CUMBERLAND COUNTY BOARD MEETING 7/9/2024 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.

ROL	CA	11.
NOL	LUA	handar t

	PRESENT	ABS	ENT		P	RESE	NT	ABSENT	
BEARD	P	r			LAYTON	V		E	
BLADE	7				KAYE	V		T.	
HEUERMAN	P	r			HOLKENBRINK	P		r:	
A Moti <mark>o</mark> n was ma	ade by <u>Heue</u>	rman	and sec	onded	by <u>Blade</u> to appro	ve the	agend	la.	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V			<u> </u>	LAYTON	V	13	~	1
BLADE	V	17		1	KAYE	P	M	1	ŗ
HEUERMAN	V	Г	-	Г	HOLKENBRINK	P	Г	r	F .
	Motion	Carri	ed	P.	Motion Lost				88
A Motion was me	ada bu Diad								w
				d by K	ave to approve the	minu	tes of t	he Regul	ar
		11, 20		d by <u>Ka</u> Nay	aye to approve the	minu Aye		he Regul Abstain	
	eld on June	11, 20	24.		a <u>ve</u> to approve the KAYE				
board meeting h	eld on June Aye	11, 20 Pass	24. Abstain	Nay		Aye	Pass	Abstain	Nay
board meeting h	Aye	11, 20 Pass	Abstain	Nay	KAYE	Aye	Pass	Abstain	Nay

PUBLIC COMMENT: Carrie Verdeyen spoke about the Veterans Memorial. The Ladies Auxiliary will be opening bids at their meeting and they plan to start on concrete in September

GUEST:

FLOYD HOLKENBRINK:

A Motion was made by <u>Layton</u> and seconded by <u>Blade</u> to approve the resolution cancelling certificate of purchase 2021-90002 (Jamey Shaw Mobile home).

	Aye		Abstain	Nay		Aye		Abstain	Nay
HEUERMAN	V				BEARD	V	r		
LAYTON	V	П	п	E	BLADE	V	П	1	1
KAYE	P	D	E	E	HOLKENBRINK	V	F	П	Г
	Motio	n <mark>Carri</mark>	ed	P	Motion Lost				
A Motion was mad Flach as trustee to	e by <u>Bear</u> the Sigel	<u>rd</u> and Fire P	seconde rotection	d by <u>K</u> Distric	aye to approve the	e re-a	opointn	nent of Re	obert
	Aye		Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	V	П	1.		BLADE	V	F.	1	1
KAYE	D		17	E	HEUERMAN	V	1.7	1	
BEARD	P	Г	E	E H	HOLKENBRINK	V		a	Ei.
	Motio	n Carri	ed	8	Motion Lost				
A Motion was made Yoder to the North	e by <u>Lavi</u> Fork Cor	ton and	d seconda	ed by <u>I</u> ct.	Kave to approve th	e re-a	appoint	ment of J	eff
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	P	- F.		Ti .	HEUERMAN	V			1
	V	Γ.,	П	C	LAYTON	V	13	n	0
BEARD		Г	С	Г	HOLKENBRINK	V	m	-	
BLADE	V	SE LEVE			HOLKENBRINK				20,10

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
BEARD	V	1	C		LAYTON	V	1	/ Costain	T
BLADE	V	IT.	П	O	KAYE	V	\Box	П	{
HEUERMAN	V	Г	Г	I.T.	HOLKENBRINK	N.	-		
	Motio	n Carri	ed	P	Motion Lost				
A Motion was mad Muddy Bottoms B		e and s	seconded	by <u>H</u>	e <mark>uerman</mark> to approv	e the	Liquor	license fe	or
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V			\mathbf{f}_{i}^{*}	KAYE	2	Г	<u> </u>	1
HEUERMAN	V	U			BEARD	Z	f. 7		Γ
LAYTON	V	1	T.	Γ.	HOLKENBRIN	⟨ 🗸	П	E	1
	Motio	n Carri	ed	7	Motion Lost				
A Motion was mad Muddy Bottoms B		e and s	seconded	by <u>La</u>	vton to approve th	e Vid	eo Gar	ning licer	ise fo
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	L	1		BEARD	V	13	1	1
LAYTON	V	Г	П		BLADE	P	П	1	~
	V	r.		[]	HOLKENBRINK	V		1	1
KAYE									

