



# 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

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

NOVEMBER 22, 2023

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, NOVEMBER 28, 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

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### RECOGNITION OF GUESTS:

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### 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.

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### APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated October 24, 2023.

Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

## **REPORTS FROM STANDING COMMITTEES**

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

Motion to approve Finance & Insurance Committee Meeting Minutes dated November 14 2023. (Quorum was not met)

Finance & Insurance Committee Meeting conducted on Tuesday, November 28, 2023 at 6:00 P.M.

#### Information/Action/Discussion

##### New Business:

1. Chaney and Karsh Insurance Group – Health Insurance Renewal and Update

##### Old Business:

1. Ordinance 2023-05: FY2024 Budget
  2. Ordinance 2023-05: 2024 Levy
  3. Ordinance 2023-06: Capital Expenditure (Ameresco) Ordinance (\$214,731.00)
  4. Ordinance 2023-07: Capital Expenditure (Ameresco) Ordinance (\$42,058.00)
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### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

#### Information/Action/Discussion

##### Old Business

1. Update on Security Cameras at the Public Service Building
  2. Update on the Marion County Parking Lot Repairs
  3. Update on Security Entrance at the Courthouse
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### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

#### Information/Action/Discussion

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

#### Information/Action/Discussion

##### New Business:

1. Christmas Gift Cards (from Farm Fresh Market) for Marion County Employees (Part-time \$25.00 and Full-time \$50.00) LY \$7,575.00

Sub-Committee Codification: Chairman Brock Waggoner

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### **ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY**

#### Information/Action/Discussion

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### **BICENTENNIAL COMMITTEE: CHAIRMAN ADAM SMITH**

#### Information/Discussion/Action

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

Motion to approve 911/ESDA Committee Meeting Minutes dated November 14, 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.

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**PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH**

Information/Action/Discussion

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**BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP**

Information/Action/Discussion

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SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

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**REPORTS FROM SPECIAL COMMITTEES:**

<p>911 708 MENTAL HEALTH BOARD MARION COUNTY HEALTH DEPT. SCIRPD MARION COUNTY HOUSING AUTHORITY WIB (WORKFORCE INVESTMENT BOARD)</p> <p>ENTERPRISE ZONE</p>	<p>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</p>
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Motion to Adjourn with Mileage and Per Diem: \_\_\_\_\_

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

Next Meeting: Tuesday, December 12, 2023 at 7:00 P.M.

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

