

**AMENDED AGENDA
CUMBERLAND COUNTY BOARD MEETING
February 10th, 2009
6:00 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 JANUARY 13, 2009.

GUEST

DOUG MCDERMAND, EXEC. DIRECTOR & JEFFREY LAHR COMMUNITY DEVELOPMENT DIRECTOR, COLES COUNTY REGIONAL PLANNING.

SUSAN STARWALT, PROGRAM DIRECTOR FOR DIAL-A-RIDE & JEFFREY LAHR COLES CO REGIONAL PLANNING.

BOB SWEARINGEN

CHAIRMAN

-MOTION TO ADOPT A RESOLUTION IN SUPPORT OF A COOPERATIVE EFFORT FOR THE DEVELOPMENT OF A DISTRICT COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY.

DISCUSS AND TAKE ACTION ON ILLINOIS DEPARTMENT OF COMMERCE & ECONOMIC OPPORTUNITY LETTER.

RICHARD RUSSELL

COUNTY BOARD

-MOTION FOR CROSSROADS WORKFORCE INVESTMENT BOARD CONTRIBUTION.

JULIE GENTRY

COUNTY CLERK

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

-DISCUSS AND TAKE ACTION ON CARPET & TILE CLEANING.

-DISCUSS COURTHOUSE LIGHTING UPGRADE GRANT PROGRAM.

JO ELLEN FLOOD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR JANUARY 2009.

BEN BLAND

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR JANUARY 2009.

-MOTION TO ADOPT A RESOLUTION TO ACCEPT BIDS FOR AGGREGATE ON 2009 MFT PROGRAM.

-MOTION TO ADOPT A RESOLUTION TO AMEND #02-26 WITH C&H GRAVEL COMPANY.

-DISCUSS AND TAKE ACTION ON 2009 COUNTY MAINTENANCE M.F.T. RESOLUTION.

KYLE THOMPSON

HEALTH DEPARTMENT

GOLDA DUNN

CIRCUIT CLERK

-MOTION TO DISCUSS AND TAKE ACTION ON CS (CHILD SUPPORT) ADMINISTRATIVE FEE.

LOIS DRYDEN

COUNTY ASSESSMENT OFFICE

-DISCUSS AND TAKE ACTION ON NEW GIS SERVER.

STEVE OZIER

SHERIFF

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