



# MARION COUNTY BOARD

Marion County Sheriff's Office – Basement Boardroom – P.O. Box 637 – Salem, Illinois 62881  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

AUGUST 18, 2023

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  
Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4  
Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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, AUGUST 22, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRWOMAN DEBBIE SMITH  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN DEBBIE SMITH  
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

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### RECOGNITION OF GUESTS:

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### 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.
- 3.

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### APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated August 8, 2023.

Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

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## **REPORTS FROM STANDING COMMITTEES**

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

#### Information/Action/Discussion

Resolution 2023-40: Permanent Parcel 10-36-104-006 – Acceptance of full payment of delinquent taxes, penalties, interest, and costs from the owner of an interest in said property and request for surrender of the tax sale certificate. The County will receive \$300.00 with remaining monies distributed according to law.

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

Motion to approve Combined Finance & Insurance and Building & Historical Committees' Meeting Minutes dated August 3, 2023.

#### Information/Action/Discussion

##### Old Business

1. Motion to approve quotes on painting and flooring in the Meeting Room located in the Marion County Courthouse (tabled from the Full Board Meeting August 8, 2023)
  2. Update on Security Cameras at the Public Service Building
  3. Update on odor in the Public Service Building
  4. Update on the water leak at the Public Service Building
  5. Update on the 3<sup>rd</sup> Floor Restrooms' flooring
  6. Update on the Marion County Parking Lot repairs and hiring of Consultant Brent Hunter of Environmental Audits & Consultants, Inc.
  7. Ordinance 2023-04: Capital Expenditure Ameresco (\$523,483.76) (tabled at the Full Board Meeting August 8, 2023)
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### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

#### Information/Action/Discussion

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### **COUNTY & COMMUNITY: CHAIRMAN BILL HENSON**

#### Information/Action/Discussion

Sub-Committee Codification: Chairman Brock Waggoner

**ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY**

Information/Action/Discussion

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

Information/Action/Discussion

Motion to approve Committee Meeting Minutes dated August 8, 2023.

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

Information/Action/Discussion

New Business

1. County Board Secretary from Part Time to Full Time contingent on 2024 Budget
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**BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP**

Information/Action/Discussion

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**BICENTENNIAL COMMITTEE: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

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**DECENNIAL COMMITTEE**

Information/Discussion/Action

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**LIQUOR COMMITTEE: CHAIRWOMAN DEBBIE SMITH**

Information/Discussion/Action

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

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REPORTS FROM SPECIAL COMMITTEES:

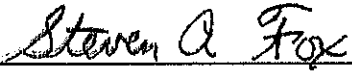
911	STEVE WHRITENOUR, BOARD REPRESENTATIVE
708 MENTAL HEALTH BOARD	BILL HENSON, BOARD REPRESENTATIVE
MARION COUNTY HEALTH DEPT.	DR. CREIGHTON ENGEL, BOARD REPRESENTATIVE
SCIRPD	GARY PURCELL AND DEBBIE SMITH
MARION COUNTY HOUSING AUTHORITY	JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR
WIB (WORKFORCE INVESTMENT BOARD)	DEB REED, BOARD REPRESENTATIVE/ DEBBIE SMITH (CEO)
ENTERPRISE ZONE	ADAM SMITH/CHRISTOPHER KRUPP

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Motion to Adjourn with Mileage and Per Diem: \_\_\_\_\_

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

Next Meeting: Tuesday, September 12, 2023 at 7:00 P.M.

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

