CUMBERLAND COUNTY BOARD MEETING 8/13/2024 7:00 PM

After Chairman Holkenbrink called the meeting to order at 7:00 pm the Pledge of Allegiance to the American Flag was recited.

DO			~ 1		1 .
RO	ш	_	u	٩L	

	PRESENT	ABS	ENT		P	RESE	NT	ABSENT	
BEARD	II	V			LAYTON	V		m	
BLADE	17				KAYE	V		13	
HEUERMAN	V				HOLKENBRINK	P		B	
A Motion was m	ade by <u>Layto</u>	on and	second	ed by <u>I</u>	Blade to approve t	he ag	enda.		
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD					LAYTON	V	Г		C
BLADE	ſ ▽	U	£		KAYE	V	ET.		1
HEUERMAN	₽	E	Γ.	Г	HOLKENBRINK	V	Г		E
	Motion	Carrie	ed	V	Motion Lost				
A Motion was m regular board m					by <u>Layton</u> to appr	ove th	ne minu	ites of the	Э
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	₩.			E	KAYE	2	C		1
HEUERMAN	V	C	1	III.	BEARD	1	1	1	
LAYTON	P		Γ		HOLKENBRIN	(P	E.	E	1
	Motion	Carrie	ed	V	Motion Lost				

PUBLIC COMMENT:

GUEST: Kristina Drum and Kyle Houser, Hour House-The Hour House is requesting \$26,035.00 of the Opioid Settlement funds.

Nancy Smitley, Clark County Enterprise Zone-There is an event center east of Martinsville requesting to be in the zone. It can hold 400 guests.

FLOYD HOLKENBRINK:

Discuss and take action on Granting money to the Hour House from the County Opioid Funds. Layton asked if fire and ambulance could use some of the funds and Robbins stated it could be used for purchasing Narcan. Kyle Houser stated that the Hour House can give Narcan out for free.

A Motion was made by <u>Kaye</u> and seconded by <u>Blade</u> to approve granting the Hour House \$26,035.00 from the Opioid settlement funds.

Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
V	Г	Γ	r	BEARD	1	r	C	D
P	Г	Γ	r	BLADE	V	13	13	173
V	Γ	Г	r	HOLKENBRINK	V	m	m	n
Motio	n Carri	ed	V	Motion Lost				
	4 4 5				BEARD BLADE HOLKENBRINK	BEARD BLADE HOLKENBRINK	BEARD BEARD BLADE HOLKENBRINK	BEARD BEARD BLADE HOLKENBRINK

A Motion was made by <u>Kave</u> and seconded by <u>Heuerman</u> to approve the Ordinance adding territory to the Clark County Enterprise Zone.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	V	П		-	BLADE	V	r	r:	[
KAYE	V	E	r		HEUERMAN	R	L	Γ	
BEARD	E		E	r:	HOLKENBRINK	V	m	r	П
	Motio	n Carr	i <mark>ed</mark>	V	Motion Lost	1			

Discuss and take action on Liquor License Application for the School House of CC LLC.

Holkenbrink stated that the Liquor Commission would like to wait on approving a license. There were several concerns mentioned in the committee meeting.

School House of C				by <u>La</u>	yton to not issue a	liquo	or licen	se to the	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	V	П	f		HEUERMAN	P		-	-
BEARD		Γ.	m	17	LAYTON	V	Γ	F	
BLADE	R	Г	Γ.	F.	HOLKENBRINK	V	U		Γ.
	Motio	n Carri	ed	Ø	Motion Lost				
BEVERLY HOWA A Motion was mad Redemption report	e by <u>Lav</u> s for July	2024.	d second		<u>€aye</u> to approve th				
BEARD	Aye	Fass	Abstain	Nay	LAYTON	Aye	Pass	Abstain	May
BLADE	R	17	E	M	KAYE	V		m	r-
HEUERMAN	P	m	- [rs	HOLKENBRINK	V	m	T.	<u> </u>
	Motio	n Carri	ed	N.	Motion Lost				
installment of tax A Motion was mad	es is due).				a filtransia			
installment of tax A Motion was mad	es is due	e. <u>le</u> and				ne Tre	easurer		for
JENNY MAYNARI installment of tax A Motion was mad July 2024. BLADE	es is due e by <u>Blac</u>	e. <u>le</u> and	seconded	d by <u>La</u>	ryton to approve th	ne Tre	easurer	's report	for
installment of tax A Motion was mad July 2024.	es is due e by <u>Blac</u> Aye	e. le and Pass	seconded Abstain	d by <u>La</u> Nay	to approve the	ne Tre	easurer	's report	for Nay
installment of tax A Motion was mad July 2024. BLADE	es is due e by <u>Blac</u> Aye ເ⊽	Pass	Seconded Abstain	d by <u>La</u> Nay	i <u>yton</u> to approve th	Aye	Pass	's report	for Nay

RICHARD MURRAY: The bridge on the fair ground road will be closed for repairs starting August 19th. Union township has a damaged road from the Solar company County Run. They are having trouble getting them to fix it. Randy will repair and pay for it. We might need to use some of the line of credit to refund him.

A Motion was made by <u>Layton</u> and seconded by <u>Kaye</u> to approve the Highway bills for July 2024 in the amount of \$469,120.66.

