



# MARION 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

FEBRUARY 21, 2025

## AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, FEBRUARY 25, 2025

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

Steven Whritenour  
Chairman

Tyson McHenry  
Vice Chairman

Marion County Board  
Members

District #1  
Tracy Murray  
Brock Waggoner  
Sharon K. Woodward

District #2  
Dr. Michael Douglas  
Jack Riley  
Deborah Reed

District #3  
Timothy McCance  
Tyson McHenry  
Steven V. Whritenour

District #4  
Cody Rose  
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

### 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. Melissa Mallow, Marion County Health Department Administrator – 2024 Annual Report.

### VETERANS ASSISTANCE COMMISSION

1. Discussion regarding Veterans Assistance Program.

### APPROVAL OF MINUTES

1. Motion to approve the Full Board Meeting Minutes dated January 28, 2025.

Corrections:

### MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR

1. Availability of Marion County Revenue & Expense Report.

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2025</u>	<u>2024</u>
¼%	\$91,357.89	\$84,048.14
1%	\$54,309.76	\$42,985.19

County Clerk Steve Fox Correspondence – Continued:

Appointments:

Letter received from Chief Mick McDaneld regarding the reappointment of Edward Struckhoff as a Trustee of the Kell Fire Protection District Board. Term to begin May 1, 2025.

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**REPORTS FROM STANDING COMMITTEES**

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**FINANCE: CHAIRMAN CHRISTOPHER KRUPP**

Information/Action/Discussion

New Business:

1. Resolution 2025-12: Permanent Parcel Number: 14-00-063-450 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
2. Resolution 2025-13: Permanent Parcel Number: 09-17-315-003 – Delinquent Tax Sales of said property of which the County will receive \$181.48 with remaining monies distributed according to law.
3. Resolution 2025-14: Permanent Parcel Number: 09-17-315-004 – Delinquent Tax Sales of said property of which the County will receive \$148.30 with remaining monies distributed according to law.

New Business:

1. Grant Writing Class.

Old Business:

1. Audit FY 2022 and FY 2023 Update.
2. County Procurement Process Ordinance.

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**BUDGET: CHAIRMAN BROCK WAGGONER**

Information/Action/Discussion

New Business:

1. List of offices with the committee assignments for board information.
2. A combined meeting with finance to discuss the policies on approval of expenses is scheduled.
3. 1<sup>st</sup> budget numbers should be ready by the March committee meetings.

Old Business:

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**INSURANCE: CHAIRMAN DAVID IOSSI**

Information/Action/Discussion

Informing the Full Board Members that Dimond Brothers Insurance Representative Tom Simpson will be attending the Insurance Committee meeting scheduled for Monday, March 10, 2025 to discuss Marion County's coverage.

New Business:

Old Business:

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**BUILDING & HISTORICAL: CHAIRMAN DEBORAH REED**

Information/Action/Discussion

New Business:

1. Marion County Boiler Issues.

Old Business:

1. Review of Marion County Projects.
  - a. Window Replacement update.
  - b. Computer Room Update.

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**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

1. Report from Sheri Barter, Marion County ESDA Coordinator.

New Business:

1. Resolution 2025-15: Participation in State of Illinois Federal Surplus Property Program.

Old Business:

1. Kinmundy Invoice

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**COUNTY AND COMMUNITY: CHAIRMAN TRACY MURRAY**

Information/Discussion/Action

1. Ken Ferguson, Marion County Animal Control Administrator Monthly Report.
2. Utilization of Doggie Den.
3. City Managers Discussions.
4. Animal Control's Future Plans.

New Business:

1. Ordinance 2025-02: Marion County Recorder Predictable Fees.
2. Recognition of Discover Downstate Illinois Tourism for fiscal year 2026.

Old Business:

1. Review and approval of the Amended Notice of Marion County Committee Meetings for 2025.

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

Sub-Committee Broadband:

Information/Discussion/Action

1. Broadband Resolution sent to 2 companies for Grant assistance.
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**ROAD AND BRIDGE COMMITTEE CO-CHAIRMEN ADAM SMITH & TIM MCCANCE**

Information/Discussion/Action

1. Marion County Highway Department Report

New Business:

1. Resolution 2025-08: Addendum to Resolution 2024-115 - Road Use Agreement (Marion County Highway System).
2. Resolution 2025-09: Road Use Agreement (Marion County Highway System) Ameren.
3. Resolution 2025-10: Resolution Requesting Consent to the Appointment of an Acting County Engineer.
4. Resolution 2025-11: Resolution Establishing Compensation for Acting County Engineer.
5. Resolution 2025-16: Resolution Certifying Names to Take the Examination for County Engineer.
6. Resolution 2025-17: Road Use Agreement (Marion County Highway System) Alberici.
7. Resolution 2025-18: Addendum - Road Use Agreement (Marion County Highway System) Alberici.

Old Business:

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**PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH**

Information/Discussion/Action

New Business:

Old Business:

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**DECENNIAL COMMITTEE:**

Information/Discussion/Action

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**LIQUOR COMMITTEE: STEVEN WHRITENOUR**

Information/Discussion/Action

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

Motion to Adjourn with mileage and Per Diem.

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

Next Meeting: TUESDAY, MARCH 25, 2025 at 6:30 P.M.

Approved: \_\_\_\_\_

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Date: \_\_\_\_\_

Steve Fox, Marion County Clerk and  
Clerk of Marion County Board