



# 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

SEPTEMBER 8, 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, SEPTEMBER 12, 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 BY LORI LINDER, MARION COUNTY BOARD SECRETARY

### 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 Full Board Meeting Minutes dated August 22, 2023.

Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
1/4%	\$90,304.39	\$83,499.07
1%	\$37,862.27	\$35,995.80

Information/Action/Discussion

Appointments:

## REPORTS FROM STANDING COMMITTEES

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### **FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP**

Motion to approve Finance & Insurance Committee Meeting Minutes dated August 30, 2023.

#### Approval of Bills:

General:	\$120,669.67
Insurance:	\$41,157.91
Judicial:	\$642,953.87

#### Information/Action/Discussion

1. Approval of Letter of Agreement Bellwether Budget Services (Annual costs \$13,000.00)
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### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

Approval of Bills: \$33,279.04

#### Information/Action/Discussion

##### Old Business

1. Ordinance 2023-04: Capital Expenditure Ameresco (\$523,483.76) (tabled at the Full Board Meeting August 22, 2023)
  2. Update on Security Cameras at the Public Service Building
  3. Update on 1<sup>st</sup> Floor Woman's Restroom's Door
  4. Update on the Marion County Parking Lot Repairs
  5. Update on Handicap Doors Replacement
  6. Update on Sally Port Completion
  7. Update on Security Entrance Desk at the Courthouse
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### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

Approval of Bills: \$149,981.12

#### Information/Action/Discussion:

##### New Business

1. Resolution 2023-44: Intergovernmental Agreement between Madison County and Marion County re: Juvenile Detention
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### **COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON**

Approval of Bills: \$48,269.92

#### Information/Discussion/Action

Ken Ferguson, Animal Control Officer's report

Sub-Committee Codification: Chairman Brock Waggoner

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**ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY**

Approval of Bills: \$657,215.24

Information/Discussion/Action

1. Resolution 2023-41: Raccoon Water – At Intersection of 8004 Exchange Road
2. Resolution 2023-42: Purchase of a Used John Deere HX15 Rotary Mower from Riechmann Bros, LLC

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**MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

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**911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR**

In person Presentation by Chris ("Chopper") Overbeck, Account Executive from Global Technical Systems, Inc., took place on Tuesday, August 22, 2023.

Information/Discussion/Action

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

Motion to approve Closed Personnel/Labor Relations Committee Meeting Minutes dated August 9, 2023.  
Motion to approve Closed Personnel/Labor Relations Committee Meeting Minutes dated August 16, 2023.

Information/Discussion/Action

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**BROADBAND COMMITTEE: CHRISTOPHER KRUPP**

Motion to approve Broadband Committee Meeting Minutes dated August 14, 2023.

Information/Discussion/Action

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**DECENNIAL COMMITTEE:**

Information/Discussion/Action

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**LIQUOR COMMITTEE: DEBBIE SMITH**

Information/Discussion/Action

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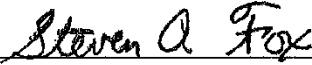
SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

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Motion to Adjourn with mileage and Per Diem.

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

Next Meeting: TUESDAY, SEPTEMBER 26, 2023 at 7:00 P.M.

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

