



# 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

MAY 20, 2025

## AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, MAY 27, 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. Tammy Guidish.
2. Jessica Chin – Birth to Five Illinois: Region 13.
3. Animal Control Rescue Representative.

## MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR

## VETERANS ASSISTANCE COMMISSION

## APPROVAL OF MINUTES

1. Motion to approve the Special Full Board Meeting Minutes dated April 8, 2025.
2. Motion to approve the Full Board Meeting Minutes dated April 22, 2025.

Corrections:

## COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2025</u>	<u>2024</u>
1/4%	\$87,472.08	\$78,175.84
1%	\$50,991.70	\$33,760.87

Steven Whritenour  
Chairman

Tracy Murray  
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  
Josh Dunahee  
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

## REPORTS FROM STANDING COMMITTEES

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### **FINANCE: CHAIRMAN CHRISTOPHER KRUPP**

#### Information/Action/Discussion

##### New Business:

1. Resolution 2025-30: Permanent Parcel Number: 14-00-064-315 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
2. Resolution 2025-31: Permanent Parcel Number: 14-00-073-945 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
3. Resolution 2025-32: Permanent Parcel Number: 14-004-874-00 – 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.

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### **BUDGET: CHAIRMAN BROCK WAGGONER**

#### Information/Action/Discussion

##### New Business:

1. Budget adjustments that will be a resolution and or ordinance. (The following are the items expected to be ready in a single or multiple ordinances.)
  - a. Extension Education
  - b. Sidewalk TIF reimbursement and payment
  - c. Adjustment of budget of Tiffany's grant.
2. Engagement letter and discussion from Bellweather for 2026 budget and discussion with them on expectations.
3. Asking office holders for a hiring freeze going into 2026 budget cycle.
4. Update on VAC funding.
5. Update on updating job responsibilities as part of county directory.

##### Old Business:

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### **INSURANCE: CHAIRMAN DAVID IOSSI**

#### Information/Action/Discussion

1. Dimond Brothers Insurance Agent, Tom Simpson attended the Insurance Committee Meeting on Monday, May 12, 2025.

##### New Business:

##### Old Business:

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### **BUILDING & HISTORICAL: CHAIRWOMAN DEBORAH REED**

#### Information/Action/Discussion

1. Correspondence from the Office of Statewide Pre-Trial Services Regarding Lease Agreement in the Marion County Public Service Building.

##### New Business:

1. Window Warranty Acceptance.
2. Marion County Employee Parking.

##### Old Business:

1. Review of Marion County Projects.
  - a. Window Blinds Update

**LAW ENFORCEMENT: CHAIRWOMAN SHARON WOODWARD****Information/Action/Discussion:**

1. Marion County Sheriff Kevin Cripps Report.

**New Business:**

1. Discussion of Trailer – Marion County State’s Attorney Tim Hudspeth.

**Old Business:****Sub-Committee 911/ESDA****Information/Discussion/Action**

1. Report from Sheri Barter, Marion County ESDA Coordinator.

**New Business:**

1. Resolution 2025-15: Participation in State of Illinois Federal Surplus Property Program. (tabled on February 25, 2025).

**Old Business:**

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**COUNTY AND COMMUNITY: CHAIRMAN TRACY MURRAY****Information/Discussion/Action**

1. Ken Ferguson, Marion County Animal Control Administrator Monthly Report.
2. Utilization of Barking Lot.

**New Business:**

1. Resolution 2025-35: Support of Marion County Agriculture.

**Old Business:**

1. Ordinance 2025-05: Solar and Wind Ordinance for Marion County, Illinois.
2. Discussion of Countywide Directory.

**Sub-Committee Codification: Chairman Brock Waggoner****Information/Discussion/Action****Sub-Committee Broadband:****Information/Discussion/Action**

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**ROAD AND BRIDGE COMMITTEE CO-CHAIRMEN ADAM SMITH & TIM MCCANCE****Information/Discussion/Action**

1. Marion County Highway Department Report.

**New Business:**

1. Resolution 2025-33: Resolution Appropriating Funds for the Payment of the County Engineer’s Salary.

**Old Business:**

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

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**PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH****Information/Discussion/Action****New Business:****Old Business:**

**LIQUOR COMMITTEE: STEVEN WHRITENOUR**

Information/Discussion/Action

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MOTION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

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**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**

**JUDITH MEEKS-HAKIM / DAVID IOSSI**

**DR. MICHAEL DOUGLAS, BOARD REPRESENTATIVE**

**DEBBIE SMITH, BOARD REPRESENTATIVE**

**JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR**

**DEB REED, BOARD REPRESENTATIVE/**

**DEBBIE SMITH (CEO)**

**ADAM SMITH/CHRISTOPHER KRUPP, BOARD REP.**

**ADAM SMITH, BOARD REPRESENTATIVE**

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Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next Meeting: TUESDAY, JUNE 24, 2025 at 6:30 P.M.

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

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Steve Fox, Marion County Clerk and

Clerk of Marion County Board