

Steven A. Fox

Marion County Clerk and Recorder

100 E Main Street

Salem, IL 62881

Ph. 618.548.3852

Fax 618.548.2226

CountyClerk@MarionCo.Illinois.gov

November 18, 2022

TO: Mrs. Sharon Woodward
Mr. Tracy Murray
Mr. Brock Waggoner
Dr. Creighton Engel
Mr. Jack Riley
Mrs. Deborah Reed
Mr. William Henson
Mr. Tyson McHenry

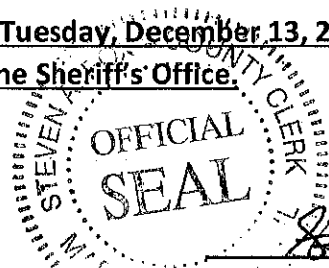
Mr. Steven Whritenour
Mr. Steven Bradley
Mrs. Judith Meeks-Hakim
Mr. Christopher Krupp
Mr. Adam Smith
Mr. David Iossi
Mrs. Debbie Smith

Attached you will find a copy of the notice published in the local newspapers and a copy of the Proposed Agenda for the Organizational Meeting on Monday, December 5, 2022 at 7:00 P.M. The Swearing in will be held at the Court House in the Main Court Room on the third floor. Subsequently, all newly sworn in board members will report to the Board Room in the basement of the Sheriff's Office for the Organizational Meeting.

According to the State Statute, your term of office begins December 5, 2022. Mr. Steven A. Fox will have your credentials (Certificate of Election). Your Oath of Office will be administered on December 5, 2022.

Mr. Fox, Marion County Clerk, will open the December 5, 2022 Organizational Meeting.

The Regular Board Meeting will be Tuesday, December 13, 2022 at 7:00 P.M. in the Board Room located in the basement of the Sheriff's Office.



Steven A. Fox, Marion County Clerk
And Clerk of the Marion County Board

Steven A. Fox

Marion County Clerk and Recorder

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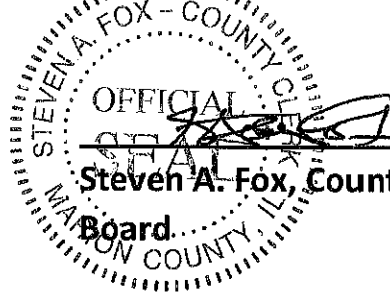
CountyClerk@MarionCo.Illinois.gov

**NOTICE OF ORGANIZATIONAL MEETING
COUNTY BOARD, MARION COUNTY, ILLINOIS**

Notice is hereby given that a meeting of the Marion County Board will be held in its' Board Room (located in the basement of the Sheriff's Office) in said County, after the swearing in at the large court room at the Court House which will take place at 7:00 P.M. Central Standard Time, on Monday, December 5, 2022. The purpose of this meeting is to seat New Board Members, i.e., Election of the Chairman and Vice-Chairman.

The Appointments of the Chairpersons and Committee Members will be distributed along with the Committee Meeting Dates, Times and Places as applicable.

Dated at Salem this date of 18th of November 2022.



**Steven A. Fox, County Clerk and Clerk of the County
Board.**

cc: Salem Times Commoner
Centralia Sentinel
WJBD Radio
Media Observer

Newspapers: Please run (1) one time – Monday, November 28, 2022. Please see if this notice can be run as a “News Release”, if not, then do as a legal.

AGENDA

ORGANIZATIONAL MEETING

MONDAY, DECEMBER 5, 2022

**CALL TO ORDER: STEVEN A. FOX, MARION COUNTY CLERK AND CLERK
THE MARION COUNTY BOARD**

PLEDGE TO THE FLAG

**OPENING OF MEETING BY THE COUNTY CLERK WHO DECLARES THE 2022-2024 TERM OF THE
MARION COUNTY BOARD OPEN.**

CLERK ASKS FOR NOMINATIONS FOR TEMPORARY CHAIRMAN.

**MOTION AND SECOND THAT _____ BE APPOINTED AS TEMPORARY
CHAIRMAN. (VOICE VOTE:)**

TEMPORARY CHAIRMAN TAKES OVER.

TEMPORARY CHAIRMAN ASKS FOR NOMINATIONS FOR CHAIRMAN.

