

CUMBERLAND COUNTY SPECIAL BOARD MEETING

5/19/2020

6:00 PM

Meeting held via ZOOM

1-312-626-6799

Meeting ID: 827 7046 3522--Password: 720440

After Vice-Chairman Holkenbrink called the meeting to order at 6:00pm the Pledge of Allegiance to the American Flag was recited.

ROLL CALL:

Clapp joined meeting remotely.

	PRESENT	ABSENT		PRESENT	ABSENT
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A Motion was made by Black and seconded by Heurman to approve the agenda.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

PUBLIC COMMENT: Dave Clark wanted to thank the Board for presenting a new resolution and Chris Miller told him that the Governor could not withhold funds. Lincoln Andrews, life time resident and small business owner spoke, saying the Board needs to make a courageous decision, the people need to get back to work. Winston Andrews, 9U baseball coach supports the motion to re-open the county.

DISCUSS AND TAKE ACTION ON RESOLUTION CONCERNING THE RE-OPENING OF CUMBERLAND COUNTY

Black would like to open in a legal and safe manner, he has concerns on funding issues and the County does not have the authority to override the Executive Order. He does not like the shut down and will not vote yes or no, just present for the resolution. All businesses and churches should check with legal counsel and insurance before re-opening

Beard asked Rep. Chris Miller his thoughts, Miller stated that the Governor is not the law maker the legislators are. The County Board needs to stand together with constituents. Clapp stated that we should uphold the Constitution and he disagrees with the Governor.

Holkenbrink doesn't like the Governors threats.
 Miller stated that the Representatives are watching closely on what is happening.
 Dave Clark spoke about insurance, unless there is a specific clause about pandemics and viruses there is no issue. If businesses use masks and sanitize and someone gets COVID-19 they would have to prove where they got it.
 Heuerman agrees that it is a scare tactic.

A Motion was made by **Beard** and seconded by **Clapp** to approve the resolution concerning the reopening of the County due to COVID-19.

	Aye	Pass	Abstain	Nay		Aye	Pass	Present	Nay
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BLACK	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by **Heuerman** and seconded by **Parr** to adjourn the meeting at 6:24 pm.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

 Beverly Howard, County Clerk

 Floyd Holkenbrink, Vice-Chairman County Board