



# 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

AUGUST 9, 2024

## AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, AUGUST 13, 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

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

### 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. Sheri Barter, Marion County ESDA

### APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated July 23, 2024.

Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4%	\$85,208.88	\$92,915.55
1%	\$33,163.78	\$40,043.59

Information/Action/Discussion

Appointments:

## REPORTS FROM STANDING COMMITTEES

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### **FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP**

Combined Finance & Insurance and Building & Historical Committees Meeting August 7, 2024.

#### Approval of Bills:

General:	\$104,973.59
Insurance:	\$22,682.30
Judicial:	\$692,248.97

#### Information/Action/Discussion

##### New Business

1. Financing for Window Replacement at Marion County Courthouse and Public Service Building and the Electrical Backup and Generator at the Marion County Courthouse – People’s National Bank.

##### Old Business

1. Audit FY 2022 Update

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### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

Combined Finance & Insurance and Building & Historical Committees Meeting August 7, 2024.

Approval of Bills: \$58,360.77

#### Information/Action/Discussion

##### New Business

1. Gardner/L & M Glass Bid (\$75,900.00) for Marion County Public Service Building.
2. Bid Specifications for Electrical Backup and Generator at the Marion County Courthouse to be prepared by Tom Paulson, TOP Electric & Lighting (2,500).

##### Old Business

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

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### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

Approval of Bills: \$86,552.38

#### Information/Action/Discussion:

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

##### New Business:

##### Old Business:

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**COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON**

Motion to approve the County & Community Committee Meeting Minutes dated July 23, 2024.

Next County & Community Committee Meeting is scheduled for Tuesday, August 27, 2024 at 5:30 P.M.

Approval of Bills: \$13,179.89

Information/Discussion/Action

1. Ken Ferguson, Marion County Animal Control Administrator Monthly Report

New Business:

Old Business:

County & Community Committee – Continued:

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

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**ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY**

Approval of Bills: \$647,829.32

Information/Discussion/Action

New Business:

1. Resolution 2024-26: Engineering Service Agreement/Gonzalez Companies \$60,250 Kinmundy RD Shanghal Rd 22-07009-00-BR.
2. Resolution 2024-27: Engineering Service Agreement/Gonzalez Companies \$38,500 Alma Rd Williams Rd 13-01003-00-FL.
3. Resolution 2024-28: Engineering Service Agreement/Gonzalez Companies \$32,500 Odin Rd West Line Rd 24-09012-00-FL.
4. Resolution 2024-29: Engineering Service Agreement/Gonzalez Companies \$38,000 Alma Rd Laughman Road 24-01005-00-FL.
5. Resolution 2024-30: Engineering Service Agreement/Gonzalez Companies \$34,000 Kinmundy Rd Edgar Rd 24-07013-00-FL.
6. Resolution 2024-31: Engineering Service Agreement/Gonzalez Companies \$45,000 Patoka Rd Kline Rd 19-11004-00-BR.
7. Resolution 2024-32: Bid Approval DMS Contracting, Foster Township Malone Rd 22-04036-00-MS \$188,906.13.
8. Resolution 2024-33: ROW Permit-Furlong Excavating/Green Street Bore.

Old Business:

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**911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR**

911/ESDA Committee Meeting conducted Tuesday, August 13, 2024 at 5:30 P.M.

Information/Discussion/Action

New Business

Old Business

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**PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH**

Information/Discussion/Action

New Business

1. Michael McCormick, Marion County Highway Engineer

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**BROADBAND COMMITTEE: DEBORAH REED**

Information/Discussion/Action

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**DECENNIAL COMMITTEE:**

Information/Discussion/Action

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**LIQUOR COMMITTEE: DEBBIE SMITH**

Information/Discussion/Action

1. Renewal of The Wedding Barn Liquor License

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MOTION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

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Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next Meeting: TUESDAY, AUGUST 27, 2024 at 6:30 P.M.

*Steven A Fox*  
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STEVEN A FOX, MARION COUNTY CLERK AND  
CLERK OF THE MARION COUNTY BOARD  
