

# 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

Tyson McHenry 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 McCance Tyson McHenry 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. Iossi

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

> Marion County Board Secretary Lori Linder

December 19, 2024

#### **AGENDA**

MARION COUNTY FULL BOARD MEETING
MONDAY, DECEMBER 23, 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

# **REORGANIZATIONAL MEETING:**

1. Marion County State's Attorney Tim Hudspeth – Previous Organizational Meeting Discussion and Proceeding to Voice Vote.

## **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. Angie Diss, Mayor of Kinmundy – ESDA Invoice.

## VETERANS ASSISTANCE COMMISSION

## APPROVAL OF MINUTES

Corrections:

## MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR

1.

#### COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

#### **Appointments:**

# REPORTS FROM STANDING COMMITTEES

## **FINANCE: CHAIRMAN CHRISTOPHER KRUPP**

# Information/Action/Discussion

#### **New Business:**

1. Discussion of Consideration of Hiring a Forensic Auditor.

#### Old Business:

1. Audit FY 2022 Update.

# **BUDGET: CHAIRMAN BROCK WAGGONER**

Motion to approve the Budget Meeting Minutes dated December 10, 2024.

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**

Information/Action/Discussion

Building & Historical Committee Meeting conducted Monday, December 23, 2024 at 6:00 P.M.

**New Business:** 

**Old Business** 

## **LAW ENFORCEMENT: CHAIRMAN TYSON MCHENRY**

# Information/Action/Discussion:

- 1. Marion County Sheriff Kevin Cripps Report.
- 2. Marion County Coroner Claude Howell Report.

## **New Business:**

Old Business:

## Sub-Committee 911/ESDA

Information/Discussion/Action

#### **New Business:**

1. Emergency Siren Maintenance and Repair Policy.

**Old Business:** 

## **COUNTY AND COMMUNITY: CHAIRMAN TRACY MURRAY**

- 1. Motion to approve the County & Community Committee Meeting Minutes dated November 26, 2024.
- 2. Motion to approve the County & Community Committee Meeting Minutes dated December 9, 2024 Information/Discussion/Action
- 1. Ken Ferguson, Marion County Animal Control Administrator Monthly Report.

#### **New Business:**

- 1. Meeting with Centralia City Manager Regarding Animal Control.
- 2. Upcoming Meeting with Salem City Manager.
- 3. Approval of Jolinda Ross Subdivision

#### Old Business:

1. Review and Approval of Monthly Marion County Board Meetings for 2025 (Previously tabled).

Sub-Committee Codification: Chairman Brock Waggoner Information/Discussion/Action ROAD AND BRIDGE COMMITTEE CO-CHAIRMEN ADAM SMITH & TIM MCCANCE Information/Discussion/Action **New Business:** 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

MOTION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT:

Motion to Adjourn with mileage and Per Diem.

LIQUOR COMMITTEE: STEVEN WHRITENOUR

Information/Discussion/Action

Time Adjourned: \_\_\_\_\_

Next Meeting: TUESDAY, JANUARY 28, 2024 at 6:30 P.M.