CUMBERLAND COUNTY BOARD MEETING 6/10/2025 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.

PRAYER-Janet Blade

ROLL CALL:

P	RESENT	ABSENT	PF	RESENT	ABSENT
BLADE	2	Π	KNUEPPEL	V	П
BRANDENBURG	P	C	WENTE		n
LAYTON	V	Π	HOLKENBRINK	R	E

A Motion was made by Blade and seconded by Lavton to approve the agenda.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
BLADE	V	E	C	Π	KNUEPPEL	V	Г	E.	m	
BRANDENBURG		15	Γ	T	WENTE	V	L.	E.	<u>[]]</u>	
LAYTON		Γ	E	Γ.	HOLKENBRINK	5	٣	177	1	
	Motio	n Carri	ied	N	Motion Lost					

A Motion was made by <u>Knueppel</u> and seconded by <u>Wente</u> to approve the minutes of the Regular Board meeting held on May 13, 2025.

	Aye	Pass	Abstain	Nay	A	ye	Pass A	Abstain	Nay
BRANDENBURG	2	٣	Γ	r	WENTE	V	E	U	Г
LAYTON	1	I.	Π	E	BLADE	V	Γ.	E	03
KNUEPPEL	9	1.	E.	Г	HOLKENBRINK	2	0	Π	Г
	Mo	tion Ca	rried	R	Motion Lost	-			

PUBLIC COMMENT: None

GUEST: None

FLOYD HOLKENBRINK:

A Motion was made by Layton and seconded by Blade to approve the Holiday Calendar for 2026.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	N	£	П	Π	BLADE	P	С	r	E
KNUEPPEL	N	r	Г	m	BRANDENBURG		5	Г	Γ
WENTE	2	Г	E	Г	HOLKENBRINK	2	E	Π	1
	Mot	tion Ca	rried	R	Motion Lost				

A Motion was made by <u>Lavton</u> and seconded by <u>Blade</u> to approve the appointment of Kayla Sponsel to the Toledo Fire Protection District to fill the vacancy from Aaron McElravy's resignation.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KNUEPPEL	17	C	R	E	BRANDENBURG	V	Г	Π	5
WENTE	5	5	17	<u> </u>	LAYTON	R	[]	Г	0
BLADE		П	С	Ε	HOLKENBRINK	N	6	<u></u>	<u> </u>
	Мо	tion Ca	arried	P	Motion Lost				

DISCUSS AND TAKE ACTION ON AMENDING THE WIND ENERGY CONVERSION SYSTEM ORDINANCE-2 additions were made to the existing ord. A fee was added and requirement for liability ins.

A Motion was made by <u>Knueppel</u> and seconded by <u>Brandenburg</u> to approve the amended Wind Energy Conversion System Ordinance.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
WENTE	2	Γ	Γ.	1	LAYTON	P	D	Г	0
BLADE	V	Г	Г	Г	KNUEPPEL	V	П	n	13
BRANDENBURG	V	П	E	Γ	HOLKENBRINK		F	П	E
	Mo	tion Ca	rried	9	Motion Lost				

DISCUSS AND TAKE ACTION ON BATTERY ENERGY STORAGE SYSTEMS (BESS)-The committee created a new BESS ordinance using another County's as an example.

A Motion was made by <u>Wente</u> and seconded by <u>Brandenburg</u> to approve the Battery Energy Storage Systems (BESS) ordinance.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V	Г	E	F	KNUEPPEL	R	1	F	Г
BRANDENBURG	V	П	17	m	WENTE	1	C	C	<u>177</u>
LAYTON	V	C	. 17	r	HOLKENBRINK	V	1	C	٣
	Motio	n Carri	ed	V	Motion Lost				

DISCUSS AND TAKE ACTION ON BIDS FOR LANDSCAPE REMOVAL AT COURTHOUSE There were no bids received by the required time. They want to advertise it again.

A Motion was made by <u>Blade</u> and seconded by <u>Knueppel</u> to advertise the RFP again in the newspaper and also on Facebook.

	Aye	Pass	Abstain	Nay	F	Aye	Pass	Abstain	Nay
BRANDENBURG	2	П	٣	5	WENTE	V	5	r.	17
LAYTON	2	Γ	Г	5	BLADE	V	Γ	E	m
KNUEPPEL		Γ	٣	С.	HOLKENBRINK	N	5		1
	Mo	tion Ca	rried	V	Motion Lost	-			

BEVERLY HOWARD:

A Motion was made by <u>Layton</u> and seconded by <u>Brandenburg</u> to approve the County Clerk and Tax Redemption reports for May 2025.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	P	Π	E.	E	BLADE	V	Г	1	r
KNUEPPEL	17	Г	<u> </u>	Γ	BRANDENBURG	R	E	5	5
WENTE	V	n	m	П	HOLKENBRINK	2	17	Г	C
	Mo	tion Ca	rried	N	Motion Lost				

A Motion was made by <u>Layton</u> and seconded by <u>Knucppel</u> to approve the County Clerk and Tax Redemption 6-month reports.

