



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

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

NOVEMBER 22, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, NOVEMBER 26, 2024

6:30 P.M.

MARION COUNTY COURTHOUSE, ROOM 302

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. George Evans, Kaskaskia College President – KC Economic Impact.
2. Angie Diss, Kinmundy Mayor and Additional Marion County Mayors (exception of Salem and Centralia) – Letter regarding Animal Control.
3. Elisa Hourigan - Budget

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated November 12, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

County Clerk Steve Fox Correspondence – Continued:

Appointments:

Letter received from Darlene Chapman, President/Finance Director of The ILLINOISSouth Tourism dba Discover Downstate Illinois regarding the appointment /reappointment of Members of their Administrative Board. Confirmation from Ben Stratemeyer and Tabitha Meador.

Email from Melissa Mallow, Marion County Health Department Administrator regarding appointment of Dr. Michael Douglas for the Marion County Board Representative on the Board of Health. Replacing Dr. Creighton Engel whose term expires on 11/30/24.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Information/Action/Discussion

Combined Closed Personnel/Labor Relations and Finance & Insurance Committees Meeting was conducted on Thursday, November 21, 2024.

New Business:

Old Business:

1. Budget FY 2025 – Draft copy previously emailed to Board members on 11/19/24.
2. Audit FY 2022 Update.
3. County Levy.

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

Approval of the Building & Historical Committee Meeting Minutes dated November 18, 2024.

New Business:

1. Ordinance 2024-05: Sale of Marion County Surplus Property.

Old Business:

1. TOP Electric & Lighting Bid for Emergency Backup Generator and UPS Electrical Project - \$326,500.00

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion:

New Business:

1. Sheri Barter, Marion County ESDA Coordinator – Plaque Presentation.

Old Business:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Information/Discussion/Action

Approval of the County & Community Committee Meeting Minutes dated November 12, 2024.

New Business:

1. Christmas Gift Cards (from Farm Fresh Market) for Marion County Employees (Part-time \$25.00 and Full-time \$50.00) total of \$7,900.00. LY \$7,575.00

Old Business:

1. Marion County Animal Control

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 WHRITENOUR

Information/Discussion/Action

Approval of 911/ESDA Committee Meeting Minutes dated November 12, 2024.

New Business:

Old Business:

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

Combined Closed Personnel/Labor Relations and Finance & Insurance Committees Meeting was conducted on Thursday, November 21, 2024.

New Business

Old Business:

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

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 SPECIAL 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
BCMWW	ADAM SMITH, BOARD REPRESENTATIVE

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, December 10, 2024 at 6:30 P.M.



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