	Aye		Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN			E		BEARD				
LAYTON	R	17		1	BLADE	~	E3	m	D.
KAYE	Þ	Γ.	E	Г	HOLKENBRINK	V	I.I		Г
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made agreement with Sto									
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	P	Г	Г	Г	BLADE	V		1	1
KAYE	V	Г	Г	Γ	HEUERMAN	P	1.		Г
BEARD	Г	E	G		HOLKENBRINK	V.		Π	
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made agreement with Cha									road
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	F				HEUERMAN	V	17	5	[7]
BEARD	П			П	LAYTON	12	1	17	
BLADE	V		Г	П	HOLKENBRINK	V	Г	r	1
	Motio	n Carri	ed	R	Motion Lost				

SHERI DROTOR:

A Motion was made by <u>Layton</u> and seconded by <u>Blade</u> to approve the appointment of Jessica Beaumont to the Health Board.

BEARD BLADE HEUERMAN	Aye □ □	Pass E	Abstain	Nay	LAYTON KAYE HOLKENBRINK	Aye V	Pass F	Abstain	Nay F
	Motio	n Carri	ed	P	Motion Lost				
RHONDA WILSON	: Not pre	esent							
MCKENZI EASTON	N: NA								
STEVE MAROON:	NA		*		11-00-3	5			
BRYAN ROBBINS:	NA								
JONATHAN BRAD	EN: Not	presen	t						
STEVE SHERWOO	D: Not	present							
ALISA GRAY: NA									
MIKELA MARTIN:	Not pres	ent							
MARK HOWARD:	Not pres	ent							

MIKE BLACK:

DISCUSS AND TAKE ACTION ON CONTRACT FOR AMBULANCE SERVICE-Contract is up on August 31st. Heuerman stated that the Fire Dept did not pass taking over the ambulance. He would like the contract to require the ambulance to give the County board a copy of the IRS-990 form. Black will check to see if possible and asked if they could pass this contract and then pass an amended if needed. Sponsel wanted to know if the County requires other businesses to file these forms. Maynard stated that all levy districts must publish their annual expenditures.

A Motion was made with the Toledo Am		on and	d seconde	ed by	Heuerman to appr	ove th	ie FY2	4-25 cont	ract
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	R		E	П	KAYE	П	[]	E	V
HEUERMAN	V	П	Е	П	BEARD		m	D	П
LAYTON	V	E	1		HOLKENBRIN	(P	П	С	
	Motio	n Carri	ed	>	Motion Lost	Ī.			
also covers for Neo up to the Fire meeti capita. Taxes are d A Motion was made maximum rate that	ng to she lone by s	ow thei statute. ton and	r support	to take	e it over. Oseland Blade to approve t	thinks	the tax	s should I	oe per
	Aye		Abstain	Nay		Aye		Abstain	
HEUERMAN		E		V	BEARD		IJ		13
LAYTON	V	Г	r:	1.	BLADE	V		<u></u>	Г
KAYE	С	- [2]	П	V	HOLKENBRINK	V		I.	D.
	Motio	n Carri	ed	D	Motion Lost				
A Motion was made bills in the amount of				ed by	Blade to ratify pay	ment	of the J	luly Manu	ıal
	Aye		Abstain		1	Aye		Abstain	120
LAYTON	P		Г	П	BLADE	V	1	1	1
KAYE	r	Г		P	HEUERMAN	V	F	ΓĒ	
BEARD	П	Г	E	C	HOLKENBRINK	V		<u> 17</u>	Γ
	Motio	n Carri	ed	P	Motion Lost				

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	Г	1	V	r	HEUERMAN	Y		1	17
BEARD	T.	П	П	Γ	LAYTON	V	_	KT.	r
BLADE	P	П	T.	Г	HOLKENBRINK	V	<u> []</u>	£.	1
	Motio	n Carri	ed	V	Motion Lost				
Motion was mad		le and	seconde	d by <u>La</u>	ı <u>yton</u> to ratify payr	ment (of Payr	oll #14 in	the
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	r	Lin	Г	T	LAYTON	P			1
BLADE	V	Γ	\Box	T	KAYE	T	L	V	1
HEUERMAN	V		1		HOLKENBRINK	V	1.		1
	Motio	n Carri	ed	₩.	Motion Lost				
A Motion was mad		ton and	d second	ed by <u>I</u>	Blade to ratify payr	ment	of Payr	oll #15 in	the
amount or wroo,o	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
intodite of \$100,0	1	П	E	C	KAYE	E .	III.	V	~
BLADE	180		900	13	BEARD	E	1	1	T.
BLADE	E C	E					1	O	m
	300	E	Е	r	HOLKENBRIN	(M	F 333	Read	

A Motion was made by Heuerman and seconded by Blade to adjourn the meeting at 7:46 pm.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	13			BEARD	J.	£	F	1
LAYTON	P	I		C	BLADE	₹.	K	r	[
KAYE	V	Π	C	Г	HOLKENBRINK	D	Г	C	
	Motio	n Carr	ied	P	Motion Lost				

Beverly Loward
Beverly Howard, County Clerk

Floyd Bolkesbruss