

**AMENDED AGENDA
CUMBERLAND COUNTY BOARD MEETING
JANUARY 11TH 2011
6:00 PM**

CALL TO ORDER

BOB SWEARINGEN CHAIRMAN

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL

JOY SUTHERLAND, COUNTY CLERK

-MOTION TO APPROVE THE AGENDA.

- MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING DECEMBER 14, 2010.

BOB SWEARINGEN

CHAIRMAN

-MOTION TO ADOPT A RESOLUTION PERTAINING TO THE DISSOLUTION OF THE CUMBERLAND COUNTY PUBLIC BUILDING COMMISSION.

TOWNSHIP ASSESSORS

DISCUSS AND TAKE ACTION ON MOBILE HOME STICKERS.

JOY SUTHERLAND

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR DECEMBER 2010.

JO ELLEN FLOOD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR DECEMBER 2010.

BEN BLAND

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR DECEMBER 2010.

-MOTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT FOR STRUCTURE REPLACEMENT PROJECT ON TR7B BETWEEN COLES COUNTY AND CUMBERLAND COUNTY.

-MOTION TO APPROVE ENGINEERING AGREEMENT FOR EMBARRAS RIVER OVERFLOW BRIDGE.

PUBLIC COMMENTS

SHERI DROTOR / WINONA SAATHOFF

HEALTH DEPARTMENT

DISCUSS GRANTS

GOLDA DUNN

CIRCUIT CLERK

LOIS DRYDEN

COUNTY ASSESSMENT OFFICE

STEVE OZIER

SHERIFF

BARRY SCHAEFER

STATES ATTORNEY

JUDGE EVERHART

CIRCUIT JUDGE

WEBB TIMM

EMA COORDINATOR

DONNA WHITAKER

E-911 COORDINATOR – CORONER

-MOTION TO REAPPOINT SCOTT BLAND AND TONY WRIGHT TO ETSB BOARD.

COLLEEN ZULUETA

ANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL.

CLOSED SESSION PERSONNEL

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE