

**AGENDA  
CUMBERLAND COUNTY BOARD MEETING  
NOVEMBER 8TH, 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 OCTOBER 11, 2011.**

**PUBLIC COMMENT**

**GUEST:**

**BOB SWEARINGEN**

**CHAIRMAN**

**DISCUSS AND TAKE ACTION ON THE ILLINOIS ASSOC. OF COUNTY BOARD MEMBERS DUES FOR 2012.**

**DISCUSS AND TAKE ACTION ON WHICH OPTION # FOR THE H.O.P.E. TRUST PLAN.**

**DISCUSS AND TAKE ACTION ON THE M.R.P. PLAN WITH H.O.P.E. TRUST**

**DISCUSS AND TAKE ACTION WHAT PERCENTAGE THE COUNTY WILL PAY.**

**DISCUSS AND TAKE ACTION APPOINTING A BOARD MEMBER TO THE H.O.P.E. TRUST BOARD.**

**-MOTION TO ADOPT CUMBERLAND COUNTY BUDGET FOR 2011/2012.**

**JOY SUTHERLAND**

**COUNTY CLERK**

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

**JO ELLEN FLOOD**

**COUNTY TREASURER**

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

**-MOTION TO ADOPT A RESOLUTION TO AMEND THE 2010/2011 BUDGET.**

**BEN BLAND**

**COUNTY ENGINEER**

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

**-MOTION TO APPROVE AN AGREEMENT WITH NATIONAL ROAD ASSOCIATION OF ILLINOIS ART AND ARCHITECTURE TOUR PROPERTY OWNER MARKER EASEMENT.**

**-MOTION TO ADOPT A RESOLUTION FOR SALARY OF COUNTY ENGINEER.**

**-MOTION TO ADOPT A RESOLUTION REQUESTING FUNDS FOR SALARY OF COUNTY ENGINEER.**

**-MOTION TO APPROVE AN AGREEMENT TO USE SURFACE TRANSPORTATION PROGRAM FUNDS FOR 50% OF COUNTY ENGINEER'S SALARY.**

**DISCUSS AND TAKE ACTION ON THE PURCHASE OF EQUIPMENT.**

**SHERI DROTOR**

**HEALTH DEPARTMENT**

**GOLDA DUNN**

**CIRCUIT CLERK**

**-MOTION TO ADOPT A RESOLUTION TO TRANSFER FUNDS.**

**LOIS DRYDEN**

**COUNTY ASSESSMENT OFFICE**

**STEVE OZIER**

**SHERIFF**

**-MOTION TO ACCEPT TODD LAYTON'S RESIGNATION NOVEMBER 8, 2011.**

**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.**

**CLOSED SESSION: DISCUSS PERSONNEL.**

**-MOTION TO ADJOURN.**

**AGENDA SUBJECT TO CHANGE**