## CUMBERLAND COUNTY BOARD MEETING 4/9/2024 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		Р	RESE	NT	ABSEN	Γ
BEARD	V				LAYTON	Y		<b>=</b>	
BLADE	P				KAYE	V		П	
HEUERMAN	P				HOLKENBRINK	V		П	
A Motion was m	ade by <u>Layt</u>	on and	second	ed by ]	Blade to approve t	he ag	enda.		
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	Z		E	C	LAYTON	R		U	
BLADE	F		E	E	KAYE	V		Г	13
HEUERMAN	V			Е	HOLKENBRINK	V	n		U
	Motion			N .	Motion Lost				
A Motion was man board meeting h	ade by <u>Blad</u> eld on March	e and s	seconded 024.	d by <u>La</u>	ayton to approve t	he mir	nutes o	f the Reg	ular
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	R	E			KAYE	V	E.7		1.3
HEUERMAN			V	C	BEARD	V		Е	
LAYTON	P				HOLKENBRIN	( P	П	·C	C
	Motion	Carrie	ed	P	Motion Lost	<b>22</b>			

**PUBLIC COMMENT: None** 

GUEST: SARA RUHOLL, BROADBAND-The surveys are completed, April 18<sup>th</sup> is the last training date. Frontier gave them a presentation. They did meet with Cumberland Internet and they are not able to handle such a large scale

JESSIE MCCLUSKY, U OF I EXTENSION-They are requesting a levy increase of 3.4% She answered a few question from Board members

## FLOYD HOLKENBRINK:

A	Motion was made by	Heuerman	and seconded	by	Blade to	approve th	ne Levy	Request fro	m
U	of I Extension in the	amount of \$5	57.389.00.						

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V		E		BEARD			T.	Y
LAYTON	F		ro	П	BLADE	V	[7]	13	Π.
KAYE	П	E	Г	R	HOLKENBRINK	Y	П		D
	Motio	n Carri	ed	V	Motion Lost				
A Motion was mad 'Class B" for Lakes					<u>leuerman</u> to appro LC.	ve the	e Liquo	r License	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	R	. [	Г	· 🖾 ·	BLADE	V			$\Box$
KAYE	V	E		Ε.	HEUERMAN	Y		£3	13
1011		-	Г	Г.	HOLKENBRINK	V	17		17
BEARD	Y	I.S.			HOLKENBRINK	**			
		n Carri		IZ	Motion Lost				
BEARD  A Motion was mad	Motio e by <u>Lay</u>	n Carri	ed d seconde	ed by ]	Motion Lost  Beard to approve t		yment	of Invoice	e fron
BEARD	Motio e by <u>Lay</u>	n Carri ton and the an	ed d seconde	ed by ]	Motion Lost  Beard to approve t			of Invoice	
BEARD  A Motion was mad	Motio e by <u>Lay</u> p Audit in	n Carri ton and the an	ed d secondenount of \$	ed by <u>1</u>	Motion Lost  Beard to approve t	he pa			
BEARD  A Motion was mad CRMT Work Com	Motio e by <u>Lay</u> p Audit in Aye	n Carri ton and the an	ed d secondenount of \$ Abstain	ed by <u>I</u> 59,684	Motion Lost  Beard to approve t	he pa	Pass	Abstain	Nay

Kaye's concern is that McElravy does not see the fire and ambulance working together. Heuerman stated that Toledo Fire is trying to become a 5 member board. Beard would like to see someone that wants to take ambulance.

A Motion was made by <u>Layton</u> and seconded by <u>Blade</u> to approve the Appointment of Aaron McElravy to the Toledo Fire District Board to replace Clay Stults

	Aye		Abstain			Aye	Pass	Abstain	Nay
BEARD	П		V		LAYTON	V	L		L
BLADE	V	П		12	KAYE		<b>F</b>	V	1
HEUERMAN	V	П		П	HOLKENBRINK	P	Г		
	Motio	n Carri	ed	Z	Motion Lost				
A Motion was mad ARPA funds for the	le by <u>Blac</u> e Treasur	le and er in th	seconded e amoun	d by <u>He</u> t of \$6,	euerman to appro 665.00.	ve the	resolu	tion oblig	ating
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	F	Г			KAYE	P		U	17
HEUERMAN	R	臣	F	13	BEARD	M	<b>F</b>	Г	13
LAYTON	K		E	E	HOLKENBRINE	( F	D		
	Motion	n Carri	ed	P	Motion Lost				
							V.		
A <mark>Motion was</mark> mad ARPA funds for the	le by <u>Lav</u> t e Broadba	ton and	d seconde nmittee ir	ed by <u>B</u> the ar	Blade to approve the mount of \$5,000.0	ne res	olution	obligatin	g
A <mark>Motion was</mark> mad ARPA funds for the	le by <u>Lavi</u> e Broadba Aye	and cor	d seconde nmittee ir Abstain	ed by <u>B</u> n the ar Nay	Blade to approve to mount of \$5,000.0	0			1001
A Motion was mad ARPA funds for the BLADE	e Broadba	and cor	nmittee ir	n the ar	mount of \$5,000.0	0		obligatin Abstain	g Nay
ARPA funds for the	e Broadba Aye	and cor Pass	nmittee ir Abstain	n the ar Nay	Mount of \$5,000.0	O Aye	Pass	Abstain	Nay
ARPA funds for the BLADE	e Broadba Aye <b>⊳</b>	Pass	nmittee ir Abstain	Nay	mount of \$5,000.0	Aye	Pass	Abstain	Nay

