

**FULL BOARD MEETING**

**MINUTES from Tuesday**

**June 14th, 2022**

**June 15, 2022**

*Meeting called to order at 7:00 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*

*After the meeting the Board members toured the Jail and observed demo on the new Body Scanner at intake. Bill Henson volunteered to be body scanned.*

Members Present: Board Chairwoman Ms. Debbie Smith, Vice Chairman Dr. Engel, Ms. Sharon Woodward, Mr. James Purcell, Mr. Wesley Gozia, Ms. Deb Reed, Mr. Bill Henson, Ms. Judith Shafer, Mr. Steven Whritnour, Mr. Steven Bradley, Ms. Judith Meeks-Hakim, Mr. Adam Smith, Mr. David Iossi. Absent were the following: Mr. Chris Krupp and Ms. Angela Hiestand.

*\*Ms. Judith Meeks-Hakim was running late; she was not present for the first part of the meeting.*

Others present: Marion County Board Sec.-Sheri Barter, Marion County Clerk - Steven Fox, WJBD -Bruce Kropp, Sheriff – Andy Garden, Circuit Clerk – Tiffany Schicker, Supervisor of Assessor – Mark Miller, Treasurer – Gary Purcell, Probation – Renee’ Pride, SCIRPDC – Luke Eastin, Animal Control – Ken Ferguson, Salem Times Commoner – Dennis Rosenburge, Resident – Bill Smith,

**THOSE WHO WISH TO ADDRESS THE BOARD**

*Circuit Clerk - Tiffany Schicker: Wanted to let the board know that she was looking into wi-fi for the courthouse and other areas. This will be paid out of her funds; however, she wanted to keep us informed. In addition, she is in the process of purchasing additional laptops for the sheriff’s department and courts.*

• **APPROVAL OF BOARD MEETING MINUTES**

1) *Approval of Minutes from May 24th, 2022*

*Motion made by Sharon Woodward and second by Judith Shafer.*

*Roll call vote – 12 Yes / 0 - No / 3 – Absent - Motion Passed.*

• **COUNTY CLERK: STEVE FOX CORRESPONDENCE:**

• *Illinois Department of Revenue*

	<u>2022</u>	<u>2021</u>
¼%	\$91,612.35	\$62,723.61
1%	\$44,439.91	\$30,233.80

• **APPOINTMENTS:**

- *City of Centralia Fire Department Chief John Lynch is retiring effective May 27<sup>th</sup>, 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. Motion made by Bill Henson and Second by David Iossi. Roll call vote – 12 - Yes / 0 - No / 3 – Absent - Motion Passed

- 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. Motion made by Sharon Woodward and Second by Adam Smith. Roll call vote – 12 - Yes / 0 - No / 3 – Absent - Motion Passed
- 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. Motion made by James Purcell and Second by David Iossi. Roll call vote – 12 - Yes / 0 - No / 3 – Absent - Motion Passed

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• REPORTS FROM THE STANDING COMMITTEES:

- ROAD AND BRIDGE COMMITTEE (Steve Bradley-Chairman)
  - Approval of Bills: In the amount of \$395,581.44  
Motion made by Steve Bradley and Second by David Iossi. Roll Call Vote – 12 Yes / 0 - No –/ 3-Absent Motion Passed.
  - RESOLUTIONS: None at this time
  - Information /Discussion / Action:  
Michael McCormick unable to attend, nothing at this time.
  - Old Business

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- COUNTY AND COMMUNITY COMMITTEE (Bill Henson-Chairman)
    - Ken Ferguson reported 4 dogs were picked up and taken to the pound for the month. The Animal Shelters are full, but they are trying to clean out space for new arrivals. Unfortunately, they are not having any luck.
    - Approval of Bills: In the amount of \$255,856.89  
Motion to approve was made by Bill Henson and Second by David Iossi. Roll Call Vote – 13 Yes / 0 - No / 2-Absent Motion Passed.  
\*Ms. Judith Meeks-Hakim arrived.
    - Information /Discussion / Action:  
Ken Ferguson requested from the Board if they would consider a credit card for him to use, so he is not having to use his own money and then have to wait to get reimbursed each month. The Board will discuss and get back to him.  
  
Bill Henson is going to look into trying to get the dogs that are being surrendered and can no longer be cared for adopted. He is going to check with Newspapers and other Media for help.

Steve Fox gave an update on how the training is going with the new voting equipment at the polling centers. As of now it has been a low turnout; however, the new voting machines have provided positive feedback.

- LAW ENFORCEMENT - (Steven Whritenour)

- Those who wish to address the Committee:

- Marion County Sheriff Andy Garden gave report: 760 total Service calls, 50 of them drug related. Sheriff also reported that AMERSCO will be starting to install the new doors on June 16<sup>th</sup>. Department will also be losing a deputy, but have one to take the place already. Sheriff said that he will be testing again, because once the new deputy starts there is no one left on the Merits list.

There is a Grant coming soon for body cams, but not for storage just for hardware.

Lt. Decker is looking at becoming NTU this would be an in house trainer for the new deputies and correctional officers.

