



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

March 8, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, MARCH 12, 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.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated February 27, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
¼ %	\$93,785.29	\$94,969.51
1 %	\$49,260.96	\$44,708.22

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Approval of Bills:

General: \$83,785.13

1. Approval of Marion County Coroner's Bill which was tabled at the last Full Board Meeting held on Tuesday, February 13, 2024. (\$1,500.99)

Insurance: \$42,836.49

Judicial: \$653,245.87

Information/Action/Discussion

New Business:

1. Committee Meeting conducted on Wednesday, March 6, 2024.
2. Marion County ESDA Tower Schedule Coverage Increase (Limit \$46,158.00 with premium increase of \$1,274.00)

Old Business:

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

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$26,275.13

Information/Action/Discussion

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$153,161.75

Information/Action/Discussion:

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

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$72,015.12

Information/Discussion/Action

Ken Ferguson, Marion County Animal Control Administrator Monthly Report

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$212,600.33

Information/Discussion/Action

1. Resolution 2024-08: Purchase 2017 MACK Truck – Higgs Welding \$29,900.00
2. Resolution 2024-09: ROW Request CTC Illinois, Berry Road

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Committee Meeting conducted Tuesday, March 12, 2024.

Information/Discussion/Action

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.

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Committee Meeting conducted on Wednesday, March 6, 2024

Information/Discussion/Action

New Business

1. Revision of the Marion County Board Secretary's Job Description

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

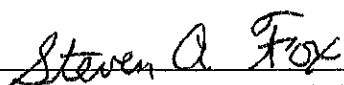
Information/Discussion/Action

MOTION TO GO INTO CLOSED SESSION: TIME IN: _____ TIME OUT: _____

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, MARCH 26, at 6:30 P.M.



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

