

# IMARION 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

Steven Whritenour Chairman

Tracy Murray Vice-Chairman

Marion County Board Members

<u>District #1</u>
Tracy Murray
Brock Waggoner
Sharon K. Woodward

<u>District #2</u> Dr. Michael Douglas Jack Riley Deborah Reed

<u>District #3</u> Timothy McCance Josh Dunahee Steven V. Whritenour

<u>District #4</u> 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

JUNE 20 2025

#### **AGENDA**

MARION COUNTY FULL BOARD MEETING
TUESDAY, JUNE 24, 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. Ryan Welch, Sales manager Complete Technology Solutions (CTS).
- 2. Jared Rowcliffe, Staff Development Specialist and Liaison Region 9 ESDA.

# MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR

### VETERANS ASSISTANCE COMMISSION

#### APPROVAL OF MINUTES

1. Motion to approve the Full Board Meeting Minutes dated May 27, 2025.

Corrections:

## **COUNTY CLERK STEVE FOX CORRESPONDENCE**

Illinois Department of Revenue:

 2025
 2024

 ½%
 \$102,661.57
 \$90,975.31

 1%
 \$49,925.85
 \$34,490.92

# County Clerk Steve Fox Correspondence - Continued:

Appointments:

Letter from Marion County Supervisor of Assessments Mark Miller regarding the reappointment of Gerald Hunter to the Marion County Farmland Assessment Committee for an additional 2-year term. He current term expires on May 31, 2025.

Letter from Marion County Supervisor of Assessments Mark Miller regarding the reappointment of David Uchitjil to the Marion County Farmland Assessment Committee for an additional 2-year term. He current term expires on May 31, 2025.

# REPORTS FROM STANDING COMMITTEES

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

Information/Action/Discussion

# **New Business:**

- 1. Resolution 2025-37: Permanent Parcel Number: 11-00-011-745 Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
- 2. Resolution 2025-38: Permanent Parcel Number: 14-00-060-285 Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
- 3. Resolution 2025-39: Permanent Parcel Number: 14-00-059-745 Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
- 4. Resolution 2025-40: Permanent Parcel Number: 14-00-063-210 Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
- 5. Resolution 2025-42: Resolution Adopting Cost of Living Adjustment for Marion County State's Attorney, Public Defender, and Sheriff.

#### Old Business:

- 1. Audit FY 2023 Update.
- 2. County Procurement Process Ordinance.

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

Information/Action/Discussion

**New Business:** 

Old Business:

## **INSURANCE: CHAIRMAN DAVID IOSSI**

Information/Action/Discussion

**New Business:** 

**Old Business:** 

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

Information/Action/Discussion

### **New Business:**

- 1. Marion County Employee Parking Lot.
  - a. Environmental Audits & Consultants, Inc. invoice.

# Building & Historical Committee - Continued:

## Old Business:

- 1. Review of Marion County Projects.
  - a. Stripping and Resurfacing of Courthouse Floors Art Borries (\$9,990.00).
  - b. Sidewalk Reimbursement.
  - c. Generator and GPS Project Update.

# LAW ENFORCEMENT: CHAIRWOMAN SHARON WOODWARD

## Information/Action/Discussion:

- 1. Marion County Sheriff Kevin Cripps Report.
- 2. Marion County Coroner Claude Howell Report.

# **New Business:**

Old Business:

## Sub-Committee 911/ESDA

# Information/Discussion/Action

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

#### **New Business:**

**Old Business:** 

## **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:**

## Old Business:

1. Discussion of Countywide Directory.

# Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

# Sub-Committee Broadband:

Information/Discussion/Action

# ROAD AND BRIDGE COMMITTEE CO-CHAIRMEN ADAM SMITH & TIM MCCANCE

# Information/Discussion/Action

1. Marion County Highway Department Report.

## New Business:

- 1. Resolution 2025-34: Removal of Marion County Highway Department Equipment.
- 2. Resolution 2025-41: Purchase of 2 Freightliner M2 Cummins with Snow Plows.

# Old Business:

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

New Business:		
Old Business:		
LIQUOR COMMITTE	E: STEVEN WHRITENOUR	
Information/Discuss	sion/Action	
MOTION TO GO INTO CLOSED SESSION: TIME IN: TIME OUT:		
911 708 MENTAL HEALTH BOARD MARION COUNTY HEALTH DEPT.		STEVE WHRITENOUR, BOARD REPRESENTATIVE JUDITH MEEKS-HAKIM / DAVID IOSSI DR. MICHAEL DOUGLAS, BOARD REPRESENTAT
MARION COUNTY F		DR. WIICHAEL DOUGLAS, BOARD REPRESENTATI
SCIRPD		DEBBIE SMITH, BOARD REPRESENTATIVE
SCIRPD MARION COUNTY F	HOUSING AUTHORITY	DEBBIE SMITH, BOARD REPRESENTATIVE JUDITH MEEKS-HAKIM/CHRIS KRUPP
SCIRPD MARION COUNTY F	HOUSING AUTHORITY INVESTMENT BOARD)	DEBBIE SMITH, BOARD REPRESENTATIVE JUDITH MEEKS-HAKIM/CHRIS KRUPP DEB REED, BOARD REPRESENTATIVE/
SCIRPD MARION COUNTY F		DEBBIE SMITH, BOARD REPRESENTATIVE JUDITH MEEKS-HAKIM/CHRIS KRUPP

Next Meeting: TUESDAY, JULY 22, 2025 at 6:30 P.M.