



# MARION COUNTY BOARD

Marion County Courthouse - Room 201 - P.O. Box 637 - Salem, Illinois 62881

(618)548-3400 or (618)548-3868/Fax (618)548-2226

Meetings are held at the Marion Co. Jail in the County Board Room of the Basement

**July 3, 2022**

**AGENDA**

**(#1)**

**FULL BOARD MEETING**

**July 12, 2022**

**Tuesday 7:00 P.M.**

*Meeting called to order by: Chairwoman, Ms. Debbie Smith*

*Invocation by: Marion County Clerk, Mr. Steven A. Fox*

*The Pledge of Allegiance to the Flag by:*

*Chairwoman Ms. Debbie Smith*

*Roll Call by Marion County Board Secretary, Ms. Sheri Barter*

**RECOGNITION OF GUESTS:**

**THOSE WHO WISH TO ADDRESS THE BOARD**

- ELECTED OFFICIALS
- Mark Miller – Topic: Re-alignment of Township Assessment Districts in Marion County
- PUBLIC

**COUNTY CLERK: STEVE FOX CORRESPONDENCE:**

1) Illinois Department of Revenue

	2022	2021
Adam D. Smith	¼%	
Debbie A. Smith		
David G. Iossi	1%	

**APPROVAL OF MINUTES:**

- Approval of Minutes from June 28, 2022 Full Board #2 Meeting.

**APPOINTMENTS:**

Debbie A. Smith  
Chairwoman

Dr. Creighton Engel  
Vice-Chairman

Marion County Board  
Members

District #1

Angela R. Hiestand  
James R. Purcell  
Sharon K. Woodward

District #2

Dr. Creighton Engel  
Wesley A. Gozia  
Deborah Reed

District #3

William "Bill" Henson  
Judith L. Shafer  
Steven V. Whritenour

District #4

Steven Bradley  
Judith Meeks-Hakim  
Christopher B. Krupp

District #5

Adam D. Smith  
Debbie A. Smith  
David G. Iossi

Marion County Clerk,  
Recorder & Clerk of the  
County Board  
Steven A. Fox

Marion County  
Board Secretary  
Sheri L. Brooks-Barter

- REPORTS FROM THE STANDING COMMITTEES:

- ROAD AND BRIDGE COMMITTEE (Steve Bradley-Chairman)

- *(See Attachment of Agenda from Highway Office)*

- Those who wish to address the Committee:  
Michael McCormick

- Approval of Bills: \$526,8441.25

- RESOLUTIONS:

- 2022-86: Engineering Services Agreement/ Gonzalez Co., LLC 22-00150-00-BR Anglen Road CH2.
  - 2022-87: Engineering Services Agreement/ Gonzalez Co., LLC 22-00149-00-BR Anglen Road CH2.

- Information / Discussion / Action:

- Old Business
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- COUNTY AND COMMUNITY COMMITTEE (Bill Henson-Chairman)

- Those who wish to address the Committee:

- Ken Ferguson- Animal Control Administrator
    - Public

- Approval of Bills: \$ \_\_\_\_\_

- Information / Discussion / Action:

- Old Business
- 

- LAW ENFORCEMENT (Steven Whritenour)

- Those who wish to address the Committee:

- Marion County Sheriff Andy Garden
    - Marion County ESDA Coordinator Sheri Barter
      - Update of sirens and report from Maintains work with Braniff Communications Rep. Jeffrey Ryba. (Handout will be given at meeting)

- Approval of Bills: \$ \_\_\_\_\_

- Information / Discussion / Action:

- Old Business
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- BUILDING AND HISTORICAL COMMITTEE (Chairman- Dr. Engel)

- Those who wish to address the Committee:

- Public

- Approval of Bills: \$ \_\_\_\_\_

- Information / Discussion / Action:

- Flag Poles in front of the Courthouse

- RESOLUTION:
    - 2022-84 Transfers of monies for Building Renovations.
  - Old Business:
    - Moose Sign
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- FINANCE/INSURANCE (Chairman- Dr. Engel)

- Those who wish to address the Committee:

- Elected Officials

- Approval of Bills:

- General Bills: totaling \$\_\_\_\_\_
    - Insurance Bills: \$\_\_\_\_\_
    - Judicial Bills: \$\_\_\_\_\_

- RESOLUTIONS:

- 2022- 85 Parcel number 10-36-119-002 Odin Township; Total paid is \$823.00, the sum of \$300.00 will be paid to the Treasurer of Marion County and then disbursed according to Law.

- Information / Discussion / Action:

- Dimond Bros. Insurance. Bill to be approved for payment in the amount of \$1,672.00 This is for the Pollution Policy Renewal. Policy #G24684192012 07/29/2022-07/29/2023.
      - Auditor: Information, Discussion, Action:
        - Revised Bid reserved from WIPFLI Audit Firm
      - BID OPENING:
        - Cyber Insurance: Opening of Sealed Bids, Information, Discussion, And Approving of ONE Bid.

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- WEBSITE: (Chairman-Wesley Gozia)

- Information / Discussion / Action:
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- MARION COUNTY 2023 BICENTENNIAL: (Chairman-Wesley Gozia)

- Information / Discussion / Action:
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- Personnel/Labor Relations: (Mr. Adam Smith - Chairman)

- Information / Discussion / Action:
  - Personnel Meeting July 12, 2022 prior to Full board meeting.
  - Old Business

- FOIA Report: (Officer – Sheri Barter)

- Information / Discussion / Action:

As of last report June 14<sup>th</sup> 2022 to present 1 FOIA request have come to my office. It was the following.

1 for Steve Fox – County Clerk Office

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- 911/ESDA Committee: (Chairman-Steve Whritenour)

- Information / Discussion / Action:

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- Session to go into closed meeting:

Time In: \_\_\_\_\_ End Time: \_\_\_\_\_

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REPORTS FROM SPECIAL COMMITTEES

- 9-1-1: Steven Whritenour - Board Rep.
- WIB: Deb Reed – Board Rep.
- 708 Mental Health Board: Bill Henson – Board Rep.
- Marion County Health Board: Dr. Creighton Engel – Board Rep.
- SCIRPD: Debbie Smith / Gary Purcell – County Rep.
- UCCI: Debbie Smith – Board Rep.
- Liquor Committee: Debbie Smith – Board Chair.
- Marion County Housing: Judith Meeks-Hakim – Board Rep.

Next Meeting will be Tuesday, July 26, 2022 @ 7:00 p.m.

Motion to Adjourn:

Time Adjourned: \_\_\_\_\_

Approved \_\_\_\_\_

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Sheri L. Brooks-Barter  
Marion County Board Secretary