



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

JANUARY 19, 2024

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, JANUARY 23, 2024

6:30 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. Tom Cagle, Central City Board Trustee – City's animal control issues
- 3.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated December 26, 2024.

Motion to approve Full Board Special Meeting Minutes dated January 16, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Information/Action/Discussion

New Business:

1. Advanced Correctional Healthcare, Inc. – 2024 Renewal Contract
2. Resolution 2024-01: Permanent Parcel Number: 14-00-058-160 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
3. Resolution 2024-02: Permanent Parcel Number: 14-00-067-505 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
4. Ordinance 2024-01: Document Class Predictable Fee Schedule.
5. Ordinance 2024-02: Increase Threshold for Construction Project Bids. (Resolutions 2017-44 thru 46)

Old Business:

1. Sexual Abuse Liability Coverage
 2. Update on Audit
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BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

New Business

1. Discussion of Courtroom 301 Renovation – Judge Mark Stedelin
2. Phoenix Modular Elevator Maintenance Proposal

Old Business

1. Update on painting in the Marion County Courthouse
 2. Update on Security Cameras at the Public Service Building
 3. Update on Odor in the Public Service Building
 4. Update on the Marion County Parking Lot and hiring a Design Engineer
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LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Information/Discussion/Action

Tax Increment Financing (TIF) Presentation – Leah Dellicarpini, Economic Development Director - City of Salem

Sub-Committee Codification: Chairman Brock Waggoner

Codification Proposal – Contract - American Legal Publishing

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Information/Discussion/Action

1. Resolution 2024-03: County 2024 Aggregate Bid Approval 24-00000-00-GM
 2. Resolution 2024-04: Township 2024 Aggregate Bid Approval 24-(01-17)000-00-GM
 3. Resolution 2024-05: ROW Permit Raccoon Water Company/County Farm Road Service Line
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MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Information/Discussion/Action

Resolution 2023-45: Intergovernmental Agreement Providing for Marion County and Municipalities Therein to Work Together for the Provision of Nixle Services to the Residents of Marion County. Previously approved, but now put into Resolution form.

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

BROADBAND COMMITTEE: CHRISTOPHER KRUPP

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

Information/Discussion/Action

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

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, February 13, 2024 at 6:30 P.M.



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

