



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

JULY 19, 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. Whritenour

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

AGENDA

MARION COUNTY FULL BOARD MEETING
TUESDAY, JULY 23, 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. Steve Brumel, Marion County Farm Bureau President – Coin Presentation

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated July 9, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

| | <u>2024</u> | <u>2023</u> |
|------|-------------|-------------|
| 1/4% | \$84,919.08 | \$91,321.48 |
| 1% | \$42,384.98 | \$38,190.03 |

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Information/Action/Discussion

New Business

1. Send out sealed bid request for window replacement and back door repair of Public Service Building.

Old Business

1. Audit FY 2022 Update

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Building & Historical Committee Meeting held Wednesday, July 17, 2024 at 5:30 P.M.

Information/Action/Discussion

New Business

Old Business

1. Update from Shores Builders Construction to upgrade the Main Courtroom to meet ADA Standards.
2. Window Replacement bid: \$403,752.00 Discussion to accept bid contingent on receiving at least a 10 year Construction Bank Note.

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion:

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

New Business:

Old Business:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

County & Community Committee Meeting conducted Tuesday, July 23, 2024.

Information/Discussion/Action

New Business:

1. Approval of Subdivision - Lake St. and Marion St. Marion County, IL

Old Business:

1. Animal Control
2. City of Salem Rebuild Downtown Letter of Support Grant for Food Truck park.

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Information/Discussion/Action

New Business:

Old Business:

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Motion to approve 911/ESDA Committee Meeting Minutes dated Tuesday, July 9, 2024.

911/ESDA Committee Tour and Meeting with Braniff Communications will be conducted Tuesday, August 13, 2024.

Information/Discussion/Action

New Business

Old Business

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

New Business

Old Business:

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

New Business:

Old Business:

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

Information/Discussion/Action

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


BCMW

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
ADAM SMITH, BOARD REPRESENTATIVE

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, AUGUST 13, 2024 at 6:30 P.M.



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

