

Cumberland County Board Meeting

AGENDA

MAY 14, 2024

7:00 P.M.

CALL TO ORDER

FLOYD HOLKENBRINK, CHAIRMAN

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL

BEVERLY HOWARD, COUNTY CLERK

-MOTION TO APPROVE THE AGENDA.

-MOTION TO APPROVE THE MINUTES OF THE COUNTY BOARD MEETING HELD ON APRIL 09, 2024

-MOTION TO APPROVE THE MINUTES OF THE HEARING HELD ON APRIL 30, 2024

PUBLIC COMMENT:

GUEST:

FLOYD HOLKENBRINK

CHAIRMAN

-MOTION TO RE-APPOINT STEVE MAROON AS A COMMISSIONER OF THE HOUSING AUTHORITY FOR A 5 YEAR TERM

-MOTION TO RE-APPOINT WILLIAM WARFEL TO THE GREENUP FIRE PROTECTION DISTRICT FOR A 3 YEAR TERM

-MOTION TO APPROVE THE SALARY RESOLUTION FOR THE CORONER POSITION

-MOTION TO APPROVE MOVING \$25,000.00 FROM ARPA INTEREST TO WORK COMP/LIABILITY INS FUND

DISCUSS AND TAKE ACTION ON AMENDING THE BYOB RULES

DISCUSS SSA TAX LEVY

- DISCUSS LETTER OF SUPPORT FOR NEW BUSINESS

BEVERLY HOWARD

COUNTY CLERK

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

JENNY MAYNARD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR APRIL 2024

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE HIGHWAY BILLS FOR APRIL 2024

-MOTION TO APPROVE ENGINEERING AGREEMENT WITH STONE & WAGGONER FOR UNION TWP BRIDGE

-MOTION TO APPROVE CONTRACT WITH FETTERS CONTRACTING FOR UNION TWP WORK

DISCUSS AND TAKE ACTION ON LETTER OF SUPPORT FOR UNION TWP GRANT

DISCUSS AND TAKE ACTION ON OVERFLOW BRIDGE BID (EAST OF COVERED BRIDGE)

SHERI DROTOR

HEALTH DEPARTMENT

-MOTION TO APPROVE THE APPOINTMENT OF DR ADREE VENATTA AS MEDICAL DIRECTOR OF HEALTH DEPT

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

-MOTION TO RE-APPOINT JOHNNY ST JOHN TO THE BOARD OF REVIEW FOR A 2 YEAR TERM

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