



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

JULY 21, 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, JULY 25, 2023
7:00 P.M.

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRWOMAN DEBBIE SMITH
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN DEBBIE SMITH
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE COMMITTEE:

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 Meeting Minutes dated July 11, 2023.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

Marion County Board Health Member Dr. Aziz Rahman resigned and it is recommended that Dr. Seth Hahs be appointed to fill this vacancy which expires 11/30/23.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Motion to approve Combined Finance & Insurance and Building & Historical Committees' Meeting Minutes dated July 13, 2023

Information/Action/Discussion

1. Fifteen-year bond secured 5 years ago for the new boiler and air conditioning system at the Courthouse Renegotiate to 5-year rate or 10-year rate

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

Old Business

1. Update on security cameras in the Marion County Public Service Building
2. Update on bid of \$6,000.00 from Tate's Plumbing for the re-pipe/re-route sump pump discharge line from the Marion County Public Service Building
3. Update for bids for the completion of the dinette portion of the Meeting Room in the Marion County Courthouse
4. Update for bids for resurfacing the Marion County employee parking lot
5. Update on resurfacing and repainting Marion County Sheriff's Department parking lot
6. Update on Sally Port Construction
7. Bids for Handicap Entrance Doors

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Motion to approve Law Enforcement Committee Meeting Minutes dated July 11, 2023

Information/Action/Discussion

Old Business

1. Update on Axon Enterprise Proposal

New Business

1. School Resource Officers for those schools interested

COUNTY & COMMUNITY: CHAIRMAN BILL HENSON

Information/Action/Discussion

Old Business

1. Discussion in regards to the Animal Control Act tabled from July 11, 2023 Full Board Meeting
2. Flagpoles – Bricks around the poles with names engraved by Wilson & Wilson and purchased by donations

New Business

1. Resolution 2023-38: Support of Marion County Agriculture

Sub-Committee Codification: Chairman Brock Waggoner

ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY

Information/Action/Discussion

BICENTENNIAL COMMITTEE: CHAIRMAN ADAM SMITH

Information /Action/Discussion

1. Marion County Bicentennial Coin

911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR

Motion to approve 911/ESDA Committee Meeting Minutes dated July 11, 2023

Information/Action/Discussion

Old Business

1. Update of Nixel which was bought out by Everbridge
2. Sheri Barter – Extended Waiver of Grants
3. Sheri Barter – Padlocks purchased for Security of Outdoor Siren Equipment

New Business

1. A tornado siren presentation from ATI is scheduled for the Committee Meeting on August 8, 2023 at 6:00 P.M.

PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH

Information/Action/Discussion

BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP

Information/Action/Discussion

Old Business

1. Resolution 2023-35: Supporting Broadband Internet Access for All Residents and Areas of Marion County, Illinois newly proposed language

New Business

1. Committee Meeting held July 25, 2023 at 6:00 P.M.

DECENNIAL COMMITTEE

Information/Discussion/Action

LIQUOR COMMITTEE: CHAIRWOMAN DEBBIE SMITH

Information/Discussion/Action

MOTION 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)

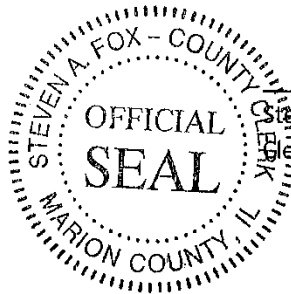
ENTERPRISE ZONE

STEVE WHRITENOUR, BOARD REPRESENTATIVE
BILL HENSON, BOARD REPRESENTATIVE
DR. CREIGHTON ENGEL, BOARD REPRESENTATIVE
GARY PURCELL AND DEBBIE SMITH
JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR
DEB REED, BOARD REPRESENTATIVE/
DEBBIE SMITH (CEO)
ADAM SMITH/CHRISTOPHER KRUPP

Motion to Adjourn with Mileage and Per Diem: _____

Time Adjourned: _____

Next Meeting: Tuesday August 8, 2023 at 7:00 P.M.



Steven A. Fox

Steven A. Fox, Marion County Clerk and
Clerk of the Marion County Board