

FULL BOARD MEETING

MINUTES from Tuesday

July 12, 2022

Meeting called to order at 7:20 p.m. by: Chairwoman, Ms. Debbie Smith

Invocation by: Marion County Clerk, Mr. Steven A. Fox

The Pledge of Allegiance to the Flag led by: Chairwoman Ms. Debbie Smith

Roll Call by Marion County Board Secretary, Ms. Sheri Barter

Members Present: Board Chairwoman Ms. Debbie Smith, Ms. Sharon Woodward, Mr. James Purcell, Mr. Wesley Gozia, Ms. Deb Reed, Mr. Bill Henson, Ms. Judith Shafer, Mr. Steven Whritnour, Mr. Steven Bradley, Mr. Chris Krupp, Ms. Angela Hiestand, Mr. Adam Smith and Mr. David Iossi.

Absent were the following: Vice Chairman Dr. Engel, Ms. Judith Meeks-Hakim.

Others present: Marion County Board Sec.-Sheri Barter, Marion County Clerk - Steven Fox, WJBD -Bruce Kropp, Salem Times Commoner – Dennis Rosenburge Sheriff – Andy Garden, Jail Administrator – Troy Reed, Circuit Clerk – Tiffany Schicker, Supervisor of Assessor – Mark Miller, Treasurer – Gary Purcell, Animal Control – Ken Ferguson, Marion County Engineer – Michael McCormick, Dimond Bros. Insurance – Tom Simpson, Resident – Bill Smith, Jeannell Charman, Mike Charman.

THOSE WHO WISH TO ADDRESS THE BOARD

Circuit Clerk - Tiffany Schicker: Wanted to let the board know she was granted the funds in the amount of \$18,000.00 for equipment for phone/Wi-Fi in her office for clients to use. This is only for the equipment and installation.

Marion County Supervisor of Assessments - Mark Miller – Topic: Re-alignment of Township Assessment Districts in Marion County. Mark past out a handout and explained with the completion of the 2020 Census, it is required that township alignment be reviewed and restructured as necessary to meet the requirements of the Property Tax Code. Based on the 2020 Census information, along with the 2021 EAV for each township, as well as the current MTAD's Mark Miller proposed the prior Township and Multi-Township Alignment be continued for the next 10 years. Centralia, Salem, Odin, Raccoon and Sandoval Township each have greater than 1,000 inhabitants. So they will continue to stand-alone townships for the next 10 years unless any of them wish to consider combining with a contiguous township to create a new MTAD,

Mr. Mike Charman approached the Board with a request for rumble strips to be added on Green street for safety. He explained why he thought it was necessary to have them and he also passed out a handout that also showed reasons why rumble strips are a good safety measure.

• **APPROVAL OF BOARD MEETING MINUTES**

- 1) *Approval of Minutes from June 28, 2022*

Motion made by Adam Smith and second by Steve Whritenour.
Roll call vote – 13 Yes / 0 - No / 2 – Absent - Motion Passed.

- COUNTY CLERK: STEVE FOX CORRESPONDENCE:

- Illinois Department of Revenue

	<u>2022</u>	<u>2021</u>
¼%	\$88,728.34	\$84,735.43
1%	\$46,101.76	\$30,482.56

- APPOINTMENTS: None at this time

- REPORTS FROM THE STANDING COMMITTEES:

- ROAD AND BRIDGE COMMITTEE (Steve Bradley-Chairman)

- Approval of Bills: In the amount of \$526,841.25
Motion made by Steve Bradley and Second by David Iossi. Roll Call Vote –
13 Yes / 0 - No – / 2-Absent Motion Passed.

- RESOLUTIONS:

- 2022-86: Engineering Services Agreement/ Gonzalez Co., LLC 22-00150-00-
BR Anglen Road CH2. (To repair bridge in the amount of \$5,600.00)
- Motion made by Steve Bradley and Second by Angela Hiestand.
Roll Call Vote – 13 Yes / 0 - No – / 2-Absent Motion Passed.
- 2022-87: Engineering Services Agreement/ Gonzalez Co., LLC 22-00149-00-
BR Anglen Road CH2
Motion made by Steve Bradley and Second by Sharon Woodward. Roll Call
Vote – 13 Yes / 0 - No – / 2-Absent Motion Passed. (To repair bridge in the
amount of \$5,200.00)

- Information / Discussion / Action:

- Old Business

- COUNTY AND COMMUNITY COMMITTEE (Bill Henson-Chairman)

- Ken Ferguson reported 15 dogs were picked up and taken to the pound for the month. Couple cat bites and several bat calls. The Animal Shelters are full, if the situation does not improve, if people do not adopt these animals, Ken stated they are going to have to start putting the animals down. He said there are so many good dogs that would make wonderful pets.
Bill Henson asked for the media for coverage on the urgent need of community adopting pets.