- Marion County ESDA – Sheri Barter reported Ameresco is coming along on her office. Also reported she has slowed down on ordering PPE. Only having requests from nursing homes and jail at this time. Also has to check to see where expired PPE supplies can be discarded. Sheri also stated that the Sirens will be getting checked and repairs done starting June 28<sup>th</sup> running to June 30<sup>th</sup> of this month.
- Approval of Bills: In the amount of \$103,742.68 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:
- Luke Eastin with SCIRPDC – Hazmat Management Plan Resolution: 2022-82 Support and Commitment of Matching Funds Motion to approve was made by Steve Whritenour and Second by David Iossi. Roll Call Vote – 13 Yes / 0 - No / 2 - Absent– Motion Passed.
- Old Business

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BUILDING AND HISTORICAL COMMITTEE (Chairman- Dr. Engel)

- Approval of Bills: In the amount of \$\$20,087.10 Motion to approve was made by Dr. Engel and Second by Judith Shafer. Roll Call Vote – 13 Yes / 0 - No / 2-Absent– Motion Passed.
- RESOLUTIONS: None at this time.
- Information / Discussion / Action:
- Information / Discussion / Action:
  - Status on door at the Moose Building for the County Board Record Room. Dr. Engel is going to get with Rob at AMERESCO and get an update for next meeting.
  - Discussion/Clarification and Action on Bill from Mason’s Masonry in the amount of \$10,473.00. Initial invoice in amount of 84,372.00 was approved by the full board on August 30, 2021; however, additional charge on the invoice of that date

was not addressed which would complete the project. Therefore, the \$10,473.00 must be approved at this time.

Motion to approve was made by Dr. Engel and Second by Judith Meeks-Hakim. Roll Call Vote – 13 Yes / 0 - No / 2-Absent– Motion Passed.

- Dr. Engel is going to speak with Rob at AMERESCO about upgrading the Fire Alarms at the Courthouse and give update at next meeting.

- 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) Phase #1, Pay App #1 Schedule of Values. (This was emailed to you in the BILL file) Motion to approve was made by Dr. Engel and Second by Meeks-Hakim. Roll Call Vote – 13 Yes / 0 - No / 2-Absent– Motion Passed.

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

- Old Business
  - Moose Sign

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• FINANCE/INSURANCE (Chairman- Dr. Engel)

- Approval of Bills as follows:

- General Bills: totaling \$114,595.97

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

- Insurance Bills: In the amount of \$40,504.56 Motion to approve was made by Dr. Engel and Second by Sharon Woodward Roll Call Vote – 13 Yes / 0 – No / 2-Absent - Motion Passed.

- Judicial Bills: In the amount of \$564,916.28. Motion to approve was made by Dr. Engel and Second by Judith Meeks-Hakim. Roll Call Vote – 13 Yes / 0- No / 2-Absent - Motion Passed.

- RESOLUTIONS:

- 2022- 83 Permanent Parcel Number; 14-00-066-506. The Treasurer of Marion County will receive \$300.00 and disburse according by law. Motion to approve was made by Dr. Engel and Second by Wesley Gozia. Voice Vote –

- *All Yes /0- No / 2-Absent - Motion Passed.*
- Information /Discussion / Action:
  - *Marion County, Illinois Annual Financial Report and Federal Financial Compliance for the year ended November 30, 2020. Booklets were handed out at meeting. This will be discussed at the July 12, 2022 meeting. Please make sure you have a chance to look this over.*

- *Discussion/Action on giving the Fire Departments a gift. (8 total Fire Dept.'s)*

*The Board has agreed to that the Volunteer Fire Departments should reserve a gift from the CURES/*

*GIS Funds. The Board has come up with a \$80,000.00 gift to be distributed evenly with the county's 8 Volunteer Fire Departments.*

*This money is coming from as follows:*

*\$60,000.00 from the Board and the CURES Fund*

*\$20,000.00 from the Supervisor of Assessments GIS Fund*

*This will gift each Volunteer Fire Department*

*\$10,000.00*

*The checks will be presented at the next Board meeting*

*June 28<sup>th</sup>, 2022.*

*Motion to approve was made by Sharon Woodward and*

*Second by Bill Henson. Roll Call Vote – 13*

*Yes /0 - No / 2-Absent– Motion Passed.*

- Old Business

- WEBSITE: (Mr. Wesley Gozia – Chairman)
  - Information /Discussion / Action:
    - *Nothing at this time.*
  - Old Business

- MARION COUNTY 2023 BICENTENNIAL: (Mr. Wesley Gozia – Chairman)
  - Information /Discussion / Action
    - *Nothing at this time.*
  - Old Business

- 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. Chairwoman Debbie Smith is working on trying to find an Auditor at this time.*

- *Personnel Meeting is set for July 12, 2022 at 6:30p.m. This will be a Closed Meeting.*

- *Old Business*

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- *FOIA Report: (Officer – Sheri Barter)*

- *Information / Discussion / Action:*

*As of April 8<sup>th</sup>, 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*

#### *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 Steve Bradley and Second by Steve Whritenour. Roll Call Vote – 13 Yes / 0 - No / 2-Absent - Motion Passed.*

*Time Adjourned: 8:37 P.M.*

*Next Meeting will be Tuesday, June 28<sup>th</sup>, 2022 @ 7:00 p.m.*

*Approved \_\_\_\_\_*

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*Sheri L. Brooks-Barter*

*Marion County Board Secretary*