



# 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

JANUARY 10, 2023

TUESDAY 7:00 P.M.

Meeting called to order by Chairwoman Debbie Smith  
The Pledge of Allegiance to the Flag led by Chairwoman Smith  
Invocation

Roll Call by Marion County Board Member Mrs. Deb Reed

---

### RECOGNITION OF GUESTS:

### THOSE WHO WISH TO ADDRESS THE BOARD:

---

### APPROVAL OF BOARD MINUTES OF DECEMBER 27, 2022

### COUNTY CLERK STEVE FOX CORRESPONDENCE:

#### Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
¾%		
1%		

### APPOINTMENTS:

---

### REPORTS FROM STANDING COMMITTEES

### FINANCE/INSURANCE COMMITTEE: CHAIRMAN CHRIS KRUPP

#### Approval of Bills:

General	\$ 95,066.82
Insurance	\$ 42,100.18
Judicial	\$889,536.32

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. Iossi

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

Marion County  
Board Secretary

**Finance/Insurance Committee Continued**

**Resolution: 2023-02 Delinquent Tax Sale Permanent Parcel No. 10-36-105-026. County to Receive \$300.00 and other monies received disbursed according to law.**

**2023-03 Delinquent Tax Sale Permanent Parcel No. 14-00-055-970. County to Receive \$529.00 and other monies received disbursed according to law.**

**2023-04 Delinquent Tax Sale Permanent Parcel No. 14-00-058-586. County to Receive \$300.00 and other monies received disbursed according to law.**

**2023-05 Delinquent Tax Sale Permanent Parcel 14-001-060-00. County to Receive \$2,383.50 and other monies received disbursed according to law.**

**2023-06 Delinquent Tax Sale Permanent Parcel 11-001-240-26. County to Receive \$300.00 and other monies received disbursed according to law.**

**Total to County \$4,341.50**

**Information/Discussion/Action:**

**Current information regarding WIPFLI Audit of Marion County**

---

**BUILDING AND HISTORICAL COMMITTEE: CHAIRMAN CREIGHTON ENGEL**

**Approval of Bills: \$18,737.39**

**Information/Discussion/Action:**

**Administrative Office of the Illinois Courts Lease Agreement for Office Space**

**Overview of Building and Historical Committee Meeting held on December 29, 2022 – No Quorum-Discussion only.**

**Research received from Brock Waggoner regarding High Speed Internet from Wabash for the County Courthouse facilities**

---

**LAW ENFORCEMENT COMMITTEE: CHAIRMAN STEVE WHRITENOUR**

**Approval of Bills: \$81,624.66**

**Information/Discussion/Action:**

**Report from Sheriff Kevin Cripps**

---

**COUNTY AND COMMUNITY COMMITTEE: CHAIRMAN BILL HENSON**

**APPROVAL OF BILLS:** \$5,393.66

Report from Ken Ferguson, Marion County Animal Control Administrator

Resolution: 2023-07 HB5855 Protect Illinois Communities Act (Opposing)

**Information/Discussion/Action:**

Information received from Brock Waggoner regarding the codification of County Board Records. County Board Chairman will be appointing a temporary committee, Preservation of County Board Records, with Brock Waggoner as Chairman to conduct a study which includes cost and feasibility of this system. There will be four committee members selected at the meeting on January 10, 2023 to serve on this committee.

Current Bid for Flag Poles

---

**ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY**

**Approval of Bills:** \$132,470.57

**Resolutions:** 2023-01: Purchase of Equipment – 2006 Ford 550 Service Truck \$10,000.00

**Information/Discussion/Action:**

---

**MARION COUNTY BICENTENNIAL COMMITTEE CHAIRMAN ADAM SMIH**

**Information/Discussion/Action:**

Update on Committee Meeting held on January 4, 2023. Bicentennial Resolution from Legislature to be presented by Representative Blaine Wilhour at the courthouse prior to full board meeting on January 24, 2023 from 5:30 – 630 P.M.

Another Committee Meeting to finalize above will be held Wednesday, January 18, 2023 at 6:00 P.M. in the Board Room.

---

**PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN ADAM SMITH**

**Information/Discussion/Action:**

Names of those interested in Board Secretary position.

**ESDA/911 COMMITTEE CHAIRMAN STEVE WHRITENOUR**

**Information/Discussion/Actions:**


Committee Meeting scheduled for Tuesday, January 17, 2023 at 6:00 P.M. for Nixle implementation strategy.

**Session to go into Closed Meeting:** \_\_\_\_\_ **Time In:** \_\_\_\_\_ **Time Out:** \_\_\_\_\_

**Motion to Adjourn with mileage and per diem.**

**Time Adjourned:**

**Next Meeting: Tuesday, January 24, 2023, 7:00 P.M. in the County Board Room located in the basement of the Sheriff's Office.**



OFFICIAL \_\_\_\_\_  
**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  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

January 19, 2023

**AGENDA**  
**MARION COUNTY FULL BOARD MEETING**  
**TUESDAY, JANUARY 24, 2023**  
**7:00 P.M.**

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH  
 INVOCATION  
 THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH  
 ROLL CALL BY MARION COUNTY BOARD MEMBER 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. Iossi

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:**

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.
- 3.

**APPROVAL OF MINUTES**

Motion to approve Minutes dated January 10, 2023

Corrections:

**COUNTY CLERK STEVE FOX CORRESPONDENCE**

Information/Action/Discussion

Appointments

**REPORTS FROM STANDING COMMITTEES**

---

**FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP**

Information/Action/Discussion

---

**BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

Information/Action/Discussion

Notes from December 29, 2022 meeting, no quorum. Ameresco Information delivered at meeting.

Pretrial Services office space rental: 8-23-22 meeting minutes documenting \$12 per square foot.

---

**LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

Information/Action/Discussion

Sheriff's Report

ESDA Report

---

**COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON**

Information/Discussion/Action

Signed copy of Resolution 2023-07 (Gun Bills)

Sub-Committee Codification: Chairman Brock Waggoner

---

---

**REPORTS FROM STANDING COMMITTEES**

---

**ROAD AND BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY**

Information/Discussion/Action

---

**MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH**

Committee meetings: Minutes approval:

January 4, 2023      A.Smith, T.McHenry, S.Bradley, C.Krupp, D.Reed

January 18, 2023      A.Smith, T.McHenry, C.Krupp, D.Reed

Information/Discussion/Action

---

**911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR**

Committee meetings: Minutes approval:

November 29, 2022      S.Whritenour, C.Engel, D.Reed, B.Henson, C.Krupp

December 20, 2022      S.Whritenour, C.Engel, D.Reed, B.Henson, B.Waggoner

January 17, 2023      Informational – No Quorum

Information/Discussion/Action

Draft copy of Intergovernmental Agreement

Revised copy of Everbridge contract (quantity change from 1 to 39,000)

---

**PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH**

Information/Discussion/Action

---

**REPORTS FROM SPECIAL COMMITTEES**

---

911  
708 Mental Health Board  
Marion County Health Dept.  
SCIRPD  
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  
Judith Meeks-Hakim/Steve Whritenour  
Deb Reed, Board Representative/  
Debbie Smith (CEO)

---

SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

---

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next Meeting: TUESDAY, FEBRUARY 14, 2023 AT 7:00 P.M.



---

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



# 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

February 10, 2023

**AGENDA**  
**FULL BOARD**  
**FEBRUARY 14, 2023**  
**THURSDAY 7:00 P.M.**

Meeting called to order by Chairwoman Debbie Smith

Invocation

The Pledge of Allegiance to the Flag led by Chairwoman Smith

Roll Call by Marion County Board Member Mrs. Deb Reed

**RECOGNITION OF GUESTS:**

**THOSE WHO WISH TO ADDRESS THE BOARD:**

**APPROVAL OF FULL BOARD MINUTES OF JANUARY 24, 2023**

**COUNTY CLERK STEVE FOX CORRESPONDENCE**

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
1/4%	\$81,710.71	\$77,037.77
1%	\$38,003.07	\$35,291.75

**APPOINTMENTS:** Letter dated January 23, 2023 from Marion County Housing Authority Nancy Lackey requesting the appointment of Bo Bauer to serve on the board due to resignation of Georgia Miller. Appointment will expire on September 23, 2023.

**Information/Discussion/Action:**

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. Iossi

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

Marion County  
Board Secretary

**REPORTS FROM STANDING COMMITTEES**

**FINANCE/INSURANCE COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP**

**Approval of Bills:**

**General:**                    **\$ 116,668.44**  
**Insurance:**                **\$ 351,635.05**  
**Judicial:**                   **\$ 651,756.84**

**Resolutions:**

**2023-10** Permanent Parcel #11-00-013-650 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according Law.

**2023-11** Permanent Parcel #14-001-765-00 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.

**Information/Discussion/Action:**

Court Bailiff Pay

---

**BUILDING & HISTORICAL COMMITTEE: CHAIRMAN CREIGHTON ENGEL**

**Approval of Bills: \$23,944.09**

**Information/Discussion/Action:**

**Capital Exenditure Ordinance 2023-01: AMERESCO \$546,944.45**

**Bid: Security Alarm - \$74,500 to replace Security Alarm System at Jail**

**Update on Building and Historical Committee Meeting held on February 9, 2023 with elected officials concerning future renovations.**

**OLD BUSINESS:**

**Lease Agreement for Office Space for Pretrial Services**

---

**LAW ENFORCEMENT COMMITTEE- CHAIRMAN STEVE WHRITENOUR**

**Approval of Bills: \$96,856.20**

**Information/Discussion/Action**

**Report from Sheriff Kevin Cripps**

**Resolution: 2023-12**

**Mutual Aid Agreement with Salem and Centralia Police Departments**

---

**COUNTY AND COMMUNITY CHAIRMAN BILL HENSON**

**Approval of Bills: \$8,570.18**

**Information/Discussion/Action**

1. Ken Ferguson, Marion County Animal Control Administrator
  2. Flag Poles
  3. Codifying County Board Files-Meeting cancelled due to inclement weather.
  4. County and Community Meeting with Wabash on February 2 regarding County-wide broadband (Minutes Pending).
- 

**SUB-COMMITTEE: CODIFYING COUNTY BOARD RECORDS -  
CHAIRMAN BROCK WAGGONER.**

**Meeting scheduled for January 30, 2023 with Committee at 6:00 P.M.  
County Board Room. Please note meeting cancelled due to inclement  
weather.**

---

**ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVE BRADLEY**

**Approval of Bills: \$58,464.54**

**Resolutions:**

**2023-08 County 2023 Aggregate Bid Approval 23-00000-00-GM**

**2023-09 Township 2023 Aggregate Bid approval 23-(01-17)000-00-GM**

MARION COUNTY BICENTENNIAL COMMITTEE CHAIRMAN ADAM SMITH

Information/Discussion/Action:

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN ADAM SMITH

Information/Discussion/Action:

Laborers' Contract

Hiring of County Board Secretary

---

ESDA/911 COMMITTEE CHAIRMAN STEVE WHRITENOUR

Information/Discussion/Action:

Next meeting March 21, 2023

---

MOTION TO GO INTO CLOSES SESSION \_\_\_\_\_

TIME: \_\_\_\_\_

Tim Hudpseth - Litigation Note: No action to be taken.

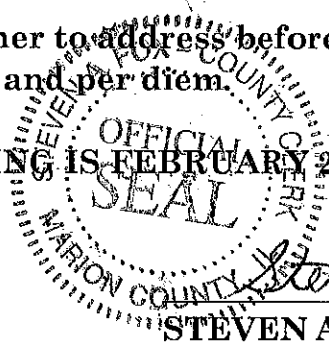
MOTION TO COME OUT OF CLOSED SESSION \_\_\_\_\_

TIME: \_\_\_\_\_

---

Nothing further to address before the Board, asking for motion to adjourn with mileage and per diem.

NEXT MEETING IS FEBRUARY 28, 2023, AT 7:00 P.M.



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



# MARION COUNTY BOARD

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

FEBRUARY 24, 2023

## AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, FEBRUARY 28, 2023

7:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH

INVOCATION

THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH

ROLL CALL

---

### RECOGNITION OF GUESTS:

---

### THOSE WHO WISH TO ADDRESS THE BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.
- 3.

---

### APPROVAL OF MINUTES

Motion to approve Minutes dated February 14, 2023

Corrections:

---

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

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

Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4

Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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  
Lori Linder

Appointments: Request from County Board Chair to replace Judy Shafer and Debbie Smith on the Centralia Enterprise Zone Board with Chris Krupp and Adam Smith.

