



MARION 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

AUGUST 21, 2025

AMENDED AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, AUGUST 26, 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. Matt Renaud, Regional Office of Education 13 Superintendent.
2. Dimension Energy – Sandoval CSG 1 Solar Project.
3. Tim Hudspeth, Marion County State's Attorney - Opioid Litigation (Closed Session) – Possible Action after Closed Session.

MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR

Illinois Department of Revenue:

	<u>2025</u>	<u>2024</u>
$\frac{1}{4}\%$	\$ 103,705.15	\$85,208.88
1%	\$50,492.99	\$33,163.78

Appointments:

Email from Brooke Frederick, South Central Regional Planning & Development Commission EDA Planner/Loan Portfolio Manager regarding the appointment of Billy Halfacre as a Marion County Representative to the Governing Board of the South Central Regional Planning & Development Commission.

VETERANS ASSISTANCE COMMISSION

APPROVAL OF MINUTES

1. Motion to approve the Special Full Board Meeting Minutes dated July 22, 2025. (Open Session)

Corrections:

Steven Whritenour
Chairman

Tracy Murray
Vice-Chairman

Marion County Board
Members

District #1
Tracy Murray
Brock Waggoner
Sharon K. Woodward

District #2
Dr. Michael Douglas
Jack Riley
Deborah Reed

District #3
Timothy McCance
Josh Dunahoe
Steven V. Whritenour

District #4
Cody Rose
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

REPORTS FROM STANDING COMMITTEES

FINANCE: CHAIRMAN CHRISTOPHER KRUPP

Information/Action/Discussion

New Business:

1. Resolution 2025-44: Permanent Parcel Number: 10-25-308-006 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
2. Resolution 2025-44: Permanent Parcel Number: 14-00-064-520 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
3. Resolution 2025-48: Animal Control Officer's Pet Population Fund.
4. Audit FY 2024 Update.
5. Integrity Investment Fund – Closed Session.

Old Business:

1. Acceptance of Audit FY 2023.

BUDGET: CHAIRMAN BROCK WAGGONER

Information/Action/Discussion

New Business:

1. Property Evaluation & Tax Advisors, LLC.

Old Business:

INSURANCE: CHAIRMAN DAVID IOSSI

Information/Action/Discussion

1. Ongoing Review of Personnel Medical Insurance.

New Business:

Old Business:

BUILDING & HISTORICAL: CHAIRWOMAN DEBORAH REED

Information/Action/Discussion

New Business:

Old Business:

1. Courthouse First Floor Window Safety Film (\$11,490.00).
2. Marion County Employee Parking Lot.
 - a. Estimate of Rock or Oiling/Paving.
3. Activity Update.

LAW ENFORCEMENT: CHAIRWOMAN SHARON WOODWARD

Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report.
2. Marion County Coroner Claude Howell Report.

New Business:

1. AED Professionals Invoice.

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. Aggregation Agreement.
1. Solar Projects:
 - a. Dimension Energy - Sandoval CSG 1.
 - b. Solar Generation - Community Beach Road.
3. Ordinance 2025-08: Ordinance Requiring the Parcel Identification Number and Common Mailing Addresses on All Documents Recorded.
4. Resolution 2025-47: Polling Place Change.
5. Real Estate – Closed Session.

Old Business:

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

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:

1. Resolution 2025-46: Removal of Additional Marion County Highway Department Equipment.

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:

LIQUOR COMMITTEE: STEVEN WHRITENOUR

Information/Discussion/Action

1. Liquor License Renewals
 - a. The Wedding Barn.

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

JUDITH MEEKS-HAKIM / DAVID IOSSI

DR. MICHAEL DOUGLAS, BOARD REPRESENTATIVE

DEBBIE SMITH, BOARD REPRESENTATIVE

JUDITH MEEKS-HAKIM/CHRIS KRUPP

DEB REED, BOARD REPRESENTATIVE/

DEBBIE SMITH (CEO)

ADAM SMITH/CHRISTOPHER KRUPP, BOARD REP.

ADAM SMITH, BOARD REPRESENTATIVE

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, SEPTEMBER 23, 2025 at 6:30 P.M.