



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

July 15, 2022

#2

AGENDA

FULL BOARD MEETING

July 26, 2022

Tuesday 7:00 P.M.

Amended

Debbie A. Smith
Chairwoman

Dr. Creighton Engel
Vice-Chairman

Marion County Board
Members

District #1
Angela R. Hiestand
James R. Purcell
Sharon K. Woodward

District #2
Dr. Creighton Engel
Wesley A. Gozia
Deborah Reed

District #3
William "Bill" Henson
Judith L. Shafer
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
Sheri L. Brooks-Barter

Meeting called to order by: Chairwoman, Ms. Debbie Smith

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

The Pledge of Allegiance to the Flag led by:

Chairwoman Ms. Debbie Smith

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

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD

- Public
- Javier Barrios with Good Energy, LP – Renewal Electric Aggregation Program
- Elected Officials

• APPROVAL OF BOARD MEETING MINUTES

Approval of Minutes from July 12, 2022

• COUNTY CLERK: STEVE FOX CORRESPONDENCE:

- APPOINTMENTS: none at this time

REPORTS FROM THE STANDING COMMITTEES:

• BUILDING AND HISTORICAL COMMITTEE (Dr. Engel -Chairman)

- Information / Discussion / Action:
- AMERESCO- Contract and next Phase.
- AMERESCO – Bills totaling \$789,554.78.

1st Amendment to the Energy Services Agreement in the amount \$447,250.28
Energy Service Agreement in the amount of \$342,304.50

- Old Business
- Moose Sign
- Courthouse Pillar

- FINANCE AND INSURANCE COMMITTEE (Dr. Engel-Chairman)
 - Information / Discussion / Action:
 - Central Laborer's Pension Fund
First letter asks for a payment of \$1,529.92 by August 13, 2022
Second letter asks for payment of \$33,730.00 by September 15, 2022 or in 50 monthly installment payments.
 - Old Business
-

- LAW ENFORCEMENT (Steven Whritenour - Chairman)
 - Information / Discussion / Action:
 - Sheriff – Andy Garden -
 - Marion County ESDA-Sheri Barter-
 - Old Business
-

- ROAD AND BRIDGE COMMITTEE (Mr. Steven Bradley - Chairman)
 - Information / Discussion / Action:
 - Marion County Highway Dept. Budget Request for the transfer of funds into an income line to be authorized to increase the equipment purchase line by the same amount. To purchase used dump truck and service truck in the amount of \$70,000.00 being transferred.
 - Old Business
-

- COUNTY AND COMMUNITY COMMITTEE (Mr. Bill Henson - Chairman)
 - Information / Discussion / Action:
 - Update status on flag poles from James Purcell.
 - Old Business
-

- WEBSITE: (Mr. Wesley Gozia – Chairman)
 - Update:
 - Information / Discussion / Action:
 - Old Business
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- MARION COUNTY 2023 BICENTENNIAL: (Mr. Wesley Gozia – Chairman)
 - Information / Discussion / Action:
 - Old Business
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- Personnel/Labor Relations: (Mr. Adam Smith - Chairman)
 - Information / Discussion / Action:
 - Externship Program Affiliation Agreement – presented by Tim Hudspeth with no cost to the county
- Old Business

- 911/ESDA Committee: (Chairman-Steve Whritenour)

- Information / Discussion / Action:

Update of meeting on July 19th, 2022

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- *Session to go into closed meeting:*

Time In: _____ End Time: _____

REPORTS FROM SPECIAL COMMITTEES

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

Motion to Adjourn

Time Adjourned: _____

Next Meeting will be Tuesday, August 9, 2022 @ 7:00 p.m.

Approved _____

Sheri L. Brooks-Barter
Marion County Board Secretary