

**CUMBERLAND COUNTY BOARD MEETING
SPECIAL MEETING
TUESDAY, MARCH 29, 2011
5:00 P.M.**

After Chairman Swearingen called the meeting to order at 5:00 p.m. the Pledge of Allegiance to the American Flag was recited.

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

A Motion was made by **SHERWOOD** and seconded by **HOLKENBRINK** to adopt a resolution to join the Tourism Bureau of Southwest Illinois (formerly Southeastern Illinois Tourism Bureau) .

	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 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"/>

A Motion was made by **JOHNSON** and seconded by **HOLKENBRINK** to award the EECBG air conditioning Grant to Paradise Heating & Air Conditioning for \$18,793.00. The bid includes a free 10 Year Parts, Lifetime Compressor and 10 Year labor warranty.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay		
MARTI	<input 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"/>

Bob Swearingen and Steve Ozier met with Harold Fox, a mechanical engineer that specializes in courthouses and chillers on March 25th. Part of the problem with the system is that it is a 2 part system instead of a 4 part system. Mr. Fox is going to analyze the system and get back with the board in a couple of weeks.

A Motion was made by **SHERWOOD** and seconded by **BEARD** to adjourn the meeting at __5:46 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 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

Approved
ROBERT SWEARINGEN, CHAIRMAN

4-12-2011