

**AMENDED AGENDA
CUMBERLAND COUNTY BOARD MEETING
DECEMBER 13TH, 2011
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 NOVEMBER 8TH, 2011.

PUBLIC COMMENT:

GUEST: DAVID SHUPE, CUMBERLAND COUNTY DEVELOPMENT COPR.

BOB SWEARINGEN

CHAIRMAN

-MOTION TO APPROVE THE 2011/2012 LEVY AND LEVY RESOLUTION FOR 2011/2012.

-MOTION TO SET 2012 COUNTY BOARD MEETING DATES.

-MOTION TO ADOPT A RESOLUTION APPROVING INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND AMONG CERTAIN ILLINOIS COUNTIES FOR PURPOSES OF ESTABLISHING A JOINT SELF-INSURANCE FUND. HIPAA EXEMPTION ELECTION DOCUMENT, HOPE TRUST EMPLOYER APPLICATION.

DISCUSS AND TAKE ACTION ON ICIT01 ASSESSMENT.

DISCUSS AND TAKE ACTION ON CUMBERLAND COUNTY DEVELOPMENT MEMBERSHIP DUES FOR 2012.

JOY SUTHERLAND

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS, SIX MONTH AND ANNUAL REPORTS.

JO ELLEN FLOOD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR NOVEMBER 2011.

BEN BLAND

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR NOVEMBER 2011.

-MOTION TO ADOPT A RESOLUTION FOR 2012 COUNTY M.F.T. MAINTENANCE.

-MOTION TO ADOPT A RESOLUTION TO ACCEPT BID FOR SUMPTER ROAD DISTRICT SECTION 10-06123-00-BR.

SHERI DROTOR

HEALTH DEPARTMENT

-MOTION TO AMEND THE CUMBERLAND COUNTY HEALTH DEPARTMENT 2011/2012 BUDGET.

-MOTION TO RE-APPOINT PAUL MARTI AND JOE BUESCHER TO CUMBERLAND COUNTY HEALTH BOARD FOR A THREE YEAR TERM.

-MOTION TO APPOINT RICHARD RUSSELL TO THE CUMBERLAND COUNTY HEALTH BOARD FOR A THREE YEAR TERM.

GOLDA DUNN

CIRCUIT CLERK

LOIS DRYDEN

COUNTY ASSESSMENT OFFICE

-MOTION TO APPROVE THE SUPERVISOR OF ASSESSMENT SIX MONTH AND YEAR END REPORTS.

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 – CORONER

-MOTION TO APPROVE THE LEVY FOR 2011/2012 FOR SPECIAL SERVICE AREAS 1,2,3.

COLLEEN ZULUETA

ANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL.

CLOSED SESSION - PERSONNEL

-MOTION TO ADJOURN.

AGENDA SUBJECT TO CHANGE