

**AGENDA**  
**CUMBERLAND COUNTY BOARD MEETING**  
**JANUARY 13<sup>TH</sup>, 2009**  
**7:00 PM**

**CALL TO ORDER**

**BOB SWEARINGEN CHAIRMAN**

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**ROLL CALL**

**JULIE GENTRY, COUNTY CLERK**

**-MOTION TO APPROVE THE AGENDA.**

**-MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING DECEMBER 9, 2008**

**-MOTION TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING JANUARY 7, 2009.**

**GUEST**

**MANDIE BEEDIE, IMRF FIELD REPRESENTATIVE.**

**ROGER C. LUER, AIR EVAC.**

**CUMBERLAND COUNTY DEVELOPMENT CORPORATION, CCDC.**

**JEFFRY LAHR, COMMUNITY DEVELOPMENT DIRECTOR.**

**BOB SWEARINGEN**

**CHAIRMAN**

**-MOTION TO APPOINT BOB MARTI TO FILL EASTERN DISTRICT VACANCY ON THE CUMBERLAND COUNTY BOARD.**

**-MOTION TO ACCEPT AGREEMENT BETWEEN THE EJ WATER CORPORATION AND THE COUNTY OF CUMBERLAND, IL.**

**-MOTION TO ADOPT COUNTY BOARD RESOLUTION OF SUPPORT.**

**-MOTION TO MAKE APPOINTMENT TO THE ICIT BOARD.**

**-MOTION TO MAKE APPOINTMENTS TO THE CUMBERLAND COUNTY DEVELOPMENT CORPORATION.**

**-DISCUSS AND TAKE ACTION ON ESDA SALARY.**

**-MOTION TO MAKE APPOINTMENTS TO COMMITTEES.**

**-MOTION TO TAKE ACTION ON IMRF.**

**DISCUSS AND TAKE ACTION ON PERSONNEL.**

**JULIE GENTRY**

**COUNTY CLERK**

**-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR DECEMBER 2008.**

**JO ELLEN FLOOD**

**COUNTY TREASURER**

**-MOTION TO APPROVE THE TREASURERS REPORT FOR DECEMBER 2008.**

**BEN BLAND**

**COUNTY ENGINEER**

**-MOTION TO APPROVE THE HIGHWAY BILLS FOR DECEMBER 2008.**

**KYLE THOMPSON**

**HEALTH DEPARTMENT**

**GOLDA DUNN**

**CIRCUIT CLERK**

**-MOTION TO APPROVE THE PETIT JURORS FOR 2009.**

**LOIS DRYDEN**

**COUNTY ASSESSMENT OFFICE**

**STEVE OZIER**

**SHERIFF**

**-MOTION TO APPROVE THE SHERIFF'S SIX-MONTH REPORT.**

**BARRY SCHAEFER**

**STATES ATTORNEY**

**JUDGE EVERHART**

**CIRCUIT JUDGE**

**WEBB TIMM**

**EMA COORDINATOR**

**DONNA WHITAKER**

**E-911 COORDINATOR**

**COLLEEN ZULUETA**

**ANIMAL CONTROL**

**DONNA WHITAKER**

**CORONER**

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

**EXECUTIVE SESSION: PERSONNEL**

**MOTION TO ADJOURN**

**AGENDA SUBJECT TO CHANGE**