



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

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

AGENDA
FULL BOARD
NOVEMBER 10, 2022
THURSDAY 7:00 P.M.

Meeting called to order by Chairwoman Debbie Smith
Invocation given by Marion County Clerk Steve Fox
The Pledge of Allegiance to the Flag led by Chairwoman Smith
Roll Call by Marion County Board Member Mrs. Deb Reed

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD:

LIQUOR COMMISSION COMMITTEE – CHAIRWOMAN DEBBIE SMITH

Information/Discussion/Action:

**Liquor License Application from Ms. Cheryl Koch, DBA Lucky Barn –
Gaming Terminals/Slot Machines located at 4205 Bannister Road, Salem,
Illinois.**

APPROVAL OF FULL BOARD MINUTES OF OCTOBER 25, 2022

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2022</u>	<u>2021</u>
¼%		
1%		

APPOINTMENTS:

Letter dated October 11, 2022 from SCIRPD Executive James Patrick to appoint Mr. Tony Smith to replace Carson Smith on the SCIRPD Commission.

Information/Miscellaneous/Action:

REPORTS FROM STANDING COMMITTEES

FINANCE/INSURANCE COMMITTEE: CHAIRMAN CREIGHTON ENGEL

Approval of Bills:

<u>General:</u>	<u>\$ 90,476.72</u>
<u>Insurance:</u>	<u>\$ 29,952.66</u>
<u>Judicial:</u>	<u>\$618,550.11</u>

Information/Discussion/Action:

Resolution: 2022-100:

Permanent Parcel 15-002-036-00. Sale on Delinquent Taxes paid in amount of \$1188.43 – County shall receive \$589.53 and County Clerk will receive \$88.00 and remainder disbursed according to law.

Ordinance: 2022-07: FY 2023 Marion County Budget

Ordinance: 2022-08: FY 2023 Tax Levy 3.9% Increase

Note: Correct Levy documents will be forthcoming requiring 2/3 vote to pass; therefore, must be discussed and vote taken at this meeting.

BUILDING & HISTORICAL COMMITTEE: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$10,710.22

Bldg & Historical Continued

Information/Discussion/Action:

AMERESCO Update

LAW ENFORCEMENT COMMITTEE- CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$101,648.24

Information/Discussion/Action

Report from Sheriff Andy Garden

COUNTY AND COMMUNITY CHAIRMAN BILL HENSON

Approval of Bills: \$9,517.68

Information/Discussion/Action

1. Ken Ferguson, Marion County Animal Control Administrator
 2. Flag Poles will be tabled until next meeting.
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ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVE BRADLEY

Approval of Bills: \$113,899.59

Resolutions:

2022-97: Supplemental Engineering Agreement-Hutchinson Engineering-20-00144-00-SP/Green Street/Odin Rd. \$11,490.00 ((Resolution not received at time of sending packets – forwarding copy later).

2022-98: Joint Bridge Agreement – Iuka Township 22-06033-00-JB Landmark Road \$9,467.52.

2022-99: Racoon Township 20-12024-00-JB Crowley Rd \$41,607.70

MARION COUNTY BICENTENNIAL COMMITTEE CHAIRMAN WES GOZIA

Information/Discussion/Action:

Mr. Mark Decker

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN ADAM SMITH

Information/Discussion/Action:

Laborers' Contract

ESDA/911 COMMITTEE CHAIRMAN STEVE WHRITENOUR


Information/Discussion/Action:

Next meeting scheduled for Tuesday, November 29, 2022.

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

Nothing further to address before the Board, asking for motion to adjourn with mileage and per diem.

NEXT MEETING IS NOVEMBER 22, 2022 AT 7:00 P.M.

 OFFICIAL
SEAL
STEVEN A. FOX, MARION COUNTY CLERK
AND CLERK OF THE MARION COUNTY BOARD