



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

June 14, 2022

AGENDA

(#1)

Touring the Jail to see the New Scanning System.

FULL BOARD MEETING

June 14, 2022

Tuesday 7:00 P.M.

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

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

The Pledge of Allegiance to the Flag by:

Chairwoman Ms. Debbie Smith

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

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD

- **ELECTED OFFICIALS**
- *Stacey Arenas – Marion County 911 Coordinator -*
- *Renee’ Pride – Marion County Court Services – Key Fobs*
- *Tiffany Schicker – Marion County Circuit Clerk - Discussion and Action*
 - 1) *Grant for Public Wi-Fi / CTS*
 - 2) *Asking for an audit extension for her office. Asking for the County Board to grant the audit extension to be extended until December 31,2022*
- **PUBLIC**

COUNTY CLERK: STEVE FOX CORRESPONDENCE:

1) *Illinois Department of Revenue*

	2022	2021
1/4%		
1%		

APPROVAL OF MINUTES:

- *Approval of Minutes from May 24, 2022 Full Board #2 Meeting.*

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

APPOINTMENTS:

City of Centralia Fire Department Chief John Lynch is retiring effective May 27th, 2022. He has taken a position with the Illinois State Fire Marshal's Office as an Inspector. He would like to thank each and every one for the opportunity to serve on the 911 Board. It has been a pleasure working with everyone. Chief John Lynch is requesting to have Mr. Jeff Day to be appointed to fill his vacancy.

Chairwoman Debbie Smith is seeking to appoint Steven Whritenour to serve as Commissioner on the Marion County Housing Authority Board. Whritenour will be replacing Jim Rueter who resigned.

Marion County Emergency Telephone System Board members are submitting and asking the Board to appoint Jamie James to the 911 board to fill retired Chief Greg Dodson's position.

• REPORTS FROM THE STANDING COMMITTEES:

• ROAD AND BRIDGE COMMITTEE (Steve Bradley-Chairman)

(See Attachment of Agenda from Highway Office)

- Those who wish to address the Committee:
Michael McCormick

- Approval of Bills: \$395,581.44

- RESOLUTIONS: None at this time

- Information / Discussion / Action:

- Old Business

• COUNTY AND COMMUNITY COMMITTEE (Bill Henson-Chairman)

- Those who wish to address the Committee:

- Ken Ferguson- Animal Control Administrator
- Public

- Approval of Bills: \$255,856.89

- Information / Discussion / Action:

- Old Business

• LAW ENFORCEMENT (Steven Whritenour)

- Those who wish to address the Committee:

- Marion County Sheriff Andy Garden
- Marion County ESDA Coordinator Sheri Barter

- Approval of Bills: \$103,742.68

- Information / Discussion / Action:

- Luke Eastin with SCIRPDC – Hazmat Management Plan
 - Resolution: 2022-82 Support and Commitment of Matching Funds

- Old Business

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

- Those who wish to address the Committee:

- Public

- Approval of Bills: \$20,087.10

- Information / Discussion / Action:

- Status on door at the Moose Building for the County Board Record Room.
 - Discussion/ Clarification and Action on Bill from Mason's Masonry in the amount of \$10,473.00
 - The following was Tabled until this meeting.

- AMERESCO (Gene / Rob) presentation Phase #3

1. State's Attorney Office at \$155,480.00
2. Courthouse Vestibule / Jail Sally Port at \$265,100.00
3. County Clerk's Office at \$62,287.00

- The cost of the State's Attorney office & Sally Port is \$420,580.00

- The County Clerk is paying out of the county Clerks Fund.

4. Bills received from AMERESCO to date. (will be handed out at meeting)

- a) Phase #1, Pay App #1 Schedule of Values. (This was emailed to you in the BILL file)

5. Discussion on ALL the Buildings (Jail, Moose Building, Courthouse and Probation) to use only one Security Vendor with all entries using key fobs.

- ORDINANCE: 2022-03- Capital Expenditure Ordinance, this is for the American Rescue Plan Act (ARPA Fund.)

- Old Business:

- Moose Sign

- FINANCE/INSURANCE (Chairman- Dr. Engel)

- Those who wish to address the Committee:

- Elected Officials

- Approval of Bills:

- General Bills: totaling \$114,595.97

- Insurance Bills: \$40,504.56

- Judicial Bills: \$564,916.28

- RESOLUTIONS:

- 2022- 83 Permanent Parcel Number; 14-00-066-506. The Treasurer of Marion County will receive \$300.00 and disburse according by law.

- Information / Discussion / Action:

- Marion County, Illinois Annual Financial Report and Federal Financial Compliance for the year ended November 30, 2020. Booklets will be handed out at meeting.

- Discussion/ Action on giving the Fire Departments a gift. (8 total Fire Dept.'s)
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- WEBSITE: (Chairman-Wesley Gozia)

- Information / Discussion / Action:

- MARION COUNTY 2023 BICENTENNIAL: (Chairman-Wesley Gozia)

- Information / Discussion / Action:

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- Personnel/Labor Relations: (Mr. Adam Smith - Chairman)

- Information / Discussion / Action:
- Board needs to discuss and take action on finding another Auditor due to Mr. Vaughn has stepped down as our Auditor.
- Personnel Meeting last part of this month, June. Date not set yet.
- Old Business

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- FOIA Report: (Officer – Sheri Barter)

- Information / Discussion / Action:

As of April 8th, 2022 to present 5 FOIA request have come to my office. They are the following.

1 for Tiffany Schicker – Circuit Clerks and her Office

1 for Tim Hudspeth – States Attorney and his Office

3 for Gary Purcell – County Treasurer and his Office

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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.
- WIB: Deb Reed – Board Rep.
- 708 Mental Health Board: Bill Henson – Board Rep.
- Marion County Health Board: Dr. Creighton Engel – Board Rep.
- SCIRPD: Debbie Smith / Gary Purcell – County Rep.
- UCCI: Debbie Smith – Board Rep.
- Liquor Committee: Debbie Smith – Board Chair.
- Marion County Housing: Judith Meeks-Hakim – Board Rep.

Next Meeting will be Tuesday, June 28, 2022 @ 7:00 p.m.

Motion to Adjourn:

Time Adjourned: _____

Approved _____

Sheri L. Brooks-Barter
Marion County Board Secretary