



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 22, 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
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, SEPTEMBER 26, 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
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.
- 2.
- 3.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated September 12, 2023.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

Letter from Marion County Health Department requesting reappointment of the following to the Marion County Board of Health for the terms listed:

Dr. Elizabeth Franczyk	11/30/2023 - 11/30/2026
Kendra Taylor	11/30/2023 - 11/30/2026
Kyle Clark	11/30/2023 - 11/30/2026
Michael Morton	11/30/2023 - 11/30/2026
Dr. Seth Hahs	11/30/2023 - 11/30/2026

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Motion to approve Finance & Insurance Committee Meeting Minutes dated September 6, 2023.

Information/Action/Discussion

Update on FY2024 Budget

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

Old Business

1. Ordinance 2023-04: Capital Expenditure Ameresco (\$523,483.76) (tabled at the Full Board Meeting September 12, 2023)
 2. Update on Security Cameras at the Public Service Building
 3. Update on Odor in the Public Service Building
 4. Approval of Tate Plumbing's Proposal (\$3,100.00) for Remove, Inspect, and Reseal Ejector Pit Lid in the Mechanical Room in the Marion County Public Service Building. Also, to verify the vent to Pit is open.
 5. Motion to Approve Tate Plumbing, LLC Invoice #25199 (\$1,000.00) for Marion County Services Building's Sewer Odor in Upstairs Employee Restroom, Smoke Sewage Vent System, and Reseal of Toilet and Hole in Wall Where Urinal Used to Be
 6. Update on the 1st Floor Woman's Restrooms' Door
 7. Update on the Marion County Parking Lot Repairs
 8. Update on the Handicap Entrance at the Courthouse
 9. Update on Sally Port Remodeling
 10. Update on Security Entrance at the Courthouse
 11. Update on the Remodel of the Meeting Room at the Courthouse
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LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion

New Business

Discussion of the Safety Act which went into effect on Monday, September 18, 2023 at 12:00 A.M.

COUNTY & COMMUNITY: CHAIRMAN BILL HENSON

Information/Action/Discussion

Review and Approval of Legal Holidays in the Fourth Judicial Circuit, Marion County, Illinois

Sub-Committee Codification: Chairman Brock Waggoner

ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY

Committee Meeting held September 26, 2023 at 6:00 P.M.

Information/Action/Discussion

New Business

1. Discussion of the Expiration of the 6-year term for Marion County Highway Engineer (Expires 12/31/23)
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911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR

Motion to approve 911/ESDA Committee Meeting Minutes dated September 12, 2023.

Information/Action/Discussion

Resolution 2023-45: Intergovernmental Agreement Providing for Marion County and Municipalities Therein to Work Together for the Provision of Nixle Services to the Residents of Marion County. Previously approved, but now put into Resolution form.

PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH

Motion to approve Personnel/Labor Relations Committee Meeting Minutes dated September 6, 2023

Closed Meeting held September 26, 2023

Information/Action/Discussion

BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP

Information/Action/Discussion

BICENTENNIAL COMMITTEE: CHAIRMAN ADAM SMITH

Information/Discussion/Action

DECENNIAL COMMITTEE

Information/Discussion/Action

LIQUOR COMMITTEE: CHAIRWOMAN DEBBIE SMITH

Information/Discussion/Action

SESSION 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

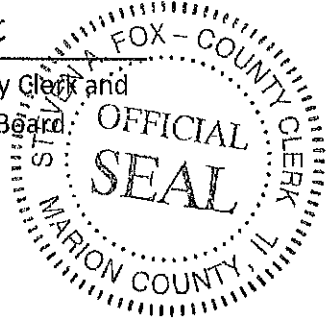
STEVE WHRITENOUR, BOARD REPRESENTATIVE
BILL HENSON, BOARD REPRESENTATIVE
DR. CREIGHTON ENGEL, BOARD REPRESENTATIVE
GARY PURCELL AND DEBBIE SMITH
JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR
DEB REED, BOARD REPRESENTATIVE/
DEBBIE SMITH (CEO)
ADAM SMITH/CHRISTOPHER KRUPP

Motion to Adjourn with Mileage and Per Diem: _____

Time Adjourned: _____

Next Meeting: Tuesday, October 10, 2023 at 7:00 P.M.

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

The seal is circular with a dotted border. The text "STEVEN A. FOX - COUNTY CLERK" is written along the top inner edge, and "MARION COUNTY, IL" is written along the bottom inner edge. In the center, the words "OFFICIAL SEAL" are printed in a bold, serif font.