



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 13, 2022

#2

AGENDA

FULL BOARD MEETING

April 26, 2022

Tuesday 7:00 P.M.

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

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

The Pledge of Allegiance to the Flag led by:

Chairwoman Ms. Debbie Smith

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

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD

- *Renee' Pride and Judge Stedelin – Probationary and Pre-Trial Programs*
- *PUBLIC*

• APPROVAL OF BOARD MEETING MINUTES

Approval of Minutes from April 12, 2022

• COUNTY CLERK: STEVE FOX CORRESPONDENCE:

• APPOINTMENTS:

- *Marion County Housing Authority – A vacant seat on the Board of Commissioners needs to be filled. Due to expiration of Judith Meeks-Hakim term. The County Board Chair would like to reappoint Judith Meeks-Hakim to this Board.*
- *Kell Fire Protection District is asking the Chairwoman to reappoint Mr. Edward Struckhoff for another term as trustee for the Kell Fire Protection District.*

REPORTS FROM THE STANDING COMMITTEES:

- BUILDING AND HISTORICAL COMMITTEE (Dr. Engel -Chairman)
 - Information / Discussion / Action:
 - *AMERESCO (Gene /Rob)*

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

- *BELLWETHER*
 - Old Business
 - *Moose Sign*
 - *Courthouse Pillar*
-

- FINANCE AND INSURANCE COMMITTEE (Dr. Engel-Chairman)
 - Information / Discussion / Action:
 - *Renee' Pride - Probation Officer's new Performance Based Pay Plan*
 - *Resolution 2022-74 for Salary and Benefits for Elected County wide offices.*
 - Old Business
-

LAW ENFORCMENT (Steven Whritenour - Chairman)

- Information / Discussion / Action:
 - Old Business
 - *Sheri Barter – Ameresco will be starting the week of April 18th on the ESDA / 911 Building.*
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- ROAD AND BRIDGE COMMITTEE (Mr. Steven Bradley - Chairman)
 - Information / Discussion / Action:
 - Resolutions:
 - *Resolution 2022-72 Purchase of Real Estate. Section 20-14025-00-BRTR (Church Road Bridge)*
 - *Resolution 2022-73 To enter into Contract with Depew and Owenen for Church Road Bridge.*
 - Old Business
 - *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.*
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- COUNTY AND COMMUNITY COMMITTEE (Mr. Bill Henson - Chairman)
 - Information / Discussion / Action:
 - *Approve 2023 Holiday Calendar*
 - *Continue indefinitely the Full Board Meetings to be held on the 2nd and 4th Tuesday of the month.*
 - Old Business
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- WEBSITE: (Mr. Wesley Gozia – Chairman)
 - Information / Discussion / Action:
 - The Website Update
 - Old Business
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- MARION COUNTY 2023 BICENTENNIAL: (Mr. Wesley Gozia – Chairman)
 - Information / Discussion / Action:
 - Old Business
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- Personnel/Labor Relations: (Mr. Adam Smith - Chairman)
 - Information / Discussion / Action:
 - Old Business
 - Direct deposit for County Board paychecks
 - Employee interest on Vision Care plan
 - Approval and signing off on current FOP contract.
-

- 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
 - Liquor License Committee – Debbie Smith Chairwoman
 - Marion County Housing Authority – Judith Meeks- Hakim – Board Rep.
 - WIB – Deb Reed – Board Rep.
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Motion to Adjourn

Time Adjourned: _____

Next Meeting will be Tuesday, May 10, 2022 @ 7:00 p.m.

Approved _____

Sheri L. Brooks-Barter
Marion County Board Secretary