



# 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 5, 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 9, 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

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### RECOGNITION OF GUESTS:

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

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### APPROVAL OF MINUTES

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

Corrections:

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### COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
¼ %	\$	\$
1 %	\$	\$

Information/Action/Discussion

Appointments:

**REPORTS FROM STANDING COMMITTEES**

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**FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP**

Approval of Bills:

General:	\$106,713.06
Insurance:	\$19,598.37
Judicial:	\$998,298.90

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**

Approval of Bills: \$12,943.28

Information/Action/Discussion

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**

Approval of Bills: \$82,477.94

Information/Action/Discussion:

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**COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON**

Approval of Bills: \$10,312.38

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

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**ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY**

Approval of Bills: \$67,915.12

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

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**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.

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

Information/Discussion/Action

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**BROADBAND COMMITTEE: CHRISTOPHER KRUPP**

Information/Discussion/Action

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**DECENNIAL COMMITTEE:**

Information/Discussion/Action

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**LIQUOR COMMITTEE: DEBBIE SMITH**

Information/Discussion/Action

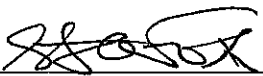
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MOTION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

Motion to Adjourn with mileage and Per Diem.

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

Next Meeting: TUESDAY, JANUARY 23, 2024 at 6:30 P.M.

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