**MOTION AND SECOND THAT _____ BE NOMINATED AS CHAIRMAN.
MOTION AND SECOND THAT NOMINATIONS BE CLOSED – VOICE VOTE.**

NEW CHAIRMAN ASKS FOR NOMINATIONS FOR THE OFFICE OF VICE-CHAIRMAN.

**MOTION AND SECOND THAT _____ BE NOMINATED AS VICE-CHAIRMAN
MOTION AND SECOND THAT NOMINATIONS BE CLOSED. VOICE VOTE.**

- . CHAIRMAN DISTRIBUTES NEW CHAIRPERSON AND COMMITTEE MEMBER
APPOINTMENT SHEETS.**
- . CHAIRMAN DISTRIBUTES MEETINGS' SCHEDULE**
- . ANYONE WHO WISHES TO ADDRESS THE BOARD**
- . MOTION TO ADJOURN**

**NEXT REGULAR MEETING OF THE FULL MARION COUNTY BOARD WILL BE TUESDAY,
DECEMBER 13, 2022 AT THE HOUR OF 7:00 P.M.**



MARION COUNTY BOARD

Marion County Sheriff's Office - Basement - P.O. Box 637 - Salem, Illinois 62881
(618)548-3400 or (618)548-3868/Fax (618)548-2226

AGENDA

FULL BOARD

DECEMBER 13, 2022

TUESDAY 7:00 P.M.

Meeting called to order by Chairwoman Debbie Smith
Invocation given by Marion County Clerk Steve Fox
The Pledge of Allegiance to the Flag led by Chairwoman Smith
Roll Call by Marion County Board Member Mrs. Deb Reed

Debbie A. Smith
Chairwoman

Dr. Creighton Engel
Vice-Chairman

Marion County Board
Members

District #1

Tracy Murray
Brock Waggoner
Sharon K. Woodward

District #2

Dr. Creighton Engel
Jack Riley
Deborah Reed

District #3

William "Bill" Henson
Tyson McHenry
Steven V. Whritenour

District #4

Steven Bradley
Judith Meeks-Hakim
Christopher B. Krupp

District #5

Adam D. Smith
Debbie A. Smith
David G. Lossi

Marion County Clerk,
Recorder & Clerk of
the County Board
Steven A. Fox

Marion County
Board Secretary

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD:

APPROVAL OF BOARD MINUTES OF NOVEMBER 22 AND DECEMBER 5, 2022:

COUNTY CLERK STEVE FOX CORRESPONDENCE:

Illinois Department of Revenue:

	<u>2022</u>	<u>2021</u>
¼%		
1%		

APPOINTMENTS:

Letter received from Illinois South Tourism to reappoint Ben Stratemeyer to serve as representative on their board for a two-year term. Another individual's term has expired and it is recommended that Tabitha Meador be placed on the said board for a two year term.

708 Mental Health Board has issued a request for two new members to serve on their board. It is recommended that Mrs. Faith M. Barton and Mrs. Lisa Ambuehl fill these two vacancies on the 708 Board.

Request has been received from the 911 Board to replace former Sheriff Andy Garden with Sheriff Kevin Cripps.

INFORMATION/MISCELLANEOUS/ACTION:

REPORTS FROM STANDING COMMITTEES

FINANCE/INSURANCE COMMITTEE: CHAIRMAN CHRIS KRUPP

Approval of Bills:

General	<u>\$114,977.57</u>
Insurance	<u>\$370,467.76</u>
Judicial	<u>\$647,163.17</u>

Resolution:

