CUMBERLAND COUNTY BOARD MEETING 1/14/2025 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.

Chairman Holkenbrink said a few words on behalf of Steve Sherwood, Coroner, due to his passing. A moment of silence was observed.

ROLL CALL:

	PRESENT	ABS	ENT		P	RESE	NT	ABSEN	Τ
BLADE	V	ſ	1		KNUEPPEL	F		[
BRANDENBURG	P	E	1		WENTE	V		П	
LAYTON	Ŗ	Г			HOLKENBRINK	R		П	
A Motion was mad	e by <u>Blad</u>	le and	seconde	d by <u>L</u>	avton to approve	the ag	enda.		
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	P			C	KNUEPPEL	V	r-		
BRANDENBURG	V	D	1		WENTE	V		Г	
LAYTON	P		I	0	HOLKENBRINK	P	Ε.		
	Motio	n Carri	ed	V	Motion Lost				
A Motion was mad	e by <u>Knu</u>	eppel	and seco	onded b	by Wente to appro	ve the	minute	es of the	
regular board mee	and the second			- Arm Malay					
regular board mee	Aye P	ass A	bstain	Nay		-	ass A		Nay
regular board mee	and the second			- Arm Malay		ye P	ass A	bstain I	Nay
regular board mee	Aye P	ass A	bstain	Nay	A	-			
regular board mee BRANDENBURG	Aye P	ass A	bstain	Nay E	WENTE	V			

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	P	E	Г		BLADE	2			Г
KNUEPPEL	V	Г	Г		BRANDENBURG	V		Г	D
WENTE	V		T.	Е	HOLKENBRINK	V	С	E	E.
	Mot	tion Ca	rried	P	Motion Lost				
Motion was made loard meeting held					Blade to approve t	ne mi	nutes o	f the spe	cial
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	
KNUEPPEL	P	E	Г		BRANDENBURG	Y	Г	Г	
WENTE	P		Г		LAYTON	D	1	r	
BLADE	Y	T.	17	F.	HOLKENBRINK	R	. [П	
	Мо	tion Ca	rried	V	Motion Lost				
or their work on the GUEST: None FLOYD HOLKENBE Motion was made lues.	T: To ne roa RINK: by <u>L</u> :	dd Lay ids du	rton wan ring the s	ted to t	Motion Lost thank the township torm. They did a g	and ood j	ob.	of the Co	CDC
or their work on the GUEST: None LOYD HOLKENBE Motion was made lues.	T: To ne roa RINK: by <u>L:</u>	dd Lay ads du	rton wan ring the s and secon	ted to to some some some some some some some som	thank the township torm. They did a g	and ood j	ayment Pass	of the Co	CDC
or their work on the GUEST: None FLOYD HOLKENBE Motion was made lues.	T: To ne roa RINK: by <u>L</u> :	dd Lay ids du	rton wan ring the s	ted to t	thank the township torm. They did a g	and ood j	ob.	of the Co	CDC

DISCUSS AND TAKE ACTION ON IMPLEMENTING A PRAYER BEFORE EACH MEETING John Knueppel has talked to a couple preachers that are willing to say a prayer and if they can't make it maybe a board member can say one. Holkenbrink would prefer a preacher.

A Motion was made by <u>Wente</u> and seconded by <u>Blade</u> to implement a prayer at board meetings to be done after the pledge of allegiance.

	Aye	Pass	s Abstain	Nay		Aye	Pass	Abstain	Nav
BLADE	V	Г	П	1	KNUEPPEL	P		Г	1
BRANDENBURG	F			177	WENTE	F		13	1
LAYTON	V		1		HOLKENBRINK	V	Г	<u> </u>	17
	Meti	0	al - al	V	Mation Look C	•			
	MOTIC	on Carr	led		Motion Lost 8				
A Motion was mad Tax Redemption re	eports fo	r Decei	mber 202 Abstain	4. Nay			ass A		lay
BRANDENBURG	P	П			WENTE	V	<u>r</u>		1
LAYTON	P				BLADE	V			1
KNUEPPEL	V	Poor		Е	HOLKENBRINK	P		E	
	Motio	on Carr	ried	V	Motion Lost	4			
JENNY MAYNAF A Motion was made	A CONTRACTOR OF THE PARTY OF TH	nte and	d seconde	ed by B	Blade to approve th	ne Tre	asurer'	s report f	or
	e by <u>We</u>				Blade to approve th				
A Motion was made December 2024.	e by <u>We</u>			ed by <u>B</u> Nay		Aye		Abstain	
A Motion was made December 2024. LAYTON	e by <u>We</u> Aye	Pass A	Abstain	Nay	BLADE	Aye	Pass		Nay
A Motion was made December 2024.	e by <u>We</u> Aye	Pass A	Abstain	Nay		Aye	Pass	Abstain	Nay

RICHARD MURRAY:

