



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

MARIION COUNTY FULL BOARD MEETING
TUESDAY, FEBRUARY 10, 2026
6:30 P.M.
MARIION COUNTY COURTHOUSE, COURTROOM 302

MEETING CALLED TO ORDER BY MARIION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRMAN STEVEN WHRITENOUR

INVOCATION

ROLL CALL BY LORI LINDER, MARIION 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.

MARIION 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)
6. Motion to approve the Special Full Board Meeting Minutes dated January 5, 2026.

REPORTS FROM STANDING COMMITTEES

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.

BUDGET: CHAIRMAN BROCK WAGGONER

Information/Action/Discussion

New Business:

Old Business:

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.

BUILDING & HISTORICAL: CHAIRWOMAN DEBORAH REEDInformation/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.

LAW ENFORCEMENT: CHAIRWOMAN SHARON WOODWARDInformation/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.

COUNTY AND COMMUNITY: CHAIRMAN TRACY MURRAYInformation/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

ROAD AND BRIDGE COMMITTEE CO-CHAIRMEN ADAM SMITH & TIM MCCANCEInformation/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.

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITHInformation/Discussion/ActionNew 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.