



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

March 22, 2024

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

AGENDA

MARION COUNTY FULL BOARD MEETING
TUESDAY, MARCH 26, 2024
6:30 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

RECOGNITION OF GUESTS:

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.
- 2.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated March 12, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

Letter from Odin Fire Protection District, District President Rod Hawley, to reappoint Vicki Smith for the Odin Fire Protection District for an additional term.

Request from Kinmundy-Alma Fire Protection District to reappoint Mike Vandever to the position of Trustee to the Kinmundy-Alma Fire Protection District for a three year term commencing May 1, 2024.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Motion to approve Finance & Insurance Committee Meeting Minutes dated March 6, 2024.

Information/Action/Discussion

New Business

1. Commissary Audit for Marion County Sheriff's Office

Old Business

1. Ordinance 2024-02: Increase Threshold for Construction Project Bids. (Resolutions 2017-44 thru 45) – Revised copy included in Full Board Meeting Packet
 2. Sexual Abuse Liability Coverage – Tabled until further notice.
 3. Update on Marion County ESDA Tower Schedule Coverage Actual Prorated Premium Increase
 4. Discussion of the Budget for Part-time Janitor
 5. Audit update
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BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

New Business

1. Request received for tree removal on the Courthouse lawn

Old Business

1. Discussion of window replacement in the Courthouse and the Public Service Building
 2. Update on Marion County Parking Lot
-

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion

1. Marion County Sheriff Kevin Cripps Report
 - a. Deputy Assigned to DCFS
 2. Marion County ESDA Director, Shari Barter Report
-

COUNTY & COMMUNITY: CHAIRMAN BILL HENSON

Information/Action/Discussion

Sub-Committee Codification: Chairman Brock Waggoner

ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY

Information/Action/Discussion

911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR

Motion to approve 911/ESDA Committee Meeting Minutes dated March 12, 2024.

Committee Meeting conducted Tuesday, March 26, 2024

Site Visit to be conducted Wednesday, March 27, 2024

Information/Action/Discussion

New Business

1. Everbridge Invoice - \$3,300.00

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.
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PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH

Motion to approve Personnel/Labor Relations Committee Meeting Minutes dated March 6, 2024.

Information/Action/Discussion

BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP

Information/Action/Discussion

DECENNIAL COMMITTEE

Information/Discussion/Action

LIQUOR COMMITTEE: CHAIRWOMAN DEBBIE SMITH

Information/Discussion/Action

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

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

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