	Aye	Pass A	bstain	Nay		Aye	Pass	Abstair	Nay
KNUEPPEL	2	5	Г	177	BRANDENBURG	V	15	m	13
WENTE	R	<u> </u>	r		LAYTON	V		П	5
BLADE	V	0	1 7	F	HOLKENBRINK	V	П	F	r
	Mot	tion Carr	ied	V	Motion Lost				

JENNY MAYNARD: Taxes are due July 11 and Sept 5

A Motion was made by <u>Knucppel</u> and seconded by <u>Brandenburg</u> to approve the Treasurers report for May 2025.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
WENTE	2	n	n	0	LAYTON	2	17	E.	r
BLADE	V	Γ.	E	Г	KNUEPPEL	17	1	Г	Γ.
BRANDENBURG	V	Г	Π	٢	HOLKENBRINK	2	1.00	17	m
	Mo	tion Ca	rried	V	Motion Lost				

DISCUSS AND TAKE ACTION ON CD RENEWAL-A CD is up for renewal that is at Dieterich Bank, Treasurer gave a list of rates from area banks.

A Motion was made by <u>Blade</u> and seconded by <u>Brandenburg</u> to move the money back to First Neighbor bank.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	R	Π	Γ.	Π	KNUEPPEL	5	<u> </u>	Г	03
BRANDENBURG	V	Г	D		WENTE	2	5	[]	\square
LAYTON	V	Π	Г	Г	HOLKENBRINK	V	Γ.		
	Motio	n Carr	ed	V	Motion Lost				

RICHARD MURRAY: Had a letter from IDOT they are awarding Cumberland County 4.4 million to replace the bridge south of Jewett. Highway needs 2.2 million to be able to complete the work.

A Motion was made by <u>Layton</u> and seconded by <u>Knueppel</u> to approve the Highway bills for May 2025 in the amount of \$34,144.79.

	Aye	Pass	Abstain	Nay	F	Aye	Pass Ab	stain	Nay
BRANDENBURG	N	127	E	1	WENTE	2		D	Г
LAYTON	N	Γ	Π	r	BLADE	2		12	1
KNUEPPEL	N	E	Γ	E	HOLKENBRINK	V	F .,	D	
	Mo	tion Ca	rried	D	Motion Lost	~			

SHERI DROTOR:

A Motion was made by <u>Layton</u> and seconded by <u>Knueppel</u> to approve the re-appointment of Ed Blade, Nicholas Watkins and Adree Venatta for a 3-year term.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON		C	Г	E	BLADE	0	Г	V	1
KNUEPPEL	7	\square	5	E	BRANDENBURG	R	17	m	<u>;</u>
WENTE	V	П	Γ	5	HOLKENBRINK	N	Г	Г	٣
	Mo	tion Ca	rried	ব	Motion Lost				

RHONDA WILSON: not present

MCKENZI EASTON: not present

A Motion was made by <u>Layton</u> and seconded by <u>Blade</u> to approve the Supervisor of Assessments 6-month report.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KNUEPPEL	V	Г	E	E.	BRANDENBURG	V	D		5
WENTE	V	Г	G	C	LAYTON	V	m	C	Г
BLADE	V	Г	E	Г	HOLKENBRINK	2	C	E	П
	Mo	tion Ca	rried	R	Motion Lost				

STEVE MAROON:

A Motion was made by <u>Lavton</u> and seconded by <u>Brandenburg</u> to approve the Sheriff's 6-month report.

	Aye	Pass A	Abstain	Nay		Aye	Pass	Abstain	Nay
WENTE	V	П	٢	r	LAYTON	R		C	0
BLADE	2	C	. 🗖	Π	KNUEPPEL	17	٢	٣	57
BRANDENBURG	V	Γ.	٢	E	HOLKENBRINK	N		C	r
	Mot	tion Carr	ied	N.	Motion Lost				
BRYAN ROBBIN	S: NA	4				1	- AF	0.01	
JONATHAN BRA	DEN:	not pr	esent						21.31
JENNIFER PHIP	PS: N	A	300					Rie I	
ALISA GRAY: N	A				1.6.1				
911: not presen	t	-Del	14		1.14	1			

