



# 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

AUGUST 4, 2023

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, AUGUST 8, 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 BY LORI LINDER, MARION COUNTY BOARD SECRETARY

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

### 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 Meeting Minutes dated July 25, 2023.

Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
$\frac{1}{4}\%$	\$	\$
1%	\$	\$

### Information/Action/Discussion

### Appointments:

## REPORTS FROM STANDING COMMITTEES

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### **FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP**

#### Approval of Bills:

General:	\$123,259.66
Insurance:	\$79,140.46
Judicial:	\$625,474.20

#### Information/Action/Discussion

##### New Business

1. U of I Extension Levy increase from \$153,000.00 to \$160,000.00 effective their fiscal year beginning July 1, 2024 for 2025. (Steven Bradley, Marion County Board Member, to address)
2. Finance & Insurance Meeting with Bellwether and County Officials re: FY24 proposed Budget on August 17, 2023 from 8:00 A.M. to 2:00 P.M.

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### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

#### Approval of Bills: \$131,086.98

#### Information/Action/Discussion

##### New Business

1. Purchase of 10 new tables (\$344.37 each) and 1 Podium (\$94.99) for Marion County Boardroom
2. Ordinance 2023-04: Capital Expenditure Ameresco (\$523,483.76)

##### Old Business

1. Update on security cameras in the Marion County Public Service Building
2. Update on bids for the completion of the Meeting Room at the Marion County Courthouse to not exceed \$10,000.00
3. Update on Marion County Employee Parking Lot repairs and hiring of Consultant Brent Hunter of Principal of Environmental Audits & **Consultants**, Inc., includes Marion County Highway Department Engineer, Michael McCormick's input
4. Update on odor in Marion County Public Service Building
5. Update on the odor in Marion County Public Service Building
6. Update on restroom flooring in Marion County Courthouse
7. Update on bids for Safety Entrance at Marion County Courthouse not to exceed \$7,000.00

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### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

#### Approval of Bills: \$99,702.55

#### Information/Action/Discussion:

##### New Business

1. Cushing Systems, Inc. - ½ Payment of \$4,429.69 (\$2,214.85) Invoice

##### Old Business

1. Update on School Resource Officer for schools interested

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**COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON**

Approval of Bills: \$3,302.50

Information/Discussion/Action

Report from Ken Ferguson, Marion County Animal Control Officer

Old Business

1. Paving for Marion County Flagpole area

Sub-Committee Codification: Chairman Brock Waggoner

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**ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY**

Approval of Bills: \$914,676.90

Information/Discussion/Action

Resolution 2023-39: Approval to sell 2012 Kubota M1085 Tractor (VIN 73669) and 20XX Bush Hog 2615 Legend 15ft Rotary Mower

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**MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

Congressman Mike Bost presentation of the Bicentennial Proclamation on Friday, August 4, 2023.

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**911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR**

911/ESDA Committee Meeting held August 8, 2023.

Information/Discussion/Action

Old Business

1. Update on Nixel which was bought out by Everbridge

New Business

1. A tornado siren presentation from ATI on August 8, 2023 at 6:00 P.M.

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**PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH**

Information/Discussion/Action

Closed Committee Meeting scheduled for August 9, 2023 at 6:30 P.M. to discuss Marion County Board Secretary

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**BROADBAND COMMITTEE: CHRISTOPHER KRUPP**

Motion to approve Broadband Committee Meeting Minutes dated July 25, 2023.

Information/Discussion/Action

Old Business:

1. Update on including townships re: Resolution for Broadband

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**DECENNIAL COMMITTEE:**

N/A

Information/Discussion/Action

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**LIQUOR COMMITTEE: DEBBIE SMITH**

Information/Discussion/Action

Possibly one application pending

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MOTION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

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Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next Meeting: TUESDAY, August 22, 2023 at 7:00 P.M.

*Steven A. Fox*  
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STEVEN A. FOX, MARION COUNTY CLERK AND  
CLERK OF THE MARION COUNTY BOARD

