

**AGENDA**  
**CUMBERLAND COUNTY BOARD MEETING**  
**September 13<sup>th</sup>, 2011**  
**7:00 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 AUGUST 9<sup>TH</sup>, 2011**

**PUBLIC COMMENT**

**BOB SWEARINGEN**

**CHAIRMAN**

**-MOTION TO MAKE AN APPOINTMENT TO THE IL HUMAN SERVICES TRANSPORTATION REGIONAL COMMITTEE.**

**-MOTION TO ACCEPT BID ON THE CHILLER.**

**DISCUSS AND TAKE ACTION ON H.O.P.E. TRUST HEALTH PLAN.**

**JOY SUTHERLAND**

**COUNTY CLERK**

**-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR AUGUST 2011.**

**JO ELLEN FLOOD**

**COUNTY TREASURER**

**-MOTION TO APPROVE THE TREASURERS REPORT FOR AUGUST 2011.**

**BEN BLAND**

**COUNTY ENGINEER**

**-MOTION TO APPROVE THE HIGHWAY BILLS FOR AUGUST 2011.**

**DISCUSS AND TAKE ACTION ON A LEASE AGREEMENT FOR A CAT. 140 M2 MOTOR GRADER.**

**SHERI DROTOR**

**HEALTH DEPARTMENT**

**DISCUSS AND TAKE ACTION ON A CITIZEN CORPS COUNCIL ORDINANCE.**

**GOLDA DUNN**

**CIRCUIT CLERK**

**LOIS DRYDEN**

**COUNTY ASSESSMENT OFFICE**

**STEVE OZIER**

**SHERIFF**

**BARRY SCHAEFER**

**STATES ATTORNEY**

**JUDGE EVERHART**

**CIRCUIT JUDGE**

**WEBB TIMM**

**EMA COORDINATOR**

**DONNA WHITAKER**

**E-911 COORDINATOR – CORONER**

**COLLEEN ZULUETA**

**ANIMAL CONTROL**

**-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL.**

**-MOTION TO ADJOURN.**

**AGENDA SUBJECT TO CHANGE**