

AGENDA
CUMBERLAND COUNTY BOARD MEETING
AUGUST 11TH, 2020

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 JULY 14TH, 2020.

PUBLIC COMMENT:

GUEST:

ROY CLAPP

CHAIRMAN

-MOTION TO APPROVE THE COUNTY EMERGENCY PROCLAMATION UNTIL DECEMBER 31, 2020.

-MOTION TO RENEW HOPE TRUST COVERAGE FOR 2021.

-MOTION TO APPROVE THE LICENSE MAINTENANCE AND SUPPORT FOR VITAL RECORDS SOFTWARE WITH DEVNET INC.

-DISCUSS AND TAKE ACTION ON TRUSTEE APPOINTMENT FOR THE TOLEDO FIRE PROTECTION DISTRICT.

-DISCUSS SPECIAL SERVICE AREA CONTRACT.

BEVERLY HOWARD

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR JULY 2020.

-MOTION TO ACCEPT THE CARES ACT GRANT AGREEMENT.

-MOTION TO ACCEPT THE HAVA ELECTION SECURITY GRANT AGREEMENT.

-MOTION TO ACCEPT THE FY21 POSTAGE GRANT AGREEMENT.

JO ELLEN FLOOD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR JULY 2020.

BEN BLAND

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR JULY 2020.

SHERI DROTOR

HEALTH DEPARTMENT

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

STEVE MAROON

SHERIFF

BRYAN ROBBINS

STATES ATTORNEY

JONATHAN BRADEN

CIRCUIT JUDGE

STEVE SHERWOOD

CORONER

JOE VOGT

EMA COORDINATOR

DONNA OLMSTEAD

E-911 COORDINATOR

-MOTION TO APPROVE THE CONTRACT BETWEEN CUMBERLAND COUNTY AND CUMBERLAND COUNTY E 911.

MARK HOWARD

ANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL.

-MOTION TO ADJOURN.

AGENDA SUBJECT TO CHANGE