

# Cumberland County Board Meeting

AGENDA

JUNE 11, 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 MAY 14, 2024

PUBLIC COMMENT:

GUEST: NANCY SMITLEY, CLARK COUNTY ENTERPRISE ZONE  
WHITNEY STROHMEYER, JOSEPH E MEYER & ASSOC

FLOYD HOLKENBRINK

CHAIRMAN

-MOTION TO APPROVE ORDINANCE TO ADD TERRITORY TO THE CLARK CO ENTERPRISE ZONE  
DISCUSS AND TAKE ACTION ON SETTING MINIMUM BID FOR AUCTION SALE OF #09-25-200-004

-MOTION TO APPROVE HOLIDAY CALENDAR FOR 2025

-MOTION TO APPROVE THE APPOINTMENT OF SCOTT JUSTICE TO THE TOLEDO FIRE PROTECTION DISTRICT

-MOTION TO APPROVE THE APPOINTMENT OF ERNIE KINGERY TO THE TOLEDO FIRE PROTECTION DISTRICT

BEVERLY HOWARD

COUNTY CLERK

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

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION SIX MONTH REPORTS

JENNY MAYNARD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR MAY 2024

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE HIGHWAY BILLS FOR MAY 2024

-MOTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH COLES COUNTY FOR RECONSTRUCTION OF BRIDGE  
IN SEC 24-01126-00-BR

-MOTION TO APPROVE RESOLUTION APPROPRIATING COUNTY MATCHING BRIDGE FUNDS FOR SEC 24-01126-00-BR

SHERI DROTOR

HEALTH DEPARTMENT

-MOTION TO APPROVE THE RE-APPOINTMENT OF JILL MATHENIA AND JOE BUESCHER TO THE HEALTH BOARD FOR A  
3 YR TERM

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

-MOTION TO APPROVE THE SUPERVISOR OF ASSESSMENTS SIX MONTH REPORT

-MOTION TO APPOINT JUSTIN SHOOT TO THE COUNTY FARMLAND COMMITTEE TO FILL VACANCY FROM DALE TUCKER RESIGNATION

STEVE MAROON

SHERIFF

-MOTION TO APPROVE THE SHERIFFS SIX MONTH REPORT

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

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE