



# 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

APRIL 6, 2023

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, APRIL 11, 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 March 28, 2023.  
Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
$\frac{1}{4}\%$	\$	\$
1%	\$	\$

### Information/Action/Discussion

Appointments: Request from Patoka Fire Protection District to reappoint Zeb Jolliff to the position of Trustee of the Patoka Fire Protection District for a three year term commencing May 1, 2023 to April 30, 2026.

Request from Patoka Fire Protection District to confirm that Jeremy Landreth is a Trustee of said board from May 1, 2022 to April 30, 2025 and Lane Briscoe is a Trustee of said board from May 1, 2021 to April 30, 2024.

Request from Salem Fire Protection District to reappoint James T Somer to the position of Trustee of the Salem Fire Protection District for the next term. His current term expires 5/1/23.

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

**REPORTS FROM STANDING COMMITTEES**

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**FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP**

Approval of Bills:

General:	\$ 87,690.53
Insurance:	\$ 32,627.99
Judicial:	\$ 625,595.02

Information/Action/Discussion

1. Bellwether LLC – Letter of Agreement (Budget Services 2023) \$13,000.00
2. 2023 Quarterly Budget Variance Report
3. Resolution 2023-19: Permanent Parcel Number: 14-009-040-00 – Acceptance of full payment of delinquent taxes, penalties, interest, and costs from the owner of an interest in said property and request for surrender of the tax sale certificate. The County will receive \$912.93 with remaining monies distributed according to law.
4. Funding Agreement for Fiscal Year 2023 Illinois Extension \$153,000.00

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**BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

Approval of Bills: \$ 26,537.20

Information/Action/Discussion

Old Business

1. Capital Expenditure (Ameresco) Ordinance 2023-1 (Tabled from previous meeting).
2. Bid for repair of Judge Stedelin's office restroom brought forward at the March 28, 2023 meeting for discussion and/or approval. (\$1,465.25)
4. Ameresco - Update

Update: Moose Building Cleanup.

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**LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

Approval of Bills: \$ 67,095.30

Information/Action/Discussion

1. Status of Security Automation System for cameras at the Courthouse and Moose Building.
2. Sheriff Kevin Cripps

## REPORTS FROM STANDING COMMITTEES

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### COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$ 15,935.95

Information/Discussion/Action

Report from Ken Ferguson Animal Control Administration

Old Business

1. Broadband Update

Sub-Committee Codification: Chairman Brock Waggoner

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### ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$ 319,793.76

Information/Discussion/Action

1. Resolution 2023-20: County Bituminous 23-00000-00-GM Bid Approval
2. Resolution 2023-21: Township Bituminous 23-(01-17)000-00-GM Bid Approval

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### MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

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### 911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Information/Discussion/Action

1. Meeting scheduled April 18, 2023.

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### PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

Old Business

1. Maintenance and custodial responsibilities of Sheriff – Committee Meeting pending

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SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

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Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next Meeting: TUESDAY, APRIL 25, 2023 AT 7:00 P.M.

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

