



MARION COUNTY BOARD

Marion County Courthouse - Room 201 - P.O. Box 637 - Salem, Illinois 62881
(618)548-3400 or (618)548-3868/Fax (618)548-2226
Meetings are held at the Marion Co. Jail in the County Board Room of the Basement

February 10, 2023

AGENDA
FULL BOARD
FEBRUARY 14, 2023
THURSDAY 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 Marion County Board Member Mrs. Deb Reed

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD:

APPROVAL OF FULL BOARD MINUTES OF JANUARY 24, 2023

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
1/4%	\$81,710.71	\$77,037.77
1%	\$38,003.07	\$35,291.75

APPOINTMENTS: Letter dated January 23, 2023 from Marion County Housing Authority Nancy Lackey requesting the appointment of Bo Bauer to serve on the board due to resignation of Georgia Miller. Appointment will expire on September 23, 2023.

Information/Discussion/Action:

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
William "Bill" Henson
Tyson McHenry
Steven V. Whritenour

District #4
Steven Bradley
Judith Meeks-Hakim
Christopher B. 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

REPORTS FROM STANDING COMMITTEES

FINANCE/INSURANCE COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP

Approval of Bills:

General: **\$ 116,668.44**
Insurance: **\$ 351,635.05**
Judicial: **\$ 651,756.84**

Resolutions:

2023-10 Permanent Parcel #11-00-013-650 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according Law.

2023-11 Permanent Parcel #14-001-765-00 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.

Information/Discussion/Action:

Court Bailiff Pay

BUILDING & HISTORICAL COMMITTEE: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$23,944.09

Information/Discussion/Action:

Capital Exenditure Ordinance 2023-01: AMERESCO \$546,944.45

Bid: Security Alarm - \$74,500 to replace Security Alarm System at Jail

Update on Building and Historical Committee Meeting held on February 9, 2023 with elected officials concerning future renovations.

OLD BUSINESS:

Lease Agreement for Office Space for Pretrial Services

LAW ENFORCEMENT COMMITTEE- CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$96,856.20

Information/Discussion/Action

Report from Sheriff Kevin Cripps

Resolution: 2023-12

Mutual Aid Agreement with Salem and Centralia Police Departments

COUNTY AND COMMUNITY CHAIRMAN BILL HENSON

Approval of Bills: \$8,570.18

Information/Discussion/Action

1. Ken Ferguson, Marion County Animal Control Administrator
 2. Flag Poles
 3. Codifying County Board Files-Meeting cancelled due to inclement weather.
 4. County and Community Meeting with Wabash on February 2 regarding County-wide broadband (Minutes Pending).
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**SUB-COMMITTEE: CODIFYING COUNTY BOARD RECORDS -
CHAIRMAN BROCK WAGGONER.**

**Meeting scheduled for January 30, 2023 with Committee at 6:00 P.M.
County Board Room. Please note meeting cancelled due to inclement
weather.**

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVE BRADLEY

Approval of Bills: \$58,464.54

Resolutions:

2023-08 County 2023 Aggregate Bid Approval 23-00000-00-GM

2023-09 Township 2023 Aggregate Bid approval 23-(01-17)000-00-GM

MARION COUNTY BICENTENNIAL COMMITTEE CHAIRMAN ADAM SMITH

Information/Discussion/Action:

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN ADAM SMITH

Information/Discussion/Action:

Laborers' Contract

Hiring of County Board Secretary

ESDA/911 COMMITTEE CHAIRMAN STEVE WHRITENOUR

Information/Discussion/Action:

Next meeting March 21, 2023

MOTION TO GO INTO CLOSES SESSION _____

TIME: _____

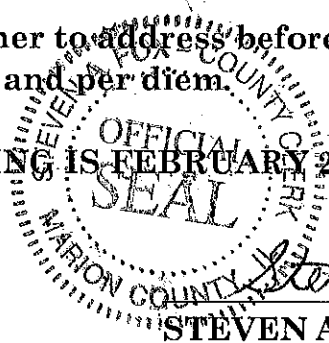
Tim Hudpseth - Litigation Note: No action to be taken.

MOTION TO COME OUT OF CLOSED SESSION _____

TIME: _____

Nothing further to address before the Board, asking for motion to adjourn with mileage and per diem.

NEXT MEETING IS FEBRUARY 28, 2023, AT 7:00 P.M.



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