

**AGENDA
CUMBERLAND COUNTY BOARD MEETING
JANUARY 10, 2012
6:00 PM**

CALL TO ORDER

BOB SWEARINGEN - CHAIRMAN

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL

JOY SUTHERLAND, COUNTY CLERK

-MOTION TO APPROVE THE AGENDA.

- MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING DECEMBER 13TH, 2011.

PUBLIC COMMENT:

GUEST: DR. WALTON FROM WALTON & HAARMANN VETERINARY CLINIC.

BOB SWEARINGEN

CHAIRMAN

DISCUSS AND TAKE ACTION ON ICIT01 ASSESSMENT.

**DISCUSS AND TAKE ACTION TO FORM A GRIEVANCE COMMITTEE CONSISTING OF BOB SWEARINGEN,
JERRY SHERWOOD AND FLOYD HOLKENBRINK.**

**DISCUSS AND TAKE ACTION TO APPROVE JOB DESCRIPTION TO COMBINE MAINTENANCE PERSON/ANIMAL
CONTROL POSITION.**

JOY SUTHERLAND

COUNTY CLERK

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

JO ELLEN FLOOD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR DECEMBER 2011.

BEN BLAND

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR DECEMBER 2011.

**-MOTION TO ADOPT AN INTERGOVERNMENTAL AGREEMENT WITH COLES COUNTY FOR
SECTION 05-11138-00-BR.**

PUBLIC HEARING- DOUG MCDERMAND

**DISCUSS AND TAKE ACTION ON RESOLUTION OF SUPPORT FOR A COMMUNITY DEVELOPMENT
ASSISTANCE PROGRAM GRANT.**

SHERI DROTOR

GOLDA DUNN

LOIS DRYDEN

STEVE OZIER

BARRY SCHAEFER

JUDGE EVERHART

WEBB TIMM

DONNA WHITAKER

COLLEEN ZULUETA

HEALTH DEPARTMENT

CIRCUIT CLERK

COUNTY ASSESSMENT OFFICE

SHERIFF

STATES ATTORNEY

CIRCUIT JUDGE

EMA COORDINATOR

E-911 COORDINATOR – CORONER

ANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL.

**CLOSED SESSION –REVIEW CLOSED SESSION MINUTES AND GRIEVANCE
PERSONNEL**

-MOTION TO ADJOURN.

AGENDA SUBJECT TO CHANGE