



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 28, 2022

#2

AGENDA

FULL BOARD MEETING

June 28, 2022

Tuesday 7:00 P.M.

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

- Presentation of one time check to Marion County Volunteer Fire Departments. \$10,000 per each district (8 districts). \$60,000 from Marion County's CURES Act and \$20,000 provide by Mark Miller's GIS Fund for a total of \$80,000 being evenly distributed among the districts.
- Guest speaker – Mayor Nick Farley – Kaskaskia College Broadband Survey
- Public/Elected Officials

• APPROVAL OF BOARD MEETING MINUTES

Approval of Minutes from June 14, 2022

• COUNTY CLERK: STEVE FOX CORRESPONDENCE:

• APPOINTMENTS:

Request Appointment for

REPORTS FROM THE STANDING COMMITTEES:

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

- Information / Discussion / Action:

- Update on the door for the County Board storage at the Moose Building with AMERESCO
- AMERESCO – to upgrade and update the Fire Alarms at the Courthouse
- AMERESCO (Gene / Rob) presentation Phase #3

RESOLUTION 2022-84: Transferring of fund monies to another fund

*Table Resolution
until next meeting
per Tim Hudspeth*

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

- Old Business
 - Moose Sign
 - Courthouse Pillar

- FINANCE AND INSURANCE COMMITTEE (Dr. Engel-Chairman)

- Information / Discussion / Action:

- Bid of Cyber Liability insurance due close of business July 8, 2022. Bids will be opened at full board meeting Tuesday, July 12, 2022 at 7:00 p.m. for vote/ approval.
- Bid from WipFli for auditing services for Marion County for FY’s ending 2021, 2022 and 2023.
- John with XT – To explain the Multi-Function Account and we will have to have with the Cyber Insurance.
- XT – Contract renewal of contract.

- Old Business

LAW ENFORCEMENT (Steven Whritenour - Chairman)

- Information / Discussion / Action:

- Sheriff – Andy Garden -
- Weather Sirens: Marion County ESDA-Sheri Barter;

- Old Business

- ROAD AND BRIDGE COMMITTEE (Mr. Steven Bradley - Chairman)

- Information / Discussion / Action:

- Old Business

- COUNTY AND COMMUNITY COMMITTEE (Mr. Bill Henson - Chairman)

- Information / Discussion / Action:

- 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

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

There will be a Personnel meeting July 12th, 2023 at 6:30 p.m. prior to the 7:00 P.M. Board meeting same night.

Letter received from Public Defender:

Illinois Dept of Revenue indicating the State's Attorney and Public Defender are to receive 2.9% increase effective July 1 pursuant to cost of living adjustment calculated by the State of Illinois. Both salaries are set by Illinois law, with the Public Defender's salary set at 90% of the State's Attorney's salary. Salary or Public Defender will be set as \$169,878.39.

Letter dated June 16, 2022 from Office of the Chief Judge appointing Marion County Public Defender Craig Griffin effective

- Old Business
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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.
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Motion to Adjourn

Time Adjourned: _____

Next Meeting will be Tuesday, July 12, 2022 @ 7:00 p.m.

Approved _____

Sheri L. Brooks-Barter
Marion County Board Secretary