



# MARION COUNTY BOARD

Marion County Sheriff's Office - Basement - P.O. Box 637 - Salem, Illinois 62881  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

OCTOBER 4, 2024

## AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, OCTOBER 8, 2024

6:30 P.M.

MARION COUNTY COURTHOUSE, ROOM 301

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRWOMAN DEBBIE SMITH  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN DEBBIE SMITH

INVOCATION

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 COMMITTEE:

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

1. Representative from Veterans Assistance Commission

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### APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated September 24, 2024.

Corrections:

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### COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
Marion County		
Board Secretary	1/4 %	\$
Lori Linder	1 %	\$

Information/Action/Discussion

Appointments:

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  
William "Bill" Henson  
Tyson McHenry  
Steven V. Whritenour

District #4  
Steven Bradley  
Judith Meeks-Hakim  
Christopher B. 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

## REPORTS FROM STANDING COMMITTEES

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

#### Approval of Bills:

General:	\$98,726.40
Insurance:	\$60,043.25
Judicial:	\$703,177.03

#### Information/Action/Discussion

Motion to approve the Combined Finance & Insurance and Building & Historical Committees Meeting dated on September 18, 2024.

#### New Business:

1. Resolution 2024-45: Permanent Parcel Number: 14-20-003-495 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
2. Resolution 2024-46: Permanent Parcel Number: 11-00-008-760 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
3. Resolution 2024-47: Permanent Parcel Number: 14-006-044-24 – Delinquent Tax Sales of said property of which the County will receive \$638.72 with remaining monies distributed according to law.
4. Resolution 2024-48: State’s Attorney Appellate Prosecutor Agreement
5. City Intergovernmental Agreement with Marion County
6. Veterans Assistance Commission

#### Old Business:

1. Budget FY 2025 Update
  2. Audit FY 2022 Update
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### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

#### Approval of Bills: \$31,318.69

#### Information/Action/Discussion

Motion to approve the Combined Finance & Insurance and Building & Historical Committees Meeting dated on September 18, 2024.

#### New Business:

#### Old Business:

1. Building Projects
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### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

#### Approval of Bills: \$138,323.69

#### Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report.
2. Report from Sheri Barter, Marion County ESDA Coordinator.

#### New Business:

#### Old Business:

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**COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON**

Approval of Bills: \$7,410.54

Information/Discussion/Action

1. Ken Ferguson, Marion County Animal Control Administrator Monthly Report

New Business:

1. Review and Approval of the Legal Holidays in the Fourth Judicial Circuit, Marion County, Illinois

Old Business:

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

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**ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY**

Approval of Bills: \$374,604.81

Information/Discussion/Action

New Business:

1. Resolution 2024-49: Agreement for County Bridge Project/Clinton County 24-02018-00-BR
2. Resolution 2024-50: Bid Approval-RRX 22-01020-00-FL Basom/Curry Road, C-Hill Civil Contractors, INC., 14 Dean Street, Campbell Hill, IL 62916
3. Marilea Snow, Interim Marion County Highway Engineer Report

Old Business:

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

Information/Discussion/Action

New Business:

Old Business:

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

Information/Discussion/Action

Closed Personnel/Labor Relations Committee Meeting conducted Wednesday, October 2, 2024.

New Business:

Old Business:

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**BROADBAND COMMITTEE: DEBORAH REED**

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: \_\_\_\_\_

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Motion to Adjourn with mileage and Per Diem.

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

Next Meeting: TUESDAY, OCTOBER 22, 2024 at 6:30 P.M.

*Steven A Fox*

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

