

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

> <u>District #5</u> 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, JULY 22, 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. ESDA Representatives Jared Rowcliff, Staff Development Specalist.
- 2. Neal Smith, Roy Landers, Paul Jones, and Dr. Ted Vanacker.
- 3. Michael Leuty.

JULY 18 2025

MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR

Illinois Department of Revenue:

	2025	2024
1/4 %	\$98,595.09	\$84,919.08
1%	\$47,888.01	\$42,384.98

Appointments:

VETERANS ASSISTANCE COMMISSION

APPROVAL OF MINUTES

- Motion to approve the Special Full Board Meeting Minutes dated June 16, 2025. (Open Session)
- 2. Motion to approve the Full Board Meeting Minutes dated June 24, 2025.

Corrections:

REPORTS FROM STANDING COMMITTEES

FINANCE: CHAIRMAN CHRISTOPHER KRUPP

Information/Action/Discussion

New Business:

1. Resolution 2025-43: Permanent Parcel Number: 14-006-500-11 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.

Old Business:

- 1.Audit FY 2023 Update.
- 2. New Agreement with WIPFLI for FY24-FY26 Audits
- 3. Resolution 2025-36: Resolution Regarding Procurement of Goods and Services.

BUDGET: CHAIRMAN BROCK WAGGONER

Information/Action/Discussion

- 1. Budget Packets have been sent by Bellwether.
- 2. All day planning meeting is tentatively scheduled for the 21st of August
- 3. At next Committee meeting we have a company invited to present on increasing the accuracy of Marion County Assessments.

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. Project List.

Old Business:

- 1. Review of Marion County Projects.
 - a. Stripping and Resurfacing of Courthouse Floors Art Borries (\$9,990.00).
 - b. Generator and UPS Project Update.
- 2. Marion County Employee Parking Lot.

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.

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:
1. SKS Engineering – Community Beach Road Solar Project.
2. Discussion Regarding Marion County Animal Control Housing (Closed Session).
Old Business:
Sub-Committee Codification: Chairman Brock Waggoner
<u>Information/Discussion/Action</u>
Sub-Committee Broadband:
Information/Discussion/Action
ROAD AND BRIDGE COMMITTEE CO-CHAIRMEN ADAM SMITH & TIM MCCANCE
Information/Discussion/Action
1. Marion County Highway Engineer Alex Kreke Report.
New Business:
Old Business:
1. Discussion regarding Capital Improvement Plan for Marion County Highway Department Facility and
Equipment.
PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH
Information/Discussion/Action
New Business:
Old Business:

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

LIQUOR COMMITTEE: STEVEN WHRITENOUR

c. Biggie's Café and General Store

a. Omega General Storeb. Rambo's Lucky Day Slots

Information/Discussion/Action
1.Liquor License Renewals

REPORTS FROM SPECIAL COMMITTEES:

911	STEVE WHRITENOUR, BOARD REPRESENTATIVE	
708 MENTAL HEALTH BOARD	JUDITH MEEKS-HAKIM / DAVID IOSSI	
MARION COUNTY HEALTH DEPT.	DR. MICHAEL DOUGLAS, BOARD REPRESENTATIVE	
SCIRPD	DEBBIE SMITH, BOARD REPRESENTATIVE	
MARION COUNTY HOUSING AUTHORITY	JUDITH MEEKS-HAKIM/CHRIS KRUPP	
VIB (WORKFORCE INVESTMENT BOARD)	DEB REED, BOARD REPRESENTATIVE/	
	DEBBIE SMITH (CEO)	

ENTERPRISE ZONE BCMW

ADAM SMITH/CHRISTOPHER KRUPP, BOARD REP.
ADAM SMITH, BOARD REPRESENTATIVE

Motion to Adjourn with mileage and Per Diem.
Time Adjourned:
N I M THESDAY, ALIGUST 25, 2025 C 20 D M.

Next Meeting: TUESDAY, AUGUST 26, 2025 at 6:30 P.M.