## REPORTS FROM STANDING COMMITTEES

---

### FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

#### Information/Action/Discussion

---

### BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

#### Information/Action/Discussion

2023 Maintenance Agreement from Phoenix Modular Elevator

Capital Expenditure Ordinance 2023-01 (Ameresco \$546, 944.45). (Tabled from previous meeting)

Pre-trial Lease Agreement (Tabled from last meeting)

Property purchased located at Schwartz Street (Discussed at last meeting)

---

### LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

#### Information/Action/Discussion

---

### COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

#### Information/Discussion/Action

Letter from Discover Downstate Illinois requesting that the board to continue to recognize their bureau for the year 2023

#### RESOLUTIONS:

2023-13      Moving of Centralia 13 Precinct to City Hope Church

#### Sub-Committee Codification: Chairman Brock Waggoner

Approval of minutes from February 21, 2023: Bill Henson, Brock Waggoner, Deb Reed, and Tyson McHenry

---

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Information/Discussion/Action

---

MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

Beans and Cornbread Dinner March 11,2023

---

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Information/Discussion/Action

Next meeting is March 21, 2023

---

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

Collective Bargaining Agreement-Laborers' December 1, 2022 through November 30, 2026

---

SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

REPORTS FROM SPECIAL COMMITTEES:

911  
708 Mental Health Board  
Marion County Health Dept.  
SCIRPD  
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  
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, MARCH 14, 2023 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 Boardroom – P.O. Box 637 – Salem, Illinois 62881  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

March 10, 2023

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  
Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4  
Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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  
Lori Linder

**AGENDA**  
MARION COUNTY FULL BOARD MEETING  
TUESDAY, MARCH 14, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH  
INVOCATION  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH  
ROLL CALL

**RECOGNITION OF GUESTS:**

**THOSE WHO WISH TO ADDRESS THE BOARD:**

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.
- 3.

**APPROVAL OF MINUTES**

Motion to approve Minutes dated Tuesday, February 28, 2023.

Corrections:

**COUNTY CLERK STEVE FOX CORRESPONDENCE**

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
$\frac{1}{4}\%$	\$	\$
1%	\$	\$

**Information/Action/Discussion**

**Appointments :** Letter from Kell Fire Protection District, Chief Mick McDaneld, to reappoint Kim Hocking as a trustee for the Kell Fire District beginning May 1, 2023.

## REPORTS FROM STANDING COMMITTEES

---

### **FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP**

#### Approval of Bills:

General:	\$142,163.83
Insurance:	\$ 44,247.15
Judicial:	\$ 619,849.92

#### Information/Action/Discussion

1. **Resolution 2023-14: Permanent Parcel Number: 06-35-206-019 – Delinquent Tax Sales of said property of which the County will receive \$1,200 with remaining monies distributed according to law.**
2. **Resolution 2023-15: Permanent Parcel Number: 14-006-541-24 - Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.**

---

### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

Approval of Bills: \$24,147.12

#### Information/Action/Discussion

1. Old business:

Pre-trial lease (5 year) Agreement (Revised)

Capital Expenditure (Ameresco) Ordinance 2023-1

Schwartz Building - \$1500.00 inspection

Bid from Shores Builders, Inc. \$15,500.00 for labor, material, and equipment for entry doors of Courthouse

---

### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

Approval of Bills: \$96,532.00

#### Information/Action/Discussion

1. Report from Sheriff Kevin Cripps

## REPORTS FROM STANDING COMMITTEES

---

### COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$30,842.13

Information/Discussion/Action

1. County Broadband update

Sub-Committee Codification: Chairman Brock Waggoner

1. Update on preliminary study

---

### ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$226,538.68

Information/Discussion/Action

1. Resolution: 2023-16 Purchase Of 2013 Excavator from Smitty's Equipment, \$60,000.00

---

### MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

1. Update

---

### 911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Information/Discussion/Action

1. Meeting scheduled for April 18, 2023

---

### PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

1. Committee meeting held on 3-9-2023 to discuss increase of bailiff per diem from \$88 to \$104

---

SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

---

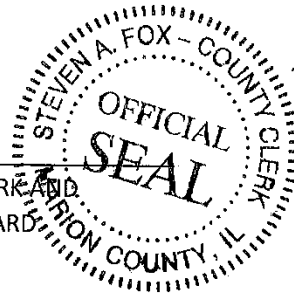
Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next Meeting: TUESDAY, MARCH 28, 2023 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 Boardroom - P.O. Box 637 - Salem, Illinois 62881  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

MARCH 24, 2023

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, MARCH 28, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY VICE CHAIRMAN CREIGHTON ENGEL  
INVOCATION  
THE PLEDGE OF ALLEGIANCE TO THE FLAG  
ROLL CALL

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

Bill Henson  
Tyson McHenry  
Steven Whritenour

### District #4

Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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  
Lori Linder

## RECOGNITION OF GUESTS:

## THOSE WHO WISH TO ADDRESS THE BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

1. Salem Tourism Board – Leon Chapman – Christmas Decorations
- 2.
- 3.

## APPROVAL OF MINUTES

Motion to approve Full Board Minutes dated March 14, 2023

Corrections:

## COUNTY CLERK STEVE FOX CORRESPONDENCE

### Information/Action/Discussion

Appointments: Request from Kinmundy-Alma Fire Protection District to reappoint Richard Day to the position of Trustee to the Kinmundy-Alma Fire Protection District for a three year term commencing May 1, 2023.

## REPORTS FROM STANDING COMMITTEES

---

### **FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP**

Motion to approve Minutes dated March 9, 2023 – Adam Smith, Sharon Woodward, Creighton Engel, Steven Bradley, and Deb Reed

Motion to approve Minutes dated March 14, 2023– Adam Smith, Sharon Woodward, Creighton Engel, Steven Bradley, and Deb Reed

Corrections:

#### Information/Action/Discussion

1. 2023 Fiscal Quarterly Budget Review – Should be complete by end of week
- 

### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

#### Approval of Minutes:

Motion to approve Minutes dated February 9, 2023 – Adam Smith, Sharon Woodward, David Iossi, Christopher Krupp, and Deb Reed

Motion to approve Minutes dated March 9, 2023 – Adam Smith, Sharon Woodward, David Iossi, Christopher Krupp, and Deb Reed

Corrections:

#### Information/Action/Discussion

1. Old Business:

Pre-Trial lease (5 year) Agreement (revised) – Copy approved Agreement attached

Capital Expenditure (Amereco) Ordinance 2023-1 (Tabled from previous meeting)

Moose Building Cleanup – Dumpster scheduled April 3 – Cleanup TBA

Elected Officials' priority list of items to be repaired or remodeled – will be addressed at next Committee meeting

2. New Business

Completion of painting Judge's chambers and Judge DeLong's office - \$1,696.07

Bids for repairing and painting Retunda, ceiling, walls, and stairwell on 3<sup>rd</sup> floor of Courthouse - \$22,946.88

---

### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

#### Information/Action/Discussion

1. Bid from Security Automation Systems for Courthouse Cameras - \$1,160.00
  2. Bid from Security Automation Systems for Moose Building Cameras - \$1,600.00
- 

### **COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON**

#### Information/Discussion/Action

1. Old Business

Update on Broadband

Flagpoles

#### Sub-Committee Codification: Chairman Brock Waggoner

1. Old Business

Update on codification process (see attachment)

---

**ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY**

Information/Discussion/Action

1. Resolution 2023-17: Contract for 161 Ext. Repairs, 23-00000-01-GM with C-Hill Contractors (\$146,888.00)
  2. Resolution 2023-18: Engineering Service Agreement, Gonzalez Companies LLC, 18-00140-00-BR, 161 Ext.
- 

**MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

---

**911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR**

Information/Discussion/Action

Next meeting scheduled April 18, 2023

---

**PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH**

Motion to approve Minutes dated March 9, 2023 – Sharon Woodward, Creighton Engel, Christopher Krupp, David Iossi, and Deb Reed

Corrections:

Information/Discussion/Action

1. Old Business

Bailiff per diem

Maintenance and custodial responsibilities of the sheriff

2. New Business

Lori Linder, County Board Secretary received her FOIA Training Certification on March 24, 2023

---

SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

---

REPORTS FROM SPECIAL COMMITTEES:

911

708 Mental Health Board

Marion County Health Dept.

SCIRPD

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

Judith Meeks-Hakim/Steve Whritenour

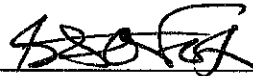
Deb Reed, Board Representative/

Debbie Smith (CEO)

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next Meeting: TUESDAY, APRIL 11, 2023 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 Boardroom - P.O. Box 637 - Salem, Illinois 62881  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

APRIL 6, 2023

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, APRIL 11, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH  
INVOCATION  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH  
ROLL CALL

### RECOGNITION OF GUESTS:

### THOSE WHO WISH TO ADDRESS THE BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.
- 3.

### APPROVAL OF MINUTES

Motion to approve Minutes dated March 28, 2023.  
Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
$\frac{1}{4}\%$	\$	\$
$1\%$	\$	\$

### Information/Action/Discussion

Appointments: Request from Patoka Fire Protection District to reappoint Zeb Jolliff to the position of Trustee of the Patoka Fire Protection District for a three year term commencing May 1, 2023 to April 30, 2026.

Request from Patoka Fire Protection District to confirm that Jeremy Landreth is a Trustee of said board from May 1, 2022 to April 30, 2025 and Lane Briscoe is a Trustee of said board from May 1, 2021 to April 30, 2024.

Request from Salem Fire Protection District to reappoint James T Somer to the position of Trustee of the Salem Fire Protection District for the next term. His current term expires 5/1/23.

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  
Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4  
Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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  
Lori Linder

**REPORTS FROM STANDING COMMITTEES**

---

**FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP**

Approval of Bills:

General:	\$ 87,690.53
Insurance:	\$ 32,627.99
Judicial:	\$ 625,595.02

Information/Action/Discussion

1. Bellwether LLC – Letter of Agreement (Budget Services 2023) \$13,000.00
2. 2023 Quarterly Budget Variance Report
3. Resolution 2023-19: Permanent Parcel Number: 14-009-040-00 – Acceptance of full payment of delinquent taxes, penalties, interest, and costs from the owner of an interest in said property and request for surrender of the tax sale certificate. The County will receive \$912.93 with remaining monies distributed according to law.
4. Funding Agreement for Fiscal Year 2023 Illinois Extension \$153,000.00

---

**BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

Approval of Bills: \$ 26,537.20

Information/Action/Discussion

Old Business

1. Capital Expenditure (Ameresco) Ordinance 2023-1 (Tabled from previous meeting).
2. Bid for repair of Judge Stedelin's office restroom brought forward at the March 28, 2023 meeting for discussion and/or approval. (\$1,465.25)
4. Ameresco - Update

Update: Moose Building Cleanup.

---

**LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

Approval of Bills: \$ 67,095.30

Information/Action/Discussion

1. Status of Security Automation System for cameras at the Courthouse and Moose Building.
2. Sheriff Kevin Cripps

## REPORTS FROM STANDING COMMITTEES

---

### COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$ 15,935.95

Information/Discussion/Action

Report from Ken Ferguson Animal Control Administration

Old Business

1. Broadband Update

Sub-Committee Codification: Chairman Brock Waggoner

---

### ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$ 319,793.76

Information/Discussion/Action

1. Resolution 2023-20: County Bituminous 23-00000-00-GM Bid Approval
2. Resolution 2023-21: Township Bituminous 23-(01-17)000-00-GM Bid Approval

---

### MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

---

### 911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Information/Discussion/Action

1. Meeting scheduled April 18, 2023.

---

### PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

Old Business

1. Maintenance and custodial responsibilities of Sheriff – Committee Meeting pending

---

---


SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

---

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next Meeting: TUESDAY, APRIL 25, 2023 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 Boardroom - P.O. Box 637 - Salem, Illinois 62881  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

APRIL 20, 2023

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  
Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4  
Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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  
Lori Linder

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, APRIL 25, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY COUNTY BOARD CHAIRWOMAN DEBBIE SMITH  
INVOCATION  
THE PLEDGE OF ALLEGIANCE TO THE FLAG  
ROLL CALL

---

### RECOGNITION OF GUESTS:

---

### THOSE WHO WISH TO ADDRESS THE BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.
- 3.

---

### APPROVAL OF MINUTES

Motion to approve Full Board Minutes dated April 11, 2023.

