



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

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. Whittenour

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

June 21, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, JUNE 25, 2024

6:30 P.M.

MARION COUNTY COURTHOUSE ROOM 301

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 June 11, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

Letter from Mark Miller, Chairman of the Farmland Assessment Review Committee and Marion County Assessor to appoint Steve Brummel to fill the vacancy of Edward Gersteneker, who is retiring, in the position of Trustee of the Farmland Assessment Review Committee for a 2-year term beginning June 1, 2024 and expiring May 31, 2026.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Information/Action/Discussion

New Business

1. Resolution 2024-25: Adopting Cost of Living Adjustment for Marion County State's Attorney, Public Defender, and Sheriff.

Old 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.
2. Audit FY 2022 Update

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Building & Historical Committee Meeting scheduled for Wednesday, June 26, 2024 at 5:30 P.M.

Information/Action/Discussion

New Business

1. Renewal of XT Solutions Contract for 3-Year Term Beginning 7/1/2024 and Ending 6/30/2027. The monthly payment year 1 will be \$9,300.00 and years 2 and 3 will be \$9,500.00.

Old Business

1. Update from Shores Builders Construction to upgrade the Main Courtroom to meet ADA Standards
2. Update on Replacement of the Federal Pacific Electrical Boxes in the Courthouse
3. Update on the Federal Pacific Electrical Box in the Moose Building

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

Motion to approve County & Community Committee Meeting Minutes dated June 11, 2024.

County & Community Committee Meeting conducted prior to Full Board Meeting this evening

Information/Action/Discussion

New Business

Old Business

1. Update on the Animal Shelter Agreement

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 June 11, 2024.
911/ESDA Committee Meeting is scheduled for Tuesday, July 9, 2024 at 5:30 P.M.

Information/Action/Discussion

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

Renewal of Rambo’s Lucky Day Slots Liquor License

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

REPORTS FROM SPECIAL COMMITTEES:

911
708 MENTAL HEALTH BOARD
MARION COUNTY HEALTH DEPT.
SCIRPD
MARION COUNTY HOUSING AUTHORITY
WIB (WORKFORCE INVESTMENT BOARD)
ENTERPRISE ZONE

STEVE WHRITENOUR, BOARD REPRESENTATIVE
BILL HENSON, BOARD REPRESENTATIVE
DR. CREIGHTON ENGEL, BOARD REPRESENTATIVE
GARY PURCELL AND DEBBIE SMITH
JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR
DEB REED, BOARD REPRESENTATIVE/
DEBBIE SMITH (CEO)
ADAM SMITH/CHRISTOPHER KRUPP

Motion to Adjourn with Mileage and Per Diem: _____

Time Adjourned: _____

Next Meeting: Tuesday, July 9, 2024 at 6:30 P.M.

Steven A Fox

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