A Motion was made by <u>Layton</u> and seconded by <u>Wente</u> to approve the Highway bills for December 2024 in the amount of \$34,317.20.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KNUEPPEL	V	Г	Γ.	П	BRANDENBURG	7			
WENTE	V	Г	D		LAYTON	P		П	
BLADE	E.	T.	1.	Е	HOLKENBRINK	V	П	F	П
	Мо	tion Ca	rried	V	Motion Lost				
					Knueppel to approse of MFT funds \$34			ution for	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
WENTE	V	E	T.	П	LAYTON	V	П	Г	m
BLADE	P	F			KNUEPPEL	P	Г	E	П
BRANDENBURG	P		E	Г	HOLKENBRINK	R	E	Г	m
	Мо	tion Ca	rried	V	Motion Lost				
SHERI DROTOR:	NA								
RHONDA WILSON	l: Not	prese	nt						
MCKENZI EASTO	N: No	t prese	nt				1	1	
STEVE MAROON:	NA	TRO PE						4 - 1	

BRYAN ROBBINS:

DISCUSS AND TAKE ACTION ON MOU BETWEEN STATE'S ATTORNEY & IL STATE'S ATTORNEY ASSOC. This is to help get a lobbyist to help with the pro-law bills. The cost is \$500.00; the State's Attorney did not have room in his budget this year; Layton suggesting waiting until next year so it would be in the budget. Holkenbrink and Knueppel were in favor of this.

A Motion was made by <u>Knueppel</u> and seconded by <u>Wente</u> to enter into the MOU and contribute the \$500.00.

BLADE	Aye	Pass	Abstain	Nay	KNUEPPEL	Aye	Pass	Abstai	n Nay
BRANDENBURG	F	П		1	WENTE	V		r	Γ
LAYTON	V	Г	Г	F	HOLKENBRINK	V	П	D	П
	Motio	on Carri	ed	V	Motion Lost				
JONATHAN BRAD	DEN: No	ot prese	ent						
STEVE SHERWOO	DD: Chie	ef Depu	ty Jenni	ifer Ph	ipps was present		THE	103	
ALISA GRAY: LE District for hostin	PC had g and th	a traini ie Fillin	ng with Station	Marati for ca	non. She wanted tering	to th	ank the	Toledo	Fire
911 TROY KEMPER: 1	He want	ed to ir	ntroduce	hims	elf and thank Mar	k for	his hel	p.	
MIKE BLACK: No	t preser	nt; Jerr	y Kempe	er was	present				
A Motion was made bills for December					B <mark>randenburg</mark> to ra	atify p	ayment	of the r	manual
	Aye I	Pass A	bstain	Nay	Α	ye F	ass A	bstain	Nay
BRANDENBURG	Y		1	1.	WENTE	Y			1
LAYTON	- 17			C	BLADE	P	n	13	177
KNUEPPEL	F	П	Г		HOLKENBRINK	V		П	
	Motic	n Carri	ed	[Z	Motion Lost				

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
LAYTON	V		Г		BLADE	V	П	Г	
KNUEPPEL	V	E	E	E		V			П
WENTE	D		Г		HOLKENBRINK	P	E	Г	17
	Mo	tion Ca	rried	D	Motion Lost				
Motion was made mount of \$116,79		ayton a	and secor	nded by	Wente to ratify pay	ment	of Pay	roll #25 ir	the
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KNUEPPEL	P	£.		1	BRANDENBURG	V	Γ		
WENTE	V	D			LAYTON	V	П	Г	
BLADE	V				HOLKENBRINK	P	EI.	Г	
				144	year				
	Мо	tion Ca	rried	V	Motion Lost				
Motion was made mount of \$120,198	e by <u>L.</u> 5.99.	ayton a	and secor	nded by	Motion Lost Motion Lost Blade to ratify payr	ment (
mount of \$120,195	e by <u>La</u> 5.99.	a <mark>yton</mark> a	and secor		Blade to ratify payr	ment o	Pass	Abstain	
Motion was made mount of \$120,198 WENTE	e by <u>L</u> . 5.99. Ay <mark>e</mark>	ayton a	Abstain	nded by Nay	Blade to ratify payr	Aye	Pass	Abstain	Nay
mount of \$120,195	e by <u>La</u> 5.99. Aye	ayton a	Abstain	Nay	Blade to ratify payr LAYTON KNUEPPEL	Aye	Pass	Abstain	
mount of \$120,198	e by <u>L</u> . 5.99. Ay <mark>e</mark>	ayton a	Abstain	nded by Nay	Blade to ratify payr LAYTON KNUEPPEL	Aye	Pass	Abstain	Nay

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	F	Г	1.	Г	KNUEPPEL	V		Г	
BRANDENBURG	V	Г	Г	Г	WENTE	V	Γ	F	F
LAYTON	V	Γ.			HOLKENBRINK	V			
	Motio	n Carr	ied	E	Motion Lost				

Beverly Howard, County Clerk

Floyd Holkenbrink, Board Chairman