

AGENDA
CUMBERLAND COUNTY BOARD MEETING
NOVEMBER 10TH, 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 OCTOBER 13, 2009.

BOB SWEARINGEN

CHAIRMAN

-DISCUSS AND TAKE ACTION ON ILLINOIS ASSOC OF COUNTY BOARD MEMBERS DUES FOR 2010.

-DISCUSS AND TAKE ACTION ON REFERENDUM TO BE PLACED ON BALLOT.

-MOTION TO ADOPT BUDGET FOR 2009/2010.

-MOTION TO ADOPT A RESOLUTION TO APPROVE THE CUMBERLAND COUNTY LEVY FOR 2009/2010.

DISCUSS AND TAKE ACTION ON APPOINTMENT OF A FREEDOM INFORMATION OFFICER.

JULIE GENTRY

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR OCTOBER 2009.

JO ELLEN FLOOD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR OCTOBER 2009.

-MOTION TO AMEND 2008/2009 BUDGET.

BEN BLAND

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR OCTOBER 2009.

-MOTION TO ACCEPT AGREEMENT FOR COUNTY ENGINEER'S SALARY.

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

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

-MOTION TO ACCEPT ENGINEERING AGREEMENT FOR SECTION 09-08113-00-BR.

-MOTION TO ADOPT A RESOLUTION TO AMEND BUDGET 2008/2009.

KYLE THOMPSON

HEALTH DEPARTMENT

GOLDA DUNN

CIRCUIT CLERK

LOIS DRYDEN

SUPERVISOR OF ASSESSMENT

STEVE OZIER

SHERIFF

BARRY SCHAEFER

STATES ATTORNEY

-MOTION TO ADOPT A RESOLUTION TO PARTICIPATE IN THE SERVICE PROGRAM OF THE OFFICE OF THE STATE'S ATTORNEY APPELLATE PROSECUTOR FOR FISCAL YEAR 2010.

JUDGE EVERHART

CIRCUIT JUDGE

WEBB TIMM

EMA COORDINATOR

DONNA WHITAKER

E-911 COORDINATOR

COLLEEN ZULUETA

ANIMAL CONTROL

DONNA WHITAKER

CORONER

-MOTION DISCUSS AND APPROVE BILLS & PAYROLL.

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE