



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 5, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, JULY 9, 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.

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated June 25, 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

Approval of Bills:

General:	\$189,281.19
Insurance:	\$38,135.34
Judicial:	\$687,346.53

Information/Action/Discussion

New Business

Old Business

1. Audit FY 2022 Update

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Motion to approve Building & Historical Committee Meeting Minutes dated June 26, 2024.

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

Approval of Bills: \$24,573.57

Information/Action/Discussion

New Business

Old Business

1. Update from Shores Builders Construction to upgrade the Main Courtroom to meet ADA Standards.

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$54,161.84

Information/Action/Discussion:

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

New Business:

1. Fire Alarm and Life Safety System Inspection Certificate.

Old Business:

1. Law Enforcement Committee Chairman Steven Whritenour regarding Facebook Investigation.

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Motion to approve the County & Community Committee Meeting Minutes dated June 25, 2024.

Next County & Community Committee Meeting is scheduled for Tuesday, July 23, 2024 at 5:30 P.M.

Approval of Bills: \$5,103.67

Information/Discussion/Action

1. Ken Ferguson, Marion County Animal Control Administrator Monthly Report
2. Motion to go into Closed Session – Opioid Litigation

County & Community Committee – Continued:

New Business:

1. Approval of Election Judges for 2024 General, 2025 Consolidated & 2026 Primary Elections.
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

Approval of Bills: \$341,738.52

Information/Discussion/Action

1. Marion County Highway Department Report (included in the Full Board Meeting Packet)
- 2.

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

911/ESDA Committee Meeting conducted Tuesday, July 9, 2024 at 5:30 P.M.

Information/Discussion/Action

New Business

Old Business

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

New Business

BROADBAND COMMITTEE: DEBORAH REED

Motion to approve Broadband Committee Meeting Minutes dated June 26, 2024.

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

Information/Discussion/Action

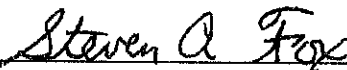
Biggies Café renewed their Liquor License.

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

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, JULY 23, 2024 at 6:30 P.M.


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

