



# 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

FEBRUARY 6, 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, FEBRUARY 10, 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

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### RECOGNITION OF GUESTS:

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### 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.

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### MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR

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### 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.
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## **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)
  6. Motion to approve the Special Full Board Meeting Minutes dated January 5, 2026.
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## **REPORTS FROM STANDING COMMITTEES**

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### **FINANCE: CHAIRMAN CHRISTOPHER KRUPP**

#### **Information/Action/Discussion**

1. Review of the January, 2026 Financial Bills. (\$133,125.25) Previously emailed.
2. Review of the January, 2026 Judicial Bills. (\$775,558.84) Previously emailed.
3. Review of the February, 2026 Financial Bills. (\$169,189.92)
4. Review of the February, 2026 Judicial Bills. (\$763,151.62)
5. Approval of Finance Committee Meeting Minutes dated December 8, 2025.

#### **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.
3. Resolution 2026-08: Permanent Parcel Number: 11-00-014-075 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
4. Resolution 2026-09: Permanent Parcel Number: 14-00-070-775 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
5. Resolution 2026-10: Permanent Parcel Number: 11-00-017-333 – Delinquent Tax Sales of said property of which the County will receive \$1,024.71 with remaining monies distributed according to law.

#### **Old Business:**

1. Audit FY 2024.
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### **BUDGET: CHAIRMAN BROCK WAGGONER**

#### **Information/Action/Discussion**

#### **New Business:**

#### **Old Business:**

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### **INSURANCE: CHAIRMAN DAVID IOSSI**

#### **Information/Action/Discussion**

1. Review of the January, 2026 Insurance Bills. (\$91,419.51) Previously emailed.
  2. Review of the February, 2026 Insurance Bills. (\$60,617.11)
  3. Approval of Insurance Committee Meeting Minutes dated December 8, 2025.
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**BUILDING & HISTORICAL: CHAIRWOMAN DEBORAH REED**Information/Action/Discussion

1. Marion County Circuit Judge Mark Stedelin and Marion County Circuit Clerk Tiffany Schicker regarding the update to the Law Library and Grant Funding.

New Business:Old Business:

1. Activity Update.

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**LAW ENFORCEMENT: CHAIRWOMAN SHARON WOODWARD**Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report.
2. Marion County Coroner Claude Howell Report.
  - a. New Vehicle Purchase.

New Business:Old Business:Sub-Committee 911/ESDA: Liaison Cody RoseInformation/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.

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**COUNTY AND COMMUNITY: CHAIRMAN TRACY MURRAY**Information/Discussion/Action

1. Approval of Combined Personnel/Labor Relations and County & Community Committees Meeting Minutes dated December 9, 2026.
2. Whitney Purcell, Marion County Animal Control Administrator Monthly Report.

New Business:

1. Animal Control Memorial/Donation Fund Name Change, Designate Signer on Account, and Debit Card.
2. Animal Control Credit Card.

Old Business:

1. Kiersten Sheets, Senior Project Development Manager – Trajectory Energy Partners – Cervine Solar Project.
2. Decommissioning Report Approval for Swamp Fox Solar.
3. Discussion re: Marion County Supervisor of Assessments/Tax Study.

Sub-Committee Codification: Chairman Brock WaggonerInformation/Discussion/ActionSub-Committee Broadband:Information/Discussion/Action

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## **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.
6. Resolution 2026-11: Engineering Agreement with Gonzalez Companies, LLC for Preliminary Engineering Services of Replacement of Structure #061-3011 (Skillet Fork Bridge).
7. Resolution 2026-12: County 2026 Aggregate Bid Approval 26-00000-00-GM.
10. Resolution 2026-13: Township 2026 Aggregate Bid Approval 26(01-17)000-00-GM.

### **Old Business:**

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

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## **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.

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

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## **REPORTS FROM SPECIAL COMMITTEES:**

<b>911</b>	<b>STEVE WHRITENOUR, BOARD REPRESENTATIVE</b>
<b>708 MENTAL HEALTH BOARD</b>	<b>JUDITH MEEKS-HAKIM / DAVID IOSSI, BOARD REPRESENTATIVES</b>
<b>MARION COUNTY HEALTH DEPT.</b>	<b>DR. MICHAEL DOUGLAS, BOARD REPRESENTATIVE</b>
<b>SCIRPD</b>	<b>DEBBIE SMITH/CODY ROSE, BOARD REPS.</b>
<b>MARION COUNTY HOUSING AUTHORITY</b>	<b>JUDITH MEEKS-HAKIM/CHRIS KRUPP, BOARD REP.</b>
<b>WIB (WORKFORCE INVESTMENT BOARD)</b>	<b>DEBBIE SMITH (CEO)</b>
<b>ENTERPRISE ZONE</b>	<b>ADAM SMITH/CHRISTOPHER KRUPP, BOARD REP.</b>
<b>BCMw</b>	<b>ADAM SMITH, BOARD REPRESENTATIVE</b>
<b>SIEDA</b>	<b>DR. MICHAEL DOUGLAS, BOARD REPRESENTATIVE</b>

Motion to Adjourn with mileage and Per Diem.

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

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