

MARION COUNTY BOARD

Marion County Courthouse - Room 202 - 100 East Main Street, P.O. Box 637 - Salem, Illinois 62881 (618)548-3400 or (618)548-3868

Steven Whritenour Chairwoman

Tyson McHenry Vice-Chairman

Marion County Board Members

<u>District #1</u> Tracy Murray Brock Waggoner Sharon K. Woodward

<u>District #2</u> Dr. Michael Douglas Jack Riley Deborah Reed

<u>District #3</u> Timothy McCance Tyson McHenry Steven V. Whritenour

District #4 Cody Rose Judith Meeks-Hakim Christopher B. Krupp

<u>District #5</u> 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

JANUARY 10, 2025

TO: BROCK WAGGONER, BUDGET COMMITTEE CHAIRMAN
DAVID IOSSI
TRACY MURRAY
TYSON MCHENRY
CHRISTOPHER KRUPP

AGENDA

BUDGET COMMITTEE MEETING
MONDAY, JANUARY 13, 2025
6:00 P.M.
MARION COUNTY COURTHOUSE, ROOM 302

MEETING CALLED TO ORDER BY COMMITTEE CHAIRMAN BROCK WAGGONER
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY BROCK WAGGONER
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE COMMITTE:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

DISCUSSION/ACTION/MOTION BY COMMITTEE:

- 1. Approval of December 23, 2024 meeting minutes.
- 2. How to assign budget line items for committee review.
- 3. Establish timeline of budget process for 2026 fiscal year.
- 4. Discussion of goals for budget committee and timeline to complete.
- a. Example goals for discussion.
- i. Develop a shortened financial report of all county finances and office holder funds that is easy review at a glance by the public and County Board.
- ii. Develop a list of an accurate cost for hiring of each Full Time Employee (FTE) in the county by job responsibilities.
- iii. Develop clarification of line items for budget purposes.
- iv. Establish a clear process for approval of funds for payment across all offices.

ADJOURN: