



MARION COUNTY BOARD

Marion County Sheriff's Office – Basement Boardroom - P.O. Box 637 - Salem, Illinois 62881
(618)548-3400 or (618)548-3868/Fax (618)548-2226

MARCH 24, 2023

AGENDA

MARION COUNTY FULL BOARD MEETING
TUESDAY, MARCH 28, 2023
7:00 P.M.

MEETING CALLED TO ORDER BY VICE CHAIRMAN CREIGHTON ENGEL
INVOCATION
THE PLEDGE OF ALLEGIANCE TO THE FLAG
ROLL CALL

Debbie A. Smith
Chairwoman

Dr. Creighton Engel
Vice-Chairman

Marion County
Board Members

District #1

Tracy Murray
Brock Waggoner
Sharon K.
Woodward

District #2

Dr. Creighton Engel
Jack Riley
Deborah Reed

District #3

Bill Henson
Tyson McHenry
Steven Whritenour

District #4

Steven Bradley
Judith Meeks-
Hakim
Christopher 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
Lori Linder

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

1. Salem Tourism Board – Leon Chapman – Christmas Decorations
- 2.
- 3.

APPROVAL OF MINUTES

Motion to approve Full Board Minutes dated March 14, 2023

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments: Request from Kinmundy-Alma Fire Protection District to reappoint Richard Day to the position of Trustee to the Kinmundy-Alma Fire Protection District for a three year term commencing May 1, 2023.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Motion to approve Minutes dated March 9, 2023 – Adam Smith, Sharon Woodward, Creighton Engel, Steven Bradley, and Deb Reed

Motion to approve Minutes dated March 14, 2023– Adam Smith, Sharon Woodward, Creighton Engel, Steven Bradley, and Deb Reed

Corrections:

Information/Action/Discussion

1. 2023 Fiscal Quarterly Budget Review – Should be complete by end of week
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BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Approval of Minutes:

Motion to approve Minutes dated February 9, 2023 – Adam Smith, Sharon Woodward, David Iossi, Christopher Krupp, and Deb Reed

Motion to approve Minutes dated March 9, 2023 – Adam Smith, Sharon Woodward, David Iossi, Christopher Krupp, and Deb Reed

Corrections:

Information/Action/Discussion

1. Old Business:

Pre-Trial lease (5 year) Agreement (revised) – Copy approved Agreement attached

Capital Expenditure (Amereco) Ordinance 2023-1 (Tabled from previous meeting)

Moose Building Cleanup – Dumpster scheduled April 3 – Cleanup TBA

Elected Officials' priority list of items to be repaired or remodeled – will be addressed at next Committee meeting

2. New Business

Completion of painting Judge's chambers and Judge DeLong's office - \$1,696.07

Bids for repairing and painting Retunda, ceiling, walls, and stairwell on 3rd floor of Courthouse - \$22,946.88

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion

1. Bid from Security Automation Systems for Courthouse Cameras - \$1,160.00
 2. Bid from Security Automation Systems for Moose Building Cameras - \$1,600.00
-

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Information/Discussion/Action

1. Old Business

Update on Broadband

Flagpoles

Sub-Committee Codification: Chairman Brock Waggoner

1. Old Business

Update on codification process (see attachment)

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Information/Discussion/Action

1. Resolution 2023-17: Contract for 161 Ext. Repairs, 23-00000-01-GM with C-Hill Contractors (\$146,888.00)
 2. Resolution 2023-18: Engineering Service Agreement, Gonzalez Companies LLC, 18-00140-00-BR, 161 Ext.
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MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Information/Discussion/Action

Next meeting scheduled April 18, 2023

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Motion to approve Minutes dated March 9, 2023 – Sharon Woodward, Creighton Engel, Christopher Krupp, David Iossi, and Deb Reed

Corrections:

Information/Discussion/Action

1. Old Business

Bailiff per diem

Maintenance and custodial responsibilities of the sheriff

2. New Business

Lori Linder, County Board Secretary received her FOIA Training Certification on March 24, 2023

SESSION TO GO INTO CLOSED SESSION: TIME IN: _____ TIME OUT: _____

REPORTS FROM SPECIAL COMMITTEES:

911

708 Mental Health Board

Marion County Health Dept.

SCIRPD

Marion County Housing Authority

WIB (Workforce Investment Board)

Steve Whritenour, Board Representative

Bill Henson, Board Representative

Dr. Creighton Engel, Board Representative

Gary Purcell and Debbie Smith

Judith Meeks-Hakim/Steve Whritenour

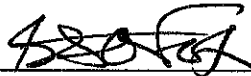
Deb Reed, Board Representative/

Debbie Smith (CEO)

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, APRIL 11, 2023 AT 7:00 P.M.



STEVEN A FOX, MARION COUNTY CLERK AND
CLERK OF THE MARION COUNTY BOARD