



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

JANUARY 5, 2024

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, JANUARY 9, 2024
6:30 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. Tom Cagle, Central City Board Trustee – City's animal control issues
- 3.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated December 26, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4 %	\$	\$
1 %	\$	\$

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Approval of Bills:

General:	\$106,713.06
Insurance:	\$19,598.37
Judicial:	\$998,298.90

Information/Action/Discussion

New Business:

1. Advanced Correctional Healthcare, Inc. – 2024 Renewal Contract
2. Resolution 2024-01: Permanent Parcel Number: 14-00-058-160 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
3. Resolution 2024-02: Permanent Parcel Number: 14-00-067-505 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
4. Ordinance 2024-01: Document Class Predictable Fee Schedule.
5. Ordinance 2024-02: Increase Threshold for Construction Project Bids. (Resolutions 2017-44 thru 46)

Old Business:

1. Sexual Abuse Liability Coverage
 2. Update on Audit
-

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$12,943.28

Information/Action/Discussion

Old Business

1. Update on painting in the Marion County Courthouse
 2. Update on Security Cameras at the Public Service Building
 3. Update on Odor in the Public Service Building
 4. Update on the Marion County Parking Lot and hiring a Design Engineer
-

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$82,477.94

Information/Action/Discussion:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$10,312.38

Information/Discussion/Action

Tax Increment Financing (TIF) Presentation – Leah Dellicarpini, Economic Development Director - City of Salem

Sub-Committee Codification: Chairman Brock Waggoner

Codification Proposal – Contract - American Legal Publishing

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$67,915.12

Information/Discussion/Action

1. Resolution 2024-03: County 2024 Aggregate Bid Approval 24-00000-00-GM
2. Resolution 2024-04: Township 2024 Aggregate Bid Approval 24-(01-17)000-00-GM
3. Resolution 2024-05: ROW Permit Raccoon Water Company/County Farm Road Service Line

MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

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

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

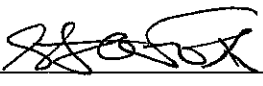
Information/Discussion/Action

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

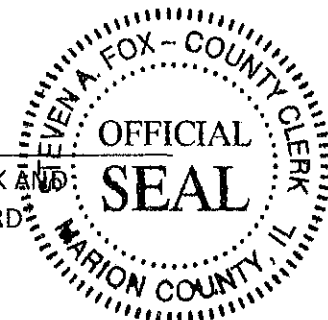
Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, JANUARY 23, 2024 at 6:30 P.M.



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





MARION COUNTY BOARD

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

Marion County
Board Secretary
Lori Linder

JANUARY 10, 2024

AGENDA

MARION COUNTY SPECIAL FULL BOARD MEETING

TUESDAY, JANUARY 16, 2024

6:30 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

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4%	\$82,784.34	\$82,779.45
1%	\$50,389.56	\$32,825.66

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Approval of Bills:

General:	\$106,713.06
Insurance:	\$19,598.37
Judicial:	\$998,298.90

Information/Action/Discussion

New Business:

Old Business:

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$12,943.28

Information/Action/Discussion

Old Business:

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$82,477.94

Information/Action/Discussion:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$10,312.38

Information/Discussion/Action

Sub-Committee Codification: Chairman Brock Waggoner

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$67,915.12

Information/Discussion/Action

MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Information/Discussion/Action

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: TUESDAY, JANUARY 23, 2024 at 6:30 P.M.

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





MARION COUNTY BOARD

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JANUARY 19, 2024

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

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Steven Bradley
Judith Meeks-
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Christopher Krupp

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Board
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AGENDA

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TUESDAY, JANUARY 23, 2024
6:30 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. Tom Cagle, Central City Board Trustee – City's animal control issues
- 3.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated December 26, 2024.

