

**CUMBERLAND COUNTY BOARD MEETING
 SEPTEMBER 13, 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"/>
JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>		SHERWOOD	<input checked="" type="checkbox"/>
MARTI	<input type="checkbox"/>	<input checked="" type="checkbox"/>		SWEARINGEN	<input checked="" type="checkbox"/>

A Motion was made by **SHERWOOD** and seconded by **HOLKENBRINK** 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 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 **HOLKENBRINK** and seconded by **JOHNSON** to approve the minutes of the regular board meeting of August 9, 2011.

	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"/>

GUEST – RAY DIEL – H.O.P.E. TRUST – Spoke later in the meeting

PUBLIC COMMENT – No Comments

A Motion was made by **BEARD** and seconded by **JOHNSON** to appoint Floyd Holkenbrink to the Illinois Human Services Transportation Regional Advisory Committee.

	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
HOLKENBRINK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 accept the bid from Industrial Services - Option #2 for the chiller - \$44,279.00.

	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"/>				

Ray Diel, representing H.O.P.E. Trust Health Plan, spoke to the Board informing them that Jasper, Clay and Schuyler Counties have adopted the health care trust. These counties along with Cumberland will form a group that will be represented by the H.O.P.E. Trust. This plan will be effective beginning January 1, 2012. There will be meetings with the employees to ask questions & familiarize them with the plan. After the groups have meetings & make a decision the Board will then act accordingly. Health link will be the provider for the Trust. Adopting the Trust will create stability in health insurance increases. The Trust is funded to the excess. Each County will have a representative that will participate in a committee to make decisions regarding the Trust.

Ray reminded the Board ICRMT will be having a seminar on September 29 & 30th in Springfield. There will be a law enforcement liability session, disaster planning and work comp expert roundtable. It will be a worthwhile conference. Board members & personnel interested in attending should notify Joy by September 17th.

Tabled Until Next Month

A Motion was made by **BLANK** and seconded by **BLANK** to approve H.O.P.E. Trust Health Plan effective January 1, 2012.

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

JOY SUTHERLAND

Joy Sutherland, County Clerk, informed the Board the County has received \$7,443 in election grant reimbursements. The clerk's office began handing out petition packets on September 6th for the 2012 election. The offices of Circuit Clerk, Coroner, State's Attorney, Supervisor of Assessments, County Board and Precinct committeemen will be up for election. Joy informed the board about an energy incentive group called SEDAC. All services from SEDAC are funded through Illinois Energy Efficiency Portfolio Standard (EEPS) and are free of charge. SEDAC

would evaluate the County facilities and pinpoint areas that would benefit from energy conservation.

A Motion was made by **SHERWOOD** and seconded by **HOLKENBRINK** to approve the County Clerk & Tax redemption reports for August, 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 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

JO ELLEN FLOOD

Jo Ellen Flood, Treasurer, informed the Board the second distribution of taxes was completed. There is still \$350,000 to be collected.

A Motion was made by **BEARD** and seconded by **HOLKENBRINK** to approve the Treasurer's report for August, 2011.

	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 Motion Lost

BEN BLAND

A Motion was made by **JOHNSON** and seconded by **HOLKENBRINK** to approve the highway bills for August, 2011 - \$248,910.33.

	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 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

Tabled until next month

A Motion was made by **BLANK** and seconded by **BLANK** to lease a Cat. 140 M2 Motor Grader.

	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

SHERI DROTOR

Winona Saathoff addressed the Board about the Citizen Corps and how proud she is to get the organization started. She has individuals from the Villages of Toledo, Greenup & Jewett and the City of Neoga that will be participating. There will be a 20 hour program to teach participants how to assist with emergencies. The class will be held Friday evening, all day on Saturday and Sunday after church. Winona thanked the Board for the Letter of Support.

A Motion was made by **BEARD** and seconded by **HOLKENBRINK** to take action on a Citizen Corps Council Ordinance. – Letter of Support.

	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"/>		

GOLDA DUNN – No comment

LOIS DRYDEN – No Comment

STEVE OZIER – No Comment

BARRY SCHAEFER – No Comment

JUDGE EVERHART

WEBB TIMM – Webb informed the board he had submitted a grant for pagers for the emergency responders. The grant for \$38,000 will not be funded at this time.

DONNA WHITAKER – No Comment

COLLEEN ZULUETA – Not present

A Motion was made by **HOLKENBRINK** and seconded by **JOHNSON** to approve manual checks in the amount of \$124,212.34.

	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 **SHERWOOD** and seconded by **HOLKENBRINK** to approve invoices in the amount of \$18,148.50.

Aye	Pass	Abstain	Nay	Aye	Pass	Abstain	Nay
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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 Motion Lost

A Motion was made by **HOLKENBRINK** and seconded by **JOHNSON** to approve payroll #16 in the amount of \$62,465.84.

	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 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 **JOHNSON** and seconded by **HOLKENBRINK** to approve payroll #17 in the amount of \$64,558.70.

	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 Motion Lost

A Motion was made by **SHERWOOD** and seconded by **HOLKENBRINK** to adjourn the meeting at 8:00 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 Motion Lost

Joy Sutherland, Cumberland Co. Clerk

Robert Swearingen, Chairman