



# 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 20, 2024

## AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, SEPTEMBER 24, 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 BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

1. Libby Moeller, CASA Regional Director
2. Tim Hudspeth, Marion County State's Attorney – Opioid Funds Distribution (\$25,000.00)

### APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated September 10, 2024.

Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

#### Information/Action/Discussion

Appointments:

Letter from Marion County 911 Coordinator, Stacey Arenas to reappoint Marion County Emergency Telephone System Board Members Kevin Cripps (expires 10/8/24), John Gaston (expires 10/8/24), and Steve Whritenour (expires 11/30/24).

Letter from Iuka Fire Protection District to appoint Tom Reese to fill the unexpired term of Vernon Quandt on the Board of Trustees. Mr. Quandt has resigned from his position due health reasons.

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

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## REPORTS FROM STANDING COMMITTEES

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

#### Information/Action/Discussion

Motion to approve the Combined Finance & Insurance and Building & Historical Committees Meeting Minutes dated September 4, 2024.

#### New Business:

#### Old Business:

1. Audit FY 2022 Update

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

#### Information/Action/Discussion

Motion to approve the Combined Finance & Insurance and Building & Historical Committees Meeting Minutes dated September 4, 2024.

#### New Business:

#### Old Business:

1. An additional Combined Finance & Insurance and Building & Historical Committees Meeting was conducted Wednesday, September 18, 2024 regarding the Elected Officials' Priority List.

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

#### Information/Action/Discussion:

1. Report from Sheri Barter, Marion County ESDA Coordinator.

#### New Business:

#### Old Business:

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

#### Information/Discussion/Action

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

#### New Business:

#### Old Business:

1. Animal Control Contract with the City of Centralia

#### 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:

#### Old Business:

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

Information/Discussion/Action

New Business:

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 is scheduled for Wednesday, October 2, 2024 at 5:00 P.M.

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  
BCMw

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

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Motion to Adjourn with mileage and Per Diem.

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

Next Meeting: TUESDAY, OCTOBER 8, 2024 at 6:30 P.M.

*Steven A Fox*

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

