



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

FEBRUARY 24, 2023

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, FEBRUARY 28, 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

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 Minutes dated February 14, 2023

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

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

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

Appointments: Request from County Board Chair to replace Judy Shafer and Debbie Smith on the Centralia Enterprise Zone Board with Chris Krupp and Adam Smith.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Information/Action/Discussion

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

2023 Maintenance Agreement from Phoenix Modular Elevator

Capital Expenditure Ordinance 2023-01 (Ameresco \$546, 944.45). (Tabled from previous meeting)

Pre-trial Lease Agreement (Tabled from last meeting)

Property purchased located at Schwartz Street (Discussed at last meeting)

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Information/Discussion/Action

Letter from Discover Downstate Illinois requesting that the board to continue to recognize their bureau for the year 2023

RESOLUTIONS:

2023-13 Moving of Centralia 13 Precinct to City Hope Church

Sub-Committee Codification: Chairman Brock Waggoner

Approval of minutes from February 21, 2023: Bill Henson, Brock Waggoner, Deb Reed, and Tyson McHenry

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Information/Discussion/Action

MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

Beans and Cornbread Dinner March 11,2023

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Information/Discussion/Action

Next meeting is March 21, 2023

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

Collective Bargaining Agreement-Laborers' December 1, 2022 through November 30, 2026

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, MARCH 14, 2023 AT 7:00 P.M.



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

