



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

MARCH 21, 2025

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

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, MARCH 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

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. Tim Hudspeth, Marion County State's Attorney - Opioid Litigation (Closed Session) – Possible Action after Closed Session.
2. Sidonie Shira, Apex Clean Energy Development Manager
 - a. Resolution 2025-23: Resolution Confirming the Construction and Operation of Swamp Fox Solar as a Prior Non-Conforming Use in Marion County

VETERANS ASSISTANCE COMMISSION

APPROVAL OF MINUTES

1. Motion to approve the Full Board Meeting Minutes dated February 25, 2025.

Corrections:

MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2025</u>	<u>2024</u>
¼%	\$95,144.09	\$93,785.29
1%	\$54,777.82	\$49,260.96

County Clerk Steve Fox Correspondence – Continued:

Appointments:

Letter received from South Central Illinois Mass Transit District regarding the reappointment of Janet Carter-Sullens as Board of Director of South Central Illinois Mass Transit District for the next term. Her term is to expire April 10, 2025.

Letter from Salem Fire Protection District regarding the reappointment of Larry H. Clark to the Salem Fire Protection District Board of Trustees for the next term. His term is to expire May 1, 2025.

Letter from Odin Fire District regarding the reappointment of Rod Hawley to the Odin Fire Protection District Board of Trustees for an additional term.

Letter from Kinmundy-Alma Fire Protection District regarding the reappointment of Roger W. Meyer to the Kinmundy-Alma Fire Protection District Board of Trustees for an additional 3-year term commencing on May 1, 202.

REPORTS FROM STANDING COMMITTEES

FINANCE: CHAIRMAN CHRISTOPHER KRUPP

Information/Action/Discussion

New Business:

Old Business:

1. Audit FY 2022 Results – Josh Faivre, WIPFLI Senior Manager, Audit via ZOOM.
2. Audit FY 2023 Update.
3. County Procurement Process Ordinance.

BUDGET: CHAIRMAN BROCK WAGGONER

Information/Action/Discussion

New Business:

Old Business:

INSURANCE: CHAIRMAN DAVID IOSSI

Information/Action/Discussion

New Business:

Old Business:

BUILDING & HISTORICAL: CHAIRWOMAN DEBORAH REED

Information/Action/Discussion

New Business:

1. Action Regarding Window Blinds for Marion County Courthouse and Public Service Building.
2. Window Warranty.
3. Quote for 4 Missing Windows at the Marion County Public Service Building.

Building & Historical Committee – Continued:

Old Business:

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

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. Marion County ESDA Coordinator Position.
2. Resolution 2025-15: Participation in State of Illinois Federal Surplus Property Program. (tabled on February 25, 2025).

Old Business:

1. Kinmundy Invoice – line item? (tabled on February 25, 2025)

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. Animal Control's Future Plans. (closed session)

New Business:

1. Big R Credit Application for Marion County Animal Control Usage.

Old Business:

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

Sub-Committee Broadband:

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CO-CHAIRMEN ADAM SMITH & TIM MCCANCE

Information/Discussion/Action

1. Road & Bridge Committee Meeting Conducted on March 18, 2025.
2. Marion County Highway Department Report.
3. Discussion of Drafting a Marion County Resolution Against Proposed Bills HB2515, SB2504, and SB2217 (Eliminate Township Government, and the Counties absorb the Road Districts and Assessments).

Road & Bridge Committee – Continued:

New Business:

1. Utilization of MFT Funds.
2. Discussion of Drafting a Marion County Resolution Against Proposed Bills HB2515, SB2504, and SB2217 (Eliminate Township Government, and the Counties absorb the Road Districts and Assessments).
3. Resolution 2025-19: County 2025 Aggregate Bid Approval 25-00000-00-GM.
4. Resolution 2025-20: Township 2025 Aggregate Bid Approval 25-(01-17)000-00-GM.
5. Resolution 2025-21: ROW Permit Raccoon Water Company/Green Street Directional Boring.
6. Resolution 2025 - 22: ROW Permit Delta Communications, LLC dba Clearwave Fiber/East Green Street Installation of Fiber Optic Cable.

Old Business:

1. Resolution 2025-08: Addendum to Resolution 2024-115 - Road Use Agreement (Marion County Highway System). (tabled on February 25, 2025).
2. Resolution 2025-17: Road Use Agreement (Marion County Highway System) Alberici. (tabled on February 25, 2025).
3. Resolution 2025-18: Addendum - Road Use Agreement (Marion County Highway System) Alberici. (tabled on February 25, 2025).

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

New Business:

Old Business:

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: STEVEN WHRITENOUR

Information/Discussion/Action

1. H & J Golf Course (DBA Colonial) Liquor License Renewed.

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

REPORTS FROM SPECIAL COMMITTEES:

911

708 MENTAL HEALTH BOARD

MARION COUNTY HEALTH DEPT.

SCIRPD

MARION COUNTY HOUSING AUTHORITY

WIB (WORKFORCE INVESTMENT BOARD)

ENTERPRISE ZONE

BCMw

STEVE WHRITENOUR, BOARD REPRESENTATIVE

BOARD REPRESENTATIVE

DR. MICHAEL DOUGLAS, BOARD REPRESENTATIVE

GARY PURCELL AND DEBBIE SMITH

JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR

DEB REED, BOARD REPRESENTATIVE/

DEBBIE SMITH (CEO)

ADAM SMITH/CHRISTOPHER KRUPP, BOARD REP.

ADAM SMITH, BOARD REPRESENTATIVE

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, APRIL 22, 2025 at 6:30 P.M.

Approved: _____

Date: _____

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