- 2022-104: Invoice/Resolution for Relationship between the Marion County State's Attorney Office and the Illinois State's Attorney's Appellate Prosecutor. \$17,000
- 2202-105: Delinquent Tax Sale Parcel 09-17-201-006. Treasurer receives \$1445.25 and disbursed according to law.
- 2022-106: Delinquent Tax Sale Parcel 09-29-308-003. Treasurer receives \$5779.50 and disbursed according to law.
- 2022-107: Delinquent Tax Sale Parcel 14-00-053-170. Treasurer receives \$4521.00 and disbursed according to law.
- 2022-108: Delinquent Tax Sale Parcel 14-00-056-085. Treasurer receives \$852.00 and disbursed according to law.
- 2022-109: Delinquent Tax Sale Parcel 14-00-060-645. Treasurer receives \$327.00 and disbursed according to law.
- 2022-110: Delinquent Tax Sale Parcel 14-00-061-803. Treasurer receives \$856.00 and disbursed according to law.
- 2022-111: Delinquent Tax Sale Parcel 14-00-067-215. Treasurer receives \$476.00 and disbursed according to law.
- 2022-112: Delinquent Tax Sale Parcel 14-22-100-003. Treasurer receives \$3696.00 and disbursed according to law.
- 2022-113: Delinquent Tax Sale Parcel 16-19-300-011. Treasurer receives \$378.00 and disbursed according to law.
- 2022-114: Delinquent Tax Sale Parcel 14-019-001-00. Treasurer receives \$595.00 and disbursed according to law.
- 2022-115: Delinquent Tax Sale Parcel 15-003-805-00. Treasurer receives \$795.00 and disbursed according to law.
- 2022-116: Delinquent Tax Sale Parcel 14-00-054-615. Treasurer receives \$4003.97 and disbursed according to law.
- 2022-117: Delinquent Tax Sale Parcel 09-001-160-00. Treasurer receives \$608.87 and disbursed according to law.
- 2022-118: Delinquent Tax Sale Parcel 14-001-157-00. Treasurer receives \$628.53 and disbursed according to law.
- 2022-119: Delinquent Tax Sale Parcel 04-30-200-003. Treasurer receives \$1014.33 and disbursed according to law.

FINANCE AND INSURANCE CONTINUED: RESOLUTIONS

- 2022-120: Delinquent Tax Sale Parcel 11-00-009-860. Treasurer receives \$628.00 and disbursed according to law.**
- 2022-121: Delinquent Tax Sale Parcel 10-11-406-040. Treasurer receives \$1895.25 and disbursed according to law.**
- 2022-122: Delinquent Tax Sale Parcel 11-00-010-485. Treasurer receives \$302.00 and disbursed according to law.**
- 2022-123: Delinquent Tax Sale Parcel 11-00-012-050. Treasurer receives \$600.00 and disbursed according to law.**
- 2022-124: Delinquent Tax Sale Parcel 11-00-018-685. Treasurer receives \$381.00 and disbursed according to law.**
- 2022-125: Delinquent Tax Sale Parcel 14-00-052-845. Treasurer receives \$1576.50 and disbursed according to law.**
- 2022-126: Delinquent Tax Sale Parcel 14-00-054-170. Treasurer receives \$4521.00 and disbursed according to law.**
- 2022-127: Delinquent Tax Sale Parcel 14-00-055-151. Treasurer receives \$377.00 and disbursed according to law.**
- 2022-128: Delinquent Tax Sale Parcel 14-00-058-450. Treasurer receives \$997.00 and disbursed according to law.**
- 2022-129: Delinquent Tax Sale Parcel 14-00-059-750. Treasurer receives \$1445.42 and disbursed according to law.**
- 2022-130: Delinquent Tax Sale Parcel 14-00-060-118. Treasurer receives \$677.00 and disbursed according to law.**
- 2022-131: Delinquent Tax Sale Parcel 14-00-061-180. Treasurer receives \$550.00 and disbursed according to law.**
- 2022-132: Delinquent Tax Sale Parcel 14-00-061-675. Treasurer receives \$300.00 and disbursed according to law.**
- 2022-133: Delinquent Tax Sale Parcel 14-00-062-575. Treasurer receives \$478.00 and disbursed according to law.**
- 2022-134: Delinquent Tax Sale Parcel 14-00-062-580. Treasurer receives \$478.00 and disbursed according to law.**
- 2022-135: Delinquent Tax Sale Parcel 14-00-063-870. Treasurer receives \$300.00 and disbursed according to law.**
- 2022-136: Delinquent Tax Sale Parcel 14-00-065-010. Treasurer receives \$1179.05 and disbursed according to law.**
- 2022-137: Delinquent Tax Sale Parcel 14-00-066-830. Treasurer receives \$1446.00 and disbursed according to law.**
- 2022-138: Delinquent Tax Sale Parcel 14-00-069-820. Treasurer receives \$302.00 and disbursed according to law.**
- 2022-139: Delinquent Tax Sale Parcel 14-08-000-066. Treasurer receives \$478.00 and disbursed according to law.**
- 2022-140: Delinquent Tax Sale Parcel 14-20-003-995. Treasurer receives \$1179.05 and disbursed according to law.**
- 2022-141: Delinquent Tax Sale Parcel 15-19-201-0599. Treasurer receives \$1820.25 and disbursed according to law.**

FINANCE AND INSURANCED CONTINUED: RESOLUTIONS:

2022-142: Delinquent Tax Sale Parcel 11-002-040-27. Treasurer receives \$400.00 and disbursed according to law.

