

**AGENDA  
CUMBERLAND COUNTY BOARD MEETING  
JANUARY 12<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 DECEMBER 8, 2009 .**

**BOB SWEARINGEN** **CHAIRMAN**

**DISCUSS AND TAKE ACTION ON LIGHT BULBS.**

**DISCUSS AND TAKE ACTION ON BUDGET REGARDING LETTER FROM ILLINOIS DEPARTMENT OF REVENUE.**

**JULIE GENTRY** **COUNTY CLERK**

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

**JO ELLEN FLOOD** **COUNTY TREASURER**

**-MOTION TO APPROVE THE TREASURERS REPORT FOR DECEMBER 2009.**

**BEN BLAND** **COUNTY ENGINEER**

**-MOTION TO APPROVE THE HIGHWAY BILLS FOR DECEMBER 2009.**

**-MOTION TO ADOPT A RESOLUTION FOR PARTICIPATION IN THE STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM.**

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

**-MOTION TO ADOPT A RESOLUTION FOR COUNTY 2010 MAINTENANCE RESOLUTION.**

**KYLE THOMPSON** **HEALTH DEPARTMENT**  
**GOLDA DUNN** **CIRCUIT CLERK**  
**LOIS DRYDEN** **COUNTY ASSESSMENT OFFICE**  
**STEVE OZIER** **SHERIFF**

**-MOTION TO APPROVE THE CUMBERLAND COUNTY SHERIFF'S DEPARTMENT SIX MONTH REPORT.**

**BARRY SCHAEFER** **STATES ATTORNEY**  
**JUDGE EVERHART** **CIRCUIT JUDGE**  
**WEBB TIMM** **EMA COORDINATOR**  
**DONNA WHITAKER** **E-911 COORDINATOR**

**FEBRUARY 11, 2010 @ 7:00 P.M. TABLE TOP DISASTER DRILL AT THE EOC PRESENTED BY THE LEPC.**

**COLLEEN ZULUETA** **ANIMAL CONTROL**  
**DONNA WHITAKER** **CORONER**

**MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL.**

**MOTION TO ADJOURN.**

**AGENDA SUBJECT TO CHANGE**