



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

AGENDA

FULL BOARD

DECEMBER 13, 2022

TUESDAY 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

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. Whritenour

District #4

Steven Bradley
Judith Meeks-Hakim
Christopher B. Krupp

District #5

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

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

Marion County
Board Secretary

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD:

APPROVAL OF BOARD MINUTES OF NOVEMBER 22 AND DECEMBER 5, 2022:

COUNTY CLERK STEVE FOX CORRESPONDENCE:

Illinois Department of Revenue:

	<u>2022</u>	<u>2021</u>
¼%		
1%		

APPOINTMENTS:

Letter received from Illinois South Tourism to reappoint Ben Stratemeyer to serve as representative on their board for a two-year term. Another individual's term has expired and it is recommended that Tabitha Meador be placed on the said board for a two year term.

708 Mental Health Board has issued a request for two new members to serve on their board. It is recommended that Mrs. Faith M. Barton and Mrs. Lisa Ambuehl fill these two vacancies on the 708 Board.

Request has been received from the 911 Board to replace former Sheriff Andy Garden with Sheriff Kevin Cripps.

INFORMATION/MISCELLANEOUS/ACTION:

REPORTS FROM STANDING COMMITTEES

FINANCE/INSURANCE COMMITTEE: CHAIRMAN CHRIS KRUPP

Approval of Bills:

General	<u>\$114,977.57</u>
Insurance	<u>\$370,467.76</u>
Judicial	<u>\$647,163.17</u>

Resolution:

- 2022-104: Invoice/Resolution for Relationship between the Marion County State's Attorney Office and the Illinois State's Attorney's Appellate Prosecutor. \$17,000
- 2202-105: Delinquent Tax Sale Parcel 09-17-201-006. Treasurer receives \$1445.25 and disbursed according to law.
- 2022-106: Delinquent Tax Sale Parcel 09-29-308-003. Treasurer receives \$5779.50 and disbursed according to law.
- 2022-107: Delinquent Tax Sale Parcel 14-00-053-170. Treasurer receives \$4521.00 and disbursed according to law.
- 2022-108: Delinquent Tax Sale Parcel 14-00-056-085. Treasurer receives \$852.00 and disbursed according to law.
- 2022-109: Delinquent Tax Sale Parcel 14-00-060-645. Treasurer receives \$327.00 and disbursed according to law.
- 2022-110: Delinquent Tax Sale Parcel 14-00-061-803. Treasurer receives \$856.00 and disbursed according to law.
- 2022-111: Delinquent Tax Sale Parcel 14-00-067-215. Treasurer receives \$476.00 and disbursed according to law.
- 2022-112: Delinquent Tax Sale Parcel 14-22-100-003. Treasurer receives \$3696.00 and disbursed according to law.
- 2022-113: Delinquent Tax Sale Parcel 16-19-300-011. Treasurer receives \$378.00 and disbursed according to law.
- 2022-114: Delinquent Tax Sale Parcel 14-019-001-00. Treasurer receives \$595.00 and disbursed according to law.
- 2022-115: Delinquent Tax Sale Parcel 15-003-805-00. Treasurer receives \$795.00 and disbursed according to law.
- 2022-116: Delinquent Tax Sale Parcel 14-00-054-615. Treasurer receives \$4003.97 and disbursed according to law.
- 2022-117: Delinquent Tax Sale Parcel 09-001-160-00. Treasurer receives \$608.87 and disbursed according to law.
- 2022-118: Delinquent Tax Sale Parcel 14-001-157-00. Treasurer receives \$628.53 and disbursed according to law.
- 2022-119: Delinquent Tax Sale Parcel 04-30-200-003. Treasurer receives \$1014.33 and disbursed according to law.

FINANCE AND INSURANCE CONTINUED: RESOLUTIONS

- 2022-120: Delinquent Tax Sale Parcel 11-00-009-860. Treasurer receives \$628.00 and disbursed according to law.**
- 2022-121: Delinquent Tax Sale Parcel 10-11-406-040. Treasurer receives \$1895.25 and disbursed according to law.**
- 2022-122: Delinquent Tax Sale Parcel 11-00-010-485. Treasurer receives \$302.00 and disbursed according to law.**
- 2022-123: Delinquent Tax Sale Parcel 11-00-012-050. Treasurer receives \$600.00 and disbursed according to law.**
- 2022-124: Delinquent Tax Sale Parcel 11-00-018-685. Treasurer receives \$381.00 and disbursed according to law.**
- 2022-125: Delinquent Tax Sale Parcel 14-00-052-845. Treasurer receives \$1576.50 and disbursed according to law.**
- 2022-126: Delinquent Tax Sale Parcel 14-00-054-170. Treasurer receives \$4521.00 and disbursed according to law.**
- 2022-127: Delinquent Tax Sale Parcel 14-00-055-151. Treasurer receives \$377.00 and disbursed according to law.**
- 2022-128: Delinquent Tax Sale Parcel 14-00-058-450. Treasurer receives \$997.00 and disbursed according to law.**
- 2022-129: Delinquent Tax Sale Parcel 14-00-059-750. Treasurer receives \$1445.42 and disbursed according to law.**
- 2022-130: Delinquent Tax Sale Parcel 14-00-060-118. Treasurer receives \$677.00 and disbursed according to law.**
- 2022-131: Delinquent Tax Sale Parcel 14-00-061-180. Treasurer receives \$550.00 and disbursed according to law.**
- 2022-132: Delinquent Tax Sale Parcel 14-00-061-675. Treasurer receives \$300.00 and disbursed according to law.**
- 2022-133: Delinquent Tax Sale Parcel 14-00-062-575. Treasurer receives \$478.00 and disbursed according to law.**
- 2022-134: Delinquent Tax Sale Parcel 14-00-062-580. Treasurer receives \$478.00 and disbursed according to law.**
- 2022-135: Delinquent Tax Sale Parcel 14-00-063-870. Treasurer receives \$300.00 and disbursed according to law.**
- 2022-136: Delinquent Tax Sale Parcel 14-00-065-010. Treasurer receives \$1179.05 and disbursed according to law.**
- 2022-137: Delinquent Tax Sale Parcel 14-00-066-830. Treasurer receives \$1446.00 and disbursed according to law.**
- 2022-138: Delinquent Tax Sale Parcel 14-00-069-820. Treasurer receives \$302.00 and disbursed according to law.**
- 2022-139: Delinquent Tax Sale Parcel 14-08-000-066. Treasurer receives \$478.00 and disbursed according to law.**
- 2022-140: Delinquent Tax Sale Parcel 14-20-003-995. Treasurer receives \$1179.05 and disbursed according to law.**
- 2022-141: Delinquent Tax Sale Parcel 15-19-201-0599. Treasurer receives \$1820.25 and disbursed according to law.**

