



# MARION COUNTY BOARD

Marion County Sheriff's Office – Basement Boardroom - P.O. Box 637 - Salem, Illinois 62881  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

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  
Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4  
Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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

February 23, 2024

**AGENDA**  
**MARION COUNTY FULL BOARD MEETING**  
**TUESDAY, FEBRUARY 27, 2024**  
**7:00 P.M.**

**MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRWOMAN DEBBIE SMITH**  
**THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN DEBBIE SMITH**  
**ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY**

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**RECOGNITION OF GUESTS:**

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**THOSE WHO WISH TO ADDRESS THE COMMITTEE:**

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 Director – Annual Report
- 2.
- 3.

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**APPROVAL OF MINUTES**

Motion to approve Full Board Meeting Minutes dated February 13, 2024.

Corrections:

**COUNTY CLERK STEVE FOX CORRESPONDENCE**

Information/Action/Discussion

Appointments:

Letter from Kell Fire Protection District, Chief Mick McDanel, to reappoint Steven D Donoho as a trustee for the Kell Fire District effective May 1, 2025.

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## REPORTS FROM STANDING COMMITTEES

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### **FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP**

#### Information/Action/Discussion

##### Old Business

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

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### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

#### Information/Action/Discussion

##### New Business

1. Fire Alarm and Safety System Inspection Certificate

##### Old Business

1. Security Alarm System Bid - Key Fobs for Marion County Courthouse and Marion County Public Service Building – Sheriff Kevin Cripps

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### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

#### Information/Action/Discussion

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### **COUNTY & COMMUNITY: CHAIRMAN BILL HENSON**

#### Information/Action/Discussion

##### New Business

1. Resolution 2024-07: Supporting Illinois House Bill HB 4512 (HB4512)

#### Sub-Committee Codification: Chairman Brock Waggoner

American Legal Publishing Codification Agreement

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### **ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY**

#### Information/Action/Discussion

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### **911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR**

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

#### Information/Action/Discussion

##### Old Business

1. 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
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**PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH**

Information/Action/Discussion

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**BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP**

Information/Action/Discussion

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**BICENTENNIAL COMMITTEE: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

Disband Committee

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**DECENNIAL COMMITTEE**

Information/Discussion/Action

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**LIQUOR COMMITTEE: CHAIRWOMAN DEBBIE SMITH**

Information/Discussion/Action

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

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**REPORTS FROM SPECIAL COMMITTEES:**

911  
708 MENTAL HEALTH BOARD  
MARION COUNTY HEALTH DEPT.  
SCIRPD  
MARION COUNTY HOUSING AUTHORITY  
WIB (WORKFORCE INVESTMENT BOARD)  
  
ENTERPRISE ZONE

STEVE WHRITENOUR, BOARD REPRESENTATIVE  
BILL HENSON, BOARD REPRESENTATIVE  
DR. CREIGHTON ENGEL, BOARD REPRESENTATIVE  
GARY PURCELL AND DEBBIE SMITH  
JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR  
DEB REED, BOARD REPRESENTATIVE/  
DEBBIE SMITH (CEO)  
ADAM SMITH/CHRISTOPHER KRUPP

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Motion to Adjourn with Mileage and Per Diem: \_\_\_\_\_

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

Next Meeting: Tuesday, March 12, 2024 at 6:30 P.M.

*Steven A Fox*

Steven A Fox, Marion County Clerk and  
Clerk of the Marion County Board

