



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

JUNE 7, 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. Whitenour

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

AMENDED

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, JUNE 11, 2024

6:30 P.M.

BOARDROOM IN BASEMENT OF MARION COUNTY SHERIFF'S DEPARTMENT

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. Butch Mathus, Wamac Mayor – Animal Control
2. Attorney Jennifer Price

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated May 28, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

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

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Motion to approve the Combined Finance & Insurance and Building & Historical Committees Meeting Minutes dated May 22, 2024.

Approval of Bills:

General:	\$153,465.02
Insurance:	\$35,848.97
Judicial:	\$966,206.17

Information/Action/Discussion

New Business

1. Resolution 2024-21: Permanent Parcel Number: 14-009-003-00 – Delinquent Tax Sales of said property of which the County will receive \$679.57 with remaining monies distributed according to law.

Old Business

1. Update on Chaney & Karch Insurance – Increase of Replacement Costs for Jail, Public Service Building, and Highway Department Building
2. Update on the Federal Pacific Electrical Box located in the Moose Building
3. Audit FY 2022 Update

BUILDING & HISTORICAL: CHAIRMAN CREI BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Motion to approve the Building & Historical Committees Meeting Minutes dated June 3, 2024.

Approval of Bills: \$36,678.58

Information/Action/Discussion

New Business

Old Business

1. Open sealed bid 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

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$128,015.22

Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report
2. Report from Sheri Barter, Marion County ESDA Coordinator

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

County & Community Meeting held Tuesday, June 11, 2024 at 5:30 P.M.

Approval of Bills: \$26,421.02

Information/Discussion/Action

1. Animal Shelter Agreement and email from State's Attorney Tim Hudspeth
2. 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: \$266,180.58

Information/Discussion/Action

1. Resolution 2024-22: Purchase of Equipment "Fontaine Detach Trailer from Higgs Welding, \$27,500.00
2. Resolution 2024-23: ROW Permit-Village of Iuka, 600 Main Street, Service Line
3. Resolution 2024-24: ROW Permit-Marathon Pipeline LLC, Vermundy Road, Pipeline Casting Work

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Motion to approve the 911/ESDA Committee Meeting Minutes dated May 28, 2024.

911/ESDA Committee Meeting conducted Tuesday, June 11, 2024 at 6:00 P.M.

Information/Discussion/Action

New Business

Old Business

1. Update on the upgrade from UHF to VHF

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

New Business

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, JUNE 25, 2024 at 6:30 P.M.

Steven A Fox

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