Corrections:

---

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments: Request from John Schubert of South Central Illinois Mass Transit District to appoint a person to replace Board of Directors' member Don Jones who is deceased. It is recommended that Janet Carter Sullens replace Mr. Don Jones' unexpired term that will expire in 2028.

---

**REPORTS FROM STANDING COMMITTEES**

---

**FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP**

Information/Action/Discussion

1. Old Business:

U of I Extension \$153,000.00 from Levy appropriated by County – U of I Extension Staff will be making a presentation of monies received from Marion County on May 9, 2023.

Marion County Jail Cook and part time cook wage expenditures.

---

**BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

Information/Action/Discussion

1. Capital Expenditure (Ameresco) Ordinance 2023-1
  2. Capital Expenditure (Ameresco) Ordinance 2023-2
- 

**LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

Information/Action/Discussion

- 1.
- 

**COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON**

Approval of Minutes:

Corrections:

Information/Discussion/Action

1. Old Business

Overview of Broadband presentation this date held at 6:00 P.M. by Matt Schmidt, Office of Illinois Broadband.

Flags on Courthouse premises.

Sub-Committee Codification: Chairman Brock Waggoner

1. Old Business:

---

**ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY**

Information/Discussion/Action

---

**MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

1. Presentation at Sharon’s Café to Retired Teachers of Marion County on April 13, 2023 provided by Mark Decker and Board Chairwoman Debbie Smith.
2. Presentation at Iuka Grade School on April 20, 2023 at their Musical Salute to Marion County in Celebration of the 200<sup>th</sup> Anniversary of its’ Founding. Attended by Mark Decker and Debbie Smith.

**911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR**

Information/Discussion/Action

Follow up on Committee Meeting held on April 18, 2023.

**PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH**

Information/Discussion/Action

1. Old Business
2. New Business

**CYBER COMMITTEE: CHAIRWOMAN DEBBIE SMITH**

Disband the Committee

SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

**REPORTS FROM SPECIAL COMMITTEES:**

911	Steve Whritenour, Board Representative
708 Mental Health Board	Bill Henson, Board Representative
Marion County Health Dept.	Dr. Creighton Engel, Board Representative
SCIRPD	Gary Purcell and Debbie Smith
Marion County Housing Authority	Judith Meeks-Hakim/Steve Whritenour
WIB (Workforce Investment Board)	Deb Reed, Board Representative/ Debbie Smith (CEO)

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next Meeting: TUESDAY, MAY 9, 2023 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 Boardroom - P.O. Box 637 - Salem, Illinois 62881  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

MAY 5, 2023

Debbie A. Smith  
Chairwoman

Dr. Creighton Engel  
Vice-Chairman

Marion County  
Board Members

District #1  
Tracy Murray  
Rock Waggoner  
Sharon K.  
Woodward

District #2  
Dr. Creighton Engel  
Jack Riley  
Deborah Reed

District #3  
Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4  
Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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  
Lori Linder

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, MAY 9, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH  
INVOCATION  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH  
ROLL CALL

### RECOGNITION OF GUESTS:

### THOSE WHO WISH TO ADDRESS THE BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

1. U of I Extension Presentation by Jordi Koehler, Kara Boozer, Chris Lueking, and Jamie Malhandt - U of I Extension \$153,000.00 from Levy appropriated by County.
- 2.
- 3.

### APPROVAL OF MINUTES

Motion to approve Minutes dated April 25, 2023.

Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
1/4%	\$74,589.19	\$67,395.99
1%	\$37,302.56	\$33,571.35

### Information/Action/Discussion

#### Appointments:

Marion County Housing Authority Board Member Rita Boudet resigned and it is recommended that Cheryl Eyre be appointed to fill this vacancy which expires 9/22/24.

## REPORTS FROM STANDING COMMITTEES

---

### **FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP**

#### Approval of Bills:

General:	\$74,937.30
Insurance:	\$47,433.84
Judicial:	\$663,047.80

#### Information/Action/Discussion

1. Resolution 2023-22: Permanent Parcel Number: 14-00-064-910 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
2. Resolution 2023-23: Permanent Parcel Number: 14-20-003-105 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
3. Resolution 2023-24: Permanent Parcel Number: 14-00-061-295 – Delinquent Tax Sales of said property of which the County will receive \$893.08 with remaining monies distributed according to law.
4. Resolution 2023-22: Permanent Parcel Number: 13-17-137-001 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.

---

### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

Approval of Bills: \$588,843.44

#### Information/Action/Discussion

1. Old Business  
Capital Expenditure (Ameresco) Ordinance 2023-02
2. New Business  
Fire Alarm and Life Safety System Inspection Certificate

---

### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

Approval of Bills: \$80,434.78

#### Information/Action/Discussion

1. Report from Sheriff Kevin Cripps:  
Separate audit of Sheriff's Commissary Fund (additional expense from Wipfli for \$3,000.00)

**REPORTS FROM STANDING COMMITTEES**

---

**COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON**

Motion to approve Committee Meeting Minutes dated April 25, 2023.

Approval of Bills: \$38,671.10

Information/Discussion/Action

1. Old Business

Flagpoles on Courthouse premises will be addressed next Full Board Meeting.

Sub-Committee Codification: Chairman Brock Waggoner

---

**ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY**

Approval of Bills: \$252,333.65

Information/Discussion/Action

---

**MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

---

**911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR**

Motion to approve Committee Meeting Minutes dated April 18, 2023.

Information/Discussion/Action

---

**PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH**

Information/Discussion/Action

REPORTS FROM STANDING COMMITTEES

---

**BROADBAND COMMITTEE: CHRISTOPHER KRUPP**

Update:

Meeting held May 9, 2023 at 6:30 P.M.

SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

---

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next Meeting: TUESDAY, MAY 23, 2023 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 Boardroom - P.O. Box 637 - Salem, Illinois 62881  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

MAY 19, 2023

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

Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4

Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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  
Lori Linder

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, MAY 26, 2022  
7:00 P.M.

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRWOMAN DEBBIE SMITH  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN DEBBIE SMITH  
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

---

### RECOGNITION OF GUESTS:

---

### THOSE WHO WISH TO ADDRESS THE COMMITTEE:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.

### APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated May 9, 2023.

Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

### Appointments:

Request from Centralia Fire Protection District to reappoint Danny Phillips to the position of Board Treasurer of the Centralia Fire Protection District for another three year term ending April 30, 2025. Letter with request dated March 10, 2022 was not received; therefore, second request is being made this date.

Request from Centralia Fire Protection District to reappoint Doug Dorries to the position of Board Secretary of the Centralia Fire Protection District for another three year term ending April 30, 2026.

Recommendation from The Iuka Fire Trustees and Fire Chief Kenny Eagan to appoint Vernon Quandt to the Iuka Fire Department Board of Trustees due to the immediate resignation of Kevin Cripps.

## REPORTS FROM STANDING COMMITTEES

---

### **FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP**

#### Information/Action/Discussion

Ordinance 2023-03 – The Regional Housing Support Program (RHSP) state fee increase  
Update on WIPFLI Audit  
Resolution 2023-26 - Reimbursement for meals

---

### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

#### Information/Action/Discussion

1. Old Business  
Capital Expenditure (Ameresco) Ordinance 2023-02  
The issues with the Ameron bills from last month have been resolved  
2. New Business  
Illinois State Fire Marshal Inspection Certificate  
Moose Building Mold Inspection – Environmental Resources, Inc.

---

### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

#### Information/Action/Discussion

1. Report from Sheriff Kevin Cripps  
Eco-Advantage bid for the bathroom and shower areas in the Marion County Jail

---

### **COUNTY & COMMUNITY: CHAIRMAN BILL HENSON**

#### Information/Action/Discussion

The matter of who made the motion for the Broadband Committee was determined to be Bill Henson after reviewing the notation and recording from the Full Board Meeting held on April 25, 2023.

1. New Business  
Resolution 2023-27 – County Board Code of Conduct  
Selection of the Decennial Committee Members: David Iossi, Judith Meeks-Hakim, Steven Bradley, and 2  
Marion County residents to be determined  
2. Old Business  
Flagpoles on the Courthouse premises – Bid  
Good Energy Contract – Christopher Krupp

#### Sub-Committee Codification: Chairman Brock Waggoner

Motion to Approve Sub-Committee Codification Meeting dated May 16, 2023  
Selection of services from American Legal Publishing - Bids

**REPORTS FROM STANDING COMMITTEES**

---

**ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY**

Information/Action/Discussion

---

**911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR**

Motion to approve 911/ESDA Committee Minutes dated May 16, 2023

Information/Action/Discussion

Follow up on Committee Meeting Held on May 16, 2023

---

**PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH**

Information/Action/Discussion

Settlement of union fees payment for Marion State's Attorney

---

**BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP**

Motion to approve Minutes dated May 9, 2023

Information/Action/Discussion

Next meeting scheduled May 25, 2023 at 6:00 P.M.

---

**SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_**

**REPORTS FROM SPECIAL COMMITTEES:**

911

708 MENTAL HEALTH BOARD

MARION COUNTY HEALTH DEPT.

SCIRPD

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  
JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR  
DEB REED, BOARD REPRESENTATIVE/  
DEBBIE SMITH (CEO)

---

Motion to Adjourn with Mileage and Per Diem: \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

Next Meeting: Tuesday DATE

*Steven A. Fox*

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





# MARION COUNTY BOARD

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

JUNE 9, 2023

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  
Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4  
Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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  
Lori Linder

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, JUNE 13, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH  
INVOCATION  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH  
ROLL CALL

---

### RECOGNITION OF GUESTS:

---

### THOSE WHO WISH TO ADDRESS THE BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

1. Tasha Somerville – Discussion with dog issues and road signs in Iuka, Illinois

---

### APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated May 23, 2023.

Corrections:

---

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
¼%	\$ 88,435.33	\$ 91,612.35
1%	\$ 45,466.36	\$ 44,439.91

---

### Information/Action/Discussion

Appointments:

## REPORTS FROM STANDING COMMITTEES

---

### **FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP**

#### Approval of Bills:

General:	\$ 103,818.76
Insurance:	\$ 64,849.20
Judicial:	\$ 610,919.65

#### Information/Action/Discussion

1. Ordinance 2023-03 – The Regional Housing Support Program (RHSP) state fee increase – tabled from May 23, 2023
2. Resolution 2023-32: Permanent Parcel Number: 06-008-010-00 – Acceptance of full payment of delinquent taxes, penalties, interest, and costs from the owner of an interest in said property and request for surrender of the tax sale certificate. The County will receive \$300.00 with remaining monies distributed according to law.  
Resolution 2023-33: Permanent Parcel Number: 09-17-303-002 – Acceptance of full payment of delinquent taxes, penalties, interest, and costs from the owner of an interest in said property and request for surrender of the tax sale certificate. The County will receive \$300.00 with remaining monies distributed according to law.
3. Marion County Public Defender, Craig Griffin – Security System concerns at the Public Service Building

---

### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

Approval of Bills: \$ 1,319,609.11 (Includes Ordinance 2023-02 Ameresco \$1,300,430.84)

#### Information/Action/Discussion

---

### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

Approval of Bills: \$ 60,430.24

#### Information/Action/Discussion:

1. Old business  
Eco-Advantage bid for bathroom and shower areas in the Marion County Jail

---

### **COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON**

Approval of Bills: \$ 27,463.66

#### Information/Discussion/Action

Sub-Committee Codification: Chairman Brock Waggoner  
Presentation from Rich Frommeyer, American Legal Publishing Corporation

---

**ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY**

Approval of Bills: \$ 323,089.22

Information/Discussion/Action

Resolution 2023-28: Ameren Illinois – Perrine Street and Walnut Hill Road

Resolution 2023-29: Establish General Speed Restrictions within Marion County on County Roads (Perrine Street)

Resolution 2023-30: Improvement Under the Illinois Highway Code – Odin Road CH 9

Resolution 2023-31: Improvement Under the Illinois Highway Code – Heinzmann Road CH 35

---

**MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

---

**911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR**

Motion to approve 911/ESDA Committee Meeting minutes dated May 16, 2023.

