



MARION COUNTY BOARD

Marion County Courthouse - Room 103 - P.O. Box 637 - Salem, Illinois 62881
(618)548-3400 or (618)548-3868/Fax (618)548-2226

April 1, 2022

(#1)

Debbie A. Smith
Chairwoman

Dr. Creighton Engel
Vice-Chairman

Marion County Board
Members

District #1

Angela R. Hiestand
James R. Purcell
Sharon K. Woodward

District #2

Dr. Creighton Engel
Wesley A. Gozia
Deborah Reed

District #3

William "Bill" Henson
Judith L. Shafer
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
Sheri L. Brooks-Barter

AGENDA

FULL BOARD MEETING

April 12, 2022

Tuesday 7:00 P.M.

Meeting called to order by: Chairwoman, Ms. Debbie Smith

Invocation by: Marion County Clerk, Mr. Steven A. Fox

The Pledge of Allegiance to the Flag by:

Chairwoman Ms. Debbie Smith

Roll Call by Marion County Board Secretary, Ms. Sheri Barter

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD

- Gary Purcell – Revenue & Expense Report
- Tiffany Schicker – 1) 2023 Holiday Calendar
2) Courthouse Internet
3) Power outlet in Courtroom 302
- PUBLIC

COUNTY CLERK: STEVE FOX CORRESPONDENCE:

1) Illinois Department of Revenue

	2022	2021
	¼%	
	1%	

- **APPOINTMENTS: None at this time**
 - Odin Fire Protection District Trustees, are asking for the Board to reappoint Mr. Don Decker for an additional term as Odin Fire District Trustees.

- *Old Covenanter Cemetery Association in Raccoon Township is asking for the Board to appoint Mr. Robert Angles of 1820 Dogwood Lane, Centralia to serve as a Trustee for the Old Covenanter Cemetery Association, effective immediately.*
 - *Salem Fire Protection District Board is asking for the Board to reappoint Mr. Larry H. Clark to serve as a Trustee for the Salem Fire Protection District Board of Trustees. His current term expires May 1, 2022.*
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- APPROVAL OF MINUTES:

- *Approval of Minutes from February 8th, 2022 Full Board # 1 Meeting.*
 - *Approval of Minutes from February 22nd, 2022 Full Board # 1 Meeting.*
 - *Approval of Minutes from March 8th, 2022 Full Board # 1 Meeting*
 - *Approval of Minutes from March 22nd, 2022 Full Board # 1 Meeting*
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- REPORTS FROM THE STANDING COMMITTEES:

- ROAD AND BRIDGE COMMITTEE (Steve Bradley-Chairman)

(See Attachment of Agenda from Highway Office)

- *Those who wish to address the Committee:*
Michael McCormick
 - *Approval of Bills: \$159,202.56 plus \$2,150.00 in Manual checks. Making a New Grand Total of **\$161,352.56***
 - RESOLUTIONS:
 - *2022-69 Township Bituminous 22-(01-17)00-00-GM Bid Approval*
 - *2022-70 County Bituminous 22-00000-00-GM Bid Approval*
 - *2022-71 Intergovernmental Agreement - Hienzmann Road 18-00139-00-RS*
 - *2022-72 Approval of Property Purchas*
 - Information / Discussion / Action:
 - Old Business
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- COUNTY AND COMMUNITY COMMITTEE (Bill Henson-Chairman)

- Those who wish to address the Committee:
 - *Ken Ferguson- Animal Control Administrator*
 - *Public*
- *Approval of Bills: **\$39,820.76***
- RESOLUTIONS:
- Information / Discussion / Action:
- Old Business

- LAW ENFORCMENT (Steven Whritenour)

- Those who wish to address the Committee:
 - Marion County Sheriff Andy Garden
 - Marion County ESDA Coordinator Sheri Barter
 - Public
 - Approval of Bills: \$223,203.57 plus \$114,468.33 in Manual checks. Making a New Grand Total of **\$337,671.90**
 - RESOLUTIONS: None at this time
 - Information / Discussion / Action:
 - Old Business
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- BUILDING AND HISTORICAL COMMITTEE (Chairman- Dr. Engel)

