



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:

	<u>2026</u>	<u>2025</u>
$\frac{1}{4}\%$	\$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.