

**AGENDA**  
**CUMBERLAND COUNTY BOARD MEETING**  
**JANUARY 9, 2024**  
**7:00 P.M.**

CALL TO ORDER  
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

FLOYD HOLKENBRINK, CHAIRMAN

ROLL CALL

BEVERLY HOWARD, COUNTY CLERK

- MOTION TO APPROVE THE AGENDA.
- MOTION TO APPROVE THE MINUTES OF THE TRUTH IN TAXATION HEARING HELD ON DEC 7, 2023
- MOTION TO APPROVE THE MINUTES OF THE REGULAR COUNTY BOARD MEETING HELD ON DEC 12, 2023
- MOTION TO APPROVE THE MINUTES OF THE SPECIAL COUNTY BOARD MTG HELD ON DEC 21, 2023

PUBLIC COMMENT:

GUEST: **BILLIE CHAMBERS**

FLOYD HOLKENBRINK

CHAIRMAN

- MOTION TO APPROVE THE LIQUOR LICENSE FOR CITY OF MATTOON; LAKE MATTOON MARINA
- MOTION TO APPROVE THE PAYMENT OF CCDC DUES
- MOTION TO APPROVE THE APPOINTMENT OF BETH LONG TO THE HOUSING AUTHORITY
- MOTION TO CONTINUE TO RECOGNIZE ILLINOISOUTH TOURISM AS OUR STATE CERTIFIED TOURISM BUREAU
- MOTION TO APPROVE THE RESOLUTION TO DISBURSE FUNDS COLLECTED ON DEFAULTED CONTRACT FOR REDEMPTION/RECONVEYANCE
- MOTION TO APPROVE THE RESOLUTION TO OBLIGATE ARPA FUNDS
- MOTION TO APPROVE THE RESOLUTION TO EXPEND ARPA FUNDS
- MOTION TO APPROVE THE RESOLUTION TO CHANGE THE INTENDED USE OF ARPA FUNDS PREVIOUSLY EXPENSED
- MOTION TO APPROVE THE EMPLOYEE HANDBOOK POLICY UPDATES ON PAID LEAVE FOR ALL AND SICK LEAVE
  
- MOTION TO GO INTO CLOSED SESSION TO DISCUSS EMPLOYMENT PER 5 ILCS 120/2(C)(1)
- MOTION TO GO BACK INTO REGULAR SESSION

DISCUSS AND TAKE ACTION ON EMA SALARY AND FILLING VACANCY

BEVERLY HOWARD

COUNTY CLERK

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

JENNY MAYARD

COUNTY TREASURER

- MOTION TO APPROVE THE TREASURERS REPORT FOR DECEMBER 2023

RICHARD MURRAY

COUNTY ENGINEER

- MOTION TO APPROVE THE HIGHWAY BILLS FOR DECEMBER 2023
- MOTION TO APPROVE LPA AMENDMENT WITH IDOT FOR THE HAZEL DELL ROAD SEC 17-00082-00-FP
- MOTION TO APPROVE THE ENGINEERING AGREEMENT WITH IDOT FOR SPRINGPOINT CULVERT SEC 21-04116-00-DR

SHERI DROTOR

HEALTH DEPARTMENT

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

STEVE MAROON

SHERIFF

BRYAN ROBBINS

STATES ATTORNEY

JONATHAN BRADEN

CIRCUIT JUDGE

STEVE SHERWOOD

CORONER

VACANT

EMA COORDINATOR

MIKELA MARTIN

E-911 COORDINATOR

MARK HOWARD

ANIMAL CONTROL

MIKE BLACK

SPECIAL SERVICE AREA COMM

DISCUSS AND TAKE ACTION ON THE RECOMMENDATION OF SSA RATE INCREASE

- MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL
- MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE