

FULL BOARD MEETING

MINUTES from Tuesday

April 12, 2022

05/04/2022
Amended
in Yellow

April 18, 2022

Meeting called to order at 7:05 p.m. by: Chairwoman, Ms. Debbie Smith

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

The Pledge of Allegiance to the Flag led by: Chairwoman Ms. Debbie Smith

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

Members Present: Board Chairwoman Ms. Debbie Smith, Dr. Engel, Ms. Angela Hiestand, Mr. James Purcell, Ms. Sharon Woodward, Ms. Deb Reed, Mr. Bill Henson, Mr. Steven Whritnour, Mr. Steven Bradley, Ms. Judith Meeks-Hakim, Mr. Chris Krupp, Mr. Adam Smith, Mr. David Iossi. Absent were the following: Mr. Wesley Gozia and Ms. Judith Shafer.

Others present: Marion County Board Sec.-Sheri Barter, Marion County Board Clerk Steven Fox, Supervisor of Assessor - Mark Miller, Treasurer - Gary Purcell, Bill Smith, WJBD -Bruce Kropp, Adison Applegate with Centralia Sent., Marion County Court Service Dept.-Renee' Pride, Jail Administrator - Troy Reed, Sheriff - Andy Garden, Circuit Clerk - Tiffany Schicker, Residence - Jack Riley.

THOSE WHO WISH TO ADDRESS THE BOARD

- Gary Purcell presented the Revenue and Expense Report for the past month. Dr. Engel asked about a line item of the Coroner's Office. Treasurer Gary Purcell was asked to check line item for coroner secretary payroll.

Early Voting will start May 19th

- APPROVAL OF BOARD MEETING MINUTES
 - 1) Approval of AMENDED Minutes from February 8, 2022
Motion made by David Iossi and second by Adam Smith.
Roll call vote - 13 Yes / 0 - No - Motion Passed.
 - 2) Approval of Minutes from February 22, 2022
Motion made by Steve Bradley and second by Judith Meeks-Hakim.
Roll call vote - 13 Yes / 0 - No - Motion Passed.
 - 3) Approval of Minutes from March 8, 2022
Motion made by David Iossi and second by Deb Reed.
Roll call vote - 13 Yes / 0 - No - Motion Passed.
 - 4) Approval of Minutes from March 22, 2022
Motion made by Judith Meeks-Hakim and second by Ms. Sharon Woodward.
Roll Call vote - 13 Yes / 0 - No - Motion Passed

• COUNTY CLERK: STEVE FOX CORRESPONDENCE:

- *Illinois Department of Revenue*

	<u>2022</u>	<u>2021</u>
¼%	\$72,820.97	\$66,163.46
1%	\$34,034.10	\$31,535.36

• APPOINTMENTS:

- *Odin Fire Protection District Trustees, are asking for the Board to reappoint Mr. Don Decker for an additional term as Odin Fire District Trustees.
Motion made by Bill Henson and second by Sharon Woodward, Voice Vote – 13 Yes / 0 - No, Motion Passed.*
- *Old Covenanter Cemetery Association in Racoon 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.
Motion made by James Purcell and second by Chris Krupp, Voice Vote – 13 Yes / 0 - No, Motion Passed.*
- *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.
Motion made by Judith Meeks- Hakim and second by Sharon Woodward, Voice Vote – 13 Yes / 0 - No, Motion Passed.*

• REPORTS FROM THE STANDING COMMITTEES:

• ROAD AND BRIDGE COMMITTEE (Steve Bradley-Chairman)

- *Approval of Bills: In the amount of \$161,352.56 this is Bills of \$159,202.56 plus 2,150.00 in manual checks
Motion made by Bill Henson and Second by James Purcell. Roll Call Vote – 13 Yes / 0 - No – Motion Passed.*

• RESOLUTIONS:

- *2022-69 Township Bituminous 22-(01-17)00-00-GM Bid Approval
Motion made by Steve Bradley and Second by Chris Krupp. Roll Call Vote – 13 Yes / 0 - No – Motion Passed.*

*2022-70 County Bituminous 22-00000-00-GM Bid Approval
Motion made by Steve Bradley and Second by Deb Reed. Roll Call Vote – 13 Yes / 0 - No – Motion Passed.*

2022-71 Intergovernmental Agreement - Hienzmann Road 18-00139-00-RS

Motion made by Steve Bradley and Second by Judith Meeks-Hakim. Roll Call Vote – 13 Yes / 0 - No – Motion Passed.