Information/Discussion/Action

---

**PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH**

Information/Discussion/Action

Old Business

Settlement Agreement between the Central Laborer’s Pension Fund and Marion County

---

**BROADBAND COMMITTEE: CHRISTOPHER KRUPP**

Motion to approve Broadband Committee Meeting minutes dated May 9, 2023.

Motion to approve Broadband Committee Meeting minutes dated May 25, 2023.

Information/Discussion/Action

---

**DECENNIAL COMMITTEE:**

Information/Discussion/Action

---

**LIQUOR COMMITTEE: DEBBIE SMITH**

Information/Discussion/Action

---

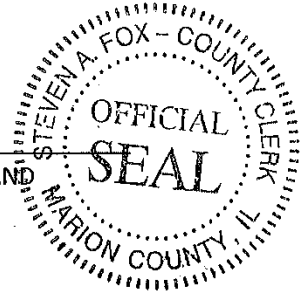
SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next Meeting: TUESDAY, JUNE 27, 2023 at 7:00 P.M.

*Steven A Fox*  
\_\_\_\_\_  
STEVEN A FOX, MARION COUNTY CLERK AND  
CLERK OF THE MARION COUNTY BOARD





# MARION COUNTY BOARD

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

JUNE 23, 2023

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

Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4

Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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  
Lori Linder

## AGENDA

### MARION COUNTY FULL BOARD MEETING

TUESDAY, JUNE 27, 2023

7:00 P.M.

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRWOMAN DEBBIE SMITH  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN DEBBIE SMITH  
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

---

#### RECOGNITION OF GUESTS:

---

#### THOSE WHO WISH TO ADDRESS THE COMMITTEE:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

1. Melissa Marlow – Marion County Health Department Annual Report
- 2.
- 3.

---

#### APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated June 13, 2023.

Corrections:

#### COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

## **REPORTS FROM STANDING COMMITTEES**

---

### **FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP**

#### Information/Action/Discussion

Resolution 2023-34: Adopting Cost of Living Adjustment for Marion County State's Attorney, Public Defender, and Sheriff

---

### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

#### Information/Action/Discussion

1. Marion County Sheriff's Department's Parking Lot resealing and restriping
2. Converting the old Marion County Courthouse Boardroom into a dinette

#### Old Business:

1. Water pump leak in Public Service Building
  2. Security cameras in Public Service Building
- 

### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

#### Information/Action/Discussion

---

### **COUNTY & COMMUNITY: CHAIRMAN BILL HENSON**

Ken Ferguson - Marion County Animal Control Administrator's report

#### Information/Action/Discussion

#### Old Business:

1. Update status on Marion County Courthouse Flagpoles

Sub-Committee Codification: Chairman Brock Waggoner

---

### **ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY**

#### Information/Action/Discussion

---

**911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR**

Information/Action/Discussion

Committee Meeting held at 6:00 P.M., June 27, 2023

---

**PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH**

Information/Action/Discussion

Updated amount paid to Central Laborer's Pension Fund (\$29, 678.65)

---

**BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP**

Motion to approve the Broadband Committee Meeting Minutes dated June 13, 2023.

Information/Action/Discussion

Resolution 2023-35: Supporting Broadband Internet Access for All Residents and Areas of Marion County, Illinois

---

**BICENTENNIAL COMMITTEE: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

Update on Bicentennial display at Marion County Fairgrounds

---

**DECENNIAL COMMITTEE**

Information/Discussion/Action

---

**LIQUOR COMMITTEE: CHAIRWOMAN DEBBIE SMITH**

Information/Discussion/Action

---

SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

---

REPORTS FROM SPECIAL COMMITTEES:

911  
708 MENTAL HEALTH BOARD  
MARION COUNTY HEALTH DEPT.  
SCIRPD  
MARION COUNTY HOUSING AUTHORITY  
WIB (WORKFORCE INVESTMENT BOARD)  
  
ENTERPRISE ZONE

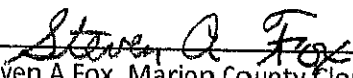
STEVE WHRITENOUR, BOARD REPRESENTATIVE  
BILL HENSON, BOARD REPRESENTATIVE  
DR. CREIGHTON ENGEL, BOARD REPRESENTATIVE  
GARY PURCELL AND DEBBIE SMITH  
JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR  
DEB REED, BOARD REPRESENTATIVE/  
DEBBIE SMITH (CEO)  
ADAM SMITH/CHRISTOPHER KRUPP

---

Motion to Adjourn with Mileage and Per Diem: \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

Next Meeting: Tuesday, July 11, 2023 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 Boardroom - P.O. Box 637 - Salem, Illinois 62881  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

July 7, 2023

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  
Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4  
Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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  
Lori Linder

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, July 11, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH  
INVOCATION  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH  
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

---

### RECOGNITION OF GUESTS:

---

### THOSE WHO WISH TO ADDRESS THE BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.
- 3.

---

### APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes from June 27, 2023.

Corrections:

---

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
1/4%	\$	\$
1%	\$	\$

---

### Information/Action/Discussion

### Appointments:

## REPORTS FROM STANDING COMMITTEES

---

### **FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP**

#### Approval of Bills:

General:	\$152,231.09
Insurance:	\$40,144.88
Judicial:	\$912,928.14

#### Information/Action/Discussion

1. Resolution 2023-37: Permanent Parcel Number: 11-00-013-780 – Delinquent Tax Sales of said property of which the County will receive \$293.00 with remaining monies distributed according to law.
2. A combined meeting with the Building & Historical Committee is scheduled Thursday, July 13, 2023 at 6:00 P.M.

---

### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

#### Approval of Bills: \$25,348.52

#### Information/Action/Discussion

##### Old Business:

1. Update on security cameras in the Marion County Public Service Building
2. Update on the water pump leak at the Marion County Public Service Building
3. Update on Sally Port remodeling at the Marion County Sheriff's Department
4. Update on Employee parking lot

##### New Business:

1. A combined meeting with the Finance & Insurance Committee is scheduled Thursday, July 13, 2023 at 6:00 P.M.

---

### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

#### Approval of Bills: \$78,180.60

#### Information/Action/Discussion:

##### Old Business:

1. Marion County Sheriff's Department's parking lot bid status

---

### **COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON**

#### Approval of Bills: \$31,580.20

#### Information/Discussion/Action

Ken Ferguson, Marion County Animal Control Officer's report

#### Sub-Committee Codification: Chairman Brock Waggoner

---

**ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY**

Approval of Bills: \$314,470.65

Information/Discussion/Action

Resolution 2023-36: Raccoon Water Company – 3323 Odin Road

---

**MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

---

**911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR**

Motion to approve the 911/ESDA Committee Meeting Minutes dated June 27, 2023

Information/Discussion/Action

1. Bids for the tornado siren padlocks
- 

**PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH**

Information/Discussion/Action

---

**BROADBAND COMMITTEE: CHRISTOPHER KRUPP**

Information/Discussion/Action

---

**DECENNIAL COMMITTEE:**

Information/Discussion/Action

---

**LIQUOR COMMITTEE: DEBBIE SMITH**

Information/Discussion/Action

---


MOTION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

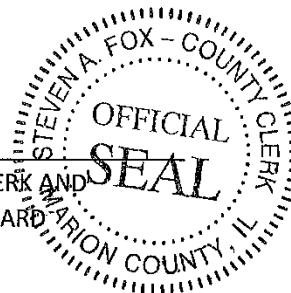
---

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next meeting: July 25, 2023 @ 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 Boardroom – P.O. Box 637 – Salem, Illinois 62881  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

JULY 21, 2023

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  
Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4  
Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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  
Lori Linder

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, JULY 25, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRWOMAN DEBBIE SMITH  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN DEBBIE SMITH  
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

---

### RECOGNITION OF GUESTS:

---

### THOSE WHO WISH TO ADDRESS THE COMMITTEE:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.
- 3.

---

### APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated July 11, 2023.

Corrections:

---

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

Marion County Board Health Member Dr. Aziz Rahman resigned and it is recommended that Dr. Seth Hahs be appointed to fill this vacancy which expires 11/30/23.

---

## REPORTS FROM STANDING COMMITTEES

---

### FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Motion to approve Combined Finance & Insurance and Building & Historical Committees' Meeting Minutes dated July 13, 2023

#### Information/Action/Discussion

1. Fifteen-year bond secured 5 years ago for the new boiler and air conditioning system at the Courthouse Renegotiate to 5-year rate or 10-year rate

---

### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

#### Information/Action/Discussion

##### Old Business

1. Update on security cameras in the Marion County Public Service Building
2. Update on bid of \$6,000.00 from Tate's Plumbing for the re-pipe/re-route sump pump discharge line from the Marion County Public Service Building
3. Update for bids for the completion of the dinette portion of the Meeting Room in the Marion County Courthouse
4. Update for bids for resurfacing the Marion County employee parking lot
5. Update on resurfacing and repainting Marion County Sheriff's Department parking lot
6. Update on Sally Port Construction
7. Bids for Handicap Entrance Doors

---

### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

Motion to approve Law Enforcement Committee Meeting Minutes dated July 11, 2023

#### Information/Action/Discussion

##### Old Business

1. Update on Axon Enterprise Proposal

##### New Business

1. School Resource Officers for those schools interested

---

### **COUNTY & COMMUNITY: CHAIRMAN BILL HENSON**

#### Information/Action/Discussion

##### Old Business

1. Discussion in regards to the Animal Control Act tabled from July 11, 2023 Full Board Meeting
2. Flagpoles – Bricks around the poles with names engraved by Wilson & Wilson and purchased by donations

##### New Business

1. Resolution 2023-38: Support of Marion County Agriculture

Sub-Committee Codification: Chairman Brock Waggoner

---

**ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY**

Information/Action/Discussion

---

**BICENTENNIAL COMMITTEE: CHAIRMAN ADAM SMITH**

Information /Action/Discussion

1. Marion County Bicentennial Coin

---

**911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR**

Motion to approve 911/ESDA Committee Meeting Minutes dated July 11, 2023

Information/Action/Discussion

Old Business

1. Update of Nixel which was bought out by Everbridge
2. Sheri Barter – Extended Waiver of Grants
3. Sheri Barter – Padlocks purchased for Security of Outdoor Siren Equipment

New Business

1. A tornado siren presentation from ATI is scheduled for the Committee Meeting on August 8, 2023 at 6:00 P.M.

---

**PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH**

Information/Action/Discussion

---

**BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP**

Information/Action/Discussion

Old Business

1. Resolution 2023-35: Supporting Broadband Internet Access for All Residents and Areas of Marion County, Illinois newly proposed language

New Business

1. Committee Meeting held July 25, 2023 at 6:00 P.M.

---

**DECENNIAL COMMITTEE**

Information/Discussion/Action

---

**LIQUOR COMMITTEE: CHAIRWOMAN DEBBIE SMITH**

Information/Discussion/Action

---

**MOTION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_**

---

REPORTS FROM SPECIAL COMMITTEES:

911  
708 MENTAL HEALTH BOARD  
MARION COUNTY HEALTH DEPT.  
SCIRPD  
MARION COUNTY HOUSING AUTHORITY  
WIB (WORKFORCE INVESTMENT BOARD)  
  
ENTERPRISE ZONE

STEVE WHRITENOUR, BOARD REPRESENTATIVE  
BILL HENSON, BOARD REPRESENTATIVE  
DR. CREIGHTON ENGEL, BOARD REPRESENTATIVE  
GARY PURCELL AND DEBBIE SMITH  
JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR  
DEB REED, BOARD REPRESENTATIVE/  
DEBBIE SMITH (CEO)  
ADAM SMITH/CHRISTOPHER KRUPP

---

Motion to Adjourn with Mileage and Per Diem: \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

Next Meeting: Tuesday August 8, 2023 at 7:00 P.M.



