



MARION COUNTY BOARD

Marion County Courthouse - Room 201 - P.O. Box 637 - Salem, Illinois 62881

(618)548-3400 or (618)548-3868/Fax (618)548-2226

Meetings are held at the Marion Co. Jail in the County Board Room of the Basement

Aug18, 2022

#2

AGENDA

FULL BOARD MEETING

August 23, 2022

Tuesday 7:00 P.M.

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

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

- *Public*
- *Elected Officials: Tim Hudspeth/ Tiffany Schicker including Judge Sanders and Judge Stedelin regarding grant monies and salary for a new assistant State's Attorney position for child abuse and neglect cases.*

• APPROVAL OF BOARD MEETING MINUTES

Approval of Minutes from July 26, 2022 (tabled from August 9, 2022)

Approval of Minutes from August 9, 2022

• COUNTY CLERK: STEVE FOX CORRESPONDENCE:

1) Illinois Department of Revenue:

| | 2022 | 2021 |
|--|------|------|
| | ¼% | |
| | 1% | |

- APPOINTMENTS: None at this time

REPORTS FROM THE STANDING COMMITTEES:

- BUILDING AND HISTORICAL COMMITTEE (Dr. Engel -Chairman)
 - Information / Discussion / Action:
State's request for office space for Pretrial Services Officer
Deputy Director Jones, Deputy Chief Lowry and PSO Meadows

RESOLUTION 2022-89: County engineer requesting monies be transferred

Security Alarm conducted a Fire Alarm and Life Safety System Inspection (certificated attached). Will be submitting a quote for repairs needed.

- Old Business
- Moose Sign
- Courthouse Pillar

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- FINANCE AND INSURANCE COMMITTEE (Dr. Engel-Chairman)

- Resolutions:
 - 2022-90 Permanent Parcel Number: 14-00-060-190 Centralia Township. The bid was \$823.00, the Treasurer will receive \$300.00 and disburse according to law.
 - 2022-91 Permanent Parcel Number: 14-00-054-615 O.T. North ½ Lot 2 BLK. 64. The bid was \$7,395.73. The Treasurer will receive \$794.31 and disburse according to law.
- Information / Discussion / Action:
 - University of Illinois-Illinois Extension – Letter regarding monies due from County FY 2023 is \$153,000. This is an annual expense and is taken out of Levy Tax each year.
- Old Business

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- LAW ENFORCMENT (Steven Whritenour - Chairman)
 - Information / Discussion / Action:
 - Sheriff – Andy Garden -
 - Marion County ESDA-Sheri Barter;
 - Old Business

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- ROAD AND BRIDGE COMMITTEE (Mr. Steven Bradley - Chairman)

- Information / Discussion / Action:
- Old Business
Resolution 2022-89 – tabled from August 9 meeting – see Finance/Insurance Above

• COUNTY AND COMMUNITY COMMITTEE (Mr. Bill Henson - Chairman)

- Information / Discussion / Action:
- Old Business

• WEBSITE: (Mr. Wesley Gozia – Chairman)

- Update:
- Information / Discussion / Action:
- Old Business

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

- Information / Discussion / Action:
- Old Business

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

- Information / Discussion / Action:
Previously addressed at meeting on August 9, 2022.
\$996.00 September installment payment due for Central Laborers' Pension Fund. At the request of our Labor Attorney, Andy Martone, we must pay this until further notice until issue is resolved. If it is not owed the county will be reimbursed.
- Old Business
- Laborer's contract is coming up – current contract expires November 30, 2022

• 911/ESDA Committee: (Chairman-Steve Whritenour)

- Information / Discussion / Action:
Held 2nd Meeting on August 16, 2022

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- 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.

Motion to Adjourn

Time Adjourned: _____

Next Meeting will be Tuesday, September 13, 2022 @ 7:00 p.m.

Approved _____

Debbie Smith Chairwoman