



MARION COUNTY BOARD

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

NOVEMBER 9, 2023

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, NOVEMBER 14, 2023

7:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH

INVOCATION

THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH

ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

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.
- 2.
- 3.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated October 10, 2023.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
$\frac{1}{4}\%$	\$81,992.47	\$83,137.03
1%	\$37,947.17	\$38,155.02

Information/Action/Discussion

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
William "Bill" Henson
Tyson McHenry
Steven V. Whitenour

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
Lori Linder

County Clerk Steve Fox Correspondence – Continued

Appointments:

Marion County Housing Authority Board member Bo Baer's term expired 9/23/23, and it is recommended that he be reappointed through 9/23/28.

Letter from Marion County Health Department requesting reappointment of the following to the Marion County Board of Health for the terms listed:

Kyle Clark 11/30/2023 – 11/30/2026

Dr. Seth Hahs 11/30/2023 – 11/30/2026

Appoint Dr. Brad Stufflebaum retired Radiologist to replace Michael Morton for the term of 11/30/2023-11/30/2026

Appoint Dr. Matt Stedelin Pediatrician to replace Dr. Elizabeth Franczyk for term of 11/30/2023-11/30/2026

Appoint Debbie Jourdon Licensed Massage Therapist to replace Kendra Taylor for term of 11/30/2023-11/30/2026

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Motion to approve Finance & Insurance Committee Meeting Minutes dated October 4, 2023.

Finance & Insurance Committee Meeting conducted on Tuesday, November 14 at 5:00 P.M.

Approval of Bills:

General:	\$185,985.70
Insurance:	\$66,044.54
Judicial:	\$712,159.66

Information/Action/Discussion

1. Resolution 2023-50: Permanent Parcel Number: 14-006-020-24 – Delinquent Tax Sales of said property of which the County will receive \$704.47 with remaining monies distributed according to law.
2. Resolution 2023-51: Permanent Parcel Number: 14-006-070-24 – Delinquent Tax Sales of said property of which the County will receive \$403.37 with remaining monies distributed according to law.
3. Update on Budget FY2024
4. Update on Audit
5. 2024 Levy

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$20,766.81

Information/Action/Discussion

New Business

1. Bids for new Zero Turn Mower for the Courthouse premises from Contingency Fund
2. Bid of \$15,700.00 for restoration of all holding cells in booking area to be taken from Jail Building Repairs Fund line item
3. Request from Renee Pride, in honor of Impaired Driving Prevention Month, permission to place Christmas wreath and victims list in Courthouse by cannon.
4. Emergency approval to replace grinder pump which broke down, bid was less than \$10,000.00
5. Request from Tiffany Schicker for Courthouse and Public Service Building outdoor signs through Grant money

Building & Historical Committee – Continued

Old Business

1. Update on Security Cameras at the Public Service Building
2. Update on Odor in the Public Service Building
3. Update of Tate Plumbing's Inspection for Remove, Inspect, and Reseal Ejector Pit Lid in the Mechanical Room in the Marion County Public Service Building. Also, to verify the vent to Pit is open.
4. Update on the Marion County Parking Lot Repairs
6. Update on Sally Port Remodeling

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$91,207.26

Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report
2. Sheri Barter, Marion County ESDA Director Report

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$5,255.50

Information/Discussion/Action

1. Report from Ken Ferguson, Animal Control Administrator

Sub-Committee Codification: Chairman Brock Waggoner

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$107,144.81

Information/Discussion/Action

1. Resolution 2023-52: IDOT Joint Funding Agreement Kline Road 19-11004-00-BR
2. Resolution 2023-53: Joint Funding Appropriation Kline Road 19-11004-00-BR
3. Resolution 2023-54: Approval of Amending County Highway Budget

MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

911/ESDA Committee Meeting conducted on Tuesday, November 14, 2023 at 6:00 P.M.

Information/Discussion/Action

Resolution 2023-45: Intergovernmental Agreement Providing for Marion County and Municipalities Therein to Work Together for the Provision of Nixle Services to the Residents of Marion County. Previously approved, but now put into Resolution form.

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

BROADBAND COMMITTEE: CHRISTOPHER KRUPP


Information/Discussion/Action

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

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, NOVEMBER 24, 2023 at 7:00 P.M.



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