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



# MARION COUNTY BOARD

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

AUGUST 4, 2023

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, AUGUST 8, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH  
INVOCATION  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH  
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

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  
Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4  
Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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  
Lori Linder

### RECOGNITION OF GUESTS:

### THOSE WHO WISH TO ADDRESS THE BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.
- 3.

### APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated July 25, 2023.

Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
$\frac{1}{4}\%$	\$	\$
1%	\$	\$

### Information/Action/Discussion

### Appointments:

## REPORTS FROM STANDING COMMITTEES

---

### **FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP**

#### Approval of Bills:

General:	\$123,259.66
Insurance:	\$79,140.46
Judicial:	\$625,474.20

#### Information/Action/Discussion

##### New Business

1. U of I Extension Levy increase from \$153,000.00 to \$160,000.00 effective their fiscal year beginning July 1, 2024 for 2025. (Steven Bradley, Marion County Board Member, to address)
2. Finance & Insurance Meeting with Bellwether and County Officials re: FY24 proposed Budget on August 17, 2023 from 8:00 A.M. to 2:00 P.M.

---

### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

#### Approval of Bills: \$131,086.98

#### Information/Action/Discussion

##### New Business

1. Purchase of 10 new tables (\$344.37 each) and 1 Podium (\$94.99) for Marion County Boardroom
2. Ordinance 2023-04: Capital Expenditure Ameresco (\$523,483.76)

##### Old Business

1. Update on security cameras in the Marion County Public Service Building
2. Update on bids for the completion of the Meeting Room at the Marion County Courthouse to not exceed \$10,000.00
3. Update on Marion County Employee Parking Lot repairs and hiring of Consultant Brent Hunter of Principal of Environmental Audits & **Consultants**, Inc., includes Marion County Highway Department Engineer, Michael McCormick's input
4. Update on odor in Marion County Public Service Building
5. Update on the odor in Marion County Public Service Building
6. Update on restroom flooring in Marion County Courthouse
7. Update on bids for Safety Entrance at Marion County Courthouse not to exceed \$7,000.00

---

### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

#### Approval of Bills: \$99,702.55

#### Information/Action/Discussion:

##### New Business

1. Cushing Systems, Inc. - ½ Payment of \$4,429.69 (\$2,214.85) Invoice

##### Old Business

1. Update on School Resource Officer for schools interested

---

**COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON**

Approval of Bills: \$3,302.50

Information/Discussion/Action

Report from Ken Ferguson, Marion County Animal Control Officer

Old Business

1. Paving for Marion County Flagpole area

Sub-Committee Codification: Chairman Brock Waggoner

---

**ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY**

Approval of Bills: \$914,676.90

Information/Discussion/Action

Resolution 2023-39: Approval to sell 2012 Kubota M1085 Tractor (VIN 73669) and 20XX Bush Hog 2615 Legend 15ft Rotary Mower

---

**MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

Congressman Mike Bost presentation of the Bicentennial Proclamation on Friday, August 4, 2023.

---

**911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR**

911/ESDA Committee Meeting held August 8, 2023.

Information/Discussion/Action

Old Business

1. Update on Nixel which was bought out by Everbridge

New Business

1. A tornado siren presentation from ATI on August 8, 2023 at 6:00 P.M.

---

**PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH**

Information/Discussion/Action

Closed Committee Meeting scheduled for August 9, 2023 at 6:30 P.M. to discuss Marion County Board Secretary

---

**BROADBAND COMMITTEE: CHRISTOPHER KRUPP**

Motion to approve Broadband Committee Meeting Minutes dated July 25, 2023.

Information/Discussion/Action

Old Business:

1. Update on including townships re: Resolution for Broadband

---

**DECENNIAL COMMITTEE:**

N/A

Information/Discussion/Action

---

**LIQUOR COMMITTEE: DEBBIE SMITH**

Information/Discussion/Action

Possibly one application pending

---

MOTION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

---

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next Meeting: TUESDAY, August 22, 2023 at 7:00 P.M.

*Steven A. Fox*  
\_\_\_\_\_  
STEVEN A. FOX, MARION COUNTY CLERK AND  
CLERK OF THE MARION COUNTY BOARD





# MARION COUNTY BOARD

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

AUGUST 18, 2023

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

Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4

Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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  
Lori Linder

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, AUGUST 22, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRWOMAN DEBBIE SMITH  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN DEBBIE SMITH  
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

---

### RECOGNITION OF GUESTS:

---

### THOSE WHO WISH TO ADDRESS THE COMMITTEE:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.
- 3.

---

### APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated August 8, 2023.

Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

---

## **REPORTS FROM STANDING COMMITTEES**

---

### **FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP**

#### Information/Action/Discussion

Resolution 2023-40: Permanent Parcel 10-36-104-006 – Acceptance of full payment of delinquent taxes, penalties, interest, and costs from the owner of an interest in said property and request for surrender of the tax sale certificate. The County will receive \$300.00 with remaining monies distributed according to law.

---

### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

Motion to approve Combined Finance & Insurance and Building & Historical Committees' Meeting Minutes dated August 3, 2023.

#### Information/Action/Discussion

##### Old Business

1. Motion to approve quotes on painting and flooring in the Meeting Room located in the Marion County Courthouse (tabled from the Full Board Meeting August 8, 2023)
  2. Update on Security Cameras at the Public Service Building
  3. Update on odor in the Public Service Building
  4. Update on the water leak at the Public Service Building
  5. Update on the 3<sup>rd</sup> Floor Restrooms' flooring
  6. Update on the Marion County Parking Lot repairs and hiring of Consultant Brent Hunter of Environmental Audits & Consultants, Inc.
  7. Ordinance 2023-04: Capital Expenditure Ameresco (\$523,483.76) (tabled at the Full Board Meeting August 8, 2023)
- 

### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

#### Information/Action/Discussion

---

### **COUNTY & COMMUNITY: CHAIRMAN BILL HENSON**

#### Information/Action/Discussion

Sub-Committee Codification: Chairman Brock Waggoner

**ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY**

Information/Action/Discussion

---

**911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR**

Information/Action/Discussion

Motion to approve Committee Meeting Minutes dated August 8, 2023.

---

**PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH**

Information/Action/Discussion

New Business

1. County Board Secretary from Part Time to Full Time contingent on 2024 Budget
- 

**BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP**

Information/Action/Discussion

---

**BICENTENNIAL COMMITTEE: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

---

**DECENNIAL COMMITTEE**

Information/Discussion/Action

---

**LIQUOR COMMITTEE: CHAIRWOMAN DEBBIE SMITH**

Information/Discussion/Action

---

SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

---

**REPORTS FROM SPECIAL COMMITTEES:**

911  
708 MENTAL HEALTH BOARD  
MARION COUNTY HEALTH DEPT.  
SCIRPD  
MARION COUNTY HOUSING AUTHORITY  
WIB (WORKFORCE INVESTMENT BOARD)  
  
ENTERPRISE ZONE

STEVE WHRITENOUR, BOARD REPRESENTATIVE  
BILL HENSON, BOARD REPRESENTATIVE  
DR. CREIGHTON ENGEL, BOARD REPRESENTATIVE  
GARY PURCELL AND DEBBIE SMITH  
JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR  
DEB REED, BOARD REPRESENTATIVE/  
DEBBIE SMITH (CEO)  
ADAM SMITH/CHRISTOPHER KRUPP

---

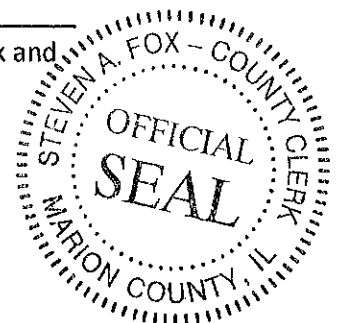
Motion to Adjourn with Mileage and Per Diem: \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

Next Meeting: Tuesday, September 12, 2023 at 7:00 P.M.

*Steven A. Fox*

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





# MARION COUNTY BOARD

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

SEPTEMBER 8, 2023

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  
Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4  
Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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  
Lori Linder

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, SEPTEMBER 12, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH  
INVOCATION  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH  
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

### RECOGNITION OF GUESTS:

### THOSE WHO WISH TO ADDRESS THE BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.
- 3.

### APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated August 22, 2023.

Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
1/4%	\$90,304.39	\$83,499.07
1%	\$37,862.27	\$35,995.80

Information/Action/Discussion

Appointments:

## REPORTS FROM STANDING COMMITTEES

---

### **FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP**

Motion to approve Finance & Insurance Committee Meeting Minutes dated August 30, 2023.

#### Approval of Bills:

General:	\$120,669.67
Insurance:	\$41,157.91
Judicial:	\$642,953.87

#### Information/Action/Discussion

1. Approval of Letter of Agreement Bellwether Budget Services (Annual costs \$13,000.00)
- 

### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

Approval of Bills: \$33,279.04

#### Information/Action/Discussion

##### Old Business

1. Ordinance 2023-04: Capital Expenditure Ameresco (\$523,483.76) (tabled at the Full Board Meeting August 22, 2023)
  2. Update on Security Cameras at the Public Service Building
  3. Update on 1<sup>st</sup> Floor Woman's Restroom's Door
  4. Update on the Marion County Parking Lot Repairs
  5. Update on Handicap Doors Replacement
  6. Update on Sally Port Completion
  7. Update on Security Entrance Desk at the Courthouse
- 

### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

Approval of Bills: \$149,981.12

#### Information/Action/Discussion:

##### New Business

1. Resolution 2023-44: Intergovernmental Agreement between Madison County and Marion County re: Juvenile Detention
- 

### **COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON**

Approval of Bills: \$48,269.92

#### Information/Discussion/Action

Ken Ferguson, Animal Control Officer's report

Sub-Committee Codification: Chairman Brock Waggoner

---

**ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY**

Approval of Bills: \$657,215.24

Information/Discussion/Action

1. Resolution 2023-41: Raccoon Water – At Intersection of 8004 Exchange Road
2. Resolution 2023-42: Purchase of a Used John Deere HX15 Rotary Mower from Riechmann Bros, LLC

---

**MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

---

**911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR**

In person Presentation by Chris ("Chopper") Overbeck, Account Executive from Global Technical Systems, Inc., took place on Tuesday, August 22, 2023.

Information/Discussion/Action

---

**PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH**

Motion to approve Closed Personnel/Labor Relations Committee Meeting Minutes dated August 9, 2023.  
Motion to approve Closed Personnel/Labor Relations Committee Meeting Minutes dated August 16, 2023.

Information/Discussion/Action

---

**BROADBAND COMMITTEE: CHRISTOPHER KRUPP**

Motion to approve Broadband Committee Meeting Minutes dated August 14, 2023.

Information/Discussion/Action

---

**DECENNIAL COMMITTEE:**

Information/Discussion/Action

---

**LIQUOR COMMITTEE: DEBBIE SMITH**

Information/Discussion/Action

---

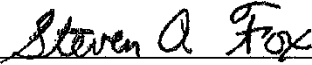
SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

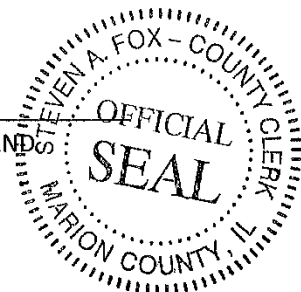
---

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next Meeting: TUESDAY, SEPTEMBER 26, 2023 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  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

SEPTEMBER 22, 2023

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. Iossi

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

Marion County  
Board Secretary  
Lori Linder

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, SEPTEMBER 26, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRWOMAN DEBBIE SMITH  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN DEBBIE SMITH  
INVOCATION  
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

---

### RECOGNITION OF GUESTS:

---

### THOSE WHO WISH TO ADDRESS THE COMMITTEE:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.
- 3.

---

### APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated September 12, 2023.

Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

Letter from Marion County Health Department requesting reappointment of the following to the Marion County Board of Health for the terms listed:

Dr. Elizabeth Franczyk	11/30/2023 - 11/30/2026
Kendra Taylor	11/30/2023 - 11/30/2026
Kyle Clark	11/30/2023 - 11/30/2026
Michael Morton	11/30/2023 - 11/30/2026
Dr. Seth Hahs	11/30/2023 - 11/30/2026

---

---

## REPORTS FROM STANDING COMMITTEES

---

### **FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP**

Motion to approve Finance & Insurance Committee Meeting Minutes dated September 6, 2023.

