

AGENDA  
CUMBERLAND COUNTY BOARD MEETING  
NOVEMBER 12, 2024

**7:00 P.M.**

CALL TO ORDER

FLOYD HOLKENBRINK, 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 8, 2024

PUBLIC COMMENT:

GUEST: MELAINA KINCAID-4H

FLOYD HOLKENBRINK

CHAIRMAN

-MOTION TO APPROVE THE COMPLIANCE REVIEW FROM HLR

-MOTION TO APPROVE THE ROAD USE AGREEMENT WITH EARTHRISE SOLAR

-MOTION TO APPROVE THE SITE PLAN FOR EARTHRISE SOLAR

-MOTION TO APPROVE THE RE-APPOINTMENT OF BILLIE CHAMBERS AND TANIA CRAIG AS REPS TO THE SOUTH ILLINOIS TOURISM

-MOTION TO APPROVE THE 2024/2025 BUDGET

-MOTION TO APPROVE COUNTY LEVY FOR 2024/2025

-MOTION TO SET A TENTATIVE DATE FOR SPECIAL BOARD MEETING BEFORE THE END OF NOVEMBER

-MOTION TO APPROVE THE LEASE AGREEMENT BETWEEN EMA AND CUMBERLAND COUNTY

-MOTION TO APPROVE THE RESOLUTION SETTING SALARY FOR EMA FOR 24/25

-MOTION TO APPROVE THE RESOLUTION SETTING SALARY FOR ANIMAL CONTROL FOR 24/25

-MOTION TO APPROVE THE RESOLUTION SETTING OPERATION AND MAINTENANCE SALARY FOR 24/25

-MOTION TO APPROVE USING STATE GRANT FUNDS (CHAPIN ROSE) ON COUNTY ROADS

BEVERLY HOWARD

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR OCTOBER 2024

JENNY MAYNARD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR OCTOBER 2024

-MOTION TO APPROVE FY 23/24 BUDGET AMENDMENTS

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR OCTOBER 2024

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

ALISA GRAY

EMA COORDINATOR

MIKELA MARTIN

E-911 COORDINATOR

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

MARK HOWARD

ANIMAL CONTROL

MIKE BLACK

SPECIAL SERVICE AREA

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE