## CUMBERLAND COUNTY BOARD MEETING 5/14/2024 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.

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-	_	_	 ч.	

	PRESENT	ABS	ENT		P	RESE	NT	ABSENT	Γ
BEARD	V				LAYTON	F		177	
BLADE	P				KAYE	P		1	
HEUERMAN	F				HOLKENBRINK	N		F	
A Motion was ma	ide by <u>Heue</u>	rman	and sec	onded	by <u>Layton</u> to appr	ove th	ne ager	nda.	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	R			Г	LAYTON	V			
BLADE	R	E	1.7	r	KAYE	R			
HEUERMAN	V	C			HOLKENBRINK	V	D	E.	
	Motion	Carrie	ed	<b>V</b>	Motion Lost				
A Motion was ma County Board me	de by <u>Blade</u> eting held o	and s	econde	d by <u>La</u>	a <u>vton</u> to approve t	he mi	nutes o	f the Reg	ular
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V				KAYE	R	П	I.	
HEUERMAN	V				BEARD	V		r	10
LAYTON	Z	П	Г	E	HOLKENBRIN	( P			
	Motion	Carrie	ed	V	Motion Lost				

	Aye	Page	Abstain	Nay	MILE SALES	Aye	Pass	Abstain	Nav
	N/C	1 033	Abstant			Ny C	T	Datain	П
HEUERMAN					BEARD				
LAYTON	V				BLADE	A			
KAYE	C	IV.	E	E	HOLKENBRINK	Y	n		I.F
	Motic	n Carr	ried	R	Motion Lost				
PUBLIC COMMEN working on survey 5:30 pm to share n	data and	they v							
	DDINIIC			200			_	E 17 18	NA TO
FLOYD HOLKEN			and seco	ndod h	Rinda to ro anno	int St	ovo Ma	roop oc	
FLOYD HOLKEN A Motion was ma Commissioner of tl	de by L	ayton	and secon	nded b a 5-yr t	y <u>Blade</u> to re-appo erm.	oint St	eve Ma	roon as	
A Motion was ma	de by <u>L</u> ne Housi	ayton ng Aut	hority for	a 5-yr t	y <u>Blade</u> to re-appo erm.				
A Motion was ma	de by <u>L</u> ne Housi Aye	ayton ng Aut Pass	hority for a	a 5-yr t Nay	y <u>Blade</u> to re-appo erm.	Aye	Pass	Abstain	
A Motion was ma Commissioner of the	ide by <u>L</u> ne Housi Aye	ayton ng Aut Pass	hority for a	a 5-yr t Nay ☐	y <u>Blade</u> to re-appo erm. BEARD	Aye	Pass	Abstain	. []
A Motion was ma Commissioner of the	de by <u>L</u> ne Housi Aye	ayton ng Aut Pass	hority for a	a 5-yr t Nay	erm.	Aye	Pass	Abstain	
A Motion was ma Commissioner of the HEUERMAN	ide by <u>L</u> ne Housi Aye	ayton ng Aut Pass	hority for a	a 5-yr t Nay ☐	BEARD	Aye	Pass	Abstain	. П
A Motion was ma Commissioner of the HEUERMAN LAYTON	ide by <u>L</u> ne Housi Aye ☑ ☑	ayton ng Aut Pass	hority for a Abstain	Nay	BEARD BLADE	Aye	Pass	Abstain	. E
A Motion was ma Commissioner of the HEUERMAN LAYTON KAYE	Aye  Aye  Motion	Pass  Con Carr	hority for a Abstain	Nay  Nay	BEARD BLADE HOLKENBRINK Motion Lost	Aye	Pass	Abstain	. E
A Motion was ma Commissioner of the HEUERMAN LAYTON KAYE	Aye  Aye  Motion	Pass  Con Carr  e and strict fo	Abstain  Abstain  Control  ied  seconded  r a 3-yr te	Nay  Nay  by  by  BI  crm.	BEARD BLADE HOLKENBRINK Motion Lost	Aye	Pass	Abstain	. E
A Motion was ma Commissioner of the HEUERMAN LAYTON KAYE	Aye  Motion  Aye  Motion  Aye  Aye	Pass on Carr e and strict fo	Abstain  seconded as a 3-yr te	Nay  Nay  by BI  rm.	BEARD BLADE HOLKENBRINK Motion Lost	Aye	Pass  Warfe	Abstain	Nay
A Motion was ma Commissioner of the HEUERMAN LAYTON KAYE	Aye Aye  Motion  e by <u>Kay</u> ection Dis	Pass  Con Carr  e and strict fo	Abstain  Abstain  Control  ied  seconded  r a 3-yr te	Nay  Nay  by  by  BI  crm.	BEARD BLADE HOLKENBRINK Motion Lost	Aye	Pass	Abstain	
A Motion was ma Commissioner of the HEUERMAN LAYTON KAYE	Aye  Motion  Aye  Motion  Aye  Aye	Pass on Carr e and strict fo	Abstain  seconded as a 3-yr te	Nay  Nay  by BI  rm.	BEARD BLADE HOLKENBRINK Motion Lost ade to re-appoint \	Aye	Pass  Warfe	Abstain	Nay
A Motion was macCommissioner of the HEUERMAN LAYTON KAYE  A Motion was mad Greenup Fire Protection	Aye  Motion  Aye  Motion  Aye  Aye	Pass on Carr re and strict for	Abstain  Seconded  rea 3-yr te	Nay  Nay  by BI  orm.	BEARD BLADE HOLKENBRINK Motion Lost ade to re-appoint \	Aye	Pass  Warfe	Abstain	Nay

