



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

SEPTEMBER 6, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, SEPTEMBER 10, 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 August 27, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4 %	\$	\$
1 %	\$	\$

Information/Action/Discussion

Appointments:

Letter from Marion County Housing Authority to reappoint Marva Bledsoe, MCHA Board Commissioner, whose term expires on 9/24/24. The reappointment would be through 9/24/29.

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

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Combined Finance & Insurance and Building & Historical Committees Meeting conducted on September 4, 2024.

Approval of Bills:

General:	\$100,271.13
Insurance:	\$27,231.07
Judicial:	\$672,433.61

Information/Action/Discussion

1. Motion to approve the Finance & Insurance Committee Meeting Minutes (Budget FY 2025) dated August 26, 2024.
2. Closed Combined Finance & Insurance and Personnel/Labor Relations Committees Meeting conducted Monday, September 9, 2024.

New Business:

1. Ordinance 2024-04: Authorizing an Installment Purchase Agreement for the Purpose of Paying the Costs of Certain Capital Projects of the County and Authorizing the Issuance of Debt Certificates in the Amount not to Exceed \$900,000.00
2. Resolution 2024-38: Permanent Parcel Number: 10-14-203-001 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
3. Resolution 2024-39: Permanent Parcel Number: 11-00-011-855 – Delinquent Tax Sales of said property of which the County will receive \$1179.88 with remaining monies distributed according to law.

Old Business:

1. Audit FY 2022 Update

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Combined Finance & Insurance and Building & Historical Committees Meeting conducted on September 4, 2024.

Approval of Bills: \$43,209.72

Information/Action/Discussion

New Business:

Old Business:

1. Building Projects

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$151,086.72

Information/Action/Discussion:

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

New Business:

Old Business:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Motion to approve the County & Community Committee Meeting Minutes dated August 27, 2024.

Approval of Bills: \$33,779.05

Information/Discussion/Action

1. County & Community Committee Meeting conducted September 3, 2024 (No Quorum)
2. County & Community Committee Meeting conducted September 10, 2024 prior to Full Board Meeting.
3. Ken Ferguson, Marion County Animal Control Administrator Monthly Report

New Business:

1. Resolution 2024-40: Fixing and Establishing a Polling Place for Holding Elections
2. Cell Phone for Animal Control Administrator
3. Microchip scanner for Animal Control Administrator

Old Business:

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$1,060,495.52

Information/Discussion/Action

New Business:

1. Resolution 2024-41: Bid Approval to C Hill Civil Contractors, Inc., Range Road 22-15006-00-BR \$445,555.00
2. Resolution 2024-42: ROW Permit - Wabash Communications Kinoka Road
3. Resolution 2024-43: ROW Permit - Raccoon Water Company, Kinmundy Road
4. Resolution 2024-44: ROW Permit – Ervin Cable Construction, Green Street
5. Marilea Snow, Interim Marion County Highway Engineer

Old Business:

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Motion to approve 911/ESDA Committee Meeting Minutes dated Tuesday, August 27, 2024.

Information/Discussion/Action

New Business:

Old Business:

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

Closed Combined Finance & Insurance and Personnel/Labor Relations Committees Meeting conducted Monday, September 9, 2024

New Business:

Old Business:

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH


Information/Discussion/Action

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

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, SEPTEMBER 24, 2024 at 6:30 P.M.



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