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
IEUERMAN	V	П	Г	C	BEARD	P		П	
LAYTON	P	Г		П	BLADE	V	1	r	
KAYE	R	П	E	Г	HOLKENBRINK	V			
	Motio	n Carri	ed	P	Motion Lost				
EVERLY HOWAI	RD: The	re was	a 31.39	% turr	out for the Prima	ry Ele	ection.		
Motion was made Redemption report				ed by ]	Blade to approve th	ne Co	unty C	lerk and	Гах
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Na
LAYTON	P		Г		BLADE	P		m	1
KAYE	V		ra a		HEUERMAN	R		r.	1
BEARD	P	C	Г		HOLKENBRINK	V	E	E	Г
	Motio	n Carri	ed	D	Motion Lost				
ENNY MAYNARI	): Mobil	e Hom	e bills ha	ve be	en mailed and are	due	by Jui	ne 3 <sup>rd</sup>	
	e by <u>Heu</u>	erman	and sec	onded	by <u>Layton</u> to appr	ove th	ne Trea	surer's re	epo
Motion was made or March 2024		Pass	Abstain	Nay		Aye	Pass	Abstain	Na
	Aye		5	Г	HEUERMAN	V	F	T	1
	Aye I <b>▽</b>					P	1		1
or March 2024	100000000000000000000000000000000000000		r		LAYTON				
or March 2024 KAYE	P				LAYTON HOLKENBRINK	100	П	r	r

	-	- Date	414.303.000	2000					
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD					LAYTON				
BLADE	V	Г			KAYE	K	~	П	
HEUERMAN			P	<b>C</b> 7	HOLKENBRINK	IV.	I.	m	1
	Motio	n Carri	ed	R.	Motion Lost				
SHERI DROTOR: A Motion was mad Miller as Medical I	de by Blad	le and :	seconde	d by <u>Ka</u> rd	ave to approve the	resig	nation	of Dr. Ro	n
	Aye	56	Abstain	Nay		Aye	Pass	Abstain	Nay
	green.		1-			V			1
BLADE	R	k5	-	1	KAYE	1	S.c.	· ·	25.00
BLADE HEUERMAN	E K		П		107/98/00/08/2000	V		E	
					KAYE BEARD HOLKENBRINK	E C			
HEUERMAN	IZ IZ				BEARD	E C		E	
HEUERMAN	Motion of	C Carrie	E E	□ □ <b>▽</b>	BEARD HOLKENBRINK Motion Lost	N N	0	E	
HEUERMAN  LAYTON  Discuss and take	Motion of	Carrie	E E	□ □ <b>▽</b>	BEARD HOLKENBRINK Motion Lost	N N	0	E	
HEUERMAN  LAYTON  Discuss and take taken at this time	Motion of action of the Not pr	C Carrie	ed g the vac	□ □ <b>▽</b>	BEARD HOLKENBRINK Motion Lost	N N	0	E	
HEUERMAN  LAYTON  Discuss and take taken at this time	Motion action of	C Carrie	ed g the vac	□ □ <b>▽</b>	BEARD HOLKENBRINK Motion Lost	N N	0	E	

ALISA GRAY: There will be a storm spotter training April 29th at the Toledo Fire Hall 6-8

STEVE SHERWOOD: Not present

pm

MIKELA MARTIN:	Not pre	sent					-		
MARK HOWARD:	Not pre	sent							
MIKE BLACK: No	t presen	t			4 - 4 -				
A Motion was mad Manual bills in the				ed by	Heuerman to ratify	payr	ment of	the Marc	:h
LAYTON	Aye [♥	Pass	Abstain	Nay	BLADE	Aye	Pass	Abstain	Nay
KAYE	V	Г	17	Γ	HEUERMAN	V		П	13
BEARD	V	E	Г	П	HOLKENBRINK	F	1	П	
	Motion Carried			N	Motion Lost				
the amount of \$89, KAYE	Aye <b>₽</b>	П	Abstain	Nay	HEUERMAN	Aye		Abstain	E
BEARD	D				LAYTON	Z Z	1	C	
BLADE					HOLKENBRINK			•	
	Motio	n <mark>Carr</mark> i	ed	P	Motion Lost			\$20	
A Motion was mad Payroll #05 in the a		f \$106,			3 70			Abstain	Nay
BEARD	17	Г			LAYTON	P		П	
BLADE	P		D	r	KAYE	R		LT.	I
HEUERMAN	P	<b>5</b>	E	Г	HOLKENBRINK	R	Œ	IJ	П
	Motio	n Carri	ed	V	Motion Lost	Mary 1			

A Motion was made by Blade and seconded by Layton to ratify payment of Payroll #06 in the amount of 104,585.22 Aye Pass Abstain Nay Aye Pass Abstain Nay 17 BLADE KAYE -**HEUERMAN** BEARD V HOLKENBRINK F LAYTON 1 V Motion Carried Motion Lost A Motion was made by <u>Layton</u> and seconded by <u>Heuerman</u> to adjourn the meeting at 8:02 pm. Pass Abstain Aye Pass Abstain Nay Aye Nay V 13 HEUERMAN BEARD V T LAYTON BLADE V C KAYE HOLKENBRINK V Motion Carried Motion Lost

Beverly Howard, Jounty Clerk

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