TROY KEMPER: not present

MIKE BLACK: Thanked Robert Sponsel for his service on the SSA commission

A Motion was made by <u>Knueppel</u> and seconded by <u>Layton</u> to appoint Lucas Watkins to the Special Service Area Commission for Area 2.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	9	Π	n	٣	KNUEPPEL	P	Г	E	٢-
BRANDENBURG	V	0	F	٣	WENTE	2	5		Г
LAYTON	N	17	n C	Г	HOLKENBRINK	V	C.	Г	13
	Motio	n Carri	ed	V	Motion Lost				

DISCUSS AND TAKE ACTION ON ORDINANCES PROPOSING TO CREATE SSA 4 AND 5 This proposes to create area 4 and 5 to be able to levy taxes for ambulance service with a max rate of \$0.40. There will be a hearing in 60 days and then the public will have 60 days to file objections.

A Motion was made by <u>Knueppel</u> and seconded by <u>Layton</u> to approve the ordinance proposing to create SSA 4 with a max tax rate of \$0.40.

	Aye	Pass	Abstain	Nay	A	ye	Pass Ab	stain	Nay
BRANDENBURG	1	Г	Г	F	WENTE	2	T	m	1
LAYTON	2	1	Π	5	BLADE	1	13	Γ	$\overline{\Box}$
KNUEPPEL	V	E	Π	Г	HOLKENBRINK	2	П	Γ.	Γ
	Мо	tion Ca	rried	N	Motion Lost				

A Motion was made by <u>Wente</u> and seconded by <u>Blade</u> to approve the ordinance proposing to create SSA 5 with a max tax rate of \$0.40.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	V	r.		E	BLADE	R		r	13
KNUEPPEL	P	E		Π	BRANDENBURG	V	13	Г	Г
WENTE	হা	C	Г	С	HOLKENBRINK	V	r	r	Π
	Мо	tion Ca	rried	2	Motion Lost	1			

A Motion was made by <u>Layton</u> and seconded by <u>Blade</u> to ratify payment of the May Manual bills in the amount of \$319,096.91.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
KNUEPPEL	Π	٣	Г	V	BRANDENBURG	P	E	r	5	
WENTE	V	r	5	5	LAYTON	V	Γ.	1	5	
BLADE	N	۳.	Г	17	HOLKENBRINK	V	Г		Π	
	Mo	tion Ca	rried	V	Motion Lost					

A Motion was made by <u>Knueppel</u> and seconded by <u>Layton</u> to approve the payment of Invoices in the amount of \$51,477.77.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
WENTE	P	Г	17.	r.	LAYTON	2	1	E	0
BLADE	S	Г	٣	C	KNUEPPEL	2	٣	۳1	5
BRANDENBURG	V	Π	C	G	HOLKENBRINK	V	П	n	1
	Mo	tion Ca	rried	¥	Motion Lost				

A Motion was made by <u>Layton</u> and seconded by <u>Knueppel</u> to ratify payment of Payroll #09 in the amount of \$111,816.20.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	P	C	E	C	KNUEPPEL	V	٣	r	17
BRANDENBURG	N	Π	E	E	WENTE	2	5	r	17
LAYTON		C	Г	Γ	HOLKENBRINK	V	С	r	П
	Motio	n Carri	ed	4	Motion Lost				

A Motion was made by <u>Layton</u> and seconded by <u>Wente</u> to ratify payment of Payroll #10 in the amount of \$103,239.18.

	Aye	Pass	Abstain	Nay	A	ye	Pass Ab	stain	Nay
BRANDENBURG	P	0	0	D	WENTE	9	Г	5	n
LAYTON	Ø	- F	F	Г	BLADE	V	C	5	r
KNUEPPEL	N	C	Π	17	HOLKENBRINK	V	С	5	D
	Mo	tion Ca	rried	V	Motion Lost	-			

A Motion was made by <u>Blade</u> and seconded by <u>Layton</u> to ratify payment of Payroll #11 in the amount of \$106,054.44.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	2	Γ	Г	П	BLADE	P	Γ	m	
KNUEPPEL	V	5	1	17	BRANDENBURG	1	1	m	m
WENTE	V		٣	n	HOLKENBRINK	N	17	Γ_	
	Mo	tion Ca	rried	R	Motion Lost				

A Motion was made by Layton and seconded by Knueppel to adjourn the meeting at 7:40 pm.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstair	Nay
KNUEPPEL	V	r	E	Γ.	BRANDENBURG	V	Г	ľ.,	1.7
WENTE	V	E	5	Г	LAYTON	R	C	1	٣
BLADE	V	1	5	177	HOLKENBRINK	V	17	Π	Γ
	Motion Carried			V	Motion Lost				

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Beverly Howard, County Clerk

Floyd Holkenbruck

Floyd Holkenbrink, Board Chairman