



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

OCTOBER 6, 2023

AGENDA

MARION COUNTY FULL BOARD MEETING
TUESDAY, OCTOBER 10, 2023
7:00 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

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

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. James Baker - re: Route 37 and Route 161 Intersection
- 2.
- 3.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated September 26, 2023.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
1/4%	\$82,499.62	\$83,478.15
1%	\$44,033.33	\$28,220.14

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Motion to approve Finance & Insurance Committee Meeting Minutes dated August 17, 2023.

Motion to approve Finance & Insurance Committee Meeting Minutes dated September 20, 2023.

Approval of Bills:

General:	\$81,697.29
Insurance:	\$46,246.03
Judicial:	\$612,097.85

Information/Action/Discussion

1. Update on Budget FY2024
 2. Update on Audit
-

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$39,328.82

Information/Action/Discussion

Old Business

1. Discussion with Gene Mackey, Director of Ameresco
 2. Ordinance 2023-04: Capital Expenditure Ameresco (\$523,483.76) (tabled at the Full Board Meeting September 12, 2023)
 3. Update on Security Cameras at the Public Service Building
 4. Update on Odor in the Public Service Building
 5. Update of Tate Plumbing's Inspection for Remove, Inspect, and Reseal Ejector Pit Lid in the Mechanical Room in the Marion County Public Service Building. Also, to verify the vent to Pit is open.
 6. Update on the 1st Floor Woman's Restrooms' Door
 7. Update on the Marion County Parking Lot Repairs
 8. Update on Sally Port Remodeling
 9. Update on Security Entrance at the Courthouse
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LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$139,537.88

Information/Action/Discussion:

1. Marion County Coroner's Secretary, Lisa Morris – Quarterly Report
 2. Sheri Barter – Resolution 2023-49: ESDA Patrol for Halloween Parade
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COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$3,626.21

Information/Discussion/Action

1. Report from Ken Ferguson, Animal Control Administrator

Sub-Committee Codification: Chairman Brock Waggoner

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Motion to approve Road & Bridge Committee Meeting Minutes dated September 26, 2023.

Approval of Bills: \$698,629.89

Information/Discussion/Action

1. Resolution 2023-43: Joint Bridge Agreement Marion County/Sandoval Village 23-990-17-00-JB
 2. Resolution 2023-46: IDOT Fund Agreement Green Street/Odin Road 20-00144-00-SP
 3. Resolution 2023-47: Joint Funding Agreement for Construction Work IDOT Green Street/ Odin Road 20-00144-00-SP
 4. Resolution 2023-48: Reappointment of Incumbent County Engineer
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MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Meeting for 911/ESDA Committee conducted October 10, 2023 at 6:00 P.M.

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

Motion to approve Closed Personnel/Labor Relations Committee Meeting Minutes dated September 26, 2023

Information/Discussion/Action

BROADBAND COMMITTEE: CHRISTOPHER KRUPP

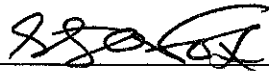
Information/Discussion/Action

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

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, OCTOBER 24, 2023 at 7:00 P.M.



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