- Approval of Bills: In the amount of \$15,602.98

*Motion to approve was made by Bill Henson and Second by Judith Shafer.
Roll Call Vote – 13 Yes /0 - No / 2-Absent Motion Passed.*

- *Information /Discussion / Action:*

- *LAW ENFORCEMENT - (Steven Whritenour)*

- *Marion County Sheriff Andy Garden* gave report for the month of June 629 Service calls with 38 traffic tickets, and a couple felony arrest.
*The jail is housing around 90 inmate
And the population on Federal inmate have stayed about the same.
2 New trucks have come in and one is being set up for the K9 unit.
Sheriff is checking on SED Pads- These pads run \$1,500 each. But he is needing to order some for the Jail because his has expired, so he is looking into getting enough for each floor of the Courthouse and the Probation office. Sheriff stated that each Sargent's vehicle has one and each floor of the Jail has one.
The doors in the jail are about half way done, with the starting of the sliders soon.
Board Member Sharon Woodward asked how the new body scanner was working out at the jail and the Sheriff replied that it was working out very well.*
- *Marion County ESDA – Sheri Barter* reported that Jeffery Ryba with Braniff Communications from Federal Signal had been in town in June for 4 days and tested and maintained 12 of the sirens in the rural county. The reason no other sirens were tested or maintained at this time was due to City of Salem City Manager did not think it was necessary since they just had GTSI Communications had just looked and maintained the City sirens. And Centralia sirens did not get serviced because the City of Centralia are no longer on the same system with Salem and ESDA system.
*Sheri continued to say with 12 sirens, there are 2 that are down and waiting for parts. They are Forbes State Park because of an over run of ants have made their way into the power and computer box. The other is in Odin, the motherboard needs to be repaired. Jeff Ryba has ordered the parts from Federal Signal. They will be back when the parts come in to repair the 2 siren and also finish the repair with the other sirens.
A couple needs a new battery, and a couple new chargers. Also Jeff Ryba will come to the Board meeting if possible, to answer questions.
Besides the sirens, ESDA assisted the Marion County Sheriff Depts. with traffic control for a couple wrecks that needed to be reconstructed by the State Investigators.*
- *Approval of Bills: In the amount of \$86,502.19*
*Motion to approve was made by Steve Whritenour and Second by Steve Bradley
Roll Call Vote – 13 Yes /0 - No / 2 – Absent – Motion Passed.*
- *Information /Discussion / Action:*
- *Old Business*

BUILDING AND HISTORICAL COMMITTEE (Chairman- Dr. Engel)

- *Approval of Bills: In the amount of \$\$108,018.17
Motion to approve was made by Wesley Gozia and Second by Judith Shafer.
Roll Call Vote – 12 Yes /0 - No / 3-Absent– Motion Passed. * One member had stepped out of the room*
- RESOLUTIONS:
 - *2022-84 Transfers of monies for Building Renovations. This will be moved to future meeting. This was tabled until a later date.*
- Information /Discussion / Action:
 - 1) *Mr. James Purcell was asked to contact Americana, to see if the flag poles in front of the courthouse could be powder coated. This will be addressed at a later date.*
- Old Business
 - *Moose Sign: Checking on this and bringing this to the next board meeting*

• FINANCE/INSURANCE (Chairman- Dr. Engel)

