

CUMBERLAND COUNTY BOARD MEETING

April 12, 2011

7:00 p.m.

After Chairman Swearingen called the meeting to order at 7:00 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 type="checkbox"/>
JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>		SHERWOOD	<input type="checkbox"/>
MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>		SWEARINGEN	<input type="checkbox"/>

A Motion was made by **HOLKENBRINK** and seconded by **SHERWOOD** to approve the agenda.

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

A Motion was made by **MARTI** and seconded by **HOLKENBRINK** to approve the minutes of the regular meeting of March 8, 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"/>

A Motion was made by **HOLKENBRINK** and seconded by **JOHNSON** to approve the minutes of the special meeting of March 29, 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"/>

Misty Ervin, representing CCDC said Hello to the board and didn't have any more news.

Johnny Robey and Kylee Ervin, spoke about the Cumberland County Fair. They will have a band on July 2 to raise money for the fair association. The fair association is \$18,000 in debt. The fair will be August 22 through 27th. It costs \$179,000 in premiums to host a fair. Gate sponsors will pay the day time admission costs. The Friday night entertainment will be Darrell Worley and Darrell Singletary. The fair association will be responsible for security. They will perform free of charge but the band members will charge for their services. The Fair association would like to get a liquor permit and hope to bring more money to save the fair.

TABLED UNTIL AFTER CLOSED SESSION

A motion was made by **BLANK** and seconded by **BLANK** to rescind air conditioning bid.

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

A Motion was made by **HOLKENBRINK** and seconded by **JOHNSON** to appoint a courthouse clock committee consisting of Mike Walk, Whitney McKinney and Todd Beard.

	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"/>				

A motion was made by **SHERWOOD** and seconded by **HOLKENBRINK** to approve an alcohol permit for the Cumberland County Fair Association. This will be done on a day at a time basis. The first permit will be July 2, 2011. The rest of the dates August 22 through August 27, 2011 will be brought up at the August Board meeting and decided on at that time.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
JOHNSON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" 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 **HOLKENBRINK** and seconded by **MARTI** to reappoint Bob Ehlike to the Greenup Fire Protection District Board for a term of 3 years.

	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"/>				

A Motion was made by **SHERWOOD** and seconded by **JOHNSON** to re-appoint Lois Dryden as Chief Assessment Officer to serve the term beginning May 1, 2011 and ending December 1, 2012.

	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"/>

A Motion was made by **HOLKENBRINK** and seconded by **BEARD** to appoint Joy Sutherland, County Clerk as the representative to Nationwide Retirement Solutions.

	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"/>

A Motion was made by **BEARD** and seconded by **SHERWOOD** to approve the Cumberland County share of expenses for the Chief Judge's office.

	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 reported to the Board that Terminix had sent a renewal notice to treat the annex for termites. The County received a check from ICRMT for \$6,164.00. This was as a result of the audit on Workman's Comp. The Consolidated election was held on April 5th with a very low turnout of 12.98% voter turnout. The census report in 2010 shows that Cumberland County's population is 11,048. This is a 2.00% drop from the year 2000.

A Motion was made by **HOLKENBRINK** and seconded by **MARTI** to approve the County Clerk and Tax Redemption Reports for March, 2011.

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

A Motion was made by **SHERWOOD** and seconded by **HOLKENBRINK** to approve the Treasurer's report for March, 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 Motion Lost

A Motion was made by **JOHNSON** and seconded by **MARTI** to approve the highway bills for March, 2011 in the amount of \$111,081.23.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
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"/>
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

A Motion was made by **HOLKENBRINK** and seconded by **MARTI** to adopt a resolution to accept bids for materials to be used for MFT maintenance program for 2011.

	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"/>

Motion Carried Motion Lost

Cindy Hanley from the Health Department reported the area business will be supporting the Earth Quake drill on April 28th at 10:15 a.m. by participating in the drill. There is a 25 to 40% chance of an earthquake at some point in the future.

A Motion was made by **HOLKENBRINK** and seconded by **JOHNSON** to adopt a resolution of intent to participate in the Great Central U.S. Shakeout and Work toward becoming a safer community.

	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

Golda Dunn, Circuit Clerk reported she didn't have any information for the Board.

Lois Dryden reported it was time to re-appoint the Board or Review

Tabled until after closed session

A Motion was made by **MARTI** and seconded by **HOLKENBRINK** to re-appoint Richard Russell to the Board of Review and appoint Gary Evans to the Board of Review.

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

Motion Carried Motion Lost

Sheriff Ozier had no comments.

Barry Schaefer addressed the Board saying that he normally doesn't comment. But in this instance he had been approached by several community members regarding a rumor about a possible embezzlement in the County. There was no truth to this rumor. What happened was an employee was paid a certain wage and through the audit this was found to be an incorrect amount. The department head signed off with the proper paperwork and the situation was remedied. Bottom line is there is nothing going on.

Floyd Holkenbrink had attended a 911 meeting and reported that Cumberland County does not want Coles County to handle dispatching.

A Motion was made by **HOLKENBRINK** and seconded by **SHERWOOD** to approve the manual checks in the amount of \$66,717.73.

	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

A Motion was made by **MARTI** and seconded by **HOLKENBRINK** to approve the invoices in the amount of \$29,782.57.

	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 Motion Lost

A Motion was made by **SHERWOOD** and seconded by **BEARD** to approve payroll #5 in the amount of \$65,253.51.

	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

A Motion was made by **HOLKENBRINK** and seconded by **BEARD** to approve payroll #6 in the amount of \$62,980.24.

	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

A Motion was made by **JOHNSON** and seconded by **HOLKENBRINK** to approve payroll #7 in the amount of \$60,708.32.

	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

A Motion was made by **BEARD** and seconded by **MARTI** to go into closed session to discuss negotiations and litigation at 7:52 p.m.

	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

A Motion was made by **BEARD** and seconded by **JOHNSON** to adjourn closed session at 8:55 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 Motion Lost

A Motion was made by **MARTI** and seconded by **HOLKENBRINK** to re-open the meeting at 8:55 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 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

A Motion was made by **BEARD** and seconded by **JOHNSON** amend the State's Attorney's budget to add \$5,000 to the court systems fund.

	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

TABLED UNTIL NEXT MONTH

A Motion was made by **BLANK** and seconded by **BLANK** to re-appoint Richard Russell to the Board of Review and appoint Gary Evans to the Board of Review.

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

Motion Carried Motion Lost

DIED FOR LACK OF MOTION

A Motion was made by **BLANK** and seconded by **BLANK** to rescind air conditioning bid.

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

Motion Carried Motion Lost

A Motion was made by **SHERWOOD** and seconded by **HOLKENBRINK** to adjourn the meeting at 8:56 p.m..

	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"/>

Meeting adjourned.

Joy Sutherland, Cumberland County
Clerk & Recorder

Robert Swearingen, Chairman of the
Cumberland County Board