

FULL BOARD MEETING

MINUTES from Tuesday

April 26, 2022

April 4, 2022

Meeting called to order at 7:06 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 Bradley, Ms. Judith Meeks-Hakim, Mr. Chris Krupp, Mr. Adam Smith, Mr. David Iossi, Mr. Wesley Gozia and Ms. Judith Shafer. Absent were the following: Mr. Steven Whritnour.

Recognition of Guest: Marion County Board Sec.-Sheri Barter, Marion County Clerk Steven Fox, Supervisor of Assessor - Mark Miller, Treasurer - Gary Purcell, Circuit Clerk – Tiffany Schicker, WJBD -Bruce Kropp, Salem Times Comm. – Dennis Rosenberger, Marion County Court Service Dept.-Renee' Pride, Jail Administrator - Troy Reed, Sheriff – Andy Garden, Highway Department – Michael McCormick, F.O.P. Represented – Ryan Olver, Kevin Cripps, Dale Eddings and Ryan Castleman, Residents – Bill Smith, Ed Carlson and Jenny Carlson.

THOSE WHO WISH TO ADDRESS THE BOARD

• **APPROVAL OF BOARD MEETING MINUTES**

1) *Approval of AMENDED Minutes from April 12, 2022*

The motion to Table the minutes until next board meeting, due to misrepresentation of votes. (Needs more clarification on numbers of votes)

Motion made by Wesley Gozia and second by Deb Reed.

Roll call vote – 14 - Yes / 0 - No – Motion Passed.

• **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. Chairwoman addressed the Board and put it on record that the Marion County Housing Authority did submit a few names to be considered, Ms. Debbie Smith feels that Judith Meeks-Hakim is the right person for the position.*

Motion made by David Iossi and Second by Judith Shafer. Roll call vote – 14 – Yes / 0 – No. Motion Passed.

- *Kell Fire Protection District is asking the Chairwoman to reappoint Mr. Edward Struckhoff for another term as trustee for the Kell Fire Protection District. Motion was made by Judith Meeks-Hakim and Second by Sharon Woodward. Roll call vote – 14 Yes / 0 –No. Motion Passed.*
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- **REPORTS FROM THE STANDING COMMITTEES:**

- **BUILDING AND HISTORICAL COMMITTEE (Chairman- Dr. Engel)**

- **Information / Discussion / Action:**

- *Dr. Engel gave the update on the projects that AMERESCO (Gene / Rob) are working on, which includes the Courthouse, Sheriff's Department, 911/ESDA Building and Probation Building.*
- *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 in there will be more zoom and more computers on zoom. Dr. Engel is seeking bids from internet providers.*
- *Tiffany asks to have power outlets added to the east side of the court room wall for zoom and other thing. She knows she asked all of this last month, but wanted to reiterate just how important this is for the court rooms. She is reaching out to Ameresco per Dr. Engel's request.*

- **FINANCE/INSURANCE (Chairman- Dr. Engel)**

- **Information / Discussion / Action:**

- *Renee' Pride - Probation Officer's new Performance Based Pay Plan*

- **Resolutions:**

- *Resolution 2022-74 for Salary and Benefits for Elected County wide offices. Motion made by David Iossi and Second by Judith Meeks-Hakim. Roll Call Vote – 14 – Yes / 0 – No – Motion Passed.*

- **LAW ENFORCMENT (Acting Chairman - Wesley Gozia)**

Sheri Barter – Ameresco will be starting the week of April 18th on the ESDA / 911 Building

• ROAD AND BRIDGE COMMITTEE (Steve Bradley-Chairman)

• RESOLUTIONS:

- Resolution 2022-72 Purchase of Real Estate. Section 20-14025-00-BRTR (Church Road Bridge) Motion made by Steve Bradley and Second by James Purcell. Roll Call Vote – 14- Yes / 0-No – Motion Passed.
- Resolution 2022-73 To enter into Contract with Depew and Owen for Church Road Bridge. Motion made by Steve Bradley and Second by Chris Krupp. Roll Call Vote – 14- Yes/ 0 -No – Motion Passed.

• Information / Discussion / Action:

Old Business

• COUNTY AND COMMUNITY COMMITTEE (Bill Henson-Chairman)

• Information / Discussion / Action:

- Approval of the 2023 Holiday Calendar with the change to be made of November 11, 2023 be made to November 10, 2023. Roll call vote, 14 – Yes / 0- No Motion Passed.
- Chairwoman Debbie Smith announced the Full Board Meetings will continue indefinitely be held on the 2nd and 4th Tuesday of each month at 7:00 p.m.

• Old Business

• WEBSITE:

• Information / Discussion / Action:

- Wesley Gozia reported the website is up and running. He gave a little presentation of the site to the Board and Audience.

• Old Business

• MARION COUNTY 2023 BICENTENNIAL:

• Information / Discussion / Action

- Nothing at this time. Will be setting up a meeting in the near future.

• Old Business

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

• Information / Discussion / Action:

- *Reviewing new FOP Contract with labor attorney and Union attorney to present for signature (contract was previously approved.) Nothing changed except "B" Wages / Salary Motion to Approve the New FOP Contract was made my Adam Smith and Second by Dr. Engel.
Roll call vote 14 – Yes / 0 – No Motion Passed*
- *Secretary will resend the Direct Deposit forms out by email to the Board members.*
- *The Board members and Elected Official were asked about how many employees in each department would be interested in Vision Care Plan. Each Department that was present said they had employees very interested in this Plan. However, Chairwoman Smith asked for an actual count.*

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.*

Motion to Adjourn made by Wesley Gozia and Second by Deb Reed. Roll Call Vote – All Yes – Motion Passed.

Time Adjourned: 8:8:17 P.M.

Approved 5/10/22



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