

CUMBERLAND COUNTY BOARD MEETING

October 11, 2011

7:00 p.m.

CALL TO ORDER

After Chairman Swearingen called the meeting to order at 7:00 p.m. the Pledge of Allegiance to the American Flag was recited.

ROLL CALL

	PRESENT	ABSENT		PRESENT	ABSENT
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JOHNSON	<input type="checkbox"/>	<input type="checkbox"/>	SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTION TO APPROVE THE AGENDA

A Motion was made by **HOLKENBRINK** and seconded by **MARTI** to approve the agenda for October 11, 2011.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
JOHNSON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried		<input checked="" type="checkbox"/>	Motion Lost		<input type="checkbox"/>				

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF September 13, 2011

A Motion was made by **HOLKENBRINK** and seconded by **SHERWOOD** to approve the minutes of the September 13, 2011 regular meeting.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
MARTI	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHNSON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried		<input checked="" type="checkbox"/>	Motion Lost		<input type="checkbox"/>				

PUBLIC COMMENT – No Comment

RAY DIEL – SNEDEKER RISK MANAGEMENT, LTD. – POSTPONE UNTIL RAY GETS HERE.

MOTION TO APPOINT MIKE OAKLEY TO THE HOUSING AUTHORITY COMMISSION

A Motion was made by **MARTI** and seconded by **SHERWOOD** to appoint Mike Oakley to the Housing Authority Commission.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHNSON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

Board member Greg Johnson entered the meeting at 7:05 p.m.

A Motion was made by **SHERWOOD** and seconded by **HOLKENBRINK** to approve ICRMT Property-Casualty \$80,732 and Worker's Compensation \$44,745 Renewal.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

There was discussion on the 2011-12 budget. The sheriff's office was not successful in obtaining the COPS Grant for \$42,000. There were cuts made in the following budgets: Animal Control \$4,685, Coroner \$10,000, County Clerk \$3,200 + \$16,888, Treasurer \$4,333; Sheriff - \$26,000, Supervisor of Assessments \$24,885 + \$16,888. The public Defender's office was slated to be cut \$5,000 in expenditures but the shortfall was made by the Judge's office. The total general fund revenues are \$1,656,370.00. The expenditures are \$1,654,717.21. The difference is a positive balance of \$1,652.79.

A Motion was made by **SHERWOOD** and seconded by **HOLKENBRINK** to place the 2011-12 Budget on Display .

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

Ray Diel and Mike Snedeker of H.O.P.E. Trust discussed the H.O.P.E. Trust Health Plan. They recommended using Option #2 with the \$1,500 deductible. They felt like for the difference in premium \$591 versus \$576 this was the better policy. Option #3 has a \$2,500 deductible. The County's current policy has a \$2,500 deductible. There is also a Medical Reimbursement Plan(\$302 month) for employees who have insurance with their spouse. They would be reimbursed for any out of pocket expense – deductibles, co-insurance and any other expenses. This not a health plan – it is a reimbursement plan. The plan will also have a \$10,000 life insurance policy that will cost less than the County is currently paying. The County Board will need to appoint someone to be on the Board that will oversee the operation of the Trust.

A Motion was made by **SHERWOOD** and seconded by **JOHNSON** to approve entering into the H.O.P.E. Trust Plan with coverage beginning January 1, 2012. The Board reserved the decision on the Option Type and whether to participate in the M.R.P. until next month.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost		<input type="checkbox"/>		

JOY SUTHERLAND – Joy reported Russ Scoles from Industrial Services had e-mailed her saying the chiller is to ship the first week of November. The glycol feed tank should arrive any day. The glycol will be here in 7-10 days.

A Motion was made by **HOLKENBRINK** and seconded by **BEARD** to approve the County Clerk & Tax Redemption Reports for September, 2011

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost		<input type="checkbox"/>		

JO ELLEN FLOOD, TREASURER

Jo Ellen Flood reported the names are going to the paper for unpaid taxes totaling \$135,000. The tax sale will be Tuesday, October 25th at 9:00 a.m.

A Motion was made by **MARTI** and seconded by **BEARD** to approve the Treasurer's Report for September, 2011 .

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried		<input checked="" type="checkbox"/>		Motion Lost		<input type="checkbox"/>			

BEN BLAND

MOTION TO APPROVE THE HIGHWAY BILLS FOR SEPTEMBER IN THE AMOUNT OF \$133,445.47

A Motion was made by **JOHNSON** and seconded by **MARTI** to approve the highway bills for September, 2011 - \$133,445.47.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4Motion Carried		<input checked="" type="checkbox"/>		Motion Lost		<input type="checkbox"/>			

SHERI DROTOR – Winona Saathoff presented the report from the Health Department. She reported that Sheri is in Texas this week and is in the process of getting her household relocated to Cumberland County. She reported the Health Department is like all of the other departments and they are having to deal with cutbacks. She reported they lost the Maternal Health program and the WIC program is only funded two months at a time. She reported that Lake Mattoon has had 13 septic systems updated.

GOLDA DUNN – Golda reported the Courthouse has been having problems with the internet service. Cumberland Internet service is going to upgrade the router.

LOIS DRYDEN – present

STEVE OZIER – present

BARRY SCHAEFER

JUDGE EVERHART

WEBB TIMM

DONNA WHITAKER

COLLEEN ZULUETA

MOTION TO APPROVE MANUAL CHECKS IN THE AMOUNT OF \$173,726.30.

A Motion was made by **MARTI** and seconded by **HOLKENBRINK** to approve the manual checks in the amount of \$173,726.30 .

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried Motion Lost

MOTION TO APPROVE INVOICES IN THE AMOUNT OF \$29,256.38

A Motion was made by **HOLKENBRINK** and seconded by **MARTI** to approve invoices in the amount of \$29,256.38 .

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried Motion Lost

MOTION TO APPROVE PAYROLL #18 IN THE AMOUNT OF \$62,255.95

A Motion was made by **SHERWOOD** and seconded by **HOLKENBRINK** to approve payroll #18 in the amount of \$62,255.95 .

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried Motion Lost

MOTION TO APPROVE PAYROLL #19 IN THE AMOUNT OF \$64,067.99

A Motion was made by **MARTI** and seconded by **HOLKENBRINK** to approve payroll #19 in the amount of \$64,067.99.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried Motion Lost

MOTION TO ADJOURN THE MEETING

A Motion was made by **SHERWOOD** and seconded by **HOLKENBRINK** to adjourn the meeting at 8:25 p.m..

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

Joy Sutherland/County Clerk

Robert Swearingen, Board Chairman