A Motion was made by	Layton and	seconded by	Blade to approve	the salary	resolution for th
Coroner position.					

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	P			17	HEUERMAN	F	13		17
BEARD	V	F	D		LAYTON	V	r		F
BLADE	P	<b>1</b> 5	C	G.	HOLKENBRINK	V			17
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made from ARPA Interes						ove m	noving !	\$25,000.0	00
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	P		П	Г	LAYTON	P		[3	
BLADE	F	F	17	П	KAYE	P	m	$\Gamma$	
HEUERMAN	V	M	€.7		HOLKENBRINK	V	E.	F	m
				V	Marian Land				

DISCUSS AND TAKE ACTION ON AMENDING BYOB RULES-Layton stated that the High Roller Club would like the BYOB rules changed so that they could stay open until 4:00 am. Layton thought maybe a 6-month test run with a 2:00 am closing

Layton made a motion to amend current guidelines from 10:00 pm to 2:00 am with a 6-month probation period. There was no second.

Beard recommends moving the closing time to 1:00 am to match the Liquor ordinance

Robbins was asked about State guidelines and he said there would not be any for the BYOB

There was also discussion on if the rules would apply to Camp grounds or the dirt tracks

Layton made a motion to change the definition of business to exclude campgrounds or any business whose primary purpose is "campground" will be excluded from this definition of business. There was no second

A Motion was made by <u>Heuerman</u> and seconded by <u>Beard</u> to amend the BYOB rules to change the closing time to 1:00 am.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	С			V	KAYE		D		V
HEUERMAN	K		Г	D	BEARD	P			П
LAYTON	Ø	С	Ε.		HOLKENBRIN	MAKE.	П	E	r
	Motio	n <mark>Ca</mark> rri	ed	P	Motion Lost				

DISCUSS SSA TAX LEVY-Heuerman wanted to clarify that the hearing was to just raise the max rate to \$.40. It doesn't mean that the levy would be that much. He presented financial information from the Toledo Ambulance. Toledo has 1 full time Paramedic and 4 full time Basics/2 part time Paramedics and 3 part time Basics at this time. Greenup has 4 full time Paramedics and 2 full time Basics with several part timers also. Greenup will receive approx. \$307,000 from the levy this year. If we levied the \$.40, the SSA would receive approx \$242,000. This is 80% of what Greenup gets and they do double the runs. He is concerned about this. He is also looking into the GEMT program and asking if it would be possible to receive funds if the Toledo Fire subcontracted with the Toledo Amb. He as spoken with John Buckley of the IL Fire Assoc. If the ambulance was through the Fire dept that would help get more dollars per run.