- *Approval of Bills as follows:*
 - General Bills Totaling \$2,321,309.89
*Break down is as follows:
General Monthly Bills total: \$96,855.53
Manual check to AMERESCO in the amount of \$2,224,454.36
This comes to a Grand Total of ALL General Bills \$ 2,321,309.89*
Motion to approve was made by Wesley Gozia and Second by David Iossi. Roll Call Vote – 13-Yes /0- No / 2-Absent Motion Passed.
 - Insurance Bills: In the amount of \$5,029.71 *Motion to approve was made by Wesley Gozia and Second by Sharon Woodward Roll Call Vote – 13 Yes /0 – No / 2-Absent - Motion Passed.*
 - Judicial Bills: In the amount of \$584,605.40. *Motion to approve was made by Wesley Gozia and Second by James Purcell. Roll Call Vote – 13 Yes /0- No / 2-Absent - Motion Passed.*
- RESOLUTIONS:
 - *2022- 85 Parcel number 10-36-119-002 Odin Township; Total paid is \$823.00, the sum of \$300.00 will be paid to the Treasurer of Marion County and then disbursed according to Law. Motion to approve was made by Wesley Gozia and Second by Chris Krupp Roll Call Vote – 13 Yes /0- No / 2-Absent - Motion Passed.*
- Information /Discussion / Action:
 - *Dimond Bros. Insurance. Bill to be approved for payment in the amount of \$1,672.00. This is for the Pollution Policy Renewal. Policy #G24684192012 07/29/2022-07/29/2023.
(This is for Storage Tank Liability Insurance Policy)*

Motion to approve payment of this bill was made by Wesley Gozia and Second by Judith Shafer. Roll Call Vote – 13 Yes / 0-No/ 2-Absent – Motion Passed.

- Auditor: Information, Discussion, Action: Revised Bid
reserved from WIPFLI Audit Firm. Mr. Favier was on the telephone to answer any questions the board or Elected Officials had for him. Wesley Gozia asked for a motion to except the WIPFLI Audit Firm. David Iossi first and Second was made by Steve Bradley. Roll Call Vote – 13 Yes / 0-No / 2-Absent – Motion Passed.
- BID OPENING:
 - Cyber Insurance: Opening of Sealed Bids, Information, Discussion, And Approving of ONE Bid.
Only 2 bids were turned in to be opened one from Chaney and Karch and the other from Dimond Bro. Insurance. After looking over the bids and discussion. The Board went with Dimond Bro. Insurance. CFC for \$16,536.00 with a 4 Million Dollar policy with Agent Tom Simpson. A motion was made by Wesley Gozia and a Second by David Iossi. Roll Call Vote – 13 Yes / 0 – No / 2-Absent- Motion Passed.
*Note Chaney and Karch could not offer a \$3-million-dollar Policy. This made they unable to submit a bid.
- Old Business

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- WEBSITE: (Mr. Wesley Gozia – Chairman)
 - Information /Discussion / Action:
 - Board Secretary Sheri Barter will be working of updating the page. This should be done by next meeting. Sheri had to reach out for a little extra guidance on working on the website.
 - Old Business

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- MARION COUNTY 2023 BICENTENNIAL: (Mr. Wesley Gozia – Chairman)
 - Information /Discussion / Action
 - Should have an update for the next meeting
 - Old Business

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- Personnel/Labor Relations: (Mr. Adam Smith - Chairman)
 - Information /Discussion / Action:
 - Personnel Meeting: This was a closed meeting. The next Closed Personnel meeting is set for August 9th, 2022 at 6p.m. before prior to the Full Board Meeting.
 - Old Business

- FOIA Report: (Officer – Sheri Barter)
 - Information / Discussion / Action:
 - As of last report June 14th 2022 to present 1 FOIA request have come to my office. It was the following.
 - 1 for Steve Fox – County Clerk Office

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- 911/ESDA Committee: (Chairman-Steve Whritenour)
 - Information / Discussion / Action:

There will be a meeting July 19th at 6p.m.

**This part of the meeting was carried over to the next Full Board Meeting due to the length of the Full Board meeting.*

REPORTS FROM SPECIAL COMMITTEES

- 9-1-1 Steven Whritenour - Board Rep.
- Liquor License Committee – Debbie Smith - Chairwoman
- 708 Mental Health Board: Bill Henson – Board Rep.
- Marion County Health Board: Dr. Creighton Engel – Board Rep.
- SCIRPD: Debbie Smith
- WIB: Deb Reed – Board Rep
- UCCI – Debbie Smith – Board Rep.

Motion to Adjourn made by Adam Smith and Second by Steve Whritenour. Roll Call Vote – 13 Yes / 0 - No / 2-Absent - Motion Passed.

Time Adjourned: 8:40 P.M.

Next Meeting will be Tuesday, July 26th, 2022 @ 7:00 p.m.

Approved _____

Sheri L. Brooks-Barter

Marion County Board Secretary