

IMARION COUNTY BOARD

Marion County Courthouse - Room 201 - 100 East Main Street, P.O. Box 637 - Salem, Illinois 62881 (618)548-3400 or (618)548-3868

Steven Whritenour Chairman

Tracy Murray Vice-Chairman

Marion County Board Members

<u>District #1</u> Tracy Murray Brock Waggoner Sharon K. Woodward

<u>District #2</u> Dr. Michael Douglas Jack Riley Deborah Reed

<u>District #3</u> Timothy McGance Josh Dunahee Steven V. Whritenour

<u>District #4</u> Cody Rose Judith Meeks-Hakim Christopher B. Krupp

> <u>District #5</u> Adam D. Smith Debbie A. Smith David G. Jossi

Marion County Clerk, Recorder & Clerk of the County Board Steven A. Fox

> Marion County Board Secretary Lori Linder

OCTOBER 24, 2025

AGENDA

MARION COUNTY FULL BOARD MEETING
TUESDAY, OCTOBER 28, 2025
6:30 P.M.
MARION COUNTY COURTHOUSE, ROOM 302

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRMAN STEVEN WHRITENOUR
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

MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR

1. Ordinance 2025-14: Countywide Appointments.

Illinois Department of Revenue:

	2025	2024
1/4 %	\$109,328.40	\$85,276.58
1%	\$6 <i>1,999.45</i>	\$50,600.04

Appointments:

Correspondence from Marion County Supervisor of Assessments Mark Miller recommending the reappointment of John Wright to the Board of Review for an additional 2-year term to expire October 31, 2027.

Correspondence from Marion County Supervisor of Assessments Mark Miller recommending the reappointment of Patrick Kyker to the Board of Review for an additional 2-year term to expire October 31, 2027.

Appointments - Continued:

Correspondence from Marion County Health Department requesting reappointment of the following to the Marion County Board of Health for the terms listed: (Tabled 9/23/25)

Tom Turner, Retired Marion County School Principal 11/30/2025 - 11/30/2028
Paula Strother, Registered Nurse and Retired School Nurse 11/30/2025 - 11/30/2028
Keith Kessler, Marion County Attorney at Law 11/30/2025 - 11/30/2028
Michael Douglas, County Board Rep. and Veterinarian 11/30/2025 - 11/30/2026

VETERANS ASSISTANCE COMMISSION

APPROVAL OF MINUTE

- 1. Motion to approve Full Board Meeting Minutes dated September 23, 2025. (Open Session)
- 2. Motion to approve the Special Full Board Meeting Minutes dated October 7, 2025.

Corrections:

REPORTS FROM STANDING COMMITTEES

FINANCE: CHAIRMAN CHRISTOPHER KRUPP

Information/Action/Discussion

New Business:

- 1. Resolution 2025-51: Permanent Parcel Number: 14-20-003-336 Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
- 2. Resolution 2025-52: Permanent Parcel Number: 14-20-003-090 Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
- 3. Resolution 2025-53: Permanent Parcel Number: 14-20-003-110 Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
- 4. Resolution 2025-54: Permanent Parcel Number: 14-00-050-370 Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
- 5. Resolution 2025-55: Permanent Parcel Number: 14-00-060-835 Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
- 6. Resolution 2025-56: Permanent Parcel Number: 14-00-069-570 Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
- 7. Resolution 2025-57: Permanent Parcel Number: 14-00-063-755 Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
- 8. Resolution 2025-58: Permanent Parcel Number: 14-00-064-245 Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
- 9. Resolution 2025-59: Permanent Parcel Number: 14-00-062-045 Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.

Old Business:

1. Audit FY 2024 Update.

BUDGET: CHAIRMAN BROCK WAGGONER Information/Action/Discussion **New Business:** 1. Report on FY2026 Budget - Update and Priorities. Old Business: 1. Property Evaluation & Tax Advisors, LLC - Update. **INSURANCE: CHAIRMAN DAVID IOSSI** Information/Action/Discussion **New Business:** Old Business: **BUILDING & HISTORICAL: CHAIRWOMAN DEBORAH REED** Information/Action/Discussion 1. BiState Glass Coatings - Safetyshield Warranty **New Business:** Old Business: 1. Activity Update. LAW ENFORCEMENT: CHAIRWOMAN SHARON WOODWARD Information/Action/Discussion: 1. Marion County Sheriff Kevin Cripps Report. 2. Marion County Coroner Claude Howell Report. **New Business:** Old Business: Sub-Committee 911/EMA Information/Discussion/Action 1. Report from Sheri Barter, Marion County EMA Coordinator. **COUNTY AND COMMUNITY: CHAIRMAN TRACY MURRAY** Information/Discussion/Action 1. Ken Ferguson, Marion County Animal Control Administrator Monthly Report.

2. Utilization of Barking Lot.

New Business:

1. Real Estate - Closed Session.

Old Business:

<u>Sub-Committee Codification: Chairman Brock Waggoner</u> Information/Discussion/Action

Sub-Committee Broadband:

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CO-CHAIRMEN ADAM SMITH & TIM MCCANCE

Information/Discussion/Action

1. Marion County Highway Engineer Alex Kreke Report.

New Business:

- 1. Resolution 2025-60: ROW MCC Network Services/CR 24 from Old 51 to Harrison Ave Bury Fiber Optic Cable.
- 2. Resolution 2025-61: ROW MCC Network Services/Wood St/Odin Rd from Chestnut to Red Stripe Rd Bury Fiber Optic Cable.
- 3. Resolution 2025-62: ROW Delta Communications dba Clearwave Fiber/W Green St from Bennett to 38.547144, -89.117786.
- 4. Ordinance 2025-15: Authorizing the Marion County Highway Engineer to Review, Approve, or Deny Applications for Right-of-Way Permits on Highways Maintained by the Marion County Highway Department.

Old Business:

1. Discussion regarding Capital Improvement Plan for Marion County Highway Department Facility and Equipment.

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

New Business:

1. Possible Action from the Personnel/Labor Relations Committee Meeting conducted prior to this evening's Full Board Meeting.

Old Business:

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Information/Discussion/Action
1. Motion to approve the Liquor Committee Meeting Minutes dated October 7, 2025.
MOTION TO GO INTO CLOSED SESSION: TIME IN: TIME OUT:

REPORTS FROM SPECIAL COMMITTEES:

911

BCMW

708 MENTAL HEALTH BOARD
MARION COUNTY HEALTH DEPT.
SCIRPD
MARION COUNTY HOUSING AUTHORITY
WIB (WORKFORCE INVESTMENT BOARD)

ENTERPRISE ZONE

STEVE WHRITENOUR, BOARD REPRESENTATIVE JUDITH MEEKS-HAKIM / DAVID IOSSI

DR. MICHAEL DOUGLAS, BOARD REPRESENTATIVE

DEBBIE SMITH, BOARD REPRESENTATIVE JUDITH MEEKS-HAKIM/CHRIS KRUPP DEB REED, BOARD REPRESENTATIVE/

DEBBIE SMITH (CEO)

ADAM SMITH/CHRISTOPHER KRUPP, BOARD REP.

ADAM SMITH, BOARD REPRESENTATIVE

Motion to Adjourn with mileage and Per Diem.
Time Adjourned:
Next Meeting: TUESDAY, NOVEMBER 25, 2025 at 6:30 P.M.

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