

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

Debbie A. Smith Chairwoman

Dr. Creighton Engel Vice-Chairman

Marion County Board Members

District #1
Tracy Murray
Brock Waggoner
Sharon K. Woodward

<u>District #2</u>
Dr. Creighton Engel
Jack Riley
Deborah Reed

<u>District #3</u> William "Bill" Henson Tyson McHenry Steven V. Whritenour

<u>District #4</u> Steven Bradley Judith Meeks-Hakim 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

OCTOBER 18, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING
TUESDAY, OCTOBER 22, 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

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.

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated October 8, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

Letter from Marion County Supervisor of Assessments, Mark Miller to appoint John Gaston to the Board of Review for a 2-year term to expire in October, 2025. He will be replacing Board of Review member Wayne Walker whose term is expiring this month.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Information/Action/Discussion

Motion to approve the Finance & Insurance Committee Meeting Minutes dated October 8, 2024.

New Business:

Old Business:

- 1. Budget FY 2025 Update
- 2. Audit FY 2022 Update

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

Building & Historical Committee Meeting was conducted on October 16, 2024.

New Business:

1. Sidewalk replacement Proposal - Shores Builders

Old Business:

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion:

New Business:

1. 2024-04 Marion IL Renewal PO - Advanced Correctional Healthcare, Inc.

Old Business:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Information/Discussion/Action

County & Community Committee Meeting conducted on Tuesday, October 16, 2024.

New Business:

1. Review and Approval of the Legal Holidays in the Fourth Judicial Circuit, Marion County, Illinois which was tabled on October 8, 2024.

Old Business:

1. Animal Control Contract with the City of Centralia

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Information/Discussion/Action

New Business:

Old Business:

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRIT	FAIOLIP
Information/Discussion/Action	
New Business:	
Old Business:	
PERSONNEL/LABOR RELATIONS COMMITTEE CHA	IDDIAAL ADADAGANI
Information/Discussion/Action	IRIVIAN: ADAM SMITH
intermation/ Discussion/ Action	
New Business	
1. Illinois FOP Labor Council and County of Marion/Marion County Sheriff Contract (4 Year Contract	
Effective December 1, 2024).	
Old Business:	
DDOADDAND COMMITTEE DESCRIPTION	
BROADBAND COMMITTEE: DEBORAH REED	
<u>Information/Discussion/Action</u>	
New Poul	
New Business:	
Old Business:	
DECENNIAL COMMITTEE:	
Information/Discussion/Action	
LIQUOR COMMITTEE: DEBBIE SMITH	
Information/Discussion/Action	
MOTION TO GO INTO CLOSED SESSION: TIME IN:	TIME OUT:
REPORTS FROM S	PECIAL COMMITTEES:
911	STEVE WHRITENOUR, BOARD REPRESENTATIVE
708 MENTAL HEALTH BOARD	BILL HENSON, BOARD REPRESENTATIVE
MARION COUNTY HEALTH DEPT.	DR. CREIGHTON ENGEL, BOARD REPRESENTATIVE
SCIRPD	GARY PURCELL AND DEBBIE SMITH
MARION COUNTY HOUSING AUTHORITY	JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR
WIB (WORKFORCE INVESTMENT BOARD)	DEB REED, BOARD REPRESENTATIVE/
	DEBBIE SMITH (CEO)
ENTERPRISE ZONE	ADAM SMITH/CHRISTOPHER KRUPP
BCMW	
	ADAM SMITH, BOARD REPRESENTATIVE

Motion to Adjourn with mileage and Per Diem.	
Time Adjourned:	
Next Meeting: TUESDAY, November 12, 2024 at 6:30 P.M.	

Steven a Frox STEVEN A FOX, MARION COUNTY CLERK AND

CLERK OF THE MARION COUNTY BOARD