

**CUMBERLAND COUNTY BOARD MEETING**

**April 28, 2011**

**6:00 P.M.**

After Chairman Swearingen called the meeting to order at 6:00 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 type="checkbox"/>		SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A Motion was made by **HOLKENBRINK** and seconded by **SHERWOOD** to amend the agenda to include discussion on the FOP and Laborer's Union contracts.

	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"/>	

Chairman Swearingen informed the Board that a tentative agreement had been reached with the FOP. Highlights of the FOP Contract are: Recall rights shall terminate twelve (12) months after layoff. Employees allowed 100 hours of comp time. Overtime will be offered to a part-time employees first. Employees will receive 2%. 2% 2% pay increases.

Health Insurance will remain as it has been.

The Laborer's Union also have a tentative agreement. Highlights of their contract are: They will receive \$.30, \$.30, \$.30, \$.30 salary increases. Current employees that took 19 furlough days will be paid. Beginning in December 1, 2011 step raises will be given for employees with 5, 10, 15 and 20 years of service. They will receive \$.25 at the end of the appropriate year of service.

There was a discussion concerning the cost of dispatching by Coles County. . Originally, Coles County said it would cost Cumberland County \$261,000. But, at a recent meeting that Todd Beard, Floyd Holkenbrink & Bob Swearingen attended Coles is now saying it would cost us \$205,000, \$180,000 and \$183,000. The Cumberland County Sheriff's office is trying to get a grant that pay for a new console. Estimated cost of a console is \$100,000.

A Motion was made by **BEARD** and seconded by **HOLKENBRINK** to send an addendum to the air conditioning bid that specifies a minimum of 10 years parts, 10 years labor and 10 years for the compressor ..

	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	SWEARINGEN	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Motion Carried			<input checked="" type="checkbox"/>	Motion Lost			<input type="checkbox"/>	

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A Motion was made by **BEARD** and seconded by **JOHNSON** to rescind the air conditioner bid to Paradise Heating & Air.

	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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Motion Carried		<input checked="" type="checkbox"/>	Motion Lost		<input type="checkbox"/>				

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A Motion was made by **SHERWOOD** and seconded by **HOLKENBRINK** to adjourn the meeting at 7:01 p.m..

	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 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"/>				

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JOY SUTHERLAND, COUNTY CLERK

ROBERT SWEARINGEN, CHAIRMAN