2022-143: Delinquent Tax Sale Parcel 11-002-248-00. Treasurer receives \$401.00 and disbursed according to law.

2022-144: Delinquent Tax Sale Parcel 14-001-165-00. Treasurer receives \$305.00 and disbursed according to law.

2022-145: Delinquent Tax Sale Parcel 14-001-975-00. Treasurer receives \$496.00 and disbursed according to law.

2022-146: Delinquent Tax Sale Parcel 14-009-079-00. Treasurer receives \$7,479.27 and disbursed according to law.

2022-147: Delinquent Tax Sale Parcel 15-003-800-00. Treasurer receives \$332.00 and disbursed according to law.

2022-148: Delinquent Tax Sale Parcel 15-003-810-00. Treasurer receives \$331.00 and disbursed according to law. CLERK FEES \$264.00 & RECORDER/SEC OF STATE FEES \$3,804.00

TOTAL TO COUNTY \$61,699.24

BUILDING AND HISTORICAL COMMITTEE: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: **\$6,785.56**

Information/Discussion/Action:

Update on Ameresco Renovations

LAW ENFORCEMENT COMMITTEE: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: **\$99,274.67**

Information/Discussion/Action:

Report from Sheriff Kevin Cripps
Includes introduction of those who received promotion

COUNTY AND COMMUNITY COMMITTEE: CHAIRMAN BILL HENSON

APPROVAL OF BILLS: **\$39,296.29**

Report from Ken Ferguson, Marion County Animal Control Administrator
Status on Flag Poles

Information/Discussion/Action:

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$243,981.59

Resolutions:

- 2022-101: ROW Permit – Raccoon Water Company – Green Street
- 2022-102 Resolution for Maintenance – 2023 MFT
- 2022-103 Resolution for County Engineer’s Salary - 2023

Information/Discussion/Action:

MARION COUNTY BICENTENNIAL COMMITTEE CHAIRMAN ADAM SMIH

Information/Discussion/Action:

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN ADAM SMITH

Information/Discussion/Action:

ESDA/911 COMMITTEE CHAIRMAN STEVE WHRITENOUR

Information/Discussion/Actions:

NIXEL Telephone Communication Alert System. Proposal to Board from findings at previous meetings with Committee and officials from Marion County Municipalities.

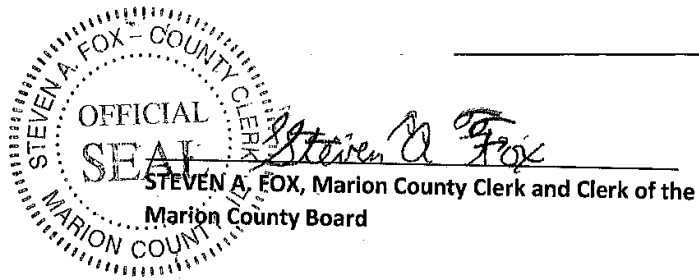
Session to go into Closed Meeting: Time In: _____ Time Out: _____

NOTE: AT NEXT FULL BOARD MEETING TO BE HELD ON TUESDAY, DECEMBER 27, 2022, THE LIQUOR LICENSE APPLICATION FOR LUCKY BARN, LLC, WILL BE DISCUSSED AND A FINAL VOTE DECISION WILL BE TAKEN BY MEMBERS ON THE COUNTY BOARD.

Motion to Adjourn with mileage and per diem.

Time Adjourned:

Next Meeting: Tuesday, December 27, 2022 at 7:00 P.M.


STEVEN A. FOX, Marion County Clerk and Clerk of the
Marion County Board



MARION COUNTY BOARD

Marion County Sheriff's Office - Basement - P.O. Box 637 - Salem, Illinois 62881
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December 20, 2022

MARION COUNTY BOARD MEETING

TUESDAY, DECEMBER 27, 2022

7:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH
INVOCATION GIVEN BY MARION COUNTY CLERK STEVE FOX
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH
ROLL CALL BY MARION COUNTY BOARD MEMBER DEB REED

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD:

PLEASE NOTE EACH GUEST WHO WOULD LIKE TO ADDRESS THE BOARD IS AFFORDED THE OPPORTUNITY WITH A FIVE (5) MINUTE TIME LIMIT.

1. **Karl Dunham**
2. **Others**
- 3.

MARION COUNTY LIQUOR COMMISSION – CHAIRMAN DEBBIE SMITH

Information/Discussion/Action

1. **_Class A Liquor License Application from Ms. Cheryl Koch for business name of Lucky Barn, LLC.**

APPROVAL OF MINUTES

Motion to approve Minutes dated December 13, 2022.

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments

Email received from Mark Miller, Supervisor of Assessments to re-appoint Wayne Walker to serve on the Board of Review for a two-year term.

Email received from Stacey Bradford, 911 Coordinator, requesting replacement of John Lynch, former Central Fire Chief from the 911 Board with Jeff Day.

FINANCE AND INSURANCE COMMITTEE CHAIRMAN CHRIS KRUPP

Information/Action/Discussion

Gary Purcell: Approval of Board to invest the \$700,000 in Contingency Funds in the Convenience Fund offered by (IMET) Illinois Metropolitan Investment Fund.

Miscellaneous Information:

BUILDING AND HISTORICAL COMMITTEE CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

LAW ENFORCEMENT COMMITTEE CHAIRMAN STEVEN WHRITENOUR

Information/Action/Discussion

Sheriff Cripps: Move Booking Area to former location. Cost would be approximately \$30,000, however would save expenses currently incurred by not having an extra Deputy on duty for the three shifts now required.

Also, Security Automation System Bid received from Security Automation Systems for the Intake area of the Marion County LEC. Bid of \$33,600.00

COUNTY AND COMMUNITY CHAIRMAN BILL HENSON

Information/Discussion/Action

Discussion on County Board Mileage from Residence to Sheriff's Office and return.

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Information/Discussion/Action

MARION COUNTY BICENTENNIAL CHAIRMAN ADAM SMITH

Information/Discussion/Action

Meeting tentatively scheduled for Thursday, January 4, 2023, at 6:00 P.M.

911/ESDA COMMITTEE CHAIRMAN STEVE WHRITENOUR

Information/Discussion/Action

Bid received from Nixle (three-year term) at \$11,740.00/year. City of Centralia and City of Salem have each pledged \$3200.00 each year and the City of Wamac has pledged \$500.00. Mutual Agreement Forms will be presented for signature from proper authorities. In addition, Odin has made a commitment plus other villages will be contacted to see if they can assist in financing this System. \$6,900.00 has been firmly pledged; therefore, a motion is needed to enter into contract with Nixle subject to contributions from these entities not to exceed County's portion of \$4,840.00. Again this is an annual rate for three years.

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN ADAM SMITH

Information/Discussion/Action

SESSION TO GO INTO CLOSED SESSION: TIME IN: _____ TIME OUT: _____

NOTE FROM THE COUNTY BOARD CHAIRWOMAN:

Question Posed regarding Listing of County Board Committees is under review -pending
Question Posed regarding FOIA County Procedures is under review- pending

REPORTS FROM SPECIAL COMMITTEES:

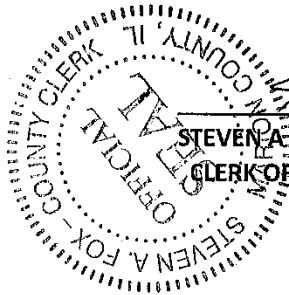
911
708 Mental Health Board
Marion County Health Dept.
SCIRPD
Liquor License Committee
Marion County Housing Authority
WIB (Workforce Investment Board)


Steve Whritenour, Board Representative
Bill Henson, Board Representative
Dr. Creighton Engel, Board Representative
Gary Purcell and Debbie Smith
Debbie Smith
Judith Meeks-Hakim/Steve Whritenour
Deb Reed, Board Representative/
Debbie Smith (CEO)

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, JANUARY 9, 2023 AT 7:00 P.M.





STEVEN A. FOX, MARION COUNTY CLERK AND
CLERK OF THE MARION COUNTY BOARD