#### Information/Action/Discussion

Update on FY2024 Budget

---

### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

#### Information/Action/Discussion

##### Old Business

1. Ordinance 2023-04: Capital Expenditure Ameresco (\$523,483.76) (tabled at the Full Board Meeting September 12, 2023)
  2. Update on Security Cameras at the Public Service Building
  3. Update on Odor in the Public Service Building
  4. Approval of Tate Plumbing's Proposal (\$3,100.00) for Remove, Inspect, and Reseal Ejector Pit Lid in the Mechanical Room in the Marion County Public Service Building. Also, to verify the vent to Pit is open.
  5. Motion to Approve Tate Plumbing, LLC Invoice #25199 (\$1,000.00) for Marion County Services Building's Sewer Odor in Upstairs Employee Restroom, Smoke Sewage Vent System, and Reseal of Toilet and Hole in Wall Where Urinal Used to Be
  6. Update on the 1st Floor Woman's Restrooms' Door
  7. Update on the Marion County Parking Lot Repairs
  8. Update on the Handicap Entrance at the Courthouse
  9. Update on Sally Port Remodeling
  10. Update on Security Entrance at the Courthouse
  11. Update on the Remodel of the Meeting Room at the Courthouse
- 

### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

#### Information/Action/Discussion

##### New Business

Discussion of the Safety Act which went into effect on Monday, September 18, 2023 at 12:00 A.M.

---

### **COUNTY & COMMUNITY: CHAIRMAN BILL HENSON**

#### Information/Action/Discussion

Review and Approval of Legal Holidays in the Fourth Judicial Circuit, Marion County, Illinois

Sub-Committee Codification: Chairman Brock Waggoner

**ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY**

Committee Meeting held September 26, 2023 at 6:00 P.M.

Information/Action/Discussion

New Business

1. Discussion of the Expiration of the 6-year term for Marion County Highway Engineer (Expires 12/31/23)
- 

**911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR**

Motion to approve 911/ESDA Committee Meeting Minutes dated September 12, 2023.

Information/Action/Discussion

Resolution 2023-45: Intergovernmental Agreement Providing for Marion County and Municipalities Therein to Work Together for the Provision of Nixle Services to the Residents of Marion County. Previously approved, but now put into Resolution form.

---

**PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH**

Motion to approve Personnel/Labor Relations Committee Meeting Minutes dated September 6, 2023

Closed Meeting held September 26, 2023

Information/Action/Discussion

---

**BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP**

Information/Action/Discussion

---

**BICENTENNIAL COMMITTEE: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

---

**DECENNIAL COMMITTEE**

Information/Discussion/Action

---

**LIQUOR COMMITTEE: CHAIRWOMAN DEBBIE SMITH**

Information/Discussion/Action

---

SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

**REPORTS FROM SPECIAL COMMITTEES:**

911  
708 MENTAL HEALTH BOARD  
MARION COUNTY HEALTH DEPT.  
SCIRPD  
MARION COUNTY HOUSING AUTHORITY  
WIB (WORKFORCE INVESTMENT BOARD)  
  
ENTERPRISE ZONE

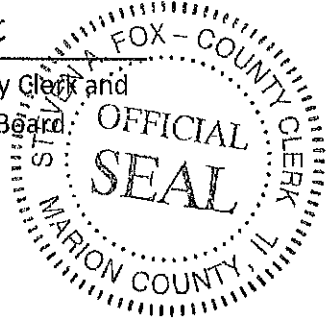
STEVE WHRITENOUR, BOARD REPRESENTATIVE  
BILL HENSON, BOARD REPRESENTATIVE  
DR. CREIGHTON ENGEL, BOARD REPRESENTATIVE  
GARY PURCELL AND DEBBIE SMITH  
JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR  
DEB REED, BOARD REPRESENTATIVE/  
DEBBIE SMITH (CEO)  
ADAM SMITH/CHRISTOPHER KRUPP

Motion to Adjourn with Mileage and Per Diem: \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

Next Meeting: Tuesday, October 10, 2023 at 7:00 P.M.

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

The seal is circular with a dotted border. The text "STEVEN A. FOX - COUNTY CLERK" is written along the top inner edge, and "MARION COUNTY, IL" is written along the bottom inner edge. In the center, the words "OFFICIAL SEAL" are printed in a bold, serif font.



# MARION COUNTY BOARD

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

OCTOBER 6, 2023

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, OCTOBER 10, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH  
INVOCATION  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH  
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

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  
Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4  
Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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  
Lori Linder

### RECOGNITION OF GUESTS:

### THOSE WHO WISH TO ADDRESS THE BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

1. James Baker - re: Route 37 and Route 161 Intersection
- 2.
- 3.

### APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated September 26, 2023.

Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
1/4%	\$82,499.62	\$83,478.15
1%	\$44,033.33	\$28,220.14

Information/Action/Discussion

Appointments:

## REPORTS FROM STANDING COMMITTEES

---

### **FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP**

Motion to approve Finance & Insurance Committee Meeting Minutes dated August 17, 2023.

Motion to approve Finance & Insurance Committee Meeting Minutes dated September 20, 2023.

#### Approval of Bills:

General:	\$81,697.29
Insurance:	\$46,246.03
Judicial:	\$612,097.85

#### Information/Action/Discussion

1. Update on Budget FY2024
  2. Update on Audit
- 

### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

Approval of Bills: \$39,328.82

#### Information/Action/Discussion

##### Old Business

1. Discussion with Gene Mackey, Director of Ameresco
  2. Ordinance 2023-04: Capital Expenditure Ameresco (\$523,483.76) (tabled at the Full Board Meeting September 12, 2023)
  3. Update on Security Cameras at the Public Service Building
  4. Update on Odor in the Public Service Building
  5. Update of Tate Plumbing's Inspection for Remove, Inspect, and Reseal Ejector Pit Lid in the Mechanical Room in the Marion County Public Service Building. Also, to verify the vent to Pit is open.
  6. Update on the 1st Floor Woman's Restrooms' Door
  7. Update on the Marion County Parking Lot Repairs
  8. Update on Sally Port Remodeling
  9. Update on Security Entrance at the Courthouse
- 

### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

Approval of Bills: \$139,537.88

#### Information/Action/Discussion:

1. Marion County Coroner's Secretary, Lisa Morris – Quarterly Report
  2. Sheri Barter – Resolution 2023-49: ESDA Patrol for Halloween Parade
-

**COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON**

Approval of Bills: \$3,626.21

Information/Discussion/Action

1. Report from Ken Ferguson, Animal Control Administrator

Sub-Committee Codification: Chairman Brock Waggoner

---

**ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY**

Motion to approve Road & Bridge Committee Meeting Minutes dated September 26, 2023.

Approval of Bills: \$698,629.89

Information/Discussion/Action

1. Resolution 2023-43: Joint Bridge Agreement Marion County/Sandoval Village 23-990-17-00-JB
  2. Resolution 2023-46: IDOT Fund Agreement Green Street/Odin Road 20-00144-00-SP
  3. Resolution 2023-47: Joint Funding Agreement for Construction Work IDOT Green Street/ Odin Road 20-00144-00-SP
  4. Resolution 2023-48: Reappointment of Incumbent County Engineer
- 

**MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

---

**911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR**

Meeting for 911/ESDA Committee conducted October 10, 2023 at 6:00 P.M.

Information/Discussion/Action

Resolution 2023-45: Intergovernmental Agreement Providing for Marion County and Municipalities Therein to Work Together for the Provision of Nixle Services to the Residents of Marion County. Previously approved, but now put into Resolution form.

---

**PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH**

Motion to approve Closed Personnel/Labor Relations Committee Meeting Minutes dated September 26, 2023

Information/Discussion/Action

---

**BROADBAND COMMITTEE: CHRISTOPHER KRUPP**

Information/Discussion/Action

---

---

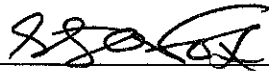
SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

---

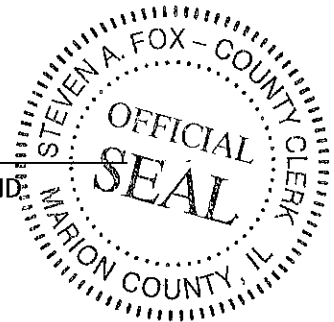
Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next Meeting: TUESDAY, OCTOBER 24, 2023 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 Boardroom - P.O. Box 637 - Salem, Illinois 62881  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

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  
Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4  
Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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  
Lori Linder

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, October 24, 2023 at 7:00 P.M.

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRWOMAN DEBBIE SMITH  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN DEBBIE SMITH  
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

---

### RECOGNITION OF GUESTS:

---

### THOSE WHO WISH TO ADDRESS THE COMMITTEE:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

1. Melissa Mallow, Marion County Health Department Director
- 2.
- 3.

---

### APPROVAL OF MINUTES

October 10, 2023 meeting minutes are not available at this time.

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments: Requests received from Mark Miller for the re-appointments of John Wright & Patrick Kyker to the Board of Review for a 2 year term each which will expire in October 2025.

## **REPORTS FROM STANDING COMMITTEES**

---

### **FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP**

#### Information/Action/Discussion

1. FY '24 Budget: must lay 15 days after approval with budget effective December 1, 2023.
  2. FY '24 Levy (Bellwether)
  3. Audit update
- 

### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

#### Information/Action/Discussion

1. Bids for new Zero Turn mower for courthouse premises from Contingency Fund.

#### Old Business

1. Update on Security Cameras at the Public Service Building
  2. Update on Odor in the Public Service Building
  3. Update of Tate Plumbing's Inspection for Remove, Inspect, and Reseal Ejector Pit Lid in the Mechanical Room in the Marion County Public Service Building. Also, to verify the vent to Pit is open.
  4. Update on the 1st Floor Woman's Restrooms' Door
  5. Update on the Marion County Parking Lot Repairs
  6. Update on Sally Port Remodeling
  7. Update on Security Entrance at the Courthouse
- 

### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

#### Information/Action/Discussion

1. Sheriff Kevin Cripps
  2. Report from Sheri Barter, Marion County ESDA Coordinator
- 

### **COUNTY & COMMUNITY: CHAIRMAN BILL HENSON**

#### Information/Action/Discussion

Sub-Committee Codification: Chairman Brock Waggoner

---

### **ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY**

#### Information/Action/Discussion

Update on letter of support for rumble strips at 161 & 37 intersection.

---

### **911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR**

#### Information/Action/Discussion

Meeting scheduled for 6:00 P.M., Tuesday, November 14, 2023

---

**PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH**

1. Laborers' International Union of North America, AFL-CIO Contract (Highway Department)

Information/Action/Discussion

---

**BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP**

Information/Action/Discussion

---

**BICENTENNIAL COMMITTEE: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

---

**DECENNIAL COMMITTEE**

Information/Discussion/Action

---

**LIQUOR COMMITTEE: CHAIRWOMAN DEBBIE SMITH**

Information/Discussion/Action

---

**SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_**

---

**REPORTS FROM SPECIAL COMMITTEES:**

911  
708 MENTAL HEALTH BOARD  
MARION COUNTY HEALTH DEPT.  
SCIRPD  
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  
JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR  
DEB REED, BOARD REPRESENTATIVE/  
DEBBIE SMITH (CEO)

ENTERPRISE ZONE

---

Motion to Adjourn with Mileage and Per Diem: \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

Next Meeting: Tuesday, November 14, 2023 at 7:00 PM



*Steven A Fox*

\_\_\_\_\_  
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  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

NOVEMBER 9, 2023

## AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, NOVEMBER 14, 2023

7:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH

INVOCATION

THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH

ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

### RECOGNITION OF GUESTS:

### THOSE WHO WISH TO ADDRESS THE BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.
- 3.

### APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated October 10, 2023.

Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
$\frac{1}{4}\%$	\$81,992.47	\$83,137.03
1%	\$37,947.17	\$38,155.02

Information/Action/Discussion

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. Whitenour

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  
Lori Linder

County Clerk Steve Fox Correspondence – Continued

Appointments:

Marion County Housing Authority Board member Bo Baer's term expired 9/23/23, and it is recommended that he be reappointed through 9/23/28.

