



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 22, 2024

Debbie A. Smith
Chairwoman

Dr. Creighton Engel
Vice-Chairman

Marion County Board
Members

District #1
Tracy Murray
Brack 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 28, 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
INVOCATION
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 May 14, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

Letter from South Central Illinois Mass Transit District to reappoint Mr. Ben Stratemeyer to the position of Board of Director of South Central Illinois Mass Transit District for an additional term.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Combined Finance & Insurance and Building & Historical Committees Meeting held Wednesday, May 22, 2024.

Information/Action/Discussion

New Business

1. Chaney & Karch Insurance – Increase of Replacement Costs for Jail, Public Service Building, and Highway Department Building
2. Audit FY 2022 Update
3. Insurance audit for power supply to CH

Old Business

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Combined Finance & Insurance and Building & Historical Committees Meeting held Wednesday, May 22, 2024.

Information/Action/Discussion

New Business

Old Business

1. Ad for bids and discussion of window replacement in the Courthouse and the Public Service Building
 2. Update from Shores Builders Construction to upgrade the Main Courtroom to meet ADA Standards
 3. Update on Marion County Courthouse signage – David Iossi
-

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion

1. Marion County Sheriff Kevin Cripps Report
 2. Marion County ESDA Director, Shari Barter Report
-

COUNTY & COMMUNITY: CHAIRMAN BILL HENSON

Information/Action/Discussion

1. County & Community Committee Meeting to be scheduled in the near future
- 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 May 14, 2024.

911/ESDA Committee Meeting held Tuesday, May 28, 2024 at 6:00 P.M.

Information/Action/Discussion

Motion to approve the synchronize upgrade of all Marion County Outdoor Emergency Sirens, not to exceed \$500.00.

New Business

Old Business

PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH

Information/Action/Discussion

BROADBAND COMMITTEE: CHAIRMAN DEBORAH REED

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 | STEVE WHRITENOUR, BOARD REPRESENTATIVE |
| 708 MENTAL HEALTH BOARD | BILL HENSON, BOARD REPRESENTATIVE |
| MARION COUNTY HEALTH DEPT. | DR. CREIGHTON ENGEL, BOARD REPRESENTATIVE |
| SCIRPD | GARY PURCELL AND DEBBIE SMITH |
| 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 |
-

Motion to Adjourn with Mileage and Per Diem: _____

Time Adjourned: _____

Next Meeting: Tuesday, June 11, 2024 at 6:30 P.M.

Steven A Fox, Marion County Clerk and
Clerk of the Marion County Board