



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

DECEMBER 8, 2023

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

AGENDA

MARION COUNTY FULL BOARD MEETING
TUESDAY, DECEMBER 12, 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

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.
- 2.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated November 14, 2023.
Motion to approve Full Board Special Meeting Minutes dated November 20, 2023.
Motion to approve Full Board Meeting Minutes dated November 28, 2023.
Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
1/4 %	\$80,744.93	\$97,562.08
1 %	\$44,461.55	\$59,374.87

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

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

Motion to approve Finance & Insurance Committee Meeting Minutes dated November 28, 2023

Approval of Bills:

General:	\$831,271.08
Insurance:	\$519,238.71
Judicial:	\$630,728.29

Information/Action/Discussion

1. Resolution 2023-55: State's Attorney Appellant Prosecutor Agreement.
2. Resolution 2023-60: Election Judge Compensation.
3. Update on Audit

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$281,203.49

Information/Action/Discussion

New Business

Old Business

1. Bids for painting the 1st Floor and 2nd Floor, North Stairwell, Office Area, and Double Black Doors of the Courthouse.
2. Odor in Marion County Public Service Building has returned – Next step for Tate Plumbing to tear into walls and replace sewer lines

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$163,292.68

Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report
2. Sheri Barter, Marion County ESDA Director Report

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$24,769.59

Information/Discussion/Action

1. Report from Ken Ferguson, Animal Control Administrator

Sub-Committee Codification: Chairman Brock Waggoner

1. Codification Proposal – Contract - American Legal Publishing

ROAD AND BRIDGE COMMITTEE CHAIRMAN: STEVEN BRADLEY
Approval of Bills: \$173,028.83

Information/Discussion/Action

1. Resolution 2023-56: MFT Maintenance FY 24
2. Resolution 2023-57: Reappointment of County Engineer
3. Resolution 2023-58: IDOC/County Salary Program Joint Agreement
4. Resolution 2023-59: Salary Fund Appropriation

MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

911/ESDA Committee Meeting conducted on Tuesday, December 12, 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 – Pending revision.

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

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, December 26, 2023 at 7:00 P.M.

Steven A. Fox

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