Letter from Marion County Health Department requesting reappointment of the following to the Marion County Board of Health for the terms listed:

Kyle Clark 11/30/2023 – 11/30/2026

Dr. Seth Hahs 11/30/2023 – 11/30/2026

Appoint Dr. Brad Stufflebaum retired Radiologist to replace Michael Morton for the term of 11/30/2023-11/30/2026

Appoint Dr. Matt Stedelin Pediatrician to replace Dr. Elizabeth Franczyk for term of 11/30/2023-11/30/2026

Appoint Debbie Jourdon Licensed Massage Therapist to replace Kendra Taylor for term of 11/30/2023-11/30/2026

---

**REPORTS FROM STANDING COMMITTEES**

---

**FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP**

Motion to approve Finance & Insurance Committee Meeting Minutes dated October 4, 2023.

Finance & Insurance Committee Meeting conducted on Tuesday, November 14 at 5:00 P.M.

Approval of Bills:

General:	\$185,985.70
Insurance:	\$66,044.54
Judicial:	\$712,159.66

Information/Action/Discussion

1. Resolution 2023-50: Permanent Parcel Number: 14-006-020-24 – Delinquent Tax Sales of said property of which the County will receive \$704.47 with remaining monies distributed according to law.
2. Resolution 2023-51: Permanent Parcel Number: 14-006-070-24 – Delinquent Tax Sales of said property of which the County will receive \$403.37 with remaining monies distributed according to law.
3. Update on Budget FY2024
4. Update on Audit
5. 2024 Levy

**BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

Approval of Bills: \$20,766.81

Information/Action/Discussion

New Business

1. Bids for new Zero Turn Mower for the Courthouse premises from Contingency Fund
2. Bid of \$15,700.00 for restoration of all holding cells in booking area to be taken from Jail Building Repairs Fund line item
3. Request from Renee Pride, in honor of Impaired Driving Prevention Month, permission to place Christmas wreath and victims list in Courthouse by cannon.
4. Emergency approval to replace grinder pump which broke down, bid was less than \$10,000.00
5. Request from Tiffany Schicker for Courthouse and Public Service Building outdoor signs through Grant money

Building & Historical Committee – Continued

Old Business

1. Update on Security Cameras at the Public Service Building
2. Update on Odor in the Public Service Building
3. Update of Tate Plumbing's Inspection for Remove, Inspect, and Reseal Ejector Pit Lid in the Mechanical Room in the Marion County Public Service Building. Also, to verify the vent to Pit is open.
4. Update on the Marion County Parking Lot Repairs
6. Update on Sally Port Remodeling

---

**LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

Approval of Bills: \$91,207.26

Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report
2. Sheri Barter, Marion County ESDA Director Report

---

**COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON**

Approval of Bills: \$5,255.50

Information/Discussion/Action

1. Report from Ken Ferguson, Animal Control Administrator

Sub-Committee Codification: Chairman Brock Waggoner

---

**ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY**

Approval of Bills: \$107,144.81

Information/Discussion/Action

1. Resolution 2023-52: IDOT Joint Funding Agreement Kline Road 19-11004-00-BR
2. Resolution 2023-53: Joint Funding Appropriation Kline Road 19-11004-00-BR
3. Resolution 2023-54: Approval of Amending County Highway Budget

---

**MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

---

**911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR**

911/ESDA Committee Meeting conducted on Tuesday, November 14, 2023 at 6:00 P.M.

Information/Discussion/Action

Resolution 2023-45: Intergovernmental Agreement Providing for Marion County and Municipalities Therein to Work Together for the Provision of Nixle Services to the Residents of Marion County. Previously approved, but now put into Resolution form.

---

**PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH**

Information/Discussion/Action

---

**BROADBAND COMMITTEE: CHRISTOPHER KRUPP**

Information/Discussion/Action

---

SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

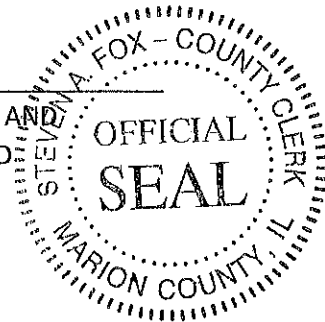
---

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next Meeting: TUESDAY, NOVEMBER 24, 2023 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  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

NOVEMBER 17, 2023

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. Iossi

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

Marion County  
Board Secretary  
Lori Linder

**AGENDA**  
MARION COUNTY FULL BOARD MEETING  
SPECIAL MEETING  
MONDAY, NOVEMBER 20, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH  
INVOCATION  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH  
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

**RECOGNITION OF GUESTS:**

**THOSE WHO WISH TO ADDRESS THE BOARD:**

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.

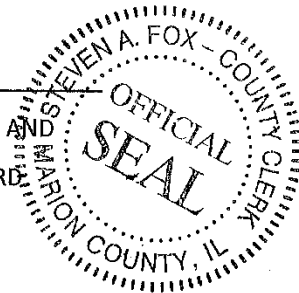
**DISCUSSION/ACTION/MOTION BY THE BOARD**

1. Ordinance 2023-05: FY2024 Budget
2. Ordinance 2023-05: 2024 Levy
3. Ordinance 2023-06: Capital Expenditure (Ameresco) Ordinance (\$214,731.00)
4. Ordinance 2023-07: Capital Expenditure (Ameresco) Ordinance (\$42,058.00)
5. Appointments:  
Request received from Marion County Health Department to reappoint Kendra Taylor to the Marion County Board of Health for the term 11/30/23 to 11/30/26.  
Request received from Marion County Health Department to reappoint Michael Morton to the Marion County Board of Health for the term 11/30/23 to 11/30/26.

**ADJOURN:**

*Steven A. Fox*

STEVE FOX, MARION COUNTY CLERK AND  
CLERK OF MARION COUNTY BOARD





# 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

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. Iossi

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

Marion County  
Board Secretary  
Lori Linder

NOVEMBER 22, 2023

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, NOVEMBER 28, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRWOMAN DEBBIE SMITH  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN DEBBIE SMITH  
INVOCATION  
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

---

### RECOGNITION OF GUESTS:

---

### THOSE WHO WISH TO ADDRESS THE COMMITTEE:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.
- 3.

---

### APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated October 24, 2023.

Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

## **REPORTS FROM STANDING COMMITTEES**

---

### **FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP**

Motion to approve Finance & Insurance Committee Meeting Minutes dated November 14 2023. (Quorum was not met)

Finance & Insurance Committee Meeting conducted on Tuesday, November 28, 2023 at 6:00 P.M.

#### Information/Action/Discussion

##### New Business:

1. Chaney and Karsh Insurance Group – Health Insurance Renewal and Update

##### Old Business:

1. Ordinance 2023-05: FY2024 Budget
  2. Ordinance 2023-05: 2024 Levy
  3. Ordinance 2023-06: Capital Expenditure (Ameresco) Ordinance (\$214,731.00)
  4. Ordinance 2023-07: Capital Expenditure (Ameresco) Ordinance (\$42,058.00)
- 

### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

#### Information/Action/Discussion

##### Old Business

1. Update on Security Cameras at the Public Service Building
  2. Update on the Marion County Parking Lot Repairs
  3. Update on Security Entrance at the Courthouse
- 

### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

#### Information/Action/Discussion

---

### **COUNTY & COMMUNITY: CHAIRMAN BILL HENSON**

#### Information/Action/Discussion

##### New Business:

1. Christmas Gift Cards (from Farm Fresh Market) for Marion County Employees (Part-time \$25.00 and Full-time \$50.00) LY \$7,575.00

Sub-Committee Codification: Chairman Brock Waggoner

---

### **ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY**

#### Information/Action/Discussion

---

### **BICENTENNIAL COMMITTEE: CHAIRMAN ADAM SMITH**

#### Information/Discussion/Action

---

**911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR**

Motion to approve 911/ESDA Committee Meeting Minutes dated November 14, 2023.

Information/Action/Discussion

Resolution 2023-45: Intergovernmental Agreement Providing for Marion County and Municipalities Therein to Work Together for the Provision of Nixle Services to the Residents of Marion County. Previously approved, but now put into Resolution form.

---

**PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH**

Information/Action/Discussion

---

**BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP**

Information/Action/Discussion

---

SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

---

**REPORTS FROM SPECIAL COMMITTEES:**


<p>911 708 MENTAL HEALTH BOARD MARION COUNTY HEALTH DEPT. SCIRPD MARION COUNTY HOUSING AUTHORITY WIB (WORKFORCE INVESTMENT BOARD)</p> <p>ENTERPRISE ZONE</p>	<p>STEVE WHRITENOUR, BOARD REPRESENTATIVE BILL HENSON, BOARD REPRESENTATIVE DR. CREIGHTON ENGEL, BOARD REPRESENTATIVE GARY PURCELL AND DEBBIE SMITH JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR DEB REED, BOARD REPRESENTATIVE/ DEBBIE SMITH (CEO) ADAM SMITH/CHRISTOPHER KRUPP</p>
--	--

---

Motion to Adjourn with Mileage and Per Diem: \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

Next Meeting: Tuesday, December 12, 2023 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  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

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. Iossi

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

Marion County  
Board Secretary  
Lori Linder

DECEMBER 1, 2023

## AGENDA

MARION COUNTY FULL BOARD MEETING  
SPECIAL MEETING  
WEDNESDAY, DECEMBER 6, 2023  
6:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH  
INVOCATION  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH  
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

---

### RECOGNITION OF GUESTS:

---

### THOSE WHO WISH TO ADDRESS THE BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.

---

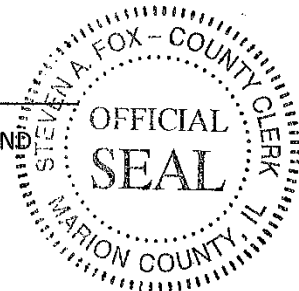
### DISCUSSION/ACTION/MOTION BY THE BOARD

1. Ordinance 2023-06: 2024 Levy

---

### ADJOURN:

STEVE FOX, MARION COUNTY CLERK AND  
CLERK OF MARION COUNTY BOARD





# 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

DECEMBER 8, 2023

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. Iossi

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

Marion County  
Board Secretary  
Lori Linder

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, DECEMBER 12, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH  
INVOCATION  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH  
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

---

### RECOGNITION OF GUESTS:

---

### THOSE WHO WISH TO ADDRESS THE BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1.
- 2.

---

### APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated November 14, 2023.  
Motion to approve Full Board Special Meeting Minutes dated November 20, 2023.  
Motion to approve Full Board Meeting Minutes dated November 28, 2023.  
Corrections:

---

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2023</u>	<u>2022</u>
1/4 %	\$80,744.93	\$97,562.08
1 %	\$44,461.55	\$59,374.87

Information/Action/Discussion

Appointments:

## REPORTS FROM STANDING COMMITTEES

---

### **FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP**

Motion to approve Finance & Insurance Committee Meeting Minutes dated November 20, 2023.

Motion to approve Finance & Insurance Committee Meeting Minutes dated November 28, 2023

#### Approval of Bills:

General:	\$831,271.08
Insurance:	\$519,238.71
Judicial:	\$630,728.29

#### Information/Action/Discussion

1. Resolution 2023-55: State's Attorney Appellant Prosecutor Agreement.
2. Resolution 2023-60: Election Judge Compensation.
3. Update on Audit

---

### **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

Approval of Bills: \$281,203.49

#### Information/Action/Discussion

##### New Business

##### Old Business

1. Bids for painting the 1<sup>st</sup> Floor and 2<sup>nd</sup> Floor, North Stairwell, Office Area, and Double Black Doors of the Courthouse.
2. Odor in Marion County Public Service Building has returned – Next step for Tate Plumbing to tear into walls and replace sewer lines

---

### **LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

Approval of Bills: \$163,292.68

#### Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report
2. Sheri Barter, Marion County ESDA Director Report

---

### **COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON**

Approval of Bills: \$24,769.59

#### Information/Discussion/Action

1. Report from Ken Ferguson, Animal Control Administrator

#### Sub-Committee Codification: Chairman Brock Waggoner

1. Codification Proposal – Contract - American Legal Publishing

ROAD AND BRIDGE COMMITTEE CHAIRMAN: STEVEN BRADLEY  
Approval of Bills: \$173,028.83

Information/Discussion/Action

1. Resolution 2023-56: MFT Maintenance FY 24
2. Resolution 2023-57: Reappointment of County Engineer
3. Resolution 2023-58: IDOC/County Salary Program Joint Agreement
4. Resolution 2023-59: Salary Fund Appropriation

**MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

**911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR**

911/ESDA Committee Meeting conducted on Tuesday, December 12, 2023 at 6:00 P.M.