2022-72 Approval of Property Purchase.

Motion made by Steve Bradley and Second by James Purcell. Roll Call Vote – 13 Yes / 0 - No – Motion Passed.

- Information / Discussion / Action:

Steve Bradley addressed the Board in reference to the Church Bridge Road stating that he should have the paperwork back from the State and he will present it to the Board. Mike McCormick, County Engineer was unable to attend meeting.

Adam Smith asked a question in reference to the speed limit on Schwartz Road. He was asking for a concerned resident who resides on that road. Andy Garden, Sheriff, stated if a rural road is not marked the speed limit is 55 mph. Committee Chair Steve Bradley was going to discuss with Mike McCormick to determine if a study could be made to see it would be possible to lower speed limit to make travel more safe.

Old Business

- COUNTY AND COMMUNITY COMMITTEE (Bill Henson-Chairman)

- *Ken Ferguson was not present due to personal reasons. His report was read by Chairman Bill Henson, 23 dogs were picked up 15 were taken to the pound for the month and 1 horse with a complaint of neglect but upon checking the horse is fine, it has shelter, food, water. The feet need to be trimmed. Owner was not home. One dog was chipped able to return back to owner. The Animal Shelters are full, but they are trying to clean out space for new arrivals.*
- *Wrote one warning ticket for Dog at Large. On Carter Road in Kell. This is a pitbull chasing kids by the Sandoval school. Bill Henson is going to follow up on this.*
- Approval of Bills: *In the amount of \$39,820.76. Motion to approve was made by Bill Henson and Second by David Iossi. Roll Call Vote - 13 Yes / 0 - No - Motion Passed.*
- RESOLUTIONS: *Nothing at this time*
- Information / Discussion / Action:
- Old Business

- LAW ENFORCEMENT - (Steven Whritenour)

- *Those who wish to address the Committee:*
 - *Marion County Sheriff Andy Garden gave report on inmate housing: 106 total with 28 being federal inmates. 100 Traffic stops with 45 speeding. 154 Tax papers to served and 14 Order of Protection papers served. Also, ordered another Kiosk so there will be 2 officers watching the body scan instead of just one officer. Sheriff Garden also let the Board know the two New Black trucks have been ordered and the cages for them should be received in a couple of months.*
 - *Marion County ESDA - Sheri Barter reported on the activities the Unit assisted with last month which were the Coon hunters were back in town from March 23-26. Assisted at Ramsey City Wide*

Auction on the 19th, and Centralia's Unit in a couple traffic control issues. Still helping with PPE and keeping on hand a 30-day supply. We had our monthly meeting on March 5th, 9 members attended.

- **Approval of Bills:** In the amount of \$337,671.90. This is bills of \$223,203.57 plus \$114,468.33 in Manual checks. Motion to approve was made by Steve Whritenour and Second by Steve Bradley Roll Call Vote – 13 Yes / 0 - No – Motion Passed.
- **RESOLUTIONS:** Nothing at this time
- **Information / Discussion / Action:**

Sheri Barter – Ameresco will be starting the week of April 18th on the ESDA / 911 Building.
- **Old Business**

BUILDING AND HISTORICAL COMMITTEE (Chairman- Dr. Engel)

- **Approval of Bills:** In the amount of \$28,117.28 \$27,965.38 plus \$151.90 in Manual checks Motion to approve was made by Dr. Engel and Second by Judith Meeks-Hakim. Roll Call Vote – 13 Yes / 0 - No – Motion Passed.
- **RESOLUTIONS:** None at this time.
- **Information / Discussion / Action:**
 - Tiffany Schicker – addressed the Board with the issue of the internet in the Courthouse on the 3rd floor being very slow and with the technology coming, there will be more zoom and more computers on zoom (the computers are freezing along with e-filings). She is wanting to find out where to go as far as upgrading the internet to make it faster or what needs to be done. Dr. Engel let her know he is getting together with a couple of the providers in the area (AT&T, Wabash, Charter) to see who can offer the best for the county.
 - Tiffany also requested that the 2023 Holiday calendar be started and approved soon because the court is already scheduling court dated for next year. Board Chair advised that once she forwarded 2023 draft, she would work with Secretary Sheri Barter to finalize for board approval at next board meeting.
 - Another request that Tiffany asks is to have power outlet added to the east side of the court room wall for zoom and other needs. An extension cord is currently being ran across the floor to the east side when needed. It looks bad and is a safety issue have cord.
 - **Old Business**
 - **Moose Sign**