Motion to approve Full Board Special Meeting Minutes dated January 16, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Information/Action/Discussion

New Business:

1. Advanced Correctional Healthcare, Inc. – 2024 Renewal Contract
2. Resolution 2024-01: Permanent Parcel Number: 14-00-058-160 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
3. Resolution 2024-02: Permanent Parcel Number: 14-00-067-505 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
4. Ordinance 2024-01: Document Class Predictable Fee Schedule.
5. Ordinance 2024-02: Increase Threshold for Construction Project Bids. (Resolutions 2017-44 thru 46)

Old Business:

1. Sexual Abuse Liability Coverage
 2. Update on Audit
-

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

New Business

1. Discussion of Courtroom 301 Renovation – Judge Mark Stedelin
2. Phoenix Modular Elevator Maintenance Proposal

Old Business

1. Update on painting in the Marion County Courthouse
 2. Update on Security Cameras at the Public Service Building
 3. Update on Odor in the Public Service Building
 4. Update on the Marion County Parking Lot and hiring a Design Engineer
-

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Information/Discussion/Action

Tax Increment Financing (TIF) Presentation – Leah Dellicarpini, Economic Development Director - City of Salem

Sub-Committee Codification: Chairman Brock Waggoner

Codification Proposal – Contract - American Legal Publishing

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Information/Discussion/Action

1. Resolution 2024-03: County 2024 Aggregate Bid Approval 24-00000-00-GM
 2. Resolution 2024-04: Township 2024 Aggregate Bid Approval 24-(01-17)000-00-GM
 3. Resolution 2024-05: ROW Permit Raccoon Water Company/County Farm Road Service Line
-

MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

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

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

Information/Discussion/Action

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

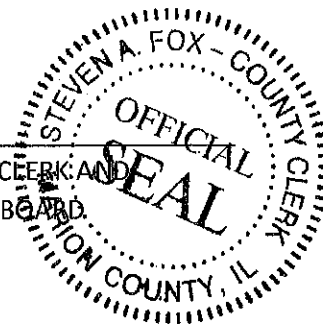
Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, February 13, 2024 at 6:30 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

FEBRUARY 9, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING
TUESDAY, FEBRUARY 13, 2024
6:30 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. Mark Miller, Marion County Supervisor of Assessments – Property Assessments
2. Renee Pride, Marion County Probation Director – 2023 Annual Report

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated January 23, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4%	\$84,048.14	\$81,710.71
1%	\$42,985.19	\$38,003.07

Information/Action/Discussion

Appointments:

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
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Christopher B. Krupp

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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:	\$139,676.36
Insurance:	\$85,857.55
Judicial:	\$689,910.30

Information/Action/Discussion

New Business:

1. Meeting conducted on Thursday, February 8, 2024.

Old Business:

1. Ordinance 2024-02: Increase Threshold for Construction Project Bids. (Resolutions 2017-44 thru 46) – Tabled until further meeting
2. Sexual Abuse Liability Coverage

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$85,254.57

Information/Action/Discussion

New Business

1. Marion County Parking Lot - Hiring a Design Engineer – Brent Taylor, Gonzalez Companies, LLC.
2. Marion County Parking Lot – Illinois State Fire Marshall Document re: Reimbursement for costs associated with property environmental spill clean-up
3. Security Alarm System Bid - Key Fobs for Marion County Courthouse and Marion County Public Service Building
4. Marion County Courthouse Lawn Maintenance (Estimate \$1,000 - \$1,500)

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$103,410.90

Information/Action/Discussion:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$63,287.15

Information/Discussion/Action

Ken Ferguson, Marion County Animal Control Administrator Monthly Report

New Business

1. Marion County Regional Office of Education #13 - 2nd Quarter Report
2. Resolution 2024- 06: Marion County Declaring Financial Non-Support for Immigration Crisis

Sub-Committee Codification: Chairman Brock Waggoner

Motion to approve Sub-Committee Meeting Minutes dated January 29, 2024.

Information/Discussion/Action

Codification Proposal – Contract - American Legal Publishing

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$373,956.05

Information/Discussion/Action

MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH

Information/Discussion/Action

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Motion to approve 911/ESDA Committee Meeting Minutes dated January 23, 2024.

Information/Discussion/Action

New Business

Braniff Communications, Inc. Invoice

Old Business

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

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: TUESDAY, FEBRUARY 27, 2024 at 6:30 P.M.

