



# 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 23, 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, AUGUST 27, 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

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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. \_\_\_\_\_

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### APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated August 13, 2024.

Corrections:

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### COUNTY CLERK STEVE FOX CORRESPONDENCE

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### Information/Action/Discussion

Appointments:

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## REPORTS FROM STANDING COMMITTEES

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

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

#### Information/Action/Discussion

Closed Combined Finance & Insurance and Personnel/Labor Relations Committees Meeting conducted August 21, 2024.

Finance & Insurance Committee Meeting (FY 2025 Budget) to be conducted August 26, 2024.

#### New Business:

Ordinance 2024-03: Authorizing Debbie Smith, Marion County Board Chair to sign all documents requested by Peoples National Bank for the \$900,000.00 loan approved at the Marion County Board Meeting held August 13, 2024. (copy to be issued)

#### Old Business:

1. Audit FY 2022 Update
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### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

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

#### Information/Action/Discussion

#### New Business:

Asbestos Analysis of Courthouse Windows

#### Old Business:

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

#### Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report.
2. Report from Sheri Barter, Marion County ESDA Coordinator.
  - a. Resolution 2024-37: A Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement for the Establishment of a Mutual Aid Intergovernmental Service Agreement

#### New Business:

#### Old Business:

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

#### Information/Discussion/Action

County & Community Committee Meeting conducted August 27, 2024.

#### New Business:

#### Old Business:

Sub-Committee Codification: Chairman Brock Waggoner

#### Information/Discussion/Action

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**ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY**

Information/Discussion/Action

New Business:

Resolution 2024-34: Resolution Requesting Consent to the Appointment of an Acting County Engineer.

Resolution 2024-35: Resolution for Marilea Snow, Interim Marion County Highway Engineer, to receive an additional \$1000 per pay period for compensation until a permanent Highway Engineer is appointed. (copy to be issued)

Resolution 2024-36: Resolution to contract Michael McCormick as a consultant for Marion County Highway Department at an hourly rate of \$60.00 per hour plus mileage if applicable beginning September 1, 2024. (copy to be issued)

Old Business:

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

Motion to approve the 911/ESDA Committee Meeting Minutes dated August 13, 2024.

Information/Discussion/Action

911/ESDA Committee Meeting conducted August 27, 2024.

New Business:

1. CommanderOne Emergency Warning System Control Quote

Old Business:

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

Information/Discussion/Action

Closed Combined Finance & Insurance and Personnel/Labor Relations Committees Meeting held August 21, 2024.

New Business

Old Business:

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**BROADBAND COMMITTEE: DEBORAH REED**

Information/Discussion/Action

New Business:

Old Business:

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**DECENNIAL COMMITTEE:**

Information/Discussion/Action

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**LIQUOR COMMITTEE: DEBBIE SMITH**

Information/Discussion/Action

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

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**REPORTS FROM SPECIAL COMMITTEES:**

911

708 MENTAL HEALTH BOARD

MARION COUNTY HEALTH DEPT.

SCIRPD

MARION COUNTY HOUSING AUTHORITY

WIB (WORKFORCE INVESTMENT BOARD)

ENTERPRISE ZONE

BCMWB

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)

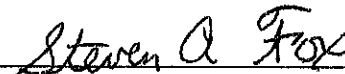
ADAM SMITH/CHRISTOPHER KRUPP

ADAM SMITH, BOARD REPRESENTATIVE

Motion to Adjourn with mileage and Per Diem.

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

Next Meeting: TUESDAY, SEPTEMBER 10, 2024 at 6:30 P.M.

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

