



MARION COUNTY BOARD

Marion County Courthouse – Room 202 – 100 East Main Street, P.O. Box 637 – Salem, Illinois 62881
(618)548-3400 or (618)548-3868

December 6, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, DECEMBER 10, 2024

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.

1. Alberici Contractors, Inc. - Representative Robert Townsend

VETERANS ASSISTANCE COMMISSION

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated November 26, 2024(Copy to follow).

Corrections:

MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR

1. Discussion and finalizing New Committees and Members.

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4%	\$81,951.15	\$80,744.93
1%	\$37,393.50	\$44,461.55

Information/Action/Discussion

Appointments:

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 expired on 11/30/24.

REPORTS FROM STANDING COMMITTEES

FINANCE: CHAIRMAN CHRISTOPHER KRUPP

Approval of Bills:

General:	\$118,774.41
Insurance:	\$168,981.26
Judicial:	\$1,110,257.80

Information/Action/Discussion

New Business:

1. Resolution 2024-88: Permanent Parcel Number: 01-28-304-013 – Delinquent Tax Sales of said property of which the County will receive \$321.00 with remaining monies distributed according to law.
2. Resolution 2024-89: Permanent Parcel Number: 09-17-329-010 – Delinquent Tax Sales of said property of which the County will receive \$668.00 with remaining monies distributed according to law.
3. Resolution 2024-90: Permanent Parcel Number: 11-00-012-730 – Delinquent Tax Sales of said property of which the County will receive \$1,438.50 with remaining monies distributed according to law.
4. Resolution 2024-91: Permanent Parcel Number: 11-00-013-760 – Delinquent Tax Sales of said property of which the County will receive \$469.13 with remaining monies distributed according to law.
5. Resolution 2024-92: Permanent Parcel Number: 11-00-015-360 – Delinquent Tax Sales of said property of which the County will receive \$1,805.25 with remaining monies distributed according to law.
6. Resolution 2024-93: Permanent Parcel Number: 11-00-019-095 – Delinquent Tax Sales of said property of which the County will receive \$6,913.50 with remaining monies distributed according to law.
7. Resolution 2024-94: Permanent Parcel Number: 14-00-056-810 – Delinquent Tax Sales of said property of which the County will receive \$347.00 with remaining monies distributed according to law.
8. Resolution 2024-95: Permanent Parcel Number: 14-00-060-615 – Delinquent Tax Sales of said property of which the County will receive \$345.00 with remaining monies distributed according to law.
9. Resolution 2024-96: Permanent Parcel Number: 14-00-061-895 – Delinquent Tax Sales of said property of which the County will receive \$347.00 with remaining monies distributed according to law.
10. Resolution 2024-97: Permanent Parcel Number: 14-00-062-035 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
11. Resolution 2024-98: Permanent Parcel Number: 14-00-063-760 – Delinquent Tax Sales of said property of which the County will receive \$347.00 with remaining monies distributed according to law.
12. Resolution 2024-99: Permanent Parcel Number: 14-00-065-155 – Delinquent Tax Sales of said property of which the County will receive \$968.00 with remaining monies distributed according to law.
13. Resolution 2024-100: Permanent Parcel Number: 14-00-069-440 – Delinquent Tax Sales of said property of which the County will receive \$347.00 with remaining monies distributed according to law.
14. Resolution 2024-101: Permanent Parcel Number: 14-00-075-906 – Delinquent Tax Sales of said property of which the County will receive \$1,813.50 with remaining monies distributed according to law.
15. Resolution 2024-102: Permanent Parcel Number: 14-00-078-085 – Delinquent Tax Sales of said property of which the County will receive \$478.00 with remaining monies distributed according to law.
16. Resolution 2024-103: Permanent Parcel Number: 14-20-003-340 – Delinquent Tax Sales of said property of which the County will receive \$1,362.00 with remaining monies distributed according to law.
17. Resolution 2024-104: Permanent Parcel Number: 08-72-000-060 – Delinquent Tax Sales of said property of which the County will receive \$418.00 with remaining monies distributed according to law.

Finance Committee – Continued:

18. Resolution 2024-105: Permanent Parcel Number: 08-72-000-061 – Delinquent Tax Sales of said property of which the County will receive \$418.00 with remaining monies distributed according to law.
19. Resolution 2024-106: Permanent Parcel Number: 16-72-000-400 – Delinquent Tax Sales of said property of which the County will receive \$418.00 with remaining monies distributed according to law.
20. Resolution 2024-107: Permanent Parcel Number: 06-008-800-00 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
21. Resolution 2024-108: Permanent Parcel Number: 11-00-015-160 – Delinquent Tax Sales of said property of which the County will receive \$468.00 with remaining monies distributed according to law.
22. Resolution 2024-109: Permanent Parcel Number: 14-00-065-535 – Delinquent Tax Sales of said property of which the County will receive \$2,978.25 with remaining monies distributed according to law.
23. Resolution 2024-110: Permanent Parcel Number: 14-00-052-130 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
24. Resolution 2024-111: Permanent Parcel Number: 14-00-053-395 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
25. Resolution 2024-112: Permanent Parcel Number: 14-00-053-480 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
26. Resolution 2024-113: Permanent Parcel Number: 14-00-054-985 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
27. Resolution 2024-114: Permanent Parcel Number: 14-00-054-080 – Delinquent Tax Sales of said property of which the County will receive \$2,075.25 with remaining monies distributed according to law.

New Business:

1. SCIRP&DC Request for 2025 Per-Capita

Old Business:

1. Audit FY 2022 Update.

BUDGET: CHAIRMAN BROCK WAGGONER

Information/Action/Discussion

New Business:

Old Business:

1. Budget FY 2025

INSURANCE: CHAIRMAN DAVID IOSSI

Information/Action/Discussion

New Business:

Old Business:

BUILDING & HISTORICAL: CHAIRMAN DEBORAH REED

Approval of Bills: \$20,655.09

Information/Action/Discussion

New Business:

Old Business

1. TOP Electric & Lighting Bid for Emergency Backup Generator and UPS Electrical Project - \$326,500.00 (Previously tabled).
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LAW ENFORCEMENT: CHAIRMAN TYSON MCHENRY

Approval of Bills: \$93,107.46

Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report.

New Business:

Old Business:

Sub-Committee 911/ESDA

Information/Discussion/Action

1. Report from Sheri Barter, Marion County ESDA Coordinator and plaque presentation.

New Business:

1. Marion County ESDA Letter and Kinmundy Braniff Communications Invoice and Payment.
2. Emergency Siren Maintenance and Repair Policy.

Old Business:

COUNTY AND COMMUNITY: CHAIRMAN TRACY MURRAY

Approval of Bills: \$24,761.26

Information/Discussion/Action

1. County & Community Committee Meeting was conducted Monday, December 9, 2024.
2. Ken Ferguson, Marion County Animal Control Administrator Monthly Report.

New Business:

Old Business:

1. Review and discussion regarding monthly Marion County Board and Committee Meetings for 2025.

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

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

Approval of Bills: \$465,722.28

Information/Discussion/Action

New Business:

1. Resolution 2024-51: MFT Maintenance FY 25
2. Resolution 2024-115: Road Use Agreement Hoots Chapel, Alberici Contractors, Inc.
3. Marilea Snow, Interim Marion County Highway Engineer Report.

Old Business:

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

New Business:

Old Business:

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: STEVEN WHRITENOUR

Information/Discussion/Action

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

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, DECEMBER 23, 2024 at 6:30 P.M.