A Motion was made change from "B" to						ne Liq	uor lice	ense class	5
	Aye	Pass	Abstain	Nay	o of the same and	Aye	Pass	Abstain	Nay
LAYTON	V	17	- 1.	5	BLADE	V		£7	m
KAYE	V	\Box	П		HEUERMAN	V		1	173
BEARD	P	Ε.	Г		HOLKENBRINK	V			
	Motio	n Carri	ed	×	Motion Lost				
A Motion was mad license for The Sch				onded	by <u>Layton</u> to table	appr	oving t	he Liquor	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	P		17	П	HEUERMAN	V	r	r	n
BEARD	P	m	B	n	LAYTON	V	5	C	17
BLADE	V	<u> </u>	П	I.S.	HOLKENBRINK	P	Γ	<u>r</u>	r
	Motio	n Carri	ed	P	Motion Lost				
BEVERLY HOWAI	RD:	- 0							
A Motion was made Redemption report			econded	by <u>Bl</u>	lade to approve the	Cour	nty Cler	k and Ta	×
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	₽ P	T	Ε		LAYTON	V			П
BLADE	K	13	r	m	KAYE	12		Г	
HEUERMAN	P		E	П	HOLKENBRINK	P	Г	Г	F
	Motio	n Carri	ed	V	Motion Lost				

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
BLADE	V	Γ.	C.		KAYE	V			1
HEUERMAN	V	Г			BEARD	V	n	-	1
LAYTON	P			E	HOLKENBRINI	17.7	П	Γ-	<u></u>
	Motio	n Carri	ed	P	Motion Lost				
Motion was mad candidates for the		A STATE OF STREET			leuerman to appro	ve the	certifie	ed list of	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V		r	1	BEARD	V	<u></u>	1	1
LAYTON	P	T	1	ſ	BLADE	V	E		1
KAYE	V	П	E	П	HOLKENBRINK	V	17	- 0	Γ.
	Motio	n Carri	ed	7	Motion Lost				
JENNY MAYNAR					are due 7/12/24 <u>Kave</u> to approve t	ne Tre	asurer	s report f	or
June 2024		Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
	Aye		1		BLADE	Y	I	1	10
June 2024	Aye		41 min			0.2	m	1 5	
lune 2024 LAYTON	-	Г	С	Г	HEUERMAN	V			
June 2024	V			F	HEUERMAN HOLKENBRINK	N	П	F	r

DISCUSS AND TAKE ACTION ON ELECTRICITY RATES WITH HOMEFIELD ENERGY/AMEREN-the current rate is 5.542 cents; the new rates are 8.059 for 12 months, 8.297 for 24 months and 8.534 for 36 months

A Motion was made by Kaye and seconded by Layton to approve a 36 month contract with Homef

Homefield at 8.534	cents pe	er kilow	atthour.						
	Aye		Abstain	_ A-315		Aye	Pass	Abstain	
KAYE	V				HEUERMAN	V	E		1
BEARD	V	Г			LAYTON	V	Г	E	£
BLADE	V	13	C		HOLKENBRINK	P		Е	П
	Motio	n Carri	ed	V	Motion Lost				
grounds on Augu IDOT will give a le of Jewett A Motion was mad 2024 in the amoun	etter of re e by <u>Kay</u>	ecomm	endatio	n tryin	g to help with fun	ding	for the	demonstration and the	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	P			П	LAYTON	V	1	E	T.
BLADE	V	T.	П	П	KAYE	P	Ε.	C	1
HEUERMAN	V	15	Г	E	HOLKENBRINK	7	Г	E	Г
	Motio	n Carri	ed	Y	Motion Lost				
SHERI DROTOR: Health Board and A Motion was mad Blade to the Cumb	will be be e by <u>Heu</u>	rough erman	t before and sec	the bo onded	ard next month.				of Ed
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	P		Γ	E	KAYE	V	П	O	I.I
HEUERMAN	V		T	n	BEARD	D		Ti I	1.7
LAYTON	P	C.	П	Ε	HOLKENBRIN	000	Г	G	E
	Motio	n Carri	ed	D	Motion Lost				

	N: NA	0138				-			
STEVE MAROON	: NA								
BRYAN ROBBINS	S: NA		15						
IONATHAN BRA	DEN: No	t prese	ent						
STEVE SHERWO	OD: Not	preser	nt						
ALISA GRAY: NA	4								
MIKELA MARTIN: A Motion was mad Moore to the ETSE	e by Kay	e and s	econded	by Bl	ade to approve the	appo	intmen	t of Trevo	or
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	Γ	17	E	BEARD	V	1		П
LAYTON	V		_	13	BLADE	V		E	Γ
KAYE	V	Γ.	1	r	HOLKENBRINK	V		\Box	П
	Motio	n Carri	ed	V	Motion Lost				
MARK HOWARD:	Not pre	sent							
	Black sta le by <u>Heu</u>	ted tha	and seco	s don	; Toledo Fire may e next month bed by <u>Kave</u> to table u Service.	ause	the ne	w contra	ct
								Abstain	NIO
Motion was mad	Aye	Pass	Abstain	Nay		Aye	Pass	Abstaill	iva
Motion was mad		Pass	Abstain	Nay	BLADE	Aye	Pass	Abstain	
Motion was mad he FY24-25 contra	Aye				BLADE HEUERMAN	100			1
A Motion was mad he FY24-25 contro LAYTON	Aye		Ε			V	n	1	

