



MARION COUNTY BOARD

Marion County Sheriff's Office - Basement - P.O. Box 637 - Salem, Illinois 62881
(618)548-3400 or (618)548-3868/Fax (618)548-2226

May 10, 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

William "Bill" Henson
Tyson McHenry
Steven V. Whritenour

District #4

Steven Bradley
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, MAY 14, 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. Marion County 4-H Extension Program Federation Members -- Shelby Zellers, Marion County 4-H Extension Program Coordinator.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated April 23, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4%	\$78,175.84	\$74,589.19
1%	\$33,760.87	\$37,302.56

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Motion to approve Finance & Insurance Committee Meeting Minutes April 22, 2024.

Approval of Bills:

General:	\$148,542.62
Insurance:	\$36,568.95
Judicial:	\$731,605.65

Information/Action/Discussion

New Business:

1. Chaney & Karch – Increase of Replacement Costs for Jail and Public Service Building.
2. Resolution 2024-16: Establishing the Compensation of the Marion County Assessor as Director of GIS.
3. Resolution 2024-17: Permanent Parcel Number: 14-00-068-080 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
4. Resolution 2024-18: Permanent Parcel Number: 14-00-070-340 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
5. Resolution 2024-19: Permanent Parcel Number: 14-20-003-455 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
6. Resolution 2024-20: Permanent Parcel Number: 06-003-002-00 – Delinquent Tax Sales of said property of which the County will receive \$728.00 with remaining monies distributed according to law.

Old Business:

1. County Finance Person
2. Audit FY 2021 Completed – WIPFLI Remote Presentation

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$47,503.12

Information/Action/Discussion

New Business

Old Business

1. Status of ADA Remodel in Courtroom.

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$86,234.70

Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report
 2. Commander 1 Emergency Warning System Control
 3. Report from Sheri Barter, Marion County ESDA Coordinator
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COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$7,110.09

Information/Discussion/Action

1. Ken Ferguson, Marion County Animal Control Administrator Monthly Report
2. Motion to go into Closed Session – Opioid Litigation

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$247,915.32

Information/Discussion/Action

1. Written report from Michael McCormick, Marion County Highway Department Engineer
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911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Motion to approve the 911/ESDA Committee Meeting Minutes dated April 23, 2024.

911/ESDA Committee Meeting conducted Tuesday, May 14, 2024 at 6:00 P.M.

Information/Discussion/Action

Upgrade from UHF to VHF and finances for the upgrade.

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Closed Personnel/Labor Relations Committee Meeting conducted Tuesday, May 7, 2024 at 6:30 P.M.

Closed Personnel/Labor Relations Committee Meeting scheduled Wednesday, May 15, 2024 at 4:00 P.M.

Information/Discussion/Action

New Business

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

Information/Discussion/Action

Twisted Sisters Renewal of Liquor License

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

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, May 28, 2024 at 6:30 P.M.

Steven A Fox

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