Kaye spoke about the different business models each ambulance service has. Toledo has less emergency runs. Chuck Layton has retired from the Fire district and there will be new opportunities. He was at the last Fire meeting when they chose new leadership Heuerman as also spoke with the States Attorney about contracting with the Fire dept who would then contract with the ambulance service

Blade stated that Greenup residents are paying \$.40 now and if they need to service Toledo who pays for it

Ron Black stated that the people need the service, it shouldn't be about the money or business model. The Fire dept needs assurance of funds to be able to run the ambulance service.

DISCUSS LETTER OF SUPPORT FOR NEW BUSINESS- Kaye stated that the name of the business will be Cumberland County Tax Appeal Company. He did not state the ownership. It will be owned by tax payers. It is to help the tax payers through the appeal process. Holkenbrink said that is what the Board of Review is for. He also stated that it would help the hundreds of tax payers confront the levy districts that wrongfully levy

	Aye		Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V				BEARD	V			1
LAYTON	V		Г		BLADE	V		F.	£;
KAYE	P		E	П	HOLKENBRINK	2		Б	
	Motio	n <mark>Ca</mark> rri	ed	P	Motion Lost				
JENNY MAYNARE A Motion was mad for April 2024.		erman	and sec	onded	by <u>Layton</u> to appr	ove th	ne Trea	surers Re	eport
	Aye		Abstain	Nay		Aye	Pass	Abstain	
LAYTON	P				BLADE	V			17
KAYE	V	17	1.7		HEUERMAN	V		17	
BEARD	F	П		П	HOLKENBRINK	V	П	17	$\Box$
- 1575	Motio	n Carri	ed	R	Motion Lost	MA.			*
RICHARD MURRA	e by <u>Lay</u> ı			ed by ]	Beard to approve t	he Hi	ghway	bills for A	pril.
			Abstain	Nay		Aye	Pass	Abstain	Nay
A Motion was mad 2024 in the amoun	Aye	Pass	Abstaill	recry			1000	page	65.0.0
	Aye	Pass	Abstailt	E	HEUERMAN			V	r.
2024 in the amoun KAYE				1 (1) (1) (1) (1) (1) (1)	HEUERMAN LAYTON	N			
2024 in the amoun	K	П		E		E			

BEVERLY HOWARD:

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Na
BEARD	P			D	LAYTON	V	D		Г
BLADE	V		E		KAYE	P			Г
HEUERMAN	V	13	Г	D	HOLKENBRINK	V	П	T I	
	Motio	n Carri	ed	Ø	Motion Lost				
A Motion was mad Contracting for Un	le by <u>Bear</u> ion Twp v	rd and ork.	seconde	d by B	<u>lade</u> to approve C	ontrac	t with I	etters	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	P	E	C		KAYE	V		1	
HEUERMAN	P	E	П		BEARD	R	G		1
LAYTON	Z	T.	Г	E	HOLKENBRIN	272	П	C	
	Motio	n Carri	ed	V	Motion Lost				
	le by <u>Kay</u>	e and s	seconded	by BI	SUPPORT FOR U				Twp
	Aye		Abstain	Nay		Aye	Page	Abstain	Max
	, ,, -	E	E		BEARD	N	1 233	E	
HEUERMAN	P			0	BLADE	V	[]	T	m
	P P	Г		1					
HEUERMAN LAYTON KAYE		П	C	П	HOLKENBRINK	V		П	П

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

If the bid is not accepted, we might have to pay back \$40,000.00 in federal money that has been spent on engineering. This has been a 10-year process. If we do this the Highway will need to put in another \$140,000.00. The Jewett road bridge and the bridge by Camp New Hope also need done.