DISCUSS AND TAKE ACTION ON ORDINANCE INCREASING THE MAX RATE OF TAXES TO BE LEVIED ON ALL 3 SPECIAL SERVICE AREAS-Black gave examples if the max rate was raised to .40. At the 2023 EAV-.25=152,000.00,.30=182,000.00,.33=201,000.00,.35=213,000.00 and .40=243,000.00

The ambulance is finally receiving payment for Medicare and Medicaid runs. Funds are needed to supply the 2nd ambulance; it is just backup now. Kaye stated his views against the increase. Heuerman has looked into their financials and doesn't think they need .40 now. If the Fire dept takes over then they can apply for the GEMT money. He thinks they should receive .25. Sponsel stated that payroll costs them 25,000.00 per month. Vote on the max rate now so it is available. Black and Sponsel stated that the SSA commission recommends increasing the max rate to .40. Heuerman does not want to raise the max to .40 and see the new board come in and just levy the full amount without looking into it.

A Motion was made by <u>Layton</u> and seconded by <u>Blade</u> to approve increasing the max rate that may be levied in Special Service Areas 1, 2, and 3 to \$.40 per \$100.00 of equalized assessed valuation.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	1.	Like	I	P	HEUERMAN		F	T	V
BEARD		r.		V	LAYTON	4	F	E	1
BLADE	R	Г	Г	Г	HOLKENBRINK	V	П	П	177
	Motio	n Carr	ied	r-	Motion Lost				

A Motion was made by <u>Layton</u> and seconded by <u>Kaye</u> to ratify payment of the June manual bills in the amount of \$176,047.57.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	P.	П	- C		LAYTON	V	- F	Г	T.
BLADE	V	σ.		Γ.	KAYE	V	Г	r	F
HEUERMAN	V	E		П	HOLKENBRINK	V		E	1
	Motio	n Carr	ied	V	Motion Lost				

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	P	C	T	Г	KAYE	P	1		
HEUERMAN	R	r	D	Γ	BEARD	P			1
LAYTON	N	[HOLKENBRINK	(P		1	1
	Motio	n Carri	ed	P	Motion Lost				
A Motion was mad amount of \$113,15		le and	seconde	d by <u>L</u> :	a <u>vton</u> to ratify payr	nent	of Payr	oll 12 in t	he
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V		T	T.	BEARD	V	1	1	1
LAYTON	V	П	Г	r	BLADE	V	F	1	1
KAYE	Ø	1	C	Г	HOLKENBRINK	V	Г	5	
	Motio	n Carri	ed	V	Motion Lost				
A Motion was mad amount of \$109,00		ton and	d second	ed by]	Blade to ratify payr	ment	of Payr	oll 13 in t	he
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
	V	F .	<u> </u>		BLADE	V	1	T	
LAYTON			17	77	HEUERMAN	V		r	
LAYTON KAYE	Y			-	HOLKENBRINK	1	17	1	-
	<u>D</u>			0-	TOERENDIANA				

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
KAYE	R	<i>F</i>	П	m	HEUERMAN	V	173	T	
BEARD	P		E	E	LAYTON	17	1	Π	П
BLADE	V	П	Г	Г	HOLKENBRINK	V	П	1	r
	Motio	n Carri	ed	P	Motion Lost				
A Motion was mad pm.	le by <u>Bea</u>	rd and	seconde	d by <u>L</u>	a <u>vton</u> to go back i	nto op	en ses	sion at 8	:08
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	F	П	П	П	LAYTON	F	Г	r	m
BLADE	P				KAYE	V	-	n	m
HEUERMAN	P	П	Г	Е	HOLKENBRINK	V		Г	
	Motio	n Carri	ed	V	Motion Lost				
A Motion was mad bid auction for pare	le by Bear cel 09-25-	rd and 200-00	seconde 04 at \$.00	d by <u>L:</u> 0.	ayton to set the mi	inimu	m bid a	t the sea	led
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	P	I.	<u> </u>	1	KAYE	V	1	C	177
HEUERMAN	V	T	Г	C.	BEARD	V	П	<u> </u>	177
	P	Г	Γ	П	HOLKENBRINK	(P		Li .	
LAYTON				P	Motion Lost				

A Motion was made by <u>Lavton</u> and seconded by <u>Blade</u> to adjourn the meeting at 8:09 pm.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	Г	Γ	1	BEARD	V	1	I.	Γ.
LAYTON	V	Γ.	D	П	BLADE	V	F	1	17
KAYE	V	Г	£.,	E.	HOLKENBRINK	P	Γ.	E	£
	Motion Carried			V	Motion Lost				

Beverly Howard, County Clerk

Floyd Holkenbrink, Board Chairman