



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

MAY 5, 2023

Debbie A. Smith
Chairwoman

Dr. Creighton Engel
Vice-Chairman

Marion County
Board Members

District #1
Tracy Murray
Rock 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

AGENDA

MARION COUNTY FULL BOARD MEETING
TUESDAY, MAY 9, 2023
7:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH
INVOCATION
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH
ROLL CALL

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. U of I Extension Presentation by Jordi Koehler, Kara Boozer, Chris Lueking, and Jamie Malhandt - U of I Extension \$153,000.00 from Levy appropriated by County.
- 2.
- 3.

APPROVAL OF MINUTES

Motion to approve Minutes dated April 25, 2023.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
1/4%	\$74,589.19	\$67,395.99
1%	\$37,302.56	\$33,571.35

Information/Action/Discussion

Appointments:

Marion County Housing Authority Board Member Rita Boudet resigned and it is recommended that Cheryl Eyre be appointed to fill this vacancy which expires 9/22/24.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Approval of Bills:

General:	\$74,937.30
Insurance:	\$47,433.84
Judicial:	\$663,047.80

Information/Action/Discussion

1. Resolution 2023-22: Permanent Parcel Number: 14-00-064-910 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
2. Resolution 2023-23: Permanent Parcel Number: 14-20-003-105 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
3. Resolution 2023-24: Permanent Parcel Number: 14-00-061-295 – Delinquent Tax Sales of said property of which the County will receive \$893.08 with remaining monies distributed according to law.
4. Resolution 2023-22: Permanent Parcel Number: 13-17-137-001 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$588,843.44

Information/Action/Discussion

1. Old Business
Capital Expenditure (Ameresco) Ordinance 2023-02
2. New Business
Fire Alarm and Life Safety System Inspection Certificate

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$80,434.78

Information/Action/Discussion

1. Report from Sheriff Kevin Cripps:
Separate audit of Sheriff's Commissary Fund (additional expense from Wipfli for \$3,000.00)

REPORTS FROM STANDING COMMITTEES

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Motion to approve Committee Meeting Minutes dated April 25, 2023.

Approval of Bills: \$38,671.10

Information/Discussion/Action

1. Old Business

Flagpoles on Courthouse premises will be addressed next Full Board Meeting.

Sub-Committee Codification: Chairman Brock Waggoner

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$252,333.65

Information/Discussion/Action

MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Motion to approve Committee Meeting Minutes dated April 18, 2023.

Information/Discussion/Action

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

REPORTS FROM STANDING COMMITTEES

BROADBAND COMMITTEE: CHRISTOPHER KRUPP

Update:

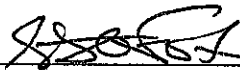
Meeting held May 9, 2023 at 6:30 P.M.

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

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, MAY 23, 2023 at 7:00 P.M.



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

