



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

APRIL 17, 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
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, APRIL 22, 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

MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR

1. Seating of Vacancy on the Marion County Board.
2. Motion to Appoint Marion County Board Vice Chairman.
3. Announcement of Sharon Woodward as Law Enforcement Committee Chairman.

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.

VETERANS ASSISTANCE COMMISSION

APPROVAL OF MINUTES

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

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2025</u>	<u>2024</u>
1/4%	\$80,811.80	\$81,621.88
1%	\$38,984.74	\$40,413.09

County Clerk Steve Fox Correspondence – Continued:

Appointments:

Letter from Patoka Fire Protection District regarding the reappointment of Jeremy Landreth to the Patoka Fire Protection District Board of Trustees for an additional 3-year term commencing on May 1, 2025 to April 30, 2028.

REPORTS FROM STANDING COMMITTEES

FINANCE: CHAIRMAN CHRISTOPHER KRUPP

Information/Action/Discussion

1. Finance Committee Meeting conducted prior to this Full Board Meeting.

New Business:

1. Resolution 2025-24: Permanent Parcel Number: 12-32-300-013 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
2. Resolution 2025-25: Permanent Parcel Number: 14-00-064-755 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
3. Resolution 2025-29: Permanent Parcel Number: 09-17-327-019 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.

Old Business:

1. Audit FY 2023 Update.
 2. County Procurement Process Ordinance.
 3. Update of Funding for FY26 with University of Illinois Extension.
-

BUDGET: CHAIRMAN BROCK WAGGONER

Information/Action/Discussion

New Business:

Old Business:

INSURANCE: CHAIRMAN DAVID IOSSI

Information/Action/Discussion

1. Dimond Brothers Insurance Agent, Tom Simpson will be attending the next Insurance Committee Meeting on Monday, May 12, 2025 at 6:00 P.M.

New Business:

Old Business:

BUILDING & HISTORICAL: CHAIRWOMAN DEBORAH REED

Information/Action/Discussion

New Business:

1. Pre-Trial Services Office Lease Agreement in the Marion County Public Service Building.
2. Sidewalk Replacement Billing.

Building & Historical Committee – Continued:

Old Business:

1. Review of Marion County Projects.
 - a. Window Replacement update.
 - b. Window Blinds 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:

COUNTY AND COMMUNITY: CHAIRMAN TRACY MURRAY

Information/Discussion/Action

1. Ken Ferguson, Marion County Animal Control Administrator Monthly Report.
2. Update of Marion County Animal Control Employees Employment Status.
3. Utilization of Doggie Den.
4. Utilization of Barking Lot.

New Business:

1. Discussion of Countywide Directory.
2. Ordinance 2025-04: Raffle Ordinance for Marion County, Illinois.
3. Ordinance 2025-05: Solar and Wind Ordinance for Marion County, Illinois (copy to follow).

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. Marion County Highway Department Report.

New Business:

1. Resolution 2025-27: County 2025 MFT Bituminous Bid Approval.
2. Resolution 2025-28: Township 2025 MFT (01-17) Bituminous Bid Approval.

Road & Bridge Committee – Continued:

Old Business:

1. Discussion regarding Capital Improvement Plan for Marion County Highway Department Facility and Equipment.

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

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

REPORTS FROM SPECIAL COMMITTEES:

911

STEVE WHRITENOUR, BOARD REPRESENTATIVE

708 MENTAL HEALTH BOARD

1. Appointment of 3 New Board Members

- a. Rob Barton
- b. Lori Demijan
- c. Nikki Krupp
- d. Andrew Bevis

2. Reappointment of Marion County Board Representatives

- a. Judith Meeks-Hakim
- b. David Iossi

MARION COUNTY HEALTH DEPT.

DR. MICHAEL DOUGLAS, BOARD REPRESENTATIVE

SCIRPD

GARY PURCELL AND DEBBIE SMITH

1. Resignation of Board Member Marion County Treasurer Gary Purcell

MARION COUNTY HOUSING AUTHORITY

JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR

WIB (WORKFORCE INVESTMENT BOARD)

DEB REED, BOARD REPRESENTATIVE/

DEBBIE SMITH (CEO)

ENTERPRISE ZONE

ADAM SMITH/CHRISTOPHER KRUPP, BOARD REP.

BCMW

ADAM SMITH, BOARD REPRESENTATIVE

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, MAY 27, 2025 at 6:30 P.M.

Approved: _____

Date: _____

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