



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

FEBRUARY 9, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING
TUESDAY, FEBRUARY 13, 2024
6:30 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. Mark Miller, Marion County Supervisor of Assessments – Property Assessments
2. Renee Pride, Marion County Probation Director – 2023 Annual Report

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated January 23, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4%	\$84,048.14	\$81,710.71
1%	\$42,985.19	\$38,003.07

Information/Action/Discussion

Appointments:

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

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Approval of Bills:

General:	\$139,676.36
Insurance:	\$85,857.55
Judicial:	\$689,910.30

Information/Action/Discussion

New Business:

1. Meeting conducted on Thursday, February 8, 2024.

Old Business:

1. Ordinance 2024-02: Increase Threshold for Construction Project Bids. (Resolutions 2017-44 thru 46) – Tabled until further meeting
2. Sexual Abuse Liability Coverage

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$85,254.57

Information/Action/Discussion

New Business

1. Marion County Parking Lot - Hiring a Design Engineer – Brent Taylor, Gonzalez Companies, LLC.
2. Marion County Parking Lot – Illinois State Fire Marshall Document re: Reimbursement for costs associated with property environmental spill clean-up
3. Security Alarm System Bid - Key Fobs for Marion County Courthouse and Marion County Public Service Building
4. Marion County Courthouse Lawn Maintenance (Estimate \$1,000 - \$1,500)

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$103,410.90

Information/Action/Discussion:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$63,287.15

Information/Discussion/Action

Ken Ferguson, Marion County Animal Control Administrator Monthly Report

New Business

1. Marion County Regional Office of Education #13 - 2nd Quarter Report
2. Resolution 2024- 06: Marion County Declaring Financial Non-Support for Immigration Crisis

Sub-Committee Codification: Chairman Brock Waggoner

Motion to approve Sub-Committee Meeting Minutes dated January 29, 2024.

Information/Discussion/Action

Codification Proposal – Contract - American Legal Publishing

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$373,956.05

Information/Discussion/Action

MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Motion to approve 911/ESDA Committee Meeting Minutes dated January 23, 2024.

Information/Discussion/Action

New Business

Braniff Communications, Inc. Invoice

Old Business

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.

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

BROADBAND COMMITTEE: CHRISTOPHER KRUPP

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

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, FEBRUARY 27, 2024 at 6:30 P.M.

Steven A Fox

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

