

CUMBERLAND COUNTY BOARD MEETING
May 10, 2011
7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

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

A Motion was made by **HOLKENBRINK** and seconded by **MARTI** to approve the amended 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 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 approve the minutes of the regular board meeting 4-12-2011.

	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 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 board meeting of 4-28-2011.

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

REPRESENTATIVE CCDC CUMBERLAND COUNTY DEVELOPMENT CORP. –
Misty Erwin stated that CCDC is working on expansion projects for the County.

JIM LOOFT – EXTENSION OFFICE, COUNTY DIRECTOR

Mr. Looft presented the levy for the Cooperative Extension office and lease for the building. He stated the cooperative extension reorganization should be completed by July. There will be an Open House in Charleston on July 12th and the public is invited to attend. We said that Cumberland County will still be in operation when the reorganization is complete.

PUBLIC COMMENT

A Motion was made by **HOLKENBRINK** and seconded by **MARTI** to approve the University of Illinois Extension Office budget.

	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 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 **SHERWOOD** and seconded by **HOLKENBRINK** to approve the FOP Contract. For 12-1-2010 through November 30, 2013.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	<input checked="" 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 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"/>

Motion was made by **MARTI** and seconded by **SHERWOOD** to approve the addendum to the collective bargaining agreement between Cumberland County and the Laborer's International Union of North America, the Southern & Central Illinois Laborers' District Council Laborers' Local #159..

	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 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"/>

Donna Whitaker requested her salary as Coroner be doubled from \$10,000 to \$20,000. She stated the \$6,500 stipend from the State is going away. The comment was also made that she should receive as much as the Animal Control officer. There was discussion about receiving a salary increase at this time. State's Attorney Barry Schaefer looked up the statute on elected officials receiving salary increases. In the statute book 50 ILCS 145/2 states compensation

shall be fixed at least 180 days before the beginning of the term of the officers whose compensation is to be fixed. In the instance of the Coroner, The term of office will begin 12-1-2012 and the compensation should be set in May, 2012.

Motion made by Holkenbrink and died for lack of a second.

A Motion was made by **HOLKENBRINK** and seconded by **BLANK** to set Coroner's salary.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
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"/>	
SHERWOOD	<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				

DISCUSS AND TAKE ACTION ON THE CHILLER

Bob Swearingen stated we had a quote from Harold Fox on solutions on how to fix the chiller. Fox recommended we use option #3 which was to have a complete new unit with remote barrel for \$26,975.00. The total estimated installed cost is \$50,271.00 which includes installing the barrel in the Boiler room, re-piping the system, repair the removed pump and reactivate the third boiler.

Floyd Holkenbrink stated he thought we should go with option #2 which is to replace the present chiller with a new unit. Which is \$21,475.00? The total estimated installed cost is \$41,328.00 which would include an automatic glycol fill system, repair the removed pump and reactivate the third boiler. This would return the system to the present design. With this design the unit is located outside of the building and the problem has been it has not been maintained and then it froze and burst. Floyd stated that whoever we contract to do this work should also be in charge of maintaining it and then we would not have a problem.

A Motion was made by **HOLKENBRINK** and seconded by **JOHNSON** to get specs and quotes for the chiller – Option 2.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
BEARD	<input 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				

POST PONE UNTIL AFTER CLOSED SESSION

DISCUSS AND TAKE ACTION ON APPOINTMENTS TO THE BOARD OF REVIEW

A Motion was made by **BLANK** and seconded by **BLANK** to appoint to the Board of Review.

	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

The air conditioning bids were opened. Bids were received from: Kemper Enterprises, Merz Heating & Air Conditioning, Paradise Heating & Air Conditioning, Varner & Rawlings Heating & Air Conditioning and KCH Mechanical Heating & Air Conditioning. The bids will be sent to an independent consultant and evaluated. When we receive a recommendation we will schedule a special board meeting and award the bid.

A Motion was made by **BLANK** and seconded by **BLANK** to open the Air Conditioning Bids.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
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"/>
SHERWOOD	<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 **JOHNSON** and seconded by **MARTI** to approve the County Clerk & Tax Redemption reports for April, 2011.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	<input checked="" 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 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

TABLED UNTIL JUNE, 14TH BOARD MEETING

A Motion was made by **SHERWOOD** and seconded by **BLANK** to adopt an ordinance to set fee for the issuance of a Civil Union License.

	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

A Motion was made by **MARTI** and seconded by **HOLKENBRINK** to approve the Treasurer's report for April, 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 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 **HOLKENBRINK** to approve the highway bills for April, 2011 in the amount of 4123,886.16.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	<input 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

PRESENT MINUTES OF THE ROAD & BRIDGE COMMITTEE METING HELD 4-19-2011

A Motion was made by **SHERWOOD** and seconded by **MARTI** to give permission for variance on setback for Marc Granrath

	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 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

SHERI DROTOR – HEALTH DEPARTMENT- Sheri stated she had attended an Illinois Environmental Meeting and they discussed tattoos, and body piercing and blood borne pathogens. She saw an ad in the Greenup Press for a business in Greenup that was advertising getting started in a tattoo business offering tattooing equipment. She wanted to know if the County had any ordinance concerning tattoo businesses. State’s Attorney, Barry Schaefer, stated he would look into it.

GOLDA DUNN – CIRCUIT CLERK – Not present

LOIS DRYDEN – COUNTY ASSESSMENT OFFICE – Not present – Meeting in Springfield. Chief Deputy Sandy McElravy –present.

STEVE OZIER – SHERIFF

BARRY SCHAEFER – STATE’S ATTORNEY

JUDGE EVERHART – CIRCUIT JUDGE – Not present

WEBB TIMM – EMA COORDINATOR – Not present

DONNA WHITAKER – E-911 COORDINATOR – CORONER - Present

COLLEEN ZULUETA – ANIMAL CONTROL – Not present

A Motion was made by **HOLKENBRINK** and seconded by **MARTI** to approve manual checks in the amount of \$56,780.74

	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 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 **HOLKENBRINK** to approve the invoices in the amount of \$27,927.05.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	<input checked="" 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 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 **JOHNSON** and seconded by **HOLKENBRINK** to approve payroll #8 in the amount of \$61,535.22.

	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 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 payroll #9 in the amount of \$66,077.88.

	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 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 **MARTI** and seconded by **HOLKENBRINK** to review closed session minutes and to discuss personnel at 8:15 p.m...

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	<input 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 adjourn closed session at 9:10 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 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 **JOHNSON** and seconded by **HOLKENBRINK** to re-open the meeting at 9:10 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 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 **MARTI** to appoint Joe Mock and Richard Russell to the Board of Review.

	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 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 adjourn the meeting at 9:13 p.m...

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

Joy Sutherland, County Clerk & Recorder

Robert Swearingen, Chairman