A Motion was made	by Heu	erman	and sec	onded	by Layton to acce	ept the	e bid.		
LAYTON	Aye	Pass	Abstain	Nay	BLADE	Aye	Pass	Abstain	Nay
	V	Г	П			V		Г	1
KAYE					HEUERMAN	200			
BEARD	V		<u>L.</u>		HOLKENBRINK	1		C	V
	Motio	n Carri	ed	12	Motion Lost				
SHERI DROTOR: A Motion was made Adree Venatta as M						he Ap	pointm	ent of Dr.	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	R	To .		1	HEUERMAN	V			[
BEARD	14	E,	F		LAYTON	K	. <b>1</b> 3	E.	1
BLADE	P			EZ.	HOLKENBRINK	V	D	T.	Г
	Motio	n Carri	ed	Ø	Motion Lost				
RHONDA WILSON	: Not pr	esent		4,1	E E SE COLOR DE 1900		Rice		
MCKENZI EASTON A Motion was made Board of Review for	by Bear	rd and		d by <u>B</u>	lade to re-appoint	Johnr	ny St Jo	hn to the	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	P		П	Г	LAYTON	M		£3	I.
BLADE	Ø		- 17	П	KAYE	17		E	_
HEUERMAN	E			E	HOLKENBRINK	R	E	ET.	m
	Motio	n Carrie	ed	V	Motion Lost				

STEVE MAROON	: Not pre	esent							3135
BRYAN ROBBINS	S: NA	91.	en i	100		STIP		e con	Total .
JONATHAN BRA	DEN: No	t pres	ent		The second second	Helt		A William	- Kylis
STEVE SHERWO	OD: Not	prese	nt	y Est	1 1101				
ALISA GRAY: St Toledo Fire dept	orm spot	ter cla	ss was h	neld o	n 4/29, 26 attende	d. Sh	e than	ked the	
MIKELA MARTIN	: Not pre	sent				7		arate .	
MARK HOWARD	Not pre	sent	ght XII						
MIKE BLACK: No	ot presen	t							
A Motion was mad the amount of \$75		ton and	d second	ed by ]	Blade to ratify pay	ment	of the n	nanual bi	lls in
	Aye		Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	F P				KAYE	V			D
HEUERMAN	Œ		Г		BEARD	P			
LAYTON	P	C	П		HOLKENBRIN	K 🖁	E		- <u>C</u>
	Motio	n Carri	ed	P	Motion Lost				
A Motion was mad the amount of \$19			seconded	d by <u>L</u>	a <u>vton</u> to approve t	he pa	yment	of Invoice	s in
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	P				BEARD	V	E	E3	C
LAYTON	V			D	BLADE	V	П		
KAYE	Ø		E		HOLKENBRINK	V	O		П
	Motio	n Carri	ed	V	Motion Lost				

	Aye		Abstain	Nay			Pass	Abstain	Nay
LAYTON	R	1			BLADE	Y			Г
KAYE	P	r			HEUERMAN	P	m	13	
BEARD	V	П			HOLKENBRINK	V	B	B	U
	Motio	n Carri	ed	K	Motion Lost				
Motion was made nount of \$103,98		le and	seconde	by <u>L</u> :	ayton to ratify pay	ment o	of Payr	oll #08 in	the
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Na
KAYE	P		С		HEUERMAN	R	П		1.
BEARD	F		1.7		LAYTON	P.	m		1.
BLADE	V	E	口	m	HOLKENBRINK	N.	П	П	1
	Motio	n Carri	ed	P	Motion Lost	1			
		40 3				a a resonantina	<b>(</b> D		41-
	4.83.				Blade to ratify pay				
ount of \$102,38			Abstain	Nay		Aye	Pass	oll #09 in Abstain	
Motion was made nount of \$102,38 BEARD	4.83. Aye	Pass	Abstain	Nay	LAYTON	Aye	Pass	Abstain	Na
nount of \$102,38	4.83. Aye <b>∀</b>	Pass	Abstain	Nay		Aye 🔽	Pass	Abstain	Na

A Motion was made by <u>Layton</u> and seconded by <u>Blade</u> to ratify payment of Payroll #07 in the

A Motion was made by	Layton and	seconded by	Blade to adjourn	the meeting a	t 8:22 pm.
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BLADE	Aye I <b>▽</b>	Pass	Abstain	Nay	KAYE	Aye <b>▽</b>	Pass	Abstain	Nay
HEUERMAN	F	E	П	D	BEARD	P	П		D
LAYTON	F	Г	Г	П	HOLKENBRINI	( F	B	П	П
	Motion Carried			V	Motion Lost				

Beverly Howard, County Clerk

Hagd Holkenbrink, Board Chairman