



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

March 10, 2023

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

AGENDA
MARION COUNTY FULL BOARD MEETING
TUESDAY, MARCH 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

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 Tuesday, February 28, 2023.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
<i>1/4%</i>	\$	\$
<i>1%</i>	\$	\$

Information/Action/Discussion

Appointments : Letter from Kell Fire Protection District, Chief Mick McDaneld, to reappoint Kim Hocking as a trustee for the Kell Fire District beginning May 1, 2023.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Approval of Bills:

General:	\$142,163.83
Insurance:	\$ 44,247.15
Judicial:	\$ 619,849.92

Information/Action/Discussion

1. **Resolution 2023-14: Permanent Parcel Number: 06-35-206-019 – Delinquent Tax Sales of said property of which the County will receive \$1,200 with remaining monies distributed according to law.**
2. **Resolution 2023-15: Permanent Parcel Number: 14-006-541-24 - Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.**

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$24,147.12

Information/Action/Discussion

1. Old business:

Pre-trial lease (5 year) Agreement (Revised)

Capital Expenditure (Ameresco) Ordinance 2023-1

Schwartz Building - \$1500.00 inspection

Bid from Shores Builders, Inc. \$15,500.00 for labor, material, and equipment for entry doors of Courthouse

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$96,532.00

Information/Action/Discussion

1. Report from Sheriff Kevin Cripps

REPORTS FROM STANDING COMMITTEES

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$30,842.13

Information/Discussion/Action

1. County Broadband update

Sub-Committee Codification: Chairman Brock Waggoner

1. Update on preliminary study

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$226,538.68

Information/Discussion/Action

1. Resolution: 2023-16 Purchase Of 2013 Excavator from Smitty's Equipment, \$60,000.00

MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

1. Update

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Information/Discussion/Action

1. Meeting scheduled for April 18, 2023

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

1. Committee meeting held on 3-9-2023 to discuss increase of bailiff per diem from \$88 to \$104

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

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, MARCH 28, 2023 AT 7:00 P.M.



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

