



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

APRIL 5, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, APRIL 9, 2024

6:30 P.M.

BOARDROOM IN BASEMENT OF MARION COUNTY SHERIFF'S DEPARTMENT

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 March 26, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4 %	\$	\$
1 %	\$	\$

Information/Action/Discussion

Appointments:

Letter from Salem Fire Protection District Board Secretary, James T. Somers, to reappoint Stephen M. Squibb to the Salem Fire Protection District Board of Trustees for the next term. His current term expires May 1, 2024.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Committee Meeting conducted on April 3, 2024.

Finance & Insurance Committee Meeting scheduled Tuesday, April 10, 2024 at 6:15 P.M.

Approval of Bills:

General:	\$249,589.43
Insurance:	\$49,620.29
Judicial:	\$669,374.23

Information/Action/Discussion

New Business:

1. Resolution 2024-10: Permanent Parcel Number: 14-20-003-230 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
2. Resolution 2024-11: Permanent Parcel Number: 14-00-056-285 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
3. Resolution 2024-12: Permanent Parcel Number: 14-20-003-531 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.

Old Business:

1. Ordinance 2024-02: Emergency Repairs to County Buildings (\$30,000.00) (Resolutions 2017-44 thru 46)
2. Sexual Abuse Liability Coverage (\$3,000,000.00)
3. Office Holders Purchases and Email Addresses
4. Emergency Siren Increase to \$55,000.00 with an annual premium increase of \$2,357.00
5. County Finance Person
6. Bids for Large Courtroom
7. Audit Update

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Building & Historical Committee Meeting scheduled Tuesday, April 10, 2024 at 6:45 P.M.

Approval of Bills: \$18,665.78

Information/Action/Discussion

New Business

1. Request received for tree removal on the Courthouse lawn (Closed bid received)

Old Business

1. Window replacement in the Courthouse and the Public Service Building – Pending Committee discussion

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$75,192.31

Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report
 - a. Intergovernmental Agreement Between the County of Marion on Behalf of the Marion County Sheriff's Office and the Illinois Department of Children and Family Services
2. Marion County ESDA Director, Shari Barter Report

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$13,796.99

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: \$238,352.62

Information/Discussion/Action

1. Resolution 2024-13: County 2024 MFT Bituminous Bid Approval
 2. Resolution 2024-14: Township 2024 MFT (01-17) Bituminous Bid Approval
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911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Motion to approve the 911/ESDA Committee Meeting Minutes dated March 26, 2024.

No Quorum for Committee Meeting scheduled Tuesday, April 2, 2024.

911/ESDA Committee Meeting scheduled Tuesday, April 23, 2024 at 5:30 P.M.

Information/Discussion/Action

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Committee Meeting conducted on Wednesday, April 3, 2024.

Personnel/Labor Relations Committee Meeting scheduled Tuesday, April 10, 2024 at 6:00 P.M.

Information/Discussion/Action

New Business

1. New Legal Counsel – Rick Stewart – The Stewart Law Firm, PC.
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BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

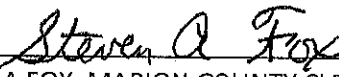
Information/Discussion/Action

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

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, APRIL 23, 2024 at 6:30 P.M.



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

