



MARION COUNTY BOARD

Marion County Sheriff's Office – Basement Boardroom - P.O. Box 637 - Salem, Illinois 62881
(618)548-3400 or (618)548-3868/Fax (618)548-2226

APRIL 20, 2023

Debbie A. Smith
Chairwoman

Dr. Creighton Engel
Vice-Chairman

Marion County
Board Members

District #1
Tracy Murray
Brock Waggoner
Sharon K.
Woodward

District #2
Dr. Creighton Engel
Jack Riley
Deborah Reed

District #3
Bill Henson
Tyson McHenry
Steven Whritenour

District #4
Steven Bradley
Judith Meeks-
Hakim
Christopher 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
Lori Linder

AGENDA

MARION COUNTY FULL BOARD MEETING
TUESDAY, APRIL 25, 2023
7:00 P.M.

MEETING CALLED TO ORDER BY COUNTY BOARD CHAIRWOMAN DEBBIE SMITH
INVOCATION
THE PLEDGE OF ALLEGIANCE TO THE FLAG
ROLL CALL

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.
- 3.

APPROVAL OF MINUTES

Motion to approve Full Board Minutes dated April 11, 2023.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments: Request from John Schubert of South Central Illinois Mass Transit District to appoint a person to replace Board of Directors' member Don Jones who is deceased. It is recommended that Janet Carter Sullens replace Mr. Don Jones' unexpired term that will expire in 2028.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Information/Action/Discussion

1. Old Business:

U of I Extension \$153,000.00 from Levy appropriated by County – U of I Extension Staff will be making a presentation of monies received from Marion County on May 9, 2023.

Marion County Jail Cook and part time cook wage expenditures.

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

1. Capital Expenditure (Ameresco) Ordinance 2023-1
 2. Capital Expenditure (Ameresco) Ordinance 2023-2
-

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion

- 1.
-

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Minutes:

Corrections:

Information/Discussion/Action

1. Old Business

Overview of Broadband presentation this date held at 6:00 P.M. by Matt Schmidt, Office of Illinois Broadband.

Flags on Courthouse premises.

Sub-Committee Codification: Chairman Brock Waggoner

1. Old Business:

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Information/Discussion/Action

MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

1. Presentation at Sharon’s Café to Retired Teachers of Marion County on April 13, 2023 provided by Mark Decker and Board Chairwoman Debbie Smith.
2. Presentation at Iuka Grade School on April 20, 2023 at their Musical Salute to Marion County in Celebration of the 200th Anniversary of its’ Founding. Attended by Mark Decker and Debbie Smith.

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Information/Discussion/Action

Follow up on Committee Meeting held on April 18, 2023.

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

1. Old Business
2. New Business

CYBER COMMITTEE: CHAIRWOMAN DEBBIE SMITH

Disband the Committee

SESSION TO GO INTO CLOSED SESSION: TIME IN: _____ TIME OUT: _____

REPORTS FROM SPECIAL COMMITTEES:

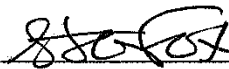
911
 708 Mental Health Board
 Marion County Health Dept.
 SCIRPD
 Marion County Housing Authority
 WIB (Workforce Investment Board)

Steve Whritenour, Board Representative
 Bill Henson, Board Representative
 Dr. Creighton Engel, Board Representative
 Gary Purcell and Debbie Smith
 Judith Meeks-Hakim/Steve Whritenour
 Deb Reed, Board Representative/
 Debbie Smith (CEO)

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, MAY 9, 2023 AT 7:00 P.M.



STEVEN A FOX, MARION COUNTY CLERK AND
CLERK OF THE MARION COUNTY BOARD

