

February 8, 2022

Regular Full Board Meeting
Minutes from
January 11, 2022

Meeting was called to order by Board Chairwoman Ms. Debbie Smith at 7:03 p.m. Pledge to the flag was said in unison. The invocation was given by Marion County Clerk Mr. Steven Fox.

Members present were Board Chairwoman Ms. Debbie Smith, Dr. Engel, Ms. Sharon Woodward, Ms. Judith Meeks-Hakim, Ms. Judith Shafer, Mr. Adam Smith, Mr. Wesley Gozia, Steven Bradley, Mr. James Purcell, Mr. William "Bill" Henson, Mr. Steve Whritenour., Mr. Chris Krupp, and Mr. David Iossi. Absent were Ms. Angela Hiestand and Ms. Deb Reed

Others present at meeting Board Secretary Ms. Sheri Brooks-Barter, Board Clerk Mr. Steven Fox, Media WJBD Mr. Bruce Kropp, Mr. Dennis Rosenburge, Sheriff Andy Garden, Mr. Bill Smith, Representative from ES&S and Platinum Election Resources-Jay Bennett and Al Gaston, Troy Reed, Gary Purcell and Billy Smith.

Motion to approve Full Board Minutes of the previous Meeting Dated 12/14/2021 was made by Mr. David Iossi and Second by Mr. James Purcell. All voted - aye - Motion passed.

Clerk Mr. Steven Fox's Correspondence:

Mr. Steven A. Fox, Marion County Clerk and County Clerk of the County Board presented the following correspondence:

1. Sales Tax Report
 - 1.) Illinois Department of Revenue 1/4 % Sales Tax: 2021 was \$61,596.76
2022 is \$78,660.25
 - 2.) Illinois Department of Revenue 1 % Sales Tax: 2021 was \$20,295.96
2022 is \$35,129.80
2. A Demonstration was given by Jay Bennett and Al Gaston from ES&S and Platinum Election Resources on new voting equipment.
3. Announcements of 2022 Election Petitions will be ready for pick up and when they need to be filed.

INFORMATIONAL: REPORTS FROM STANDING COMMITTEES:

1. FINANCE/INSURANCE Dr. Engel, CHAIRMAN

- 1 Motion was made by Dr. Engel to approve the "General" Bills in the amount of \$87,645.36
Second by Ms. Sharon Woodward. All voted -aye- Motion passed.

- 2 Motion was made by Dr. Engel to approve the "Insurance" Bills in the amount of \$339,735.40
Second by Mr. Steven Whritenour. All voted –aye- Motion passed.
- 3 Motion was made by Dr. Engel to approve the "Judicial" Bills in the amount of \$848,378.03
Second by Ms. Judith Meeks-Hakim. All voted –aye- Motion passed.

RESOLUTIONS:

- 1.) 2022-01 Parcel 09-18-402-008 Sale of property of which County receives \$300.00. Motion to approve sale of property made by Dr. Engel and Second by Ms. Judith Meeks-Hakim. All Voted aye- Motion passed
- 2.) 2022-02 Parcel 10-36-105-003 Sale of property of which County receives \$300.00. Motion to approve sale of property made by Dr. Engel and Second by Mr. Steven Bradley. All Voted aye- Motion passed
- 3.) 2022-03 Parcel 11-00-014-100 Sale of property of which County receives \$977.00. Motion to approve sale of property made by Dr. Engel and Second by Mr. Chris Krupp. All Voted aye- Motion passed
- 4.) 2022-05 Parcel 1-00-063-170 Sale of property of which County receives \$300.00. Motion to approve sale of property made by Dr. Engel and Second by Mr. Steven Whritenour. All Voted aye- Motion passed
- 5.) 2022-06 Parcel 14-20-002-957 Sale of property of which County receives \$300.00. Motion to approve sale of property made by Dr. Engel and Second by Mr. Steven Whritenour. All Voted aye- Motion passed
- 6.) 2022-07 Parcel 10-36-108-008 Sale of property of which County receives \$300.00. Motion to approve sale of property made by Dr. Engel and Second by Mr. Bill Henson. All Voted aye- Motion passed
- 7.) 2022-08 Parcel 10-36-111-001 Sale of property of which County receives \$300.00. Motion to approve sale of property made by Dr. Engel and Second by Mr. Steven Whritenour All Voted aye- Motion passed
- 8.) 2022-09 Parcel 14-00-060-750 Sale of property of which County receives \$300.00. Motion to approve sale of property made by Dr. Engel and Second by Mr. Wesley Gozia. All Voted aye- Motion passed
- 9.) 2022-10 Parcel 14-20-003-990 Sale of property of which County receives \$300.00. Motion to approve sale of property made by Dr. Engel and Second by Ms. Sharon Woodward. All Voted aye- Motion passed
- 10.) 2022-11 Parcel 14-20-004-011 Sale of property of which County receives \$300.00. Motion to approve sale of property made by Dr. Engel and Second by Mr. Chris Krupp. All Voted aye- Motion passed
- 11.) 2022-12 Parcel 16-05-400-006 Sale of property of which County receives \$300.00. Motion to approve sale of property made by Dr. Engel and Second by Mr. Chris Krupp. All Voted aye- Motion passed

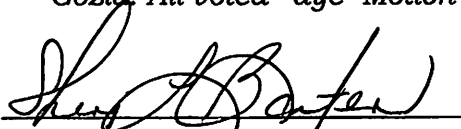
INFORMATIONAL / DISCUSSION/ ACTION:

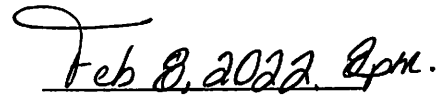
- 1) *NOTE: Did not have Finance/Insurance Committee Meeting on January 7, 2022 since NOTICE was not posted in a timely manner.*

REPORTS FOR SPECIAL COMMITTEES:

- a. 9-1-1: Mr. Steven Whritenour, Board Rep.,
- b. 708 MENTAL HEALTH BOARD: William "Bill" Henson, Board Rep.
- c. SCIGA: Ms. Judith L. Shafer, Board Rep. N/A
- d. MARION COUNTY HEALTH BOARD; Dr. Engel Board Rep.
- e. LIQUOR COMMISSION: Debbie Smith N/A
- f. SCIRPD: Debbie Smith N/A

MOTION TO AJOURN: was made at 8:17p.m. by Dr. Engel and second by Mr. Wesley Gozia. All voted -aye- Motion passed.


Sheri L. Brooks-Barter
Marion County Board Secretary


Approval Date/Time