FINANCE AND INSURANCED CONTINUED: RESOLUTIONS:

2022-142: Delinquent Tax Sale Parcel 11-002-040-27. Treasurer receives \$400.00 and disbursed according to law.

2022-143: Delinquent Tax Sale Parcel 11-002-248-00. Treasurer receives \$401.00 and disbursed according to law.

2022-144: Delinquent Tax Sale Parcel 14-001-165-00. Treasurer receives \$305.00 and disbursed according to law.

2022-145: Delinquent Tax Sale Parcel 14-001-975-00. Treasurer receives \$496.00 and disbursed according to law.

2022-146: Delinquent Tax Sale Parcel 14-009-079-00. Treasurer receives \$7,479.27 and disbursed according to law.

2022-147: Delinquent Tax Sale Parcel 15-003-800-00. Treasurer receives \$332.00 and disbursed according to law.

2022-148: Delinquent Tax Sale Parcel 15-003-810-00. Treasurer receives \$331.00 and disbursed according to law. CLERK FEES \$264.00 & RECORDER/SEC OF STATE FEES \$3,804.00

TOTAL TO COUNTY \$61,699.24

BUILDING AND HISTORICAL COMMITTEE: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: **\$6,785.56**

Information/Discussion/Action:

Update on Ameresco Renovations

LAW ENFORCEMENT COMMITTEE: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: **\$99,274.67**

Information/Discussion/Action:

Report from Sheriff Kevin Cripps
Includes introduction of those who received promotion

COUNTY AND COMMUNITY COMMITTEE: CHAIRMAN BILL HENSON

APPROVAL OF BILLS: **\$39,296.29**

Report from Ken Ferguson, Marion County Animal Control Administrator
Status on Flag Poles

Information/Discussion/Action:

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$243,981.59

Resolutions:

- 2022-101: ROW Permit – Raccoon Water Company – Green Street
- 2022-102 Resolution for Maintenance – 2023 MFT
- 2022-103 Resolution for County Engineer’s Salary - 2023

Information/Discussion/Action:

MARION COUNTY BICENTENNIAL COMMITTEE CHAIRMAN ADAM SMIH

Information/Discussion/Action:

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN ADAM SMITH

Information/Discussion/Action:

ESDA/911 COMMITTEE CHAIRMAN STEVE WHRITENOUR

Information/Discussion/Actions:

NIXEL Telephone Communication Alert System. Proposal to Board from findings at previous meetings with Committee and officials from Marion County Municipalities.

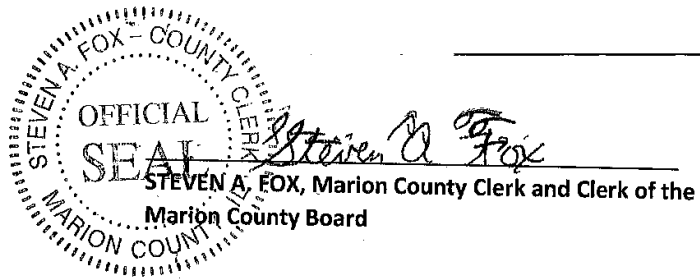
Session to go into Closed Meeting: Time In: _____ Time Out: _____

NOTE: AT NEXT FULL BOARD MEETING TO BE HELD ON TUESDAY, DECEMBER 27, 2022, THE LIQUOR LICENSE APPLICATION FOR LUCKY BARN, LLC, WILL BE DISCUSSED AND A FINAL VOTE DECISION WILL BE TAKEN BY MEMBERS ON THE COUNTY BOARD.

Motion to Adjourn with mileage and per diem.

Time Adjourned:

Next Meeting: Tuesday, December 27, 2022 at 7:00 P.M.


STEVEN A. FOX, Marion County Clerk and Clerk of the
Marion County Board