

AGENDA
CUMBERLAND COUNTY BOARD MEETING
APRIL 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 REGULAR BOARD MEETING HELD ON MARCH 12, 2024

PUBLIC COMMENT:
GUEST: JAY WATKINS, SARA RUHOLL, BROADBAND
JESSIE MCCLUSKY, U OF I EXTENSION

FLOYD HOLKENBRINK

CHAIRMAN

- MOTION TO APPROVE THE LEVY REQUEST FROM U OF I EXTENSION
- MOTION TO APPROVE LIQUOR LICENSE FOR LAKESIDE TIMBERS RV CAMPGROUND LLC
- MOTION TO APPROVE THE INVOICE FROM ICRMT WORK COMP AUDIT \$9,684.00
- MOTION TO APPROVE THE APPOINTMENT OF AARON MCELRAVY TO THE TOLEDO FIRE DISTRICT BOARD TO REPLACE CLAY STULTS
- MOTION TO APPROVE RESOLUTION OBLIGATING ARPA FUNDS
- MOTION TO APPROVE RESOLUTION EXPENDING ARPA FUNDS

BEVERLY HOWARD

COUNTY CLERK

- MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR MARCH 2024

JENNY MAYNARD

COUNTY TREASURER

- MOTION TO APPROVE THE TREASURERS REPORT FOR MARCH 2024

RICHARD MURRAY

COUNTY ENGINEER

- MOTION TO APPROVE HIGHWAY BILLS FOR MARCH 2024

SHERI DROTOR

HEALTH DEPARTMENT

- MOTION TO APPROVE THE RESIGNATION OF DR. RON MILLER AS MEDICAL DIRECTOR OF THE HEALTH BOARD
- DISCUSS AND TAKE ACTION ON FILLING VACANCY ON THE HEALTH BOARD

RHONDA WILSON	CIRCUIT CLERK
MCKENZI EASTON	SUPERVISOR OF ASSESSMENT
STEVE MAROON	SHERIFF
BRYAN ROBBINS	STATES ATTORNEY
JONATHAN BRADEN	CIRCUIT JUDGE
STEVE SHERWOOD	CORONER
ALISA GRAY	EMA COORDINATOR
MIKELA MARTIN	E-911 COORDINATOR
MARK HOWARD	ANIMAL CONTROL
MIKE BLACK	SPECIAL SERVICE AREA COMMISSION

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

AGENDA SUBJECT TO CHANGE