- Those who wish to address the Committee:
 - Public
 - Approval of Bills: **\$27,965.38**
 - RESOLUTIONS: None at this time
 - Information / Discussion / Action:
 - AMERESCO (Gene / Rob)
(Courthouse, Other Properties Updates on Repairs, Elevators etc.)
 - BELLWETHER
 - Moose Storage Facility update
 - Old Business
 - Moose Sign
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- FINANCE/ INSURANCE (Chairman- Dr. Engel)

- Those who wish to address the Committee:
 - Elected Officials
 - Public
- Approval of Bills:
 - General Bills: totaling \$83,156.74 plus \$266,307.50 in Manual checks. Making a New Grand Total of **\$349,464.24**
 - Insurance Bills: **\$31,555.13**
 - Judicial Bills: **\$567,909.41**

- Transfer - \$468,393.39 from the Public Safety Tax Fund to be transferred to the General Fund for 3-year increase in Sheriff's Office Salaries.

- RESOLUTIONS:

- 1) 2022-65 Parcel # 04-72-033-405 Total collected \$1,505.00 with the Treasurer of Marion County to receive \$982.00 and to be disburse according to law.

(The following Resolutions 2022-66 thru 2022-68 MAY have an "Omnibus Motion" instead of an "Individual Motion")

- 2) 2022-66 Parcel # 14-00-064-790,797 - Total collected \$825.00 with the Treasurer of Marion County to receive \$300.00 and to be disburse according to law.
- 3) 2022-67 Parcel # 10-36-105-020 - Total collected \$823.00 with the Treasurer of Marion County to receive \$300.00 and to be disburse according to law.
- 4) 2022-68 Parcel # 14-00-061-155 - Total collected \$823.00 with the Treasurer of Marion County to receive \$300.00 and to be disburse according to law.

➤ The Resolutions 2022-66 thru 2022-68 total \$2,471.00 which the Treasurer will receive a Total of \$900.00 to be disbursed according to law.

- ORDINANCES: None at this time

Information / Discussion / Action:

- Old Business

- WEBSITE: (Chairman-Wesley Gozia)

- Information / Discussion / Action:
- Old Business

- MARION COUNTY 2023 BICENTENNIAL: (Chairman-Wesley Gozia)

- Information / Discussion / Action:
- Old Business

- Personnel/Labor Relations: (Mr. Adam Smith - Chairman)

- Information / Discussion / Action:
 - Chairman to address Elected Officials
- Old Business

- FOIA Report: (Officer – Sheri Barter)
 - Information / Discussion / Action:
 - As of April 8th, 2022 I have filed 16 FOIA request in my office.
 - 3 requesting information on County Budget and payroll
 - 2 were forwarded to Mark Miller in the Assessor Office
 - 2 were forward to Tiffany Schicker in the Circuit Clerk Office
(Transcripts of Sentencing)
 - 3 were forwarded to Gary Purcell in the Treasurer Office
(Property Tax/ Sales)
 - 1 request on the CARES ACT (Moneys spent)
 - 4 were forwarded to Steve Fox County Clerk / Records
(Election information request and Voting Zoning request)
 - 1 was redirected to the Health Dept.
 - Old Business

- Session to go into closed meeting:

Time In: _____ End Time: _____

REPORTS FROM SPECIAL COMMITTEES

- 9-1-1 Steven Whritenour - Board Rep.
- 708 Mental Health Board: Bill Henson – Board Rep.
- Marion County Health Board: Dr. Creighton Engel – Board Rep.
- SCIRPD: Debbie Smith
- Marion County Housing: Judith Meeks-Hakim – Board Rep.

Motion to Adjourn

Time Adjourned: _____

Next Meeting will be Tuesday, April 26, 2022 @ 7:00 p.m.

Approved _____

 Sheri L. Brooks-Barter
 Marion County Board Secretary