AGENDA

CUMBERLAND COUNTY BOARD MEETING NOVEMBER 12,2025

7:00 P.M.

CALL TO ORDER

FLOYD HOLKENBRINK, CHAIRMAN

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER ROLL CALL

BEVERLY HOWARD, COUNTY CLERK

-MOTION TO APPROVE THE AGENDA

-MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD OCTOBER 14, 2025

PUBLIC COMMENT:

GUEST:

FLOYD HOLKENBRINK

CHAIRMAN

-MOTION TO APPROVE THE 2025/2026 BUDGET

-MOTION TO APPROVE COUNTY LEVY FOR 2025/2026

-MOTION TO APPROVE THE RENEWAL OF THE WORK COMP AND LIABILTY INS

-MOTION TO APPROVE THE FOP CONTRACT

-MOTION TO APPROVE THE LIU CONTRACT

-MOTION TO APPROVE THE RESOLUTION PROCLAIMING CHRISTMAS EVE AS A COUNTY OFFICE HOLIDAY BEGINNING IN 2025

-MOTION TO AMEND THE 2025 AND 2026 HOLIDAY CALENDAR

-MOTION TO SET A TENTATIVE DATE FOR SPECIAL BOARD MEETING BEFORE THE END OF NOVEMBER

-MOTION TO APPROVE THE RESOLUTION DISCONTINUING HEALTH DEPT INS AND MAINT REIMBURSEMENTS

-MOTION TO APPROVE THE RESOLUTION SETTING SALARY FOR ANIMAL CONTROL FOR 25/26

-MOTION TO APPROVE THE RESOLUTION SETTING OPERATION AND MAINTENANCE SALARY FOR 25/26

-MOTION TO MAKE APPOINTMENTS TO THE SIGNATURE VERIFICATION COMMITTEE

-MOTION TO SET DATE TO GO OVER OBJECTION PETITIONS FOR CREATING SSA 4 & 5

-MOTION TO SET DATE FOR TRUTH IN TAXATION HEARING FOR SSA 1, 2, & 3

BEVERLY HOWARD

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR OCTOBER 2025

JENNY MAYNARD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR OCTOBER 2025

-MOTION TO APPROVE THE RESOLUTION REGARDING INT EARNED ON MONIES DEPOSITED

-MOTION TO APPROVE FY 24/25 BUDGET AMENDMENTS

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR OCTOBER 2025

-MOTION TO APPROVE THE RESOLUTION CONCERNING SEC 25-00088-00-RS

DISCUSS AND TAKE ACTION ON LETTER OF UNDERSTANDING

SHERI DROTOR HEALTH DEPARTMENT

RHONDA WILSON CIRCUIT CLERK

MCKENZI EASTON SUPERVISOR OF ASSESSMENT

STEVE MAROON SHERIFF

BRYAN ROBBINS STATES ATTORNEY

-MOTION TO APPROVE RESOLUTION TO PARTICIPATE IN THE STATES ATTORNEY APPELLATE PROSECUTER PROGAM

JONATHAN BRADEN CIRCUIT JUDGE
JENNIFER PHIPPS CORONER

-MOTION TO APPROVE RESOLUTION TO OPEN A CREDIT CARD

ALISA GRAY EMA COORDINATOR

-MOTION TO APPROVE THE LEASE AGREEMENT BETWEEN EMA AND CUMBERLAND COUNTY

MIKAYLA GIPP E-911 COORDINATOR

-MOTION TO ACCEPT THE AGREEMENT BETWEEN CUMBERLAND COUNTY ETSB AND THE CUMBERLAND COUNTY BOARD

TROY KEMPER ANIMAL CONTROL
MIKE BLACK SPECIAL SERVICE AREA

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE