

AGENDA
CUMBERLAND COUNTY BOARD MEETING
NOVEMBER 10 TH, 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 OCTOBER 13TH, 2020.

PUBLIC COMMENT:

GUEST: RAY DIEL,

ROY CLAPP

CHAIRMAN

-MOTION APPROVE THE LIABILITY AND WORK COMP INSURANCE RENEWALS WITH ICRMT.

-MOTION TO APPROVE THE 2020/2021 BUDGET.

-MOTION TO APPROVE COUNTY LEVY FOR 2020/2021.

-MOTION TO APPROVE SPECIAL SERVICE AREAS LEVYS FOR 2020/2021.

-MOTION TO SET SPECIAL BOARD MEETING FOR NOVEMBER 30, 2020.

DISCUSS AND TAKE ACTION ON THE PROCUREMENT POLICY.

DISCUSS AND TAKE ACTION ON LOCAL CURE GRANT ITEMS.

-MOTION TO APPROVE THE LIST OF PURCHASES FOR REIMBURSEMENT UNDER THE LOCAL CURE GRANT.

-MOTION TO APPOINT ROBERT "DUFF" SOWERS TO THE GREENUP FIRE DEPARTMENT.

-MOTION TO RE APPOINT BILLIE CHAMBERS AND TANIA CRAIG AS REPRESENTATIVES TO THE ILLINOIS SOUTH TOURISM.

-MOTION TO APPROVE A RESOLUTION TO EXECUTE A DEED FOR PARCEL # 13-11-207-003.

-MOTION TO APPROVE A RESOLUTION TO EXECUTE A DEED FOR PARCEL # 09-12-300-004.

-MOTION TO APPROVE A RESOLUTION TO EXECUTE A DEED FOR PARCEL # 13-11-206-004.

-MOTION TO SET THE SALARY FOR ANIMAL CONTROL FOR 2020-2021.

-MOTION TO SET OPERATION AND MAINTENANCE SALARY FOR 2020-2021.

-MOTION TO SET EMA COORDINATION SALARY FOR 2020-2021.

BEVERLY HOWARD

COUNTY CLERK

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

JO ELLEN FLOOD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR OCTOBER 2020.

-MOTION TO APPROVE BUDGET AMENDMENTS.

BEN BLAND

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR OCTOBER 2020.

SHERI DROTOR

HEALTH DEPARTMENT

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

STEVE MAROON

SHERIFF

BRYAN ROBBINS

STATES ATTORNEY

-MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF JEWETT.

-MOTION TO APPROVE THE APPELLATE PROSECUTOR RESOLUTION.

JONATHAN BRADEN

CIRCUIT JUDGE

STEVE SHERWOOD

CORONER

JOE VOGT

EMA COORDINATOR

DONNA OLMSTEAD

E-911 COORDINATOR

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

MARK HOWARD

ANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL.

-MOTION TO ADJOURN.

AGENDA SUBJECT TO CHANGE