

MARION COUNTY BOARD

Marion County Courthouse - Room 201 - 100 East Main Street, P.O. Box 637 - Salem, Illinois 62881 (618)548-3400 or (618)548-3868

MAY 6, 2025

Steven Whritenour Chairman

> Tracy Murray 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 Josh Dunahee Steven V. Whritenour

<u>District #4</u> Cody Rose Judith Meeks-Hahim 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

> > ADJOURN:

TO: BROCK WAGGONER, BUDGET COMMITTEE CHAIRMAN
DAVID IOSSI TRACY MURRAY CHRISTOPHER KRUPP JOSH DUNAHEE

AGENDA

BUDGET COMMITTEE MEETING MONDAY, MAY 12, 2025 6:30 P.M.

MARION COUNTY COURTHOUSE, CONFERENCE ROOM

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 Committee Meeting Minutes dated April 7, 2025.
- 2. Marion County Budget Adjustment Request Form (WIPFLI).
- 3. Restoring funding for Extension Levee in FY 2025 Budget.
- Bellwether Letter of Engagement and Proposed Changes in Services.
- 5. Funding Mechanism of Veterans Assistance Commission and Timeline for 2025-26 Budget year.
- 6.Discussion on how much each office/department for expected budget cuts to match shortfall for 2026 Fiscal Year. Emphasis will be on:
 - a) What exact roles are needed to complete required duties.
 - b) Outside funding of grants sought by each office holder.
 - c) Other potential sources for revenue.
 - d) Completion of audits in a timely fashion to keep on grant payment list for competitive grants.
 - e) Potential changes in budget allocation process to match revenues coming and strategically pivot if not received.

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