



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

MAY 19, 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, MAY 26, 2022
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.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated May 9, 2023.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

Request from Centralia Fire Protection District to reappoint Danny Phillips to the position of Board Treasurer of the Centralia Fire Protection District for another three year term ending April 30, 2025. Letter with request dated March 10, 2022 was not received; therefore, second request is being made this date.

Request from Centralia Fire Protection District to reappoint Doug Dorries to the position of Board Secretary of the Centralia Fire Protection District for another three year term ending April 30, 2026.

Recommendation from The Iuka Fire Trustees and Fire Chief Kenny Eagan to appoint Vernon Quandt to the Iuka Fire Department Board of Trustees due to the immediate resignation of Kevin Cripps.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Information/Action/Discussion

Ordinance 2023-03 – The Regional Housing Support Program (RHSP) state fee increase
Update on WIPFLI Audit
Resolution 2023-26 - Reimbursement for meals

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

1. Old Business
Capital Expenditure (Ameresco) Ordinance 2023-02
The issues with the Ameron bills from last month have been resolved
2. New Business
Illinois State Fire Marshal Inspection Certificate
Moose Building Mold Inspection – Environmental Resources, Inc.

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion

1. Report from Sheriff Kevin Cripps
Eco-Advantage bid for the bathroom and shower areas in the Marion County Jail

COUNTY & COMMUNITY: CHAIRMAN BILL HENSON

Information/Action/Discussion

The matter of who made the motion for the Broadband Committee was determined to be Bill Henson after reviewing the notation and recording from the Full Board Meeting held on April 25, 2023.

1. New Business
Resolution 2023-27 – County Board Code of Conduct
Selection of the Decennial Committee Members: David Iossi, Judith Meeks-Hakim, Steven Bradley, and 2
Marion County residents to be determined
2. Old Business
Flagpoles on the Courthouse premises – Bid
Good Energy Contract – Christopher Krupp

Sub-Committee Codification: Chairman Brock Waggoner

Motion to Approve Sub-Committee Codification Meeting dated May 16, 2023
Selection of services from American Legal Publishing - Bids

REPORTS FROM STANDING COMMITTEES

ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY

Information/Action/Discussion

911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR

Motion to approve 911/ESDA Committee Minutes dated May 16, 2023

Information/Action/Discussion

Follow up on Committee Meeting Held on May 16, 2023

PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH

Information/Action/Discussion

Settlement of union fees payment for Marion State's Attorney

BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP

Motion to approve Minutes dated May 9, 2023

Information/Action/Discussion

Next meeting scheduled May 25, 2023 at 6:00 P.M.

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/STEVEN WHRITENOUR
DEB REED, BOARD REPRESENTATIVE/
DEBBIE SMITH (CEO)**

Motion to Adjourn with Mileage and Per Diem: _____

Time Adjourned: _____

Next Meeting: Tuesday DATE

Steven A. Fox

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