Information/Discussion/Action

Resolution 2023-45: Intergovernmental Agreement Providing for Marion County and Municipalities Therein to Work Together for the Provision of Nixle Services to the Residents of Marion County. Previously approved, but now put into Resolution form – Pending revision.

**PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH**

Information/Discussion/Action

**BROADBAND COMMITTEE: CHRISTOPHER KRUPP**

Information/Discussion/Action

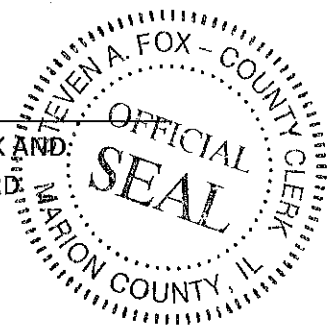
SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next Meeting: TUESDAY, December 26, 2023 at 7:00 P.M.

*Steven A. Fox*  
 \_\_\_\_\_  
 STEVEN A. FOX, MARION COUNTY CLERK AND  
 CLERK OF THE MARION COUNTY BOARD





# MARION COUNTY BOARD

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

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

Bill Henson  
Tyson McHenry  
Steven Whritenour

District #4

Steven Bradley  
Judith Meeks-  
Hakim  
Christopher 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  
Lori Linder

DECEMBER 22, 2023

## AGENDA

MARION COUNTY FULL BOARD MEETING  
TUESDAY, DECEMBER 26, 2023  
7:00 P.M.

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRWOMAN DEBBIE SMITH  
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN DEBBIE SMITH  
INVOCATION  
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

---

### RECOGNITION OF GUESTS:

---

### THOSE WHO WISH TO ADDRESS THE COMMITTEE:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

1. Tom Cagle, Central City Board Trustee – City's animal control issues
- 2.

---

### APPROVAL OF MINUTES

Motion to approve Full Board Special Meeting Minutes dated December 6, 2023.  
Motion to approve Full Board Meeting Minutes dated December 12, 2023.

Corrections:

### COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

## REPORTS FROM STANDING COMMITTEES

---

### **FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP**

#### Information/Action/Discussion

##### New Business:

1. Sexual Abuse Liability Coverage
  2. Resolution 2023-61: Permanent Parcel Number: 01-09-402-028 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
  3. Resolution 2023-62: Permanent Parcel Number: 01-09-402-029 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
  4. Resolution 2023-63: Permanent Parcel Number: 01-09-402-044 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
  5. Resolution 2023-64: Permanent Parcel Number: 02-27-300-011 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
  6. Resolution 2023-65: Permanent Parcel Number: 03-22-403-006 – Delinquent Tax Sales of said property of which the County will receive \$3,768.75 with remaining monies distributed according to law.
  7. Resolution 2023-66: Permanent Parcel Number: 04-25-100-003 – Delinquent Tax Sales of said property of which the County will receive \$568.00 with remaining monies distributed according to law.
  8. Resolution 2023-67: Permanent Parcel Number: 07-06-307-002 – Delinquent Tax Sales of said property of which the County will receive \$528.00 with remaining monies distributed according to law.
  9. Resolution 2023-68: Permanent Parcel Number: 07-07-211-003– Delinquent Tax Sales of said property of which the County will receive \$457.99 with remaining monies distributed according to law.
  10. Resolution 2023-69: Permanent Parcel Number: 10-36-105-008 – Delinquent Tax Sales of said property of which the County will receive \$300.25 with remaining monies distributed according to law.
  11. Resolution 2023-70: Permanent Parcel Number: 10-36-105-027 – Delinquent Tax Sales of said property of which the County will receive \$300.50 with remaining monies distributed according to law.
  12. Resolution 2023-71: Permanent Parcel Number: 10-36-106-020 – Delinquent Tax Sales of said property of which the County will receive \$1,057.00 with remaining monies distributed according to law.
  13. Resolution 2023-72: Permanent Parcel Number: 11-00-012-735 – Delinquent Tax Sales of said property of which the County will receive \$468.00 with remaining monies distributed according to law.
  14. Resolution 2023-73: Permanent Parcel Number: 11-00-012-750 – Delinquent Tax Sales of said property of which the County will receive \$3,692.25 with remaining monies distributed according to law.
  15. Resolution 2023-74: Permanent Parcel Number: 11-00-016-685 – Delinquent Tax Sales of said property of which the County will receive \$603.00 with remaining monies distributed according to law.
  16. Resolution 2023-75: Permanent Parcel Number: 12-32-300-032 – Delinquent Tax Sales of said property of which the County will receive \$309.00 with remaining monies distributed according to law.
  17. Resolution 2023-76: Permanent Parcel Number: 14-00-052-250 – Delinquent Tax Sales of said property of which the County will receive \$302.00 with remaining monies distributed according to law.
  18. Resolution 2023-77: Permanent Parcel Number: 14-00-058-035 – Delinquent Tax Sales of said property of which the County will receive \$694.00 with remaining monies distributed according to law.
  19. Resolution 2023-78: Permanent Parcel Number: 14-00-058-555 – Delinquent Tax Sales of said property of which the County will receive \$368.00 with remaining monies distributed according to law.
  20. Resolution 2023-79: Permanent Parcel Number: 14-00-059-310 – Delinquent Tax Sales of said property of which the County will receive \$384.77 with remaining monies distributed according to law.
  21. Resolution 2023-80: Permanent Parcel Number: 14-00-060-060 – Delinquent Tax Sales of said property of which the County will receive \$470.00 with remaining monies distributed according to law.
-

Finance & Insurance Committee - Continued

22. Resolution 2023-81: Permanent Parcel Number: 14-00-060-240 – Delinquent Tax Sales of said property of which the County will receive \$368.00 with remaining monies distributed according to law.
  23. Resolution 2023-82: Permanent Parcel Number: 14-00-060-245 – Delinquent Tax Sales of said property of which the County will receive \$389.00 with remaining monies distributed according to law.
  24. Resolution 2023-83: Permanent Parcel Number: 14-00-061-075 – Delinquent Tax Sales of said property of which the County will receive \$868.00 with remaining monies distributed according to law.
  25. Resolution 2023-84: Permanent Parcel Number: 14-00-062-005 – Delinquent Tax Sales of said property of which the County will receive \$479.63 with remaining monies distributed according to law.
  26. Resolution 2023-85: Permanent Parcel Number: 14-00-062-415 – Delinquent Tax Sales of said property of which the County will receive \$318.00 with remaining monies distributed according to law.
  27. Resolution 2023-86: Permanent Parcel Number: 14-00-063-660 – Delinquent Tax Sales of said property of which the County will receive \$718.00 with remaining monies distributed according to law.
  28. Resolution 2023-87: Permanent Parcel Number: 14-00-064-945,950 – Delinquent Tax Sales of said property of which the County will receive \$320.00 with remaining monies distributed according to law.
  29. Resolution 2023-88: Permanent Parcel Number: 14-00-065-110 – Delinquent Tax Sales of said property of which the County will receive \$368.00 with remaining monies distributed according to law.
  30. Resolution 2023-89: Permanent Parcel Number: 14-00-065-805 – Delinquent Tax Sales of said property of which the County will receive \$968.00 with remaining monies distributed according to law.
  31. Resolution 2023-90: Permanent Parcel Number: 14-00-066-420 – Delinquent Tax Sales of said property of which the County will receive \$318.00 with remaining monies distributed according to law.
  32. Resolution 2023-91: Permanent Parcel Number: 14-00-066-432 – Delinquent Tax Sales of said property of which the County will receive \$318.00 with remaining monies distributed according to law.
  33. Resolution 2023-92: Permanent Parcel Number: 14-00-070-730 – Delinquent Tax Sales of said property of which the County will receive \$368.00 with remaining monies distributed according to law.
  34. Resolution 2023-93: Permanent Parcel Number: 14-00-070-810 – Delinquent Tax Sales of said property of which the County will receive \$623.00 with remaining monies distributed according to law.
  35. Resolution 2023-94: Permanent Parcel Number: 14-00-077-342 – Delinquent Tax Sales of said property of which the County will receive \$8,938.50 with remaining monies distributed according to law.
  36. Resolution 2023-95: Permanent Parcel Number: 14-20-003-690 – Delinquent Tax Sales of said property of which the County will receive \$318.00 with remaining monies distributed according to law.
  37. Resolution 2023-96: Permanent Parcel Number: 14-20-004-015 – Delinquent Tax Sales of said property of which the County will receive \$372.00 with remaining monies distributed according to law.
  38. Resolution 2023-97: Permanent Parcel Number: 14-20-004-020 – Delinquent Tax Sales of said property of which the County will receive \$379.00 with remaining monies distributed according to law.
  39. Resolution 2023-98: Permanent Parcel Number: 16-06-300-018 – Delinquent Tax Sales of said property of which the County will receive \$304.00 with remaining monies distributed according to law.
  40. Resolution 2023-99: Permanent Parcel Number: 16-19-300-006 – Delinquent Tax Sales of said property of which the County will receive \$470.00 with remaining monies distributed according to law.
  41. Resolution 2023-100: Permanent Parcel Number: 09-001-073-00 – Delinquent Tax Sales of said property of which the County will receive \$511.00 with remaining monies distributed according to law.
  42. Resolution 2023-101: Permanent Parcel Number: 09-002-540-12 – Delinquent Tax Sales of said property of which the County will receive \$310.00 with remaining monies distributed according to law.
  43. Resolution 2023-102: Permanent Parcel Number: 14-019-002-00 – Delinquent Tax Sales of said property of which the County will receive \$391.00 with remaining monies distributed according to law.
-

Finance & Insurance Committee - Continued

44. Resolution 2023-103: Permanent Parcel Number: 14-00-067-430 – Delinquent Tax Sales of said property of which the County will receive \$548.89 with remaining monies distributed according to law.

Old Business:

1. Update on the Audit

---

**BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

Information/Action/Discussion

Old Business

1. Bids for painting the 1<sup>st</sup> Floor and 2<sup>nd</sup> Floor, North Stairwell, Office Area, and Double Black Doors of the Courthouse.
2. Update on Odor in Marion County Public Service Building

---

**LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR**

Information/Action/Discussion

---

**COUNTY & COMMUNITY: CHAIRMAN BILL HENSON**

Information/Action/Discussion

New Business:

1. Support for Tax Increment Financing (TIF) – City of Salem
2. Bureau Certification Letter - Discover Downstate Illinois
3. Marion County Board Meeting 2024 Notice – January thru December 2024 Meeting Dates

Sub-Committee Codification: Chairman Brock Waggoner

1. Codification Proposal – Contract - American Legal Publishing

---

**ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY**

Information/Action/Discussion

---

**BICENTENNIAL COMMITTEE: CHAIRMAN ADAM SMITH**

Information/Discussion/Action

---

**911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR**

Information/Action/Discussion

---

**PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH**

Information/Action/Discussion

---

**BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP**

Information/Action/Discussion

---

SESSION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

---

**REPORTS FROM SPECIAL COMMITTEES:**

**911  
708 MENTAL HEALTH BOARD  
MARION COUNTY HEALTH DEPT.  
SCIRPD  
MARION COUNTY HOUSING AUTHORITY  
WIB (WORKFORCE INVESTMENT BOARD)  
  
ENTERPRISE ZONE**

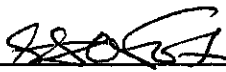
**STEVE WHRITENOUR, BOARD REPRESENTATIVE  
BILL HENSON, BOARD REPRESENTATIVE  
DR. CREIGHTON ENGEL, BOARD REPRESENTATIVE  
GARY PURCELL AND DEBBIE SMITH  
JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR  
DEB REED, BOARD REPRESENTATIVE/  
DEBBIE SMITH (CEO)  
ADAM SMITH/CHRISTOPHER KRUPP**

---

Motion to Adjourn with Mileage and Per Diem: \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

Next Meeting: Tuesday, January 9, 2024 at 7:00 P.M.

  
\_\_\_\_\_  
Steven A Fox, Marion County Clerk and  
Clerk of the Marion County Board

