

IMAIRION 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 2, 2024

Debbie A. Smith Chairwoman

Dr. Creighton Engel Vice-Chairman

Marion County Board Members

<u>District #1</u> Tracy Murray Brock Waggoner Sharon K. Woodward

<u>District #2</u> Dr. Creighton Engel Jack Riley Deborah Reed

<u>District #3</u>
William "Bill" Henson
Tyson McHenry
Steven V. Whritenour

District #4 Steven Bradley Judith Meeks-Hakim Christopher B. Krupp

> <u>District #5</u> 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

TO: CHRISTOPHER KRUPP, FINANCIAL & INSURANCE COMMITTEE CHAIRMAN CREIGHTON ENGEL, BUILDING & HISTORICAL COMMITTEE CHAIRMAN ADAM SMITH SHARON WOODWARD STEVEN BRADLEY DEBORAH REED DAVID IOSSI

AGENDA

COMBINED FINANCE & INSURANCE COMMITTEE AND BUILDING & HISTORICAL COMMITTEE MEETING

WEDNESDAY, AUGUST 7, 2024 5:30 P.M.

MARION COUNTY COURTHOUSE CONFERENCE ROOM
MEETING CALLED TO ORDER BY COMMITTEE CHAIRMAN CHRISTOPHER KRUPP
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHRISTOPHER KRUPP
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE COMMITTE:

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

DISCUSSION/ACTION/MOTION BY COMMITTEE:

- 1. Financing for Window Replacement at Marion County Courthouse and Public Service Building and the Electrical Backup and Generator at the Marion County Courthouse.
- 2. Discussion with Tom Paulson, TOP Electric & Lighting and John Tomlianovich, XT Solutions regarding Bid Specs for the Electrical Backup and Generator at the Marion County Courthouse.
- 3. Opening of Bids for Window Replacement at Marion County Public Service Building.
- 4. Opening of Bids for Financing for Marion County Courthouse Window Replacement and Public Service Building and Electric Back Up and Generator at the Marion County Courthouse.
- 5. Budget Timeline.
- 6. Marion County Employee Insurance Chaney Karsh Insurance
- 7. Discussion Regarding Marion County Payroll Period to Every 2 Weeks.

ADJOURN:

DEBBIE SMITH, MARION COUNTY BOARD CHAIRWOMAN