



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

JUNE 9, 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, JUNE 13, 2023

7:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH

INVOCATION

THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH

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. Tasha Somerville – Discussion with dog issues and road signs in Iuka, Illinois

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated May 23, 2023.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
¼%	\$ 88,435.33	\$ 91,612.35
1%	\$ 45,466.36	\$ 44,439.91

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Approval of Bills:

General:	\$ 103,818.76
Insurance:	\$ 64,849.20
Judicial:	\$ 610,919.65

Information/Action/Discussion

1. Ordinance 2023-03 – The Regional Housing Support Program (RHSP) state fee increase – tabled from May 23, 2023
2. Resolution 2023-32: Permanent Parcel Number: 06-008-010-00 – Acceptance of full payment of delinquent taxes, penalties, interest, and costs from the owner of an interest in said property and request for surrender of the tax sale certificate. The County will receive \$300.00 with remaining monies distributed according to law.
Resolution 2023-33: Permanent Parcel Number: 09-17-303-002 – Acceptance of full payment of delinquent taxes, penalties, interest, and costs from the owner of an interest in said property and request for surrender of the tax sale certificate. The County will receive \$300.00 with remaining monies distributed according to law.
3. Marion County Public Defender, Craig Griffin – Security System concerns at the Public Service Building

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$ 1,319,609.11 (Includes Ordinance 2023-02 Ameresco \$1,300,430.84)

Information/Action/Discussion

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$ 60,430.24

Information/Action/Discussion:

1. Old business
Eco-Advantage bid for bathroom and shower areas in the Marion County Jail

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$ 27,463.66

Information/Discussion/Action

Sub-Committee Codification: Chairman Brock Waggoner
Presentation from Rich Frommeyer, American Legal Publishing Corporation

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$ 323,089.22

Information/Discussion/Action

Resolution 2023-28: Ameren Illinois – Perrine Street and Walnut Hill Road

Resolution 2023-29: Establish General Speed Restrictions within Marion County on County Roads (Perrine Street)

Resolution 2023-30: Improvement Under the Illinois Highway Code – Odin Road CH 9

Resolution 2023-31: Improvement Under the Illinois Highway Code – Heinzmann Road CH 35

MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Motion to approve 911/ESDA Committee Meeting minutes dated May 16, 2023.

Information/Discussion/Action

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

Old Business

Settlement Agreement between the Central Laborer’s Pension Fund and Marion County

BROADBAND COMMITTEE: CHRISTOPHER KRUPP

Motion to approve Broadband Committee Meeting minutes dated May 9, 2023.

Motion to approve Broadband Committee Meeting minutes dated May 25, 2023.

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

Information/Discussion/Action

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

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, JUNE 27, 2023 at 7:00 P.M.

Steven A Fox

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

