



MARION COUNTY BOARD

Marion County Courthouse – Room 201 – 100 East Main Street, P.O. Box 637 – Salem, Illinois 62881
 (618)548-3400 or (618)548-3868

JANUARY 23, 2026

Steven Whritenour
 Chairman

Tracy Murray
 Vice-Chairman

Marion County Board
 Members

District #1
 Tracy Murray
 Brock Waggoner
 Sharon K. Woodward

District #2
 Dr. Michael Douglas
 Jack Riley
 Deborah Reed

District #3
 Timothy McCance
 Josh Dunahee
 Steven V. Whritenour

District #4
 Cody Rose
 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, JANUARY 27, 2026

6:30 P.M.

MARION COUNTY COURTHOUSE, COURTROOM 302

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR
 THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRMAN STEVEN WHRITENOUR
 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. Luke Eastin, SCIRPDC Executive Director – Marion County Hazard Mitigation Planning Grant (HMP) and Hazard Mitigation Services Agreement.

MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR

Illinois Department of Revenue:

2026

2025

$\frac{1}{4}\%$	\$104,580.04	\$89,775.30
1%	\$65,928.15	\$36,904.98

Appointments:

Correspondence from Old Covenanter Cemetery Association recommending the appointment of Johnie Graville to serve as a Trustee of the Old Covenanter Cemetery Association in Raccoon Township, effective immediately.

Correspondence from Old Covenanter Cemetery Association recommending the appointment of Sue Lynn Neeley to serve as a Trustee of the Old Covenanter Cemetery Association in Raccoon Township, effective immediately.

VETERANS ASSISTANCE COMMISSION

1. Introduction of Ron Peters, Marion County Veterans Assistance Commissioner.

- a. Payroll and Benefit Package.
- b. Office Internet and Telephone Services.
- c. Website Information Location.

APPROVAL OF MINUTE

1. Motion to approve the Special Full Board Meeting Minutes dated November 12, 2025. (Open Session)

2. Motion to approve the Special Full Board Meeting Minutes dated November 19, 2025.

3. Motion to approve the Full Board Meeting Minutes dated November 25, 2025.

4. Motion to approve the Special Full Board Meeting Minutes dated November 28, 2025.

5. Motion to approve the Full Board Meeting Minutes dated December 16, 2025. (Open Session)

REPORTS FROM STANDING COMMITTEES

FINANCE: CHAIRMAN CHRISTOPHER KRUPP

Information/Action/Discussion

- 1. Review of the Financial Bills. (\$133,125.25)
- 2. Review of the Judicial Bills. (\$775,558.84)

New Business:

- 1. Resolution 2026-02: Permanent Parcel Number: 14-00-064-865 – Delinquent Tax Sales of said property of which the County will receive \$368.00 with remaining monies distributed according to law.
- 2. Resolution 2026-03: State's Attorney Appellate Prosecutor Agreement

Old Business:

- 1. Audit FY 2024.

BUDGET: CHAIRMAN BROCK WAGGONER

Information/Action/Discussion

New Business:

Old Business:

INSURANCE: CHAIRMAN DAVID IOSSI

Information/Action/Discussion

- 1. Review of the Insurance Bills. (\$91,419.51)

New Business:

BUILDING & HISTORICAL: CHAIRWOMAN DEBORAH REED

Information/Action/Discussion

- 1. Review of the Building & Historical Bills. (\$30,411.04)

New Business:

Old Business:

- 1. Activity Update.

LAW ENFORCEMENT: CHAIRWOMAN SHARON WOODWARD

Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report.
2. Marion County Coroner Claude Howell Report.

New Business:

Old Business:

Sub-Committee 911/ESDA: Liaison Cody Rose

Information/Discussion/Action

1. Report from Sheri Barter, Marion County ESDA Coordinator.
2. Everbridge Renewal 1-Year or 3-Year Contract.

MOTION TO GO INTO CLOSED SESSION: TIME IN: _____

1. Discussion of Personnel.

MOTION TO COME OUT OF CLOSED SESSION: TIME OUT: _____

Action/Motion:

1. Possible Actions taken from Closed Session Regarding Marion County ESDA Personnel.

COUNTY AND COMMUNITY: CHAIRMAN TRACY MURRAY

Information/Discussion/Action

1. Review of the County & Community Bills. (\$35,761.17)
2. Whitney Purcell, Marion County Animal Control Administrator Monthly Report.

New Business:

1. Animal Control Memorial Fund – Debit Card.
2. Animal Control Credit Card.

Old Business:

1. Kiersten Sheets, Senior Project Development Manager – Trajectory Energy Partners.
2. Decommissioning Report Approval for Swamp Fox Solar.

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

Sub-Committee Broadband:

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CO-CHAIRMEN ADAM SMITH & TIM MCCANCE

Information/Discussion/Action

1. Marion County Highway Engineer Alex Kreke Report.

New Business:

1. Centralia Township Tree Removal Invoice. (\$250.00)
2. Resolution 2026-04: Letter of Understanding re: Section (28.29-2) RS-1 Marion County.
3. Resolution 2026-05: Local Public Agency Engineering Services Agreement (Race Track Road).
4. Resolution 2026-06: Local Public Agency Engineering Services Agreement (Gesell Road).
5. Resolution 2026-07: Appropriating Funds for the Payment of the County Engineer's Salary.

Old Business:

1. Discussion regarding Capital Improvement Plan for Marion County Highway Department Facility and Equipment.

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

New Business:

Old Business:

LIQUOR COMMITTEE: STEVEN WHRITENOUR

Information/Discussion/Action

1. Rambo' Lucky Day Slots, LLC – New Owner.

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

REPORTS FROM SPECIAL COMMITTEES:

911

STEVE WHRITENOUR, BOARD REPRESENTATIVE

708 MENTAL HEALTH BOARD

JUDITH MEEKS-HAKIM / DAVID IOSSI, BOARD

REPRESENTATIVES

MARION COUNTY HEALTH DEPT.

DR. MICHAEL DOUGLAS, BOARD REPRESENTATIVE

SCIRPD

DEBBIE SMITH/CODY ROSE, BOARD REPS.

MARION COUNTY HOUSING AUTHORITY

JUDITH MEEKS-HAKIM/CHRIS KRUPP, BOARD REP.

WIB (WORKFORCE INVESTMENT BOARD)

DEBBIE SMITH (CEO)

ENTERPRISE ZONE

ADAM SMITH/CHRISTOPHER KRUPP, BOARD REP.

BCMW

ADAM SMITH, BOARD REPRESENTATIVE

SIEDA

DR. MICHAEL DOUGLAS, BOARD REPRESENTATIVE

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: FULL BOARD MEETING TUESDAY, FEBRUARY 24, 2026 at 6:30 P.M.