



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

August 2, 2022

AGENDA

(#1)

FULL BOARD MEETING

August 9, 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

- **ELECTED OFFICIALS**
- *Tim Hudspeth- National Multistate Opioid Settlement Agreement Back-Stop Agreement*
- **PUBLIC**

APPROVAL OF MINUTES:

- *Approval of Minutes from July 26, 2022 Full Board #2 Meeting.*

COUNTY CLERK: STEVE FOX CORRESPONDENCE:

1) Illinois Department of Revenue:

	2022	2021
Marion County Clerk, Recorder & Clerk of the County Board Steven A. Fox	¼%	
	1%	

2) Appointments:

- *Letter from Marion County Housing Authority dated July 27, 2022 requesting re-appointment of Rita Boudet which current term expires 9/24/22.*
- *Letter from The Salem Police Department, the Chief of Police, Sean T. Reynolds is requesting to have Sergeant Kyle Ambuehl as his replacement. Sergeant Ambuehl has been on the Salem Police Department for 20 years and currently serves on the board at Salem Community High School. Chief Reynolds believes Sergeant Kyle Ambuehl will serve the Marion County ETSB faithfully and professionally.*

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

- REPORTS FROM THE STANDING COMMITTEES:

- ROAD AND BRIDGE COMMITTEE (Steve Bradley-Chairman)

- Those who wish to address the Committee:
Michael McCormick

Forwarded from July 26, 2022 Board Meeting for action: Marion County Highway Department request for transfer of funds into an income line to be authorized to increase the equipment purchase line by same amount to purchase used dump truck and service truck in the amount of \$70,000 being transferred.

- Approval of Bills: \$ 981,008.58
- RESOLUTIONS:
 - 2022- 88; Joint Bridge Repair with Patoka in the total cost of \$ 31,456.66, in which the Highway Commissioner hereby petitions for aid and for an appropriation from the County Treasury of a sum sufficient to meet one half (\$15,728.33) the expenses of said bridge or other work, said Road District being prepared to furnish the other half of the amount required.
 - 2022-89; Purchase of a Used 2006 International Single Axle Dump for the amount of \$35,838.00
- Information / Discussion / Action:
- Old Business

- COUNTY AND COMMUNITY COMMITTEE (Bill Henson-Chairman)

- Those who wish to address the Committee:
 - Ken Ferguson- Animal Control Administrator
 - Javier Barrios, Good Energy, renewal of rates effective January 1, 2023
 - Public
- Approval of Bills: \$18,340.73
- Information / Discussion / Action:
- Old Business

Update on flag pole from July 26, 2022 Meeting. Have not approved the power coating estimate provided by Americana in the amount of \$1,140.00. Waiting to determine how the poles can be removed, painted and returned.

- LAW ENFORCMENT (Steven Whritenour)

- Those who wish to address the Committee:
 - Marion County Sheriff Andy Garden
 - Marion County ESDA Coordinator Sheri Barter
- Approval of Bills: \$89,764.77
- Information / Discussion / Action:
- Old Business

Update on Second Security Guard in Courthouse

- BUILDING AND HISTORICAL COMMITTEE (Chairman- Dr. Engel)
 - Those who wish to address the Committee:
 - Public
 - Approval of Bills: \$24,803.38
 - Information / Discussion / Action:
 - Craig Griffin use of room in Public Service Building.
 - Old Business:
 - Moose Sign
 - State Fire Marshal's inspection dated 7/15/22, stating boiler is in unsatisfactory condition providing 30 days to be in compliance. Gene from AMERESCO is addressing issue.
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- FINANCE/ INSURANCE (Chairman- Dr. Engel)
 - Those who wish to address the Committee:
 - Elected Officials
 - Approval of Bills:
 - General Bills: totaling \$73,981.91
 - Insurance Bills: \$44,820.47
 - Judicial Bills: \$ 926,537.47
 - Information / Discussion / Action:
 - Old Business:

Tom Simpson has secured an additional million dollars making our Cyber Policy coverage five million. He will discuss actual cost of this additional coverage. Will be discussed and action taken.
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- WEBSITE: (Chairman-Wesley Gozia)
 - Information / Discussion / Action:
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- MARION COUNTY 2023 BICENTENNIAL: (Chairman-Wesley Gozia)
 - Information / Discussion / Action:
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- Personnel/Labor Relations: (Mr. Adam Smith - Chairman)
 - Information / Discussion / Action:
 - Moved from July 26, 2022 agenda to address with Andy Martone, County's Labor Attorney. Withdrawal Liability Due to Central Laborer's Pension Fund bills in the amount of \$1,529.92 and \$33,730.00-State's Attorney's Office.
 - Discussion and/or action on hiring a new County Deputy. (This was moved from last meeting to this meeting)

- Old Business

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- FOIA Report: (Officer – Sheri Barter)

- Information / Discussion / Action:

As of last report July 26, 2022 to present 9 FOIA request have come to my office. It was the following.

8 for Steve Fox – County Clerk Office

1 for Mark Miller / Gary Purcell – Requesting information on taxes

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

- Information / Discussion / Action:

- Session to go into closed meeting:

Time In: _____ End Time: _____

REPORTS FROM SPECIAL COMMITTEES

- 9-1-1: Steven Whritenour - Board Rep.
- WIB: Deb Reed – Board Rep.
- 708 Mental Health Board: Bill Henson – Board Rep.
- Marion County Health Board: Dr. Creighton Engel – Board Rep.
- SCIRPD: Debbie Smith / Gary Purcell – County Rep.
- UCCI: Debbie Smith – Board Rep.
- Liquor Committee: Debbie Smith – Board Chair. (1 renewal – The Wedding Barn)
- Marion County Housing: Judith Meeks-Hakim and Steve Whritenour – Board Reps.

Next Meeting will be Tuesday, August 23, 2022 @ 7:00 p.m.

Motion to Adjourn:

Time Adjourned: _____

Approved _____

Sheri L. Brooks-Barter
Marion County Board Secretary