

**AGENDA**  
**CUMBERLAND COUNTY BOARD MEETING**  
**FEBRUARY 9<sup>TH</sup> 2010**  
**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 12, 2010.**

**GUEST**

**JEFF LAHR & LEE BECKMAN, DISCUSS WATER GRANT.**

**BOB SWEARINGEN**

**CHAIRMAN**

**-MOTION TO APPOINT TWO (2) BOARD MEMBERS TO SERVE AS REPRESENTATIVES TO THE CCDC BOARD OF DIRECTORS.**

**-MOTION TO APPOINT DICKIE SCHWABE AS A TRUSTEE OF THE LAKE MATTOON PUBLIC WATER DISTRICT BOARD.**

**-MOTION TO ADOPT AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE COUNTY OF CUMBERLAND, ILLINOIS, OF GENERAL OBLIGATION SELF-INSURANCE REFUNDING BONDS, SERIES 2010, TO REFUND PRIOR BONDS FOR A JOINT SELF-INSURANCE PROGRAM; FIXING THE DETAILS OF SUCH BONDS AND LEVYING A DIRECT ANNUAL TAX TO PAY THE INTEREST ON AND PRINCIPAL OF SUCH BONDS; AND RELATED MATTERS.**

**DISCUSS AND TAKE ACTION ON FREEZING HIRING, FREEZING RAISES & FREEZING OVERTIME.  
SET BUDGET COMMITTEE MEETING.**

**JULIE GENTRY**

**COUNTY CLERK**

**-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR JANUARY 2010.**

**JO ELLEN FLOOD**

**COUNTY TREASURER**

**-MOTION TO APPROVE THE TREASURERS REPORT FOR JANUARY 2010.**

**BEN BLAND**

**COUNTY ENGINEER**

**-MOTION TO APPROVE THE HIGHWAY BILLS FOR JANUARY 2010.**

**-MOTION TO ADOPT A RESOLUTION TO ACCEPT AGGREGATE BIDS FOR MFT 2010 PROGRAM.**

**-MOTION TO ADOPT A RESOLUTION ESTABLISHING A CLASS II OR CLASS III DESIGNATED TRUCK ROUTE.**

**-MOTION TO APPROVE AN AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES FOR SECTION 09-00074-00-RS.**

**KYLE THOMPSON**

**HEALTH DEPARTMENT**

**DISCUSS AND TAKE ACTION ON RECOMMENDATIONS FROM INSURANCE COMPANY.**

**GOLDA DUNN**

**CIRCUIT CLERK**

**LOIS DRYDEN**

**COUNTY ASSESSMENT OFFICE**

**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.**

**MOTION TO ADJOURN**

**AGENDA SUBJECT TO CHANGE**