• FINANCE/ INSURANCE (Chairman- Dr. Engel)

- *Approval of Bills as follows:*
- *General Bills: totaling \$83,156.74 plus \$266,307.50 in Manual checks. Making a New Grand Total of \$349,464.24 Motion to approve was made by Bill Henson and Second by Steve Whritenour.*
Roll Call Vote – 9-Yes /4- Abstained (Sharon Woodward, Judith Meeks-Hakim, Debbie Smith, David Iossi)-Motion Passed.
- *Insurance Bills: In the amount of \$31,555.13 Motion to approve was made by Dr. Engel and Second by Bill Henson.*
Roll Call Vote – 10 Yes /3- Abstained (Sharon Woodward, Debbie Smith and David Iossi)- Motion Passed.
- *Judicial Bills: In the amount of \$567,909.41. Motion to approve was made by Dr. Engel and Second by James Purcell.*
Roll Call Vote – 10 Yes /3 Abstained (Sharon Woodward, Debbie Smith and David Iossi)- Motion Passed.
- *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. In addition, anticipated overtime was included. Motion to approve was made by Dr. Engel and Second by David Iossi. Roll Call Vote – 13 Yes /0 - No – Motion Passed.*

• 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 disbursed according to law.
Motion to approve was made by Dr. Engel and Second by Deb Reed. Roll Call Vote – 13 Yes /0 - No – Motion Passed.

(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 disbursed 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 disbursed 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 disbursed 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.*
An Omnibus Motion to approve was made by Dr. Engel and Second by Judith Meeks Hakim Roll Call Vote – 13 Yes /0 - No – Omnibus Motion Passed.

- Information / Discussion / Action:

Gary Purcell gave his monthly report on the Revenue and Expense and the Finance report for the month of March 2022.

- Old Business

- WEBSITE: (Mr. Wesley Gozia – Chairman)

- Information / Discussion / Action:

- Wes Gozia was not present at meeting, but had advised Board Chair that .GOV domain was completed and we should be online in the near future.

- Old Business

- MARION COUNTY 2023 BICENTENNIAL: (Mr. Wesley Gozia – Chairman)

- Information / Discussion / Action

- Nothing at this time.

- Old Business

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

- Information / Discussion / Action:

- Reviewing new FOP Contract with labor attorney and County's Union attorney to present for signature. Contract was previously approved; however, the new contract needed to be finalized and signed. Only changed wages \$3 year one, \$1 year two and \$1 year three.
- Personnel Committee in process of finalizing Board Secretary Job Description and will share with board members and elected officials at next meeting.

- Old Business

- FOIA Report: (Officer – Sheri Barter)

- Information / Discussion / Action:

- Sheri gave a report of the FOIA's she kept track of so far this year and they are as follows;

As of April 8th, 2022, 16 FOIA requests have been filed in her office.

3 requesting information on County Budget and payroll.

2 forwarded to Mark Miller, Supervisor of Assessments.

2 forwarded to Tiffany Schicker in the Circuit Clerk Office (Transcripts of Sentencing)

3 forwarded to Gary Purcell in the Treasurer Office

(Property Tax/ Sales)

1 request on the CARES ACT (Moneys spent)

4 forwarded to Steve Fox County Clerk / Records

(Election information request and Voting Zoning request)

1 was redirected to the Health Dept.

- Old Business

REPORTS FROM SPECIAL COMMITTEES

- *9-1-1 Steven Whritenour - Board Rep.*
- *Liquor License Committee – Debbie Smith - Chairwoman*
- *708 Mental Health Board: Bill Henson – Board Rep.*
- *Marion County Health Board: Dr. Creighton Engel – Board Rep.*
- *SCIRPD: Debbie Smith*
- *WIB: Deb Reed – Board Rep*
- *UCCI – Debbie Smith – Board Rep.*

**** Tiffany Schicker brought to the Boards attention that Judge Sanders has been named Outstanding CASA Judge of Illinois.**

Motion to Adjourn made by Steve Whritenour and Second by Angela Hiestand. Roll Call Vote – 13 Yes / 0 - No – Motion Passed.

Time Adjourned: 8:49 P.M.

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

Approved 5/10/2022



**Sheri L. Brooks-Barter
Marion County Board Secretary**