 in the	A	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
Payroll #23 in the a	Aye		944	1	BLADE	V	1	-	1
Payroll #23 in the a	Aye	1	Г		DLADE			free-	1
	The same	Г	E	ri i	HEUERMAN	P		5	
LAYTON	N	П	Г	П		D	П	Г	

A Motion was made by <u>Layton</u> and seconded by <u>Heuerman</u> to ratify payment of Payroll #24 in the amount of \$108,979.25.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	P	Γ	T.	Γ	HEUERMAN	V	F	-	
BEARD	V	C	Г	Г	LAYTON	17	Г	1	13
BLADE	V	П			HOLKENBRINK	V	Г		1
	Motio	n Carri	ed	V	Motion Lost				
Connor Shupe war your constitu <mark>ent</mark> s; c				The state of the state of the	orophate for anyon	COII	tilla bo	ard to atte	auk
A Motion was made	by Blac	le and	seconde	d by <u>La</u>	yton to adjourn th	e me	eting at	8:32 pm	1.
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	
BEARD	V	E	5	444				, moderni	Nay
			les.	1	LAYTON	V	r	Ti.	Nay
BLADE	V	Г	E		LAYTON KAYE	0 0	n		a Colored
BLADE HEUERMAN						200	11.50	D	-

Beverly Howard County Clerk

Floyd Holkenbrink, Board Chairman