

AGENDA
CUMBERLAND COUNTY BOARD MEETING
AUGUST 13TH, 2019

7:00 P.M.

CALL TO ORDER

ROY CLAPP, 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 REGULAR BOARD MEETING HELD ON JULY 9, 2019.

-MOTION TO APPROVE THE MINUTES OF THE HEARING FOR SPECIAL SERVICE AREA #3 ON JULY 15, 2019.

PUBLIC COMMENT:

GUEST:

ROY CLAPP

CHAIRMAN

-MOTION TO REAPPOINT BILLIE CHAMBERS, RON BLACK AND ROBERT SWEARINGEN TO THE TOLEDO AMBULANCE BOARD FOR A THREE -YEAR TERM BEGINNING SEPTEMBER 1ST 2019 AND ENDING AUGUST 31ST, 2022.

-MOTION TO REAPPOINT JEFF YODER AS TRUSTEE FOR THE NORTH FORK CONSERVANCY DISTRICT FOR ANOTHER FIVE - YEAR TERM AUGUST 21ST 2019 TO AUGUST 21ST 2024.

-MOTION TO APPOINT NED HELTSLEY AS TRUSTEE FOR THE NORTH FORK CONSERVANCY DISTRICT TO FILL THE VACANCY CREATED BY THE RESIGNATION OF R.G. HELTSLEY. HIS TERM WILL EXPIRE ON AUGUST 21ST, 2023.

-MOTION TO ADOPT A RESOLUTION TO AUTHORIZE A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST.

-MOTION TO APPOINT SHARON HUTTON TO THE LEPC BOARD.

-MOTION TO APPOINT A COMMITTEE FOR PETITION VERIFICATION.

DISCUSS AND TAKE ACTION ON POLICE MERGER.

BEVERLY HOWARD

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR JULY 2019.

JO ELLEN FLOOD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORTS FOR JULY 2019.

BEN BLAND

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR JULY 2019.

-MOTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH COLES COUNTY FOR A COUNTY LINE BRIDGE.

-MOTION TO DISCUSS AND TAKE ACTION ON AN APPROPRIATION RESOLUTION FOR SECTION 14-00079-00-BR.

SHERI DROTOR

HEALTH DEPARTMENT

-MOTION TO APPROVE THE HEALTH DEPARTMENT FY19 BUDGET AMENDMENT #3.

-MOTION TO APPROVE THE AMENDED BODY ART (TATTOO & PIERCING) ORDINANCE.

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

STEVE MAROON

SHERIFF

DISCUSS AND TAKE ACTION ON CAD SYSTEM.

DISCUSS AND TAKE ACTION ON CONSOLE.

BRYAN ROBBINS

STATES ATTORNEY

JONATHAN BRADEN

CIRCUIT JUDGE

STEVE SHERWOOD

CORONER

JOE VOGT

EMA COORDINATOR

DONNA OLMSTEAD

E-911 COORDINATOR

MARK HOWARD

ANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL.

-MOTION TO ADJOURN.

AGENDA SUBJECT TO CHANGE