



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

December 20, 2022

MARION COUNTY BOARD MEETING
TUESDAY, DECEMBER 27, 2022
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 DEB REED

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD:

PLEASE NOTE EACH GUEST WHO WOULD LIKE TO ADDRESS THE BOARD IS AFFORDED THE OPPORTUNITY WITH A FIVE (5) MINUTE TIME LIMIT.

- 1. Karl Dunham**
- 2. Others**
- 3.**

MARION COUNTY LIQUOR COMMISSION – CHAIRMAN DEBBIE SMITH

Information/Discussion/Action

- 1. Class A Liquor License Application from Ms. Cheryl Koch for business name of Lucky Barn, LLC.**

APPROVAL OF MINUTES

Motion to approve Minutes dated December 13, 2022.

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments

Email received from Mark Miller, Supervisor of Assessments to re-appoint Wayne Walker to serve on the Board of Review for a two-year term.

Email received from Stacey Bradford, 911 Coordinator, requesting replacement of John Lynch, former Central Fire Chief from the 911 Board with Jeff Day.

FINANCE AND INSURANCE COMMITTEE CHAIRMAN CHRIS KRUPP

Information/Action/Discussion

Gary Purcell: Approval of Board to invest the \$700,000 in Contingency Funds in the Convenience Fund offered by (IMET) Illinois Metropolitan Investment Fund.

Miscellaneous Information:

BUILDING AND HISTORICAL COMMITTEE CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

LAW ENFORCEMENT COMMITTEE CHAIRMAN STEVEN WHRITENOUR

Information/Action/Discussion

Sheriff Cripps: Move Booking Area to former location. Cost would be approximately \$30,000, however would save expenses currently incurred by not having an extra Deputy on duty for the three shifts now required.

Also, Security Automation System Bid received from Security Automation Systems for the Intake area of the Marion County LEC. Bid of \$33,600.00

COUNTY AND COMMUNITY CHAIRMAN BILL HENSON

Information/Discussion/Action

Discussion on County Board Mileage from Residence to Sheriff's Office and return.

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Information/Discussion/Action

MARION COUNTY BICENTENNIAL CHAIRMAN ADAM SMITH

Information/Discussion/Action

Meeting tentatively scheduled for Thursday, January 4, 2023, at 6:00 P.M.

911/ESDA COMMITTEE CHAIRMAN STEVE WHRITENOUR

Information/Discussion/Action

Bid received from Nixle (three-year term) at \$11,740.00/year. City of Centralia and City of Salem have each pledged \$3200.00 each year and the City of Wamac has pledged \$500.00. Mutual Agreement Forms will be presented for signature from proper authorities. In addition, Odin has made a commitment plus other villages will be contacted to see if they can assist in financing this System. \$6,900.00 has been firmly pledged; therefore, a motion is needed to enter into contract with Nixle subject to contributions from these entities not to exceed County's portion of \$4,840.00. Again this is an annual rate for three years.

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN ADAM SMITH

Information/Discussion/Action

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

NOTE FROM THE COUNTY BOARD CHAIRWOMAN:

Question Posed regarding Listing of County Board Committees is under review -pending
Question Posed regarding FOIA County Procedures is under review- pending

REPORTS FROM SPECIAL COMMITTEES:

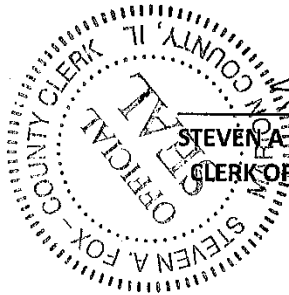
911
708 Mental Health Board
Marion County Health Dept.
SCIRPD
Liquor License Committee
Marion County Housing Authority
WIB (Workforce Investment Board)


Steve Whritenour, Board Representative
Bill Henson, Board Representative
Dr. Creighton Engel, Board Representative
Gary Purcell and Debbie Smith
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, JANUARY 9, 2023 AT 7:00 P.M.





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