Steven A Fox

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





MARION COUNTY BOARD

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Marion County
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Marion County
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Lori Linder

February 23, 2024

AGENDA
MARION COUNTY FULL BOARD MEETING
TUESDAY, FEBRUARY 27, 2024
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 – Annual Report
- 2.
- 3.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated February 13, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

Letter from Kell Fire Protection District, Chief Mick McDanel, to reappoint Steven D Donoho as a trustee for the Kell Fire District effective May 1, 2025.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Information/Action/Discussion

Old Business

1. Ordinance 2024-02: Increase Threshold for Construction Project Bids. (Resolutions 2017-44 thru 46) - Tabled until further notice.
2. Sexual Abuse Liability Coverage – Tabled until further notice.

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

New Business

1. Fire Alarm and Safety System Inspection Certificate

Old Business

1. Security Alarm System Bid - Key Fobs for Marion County Courthouse and Marion County Public Service Building – Sheriff Kevin Cripps

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion

COUNTY & COMMUNITY: CHAIRMAN BILL HENSON

Information/Action/Discussion

New Business

1. Resolution 2024-07: Supporting Illinois House Bill HB 4512 (HB4512)

Sub-Committee Codification: Chairman Brock Waggoner

American Legal Publishing Codification Agreement

ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY

Information/Action/Discussion

911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR

Motion to approve 911/ESDA Committee Meeting Minutes dated January 23, 2024.

Information/Action/Discussion

Old Business

1. 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
-

PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH

Information/Action/Discussion

BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP

Information/Action/Discussion

BICENTENNIAL COMMITTEE: CHAIRMAN ADAM SMITH

Information/Discussion/Action

Disband Committee

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

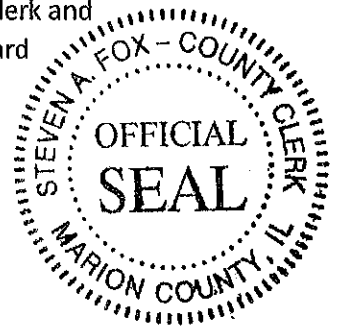
Motion to Adjourn with Mileage and Per Diem: _____

Time Adjourned: _____

Next Meeting: Tuesday, March 12, 2024 at 6:30 P.M.

Steven A Fox

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





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Adam D. Smith
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David G. Iossi

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

Marion County
Board Secretary
Lori Linder

March 8, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, MARCH 12, 2024

6:30 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.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated February 27, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4 %	\$93,785.29	\$94,969.51
1 %	\$49,260.96	\$44,708.22

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Approval of Bills:

General: \$83,785.13

1. Approval of Marion County Coroner's Bill which was tabled at the last Full Board Meeting held on Tuesday, February 13, 2024. (\$1,500.99)

Insurance: \$42,836.49

Judicial: \$653,245.87

Information/Action/Discussion

New Business:

1. Committee Meeting conducted on Wednesday, March 6, 2024.
2. Marion County ESDA Tower Schedule Coverage Increase (Limit \$46,158.00 with premium increase of \$1,274.00)

Old Business:

1. Ordinance 2024-02: Increase Threshold for Construction Project Bids. (Resolutions 2017-44 thru 46).
2. Sexual Abuse Liability Coverage – Tabled until further notice.
3. Audit Update
4. Bailiff Pay Increase

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$26,275.13

Information/Action/Discussion

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$153,161.75

Information/Action/Discussion:

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

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$72,015.12

Information/Discussion/Action

Ken Ferguson, Marion County Animal Control Administrator Monthly Report

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$212,600.33

Information/Discussion/Action

1. Resolution 2024-08: Purchase 2017 MACK Truck – Higgs Welding \$29,900.00
2. Resolution 2024-09: ROW Request CTC Illinois, Berry Road

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Committee Meeting conducted Tuesday, March 12, 2024.

Information/Discussion/Action

Old Business

1. 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

Committee Meeting conducted on Wednesday, March 6, 2024

Information/Discussion/Action

New Business

1. Revision of the Marion County Board Secretary's Job Description

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

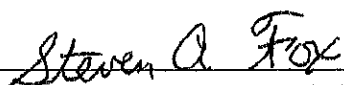
Information/Discussion/Action

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

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, MARCH 26, at 6:30 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 22, 2024

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 26, 2024
6:30 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 March 12, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

Letter from Odin Fire Protection District, District President Rod Hawley, to reappoint Vicki Smith for the Odin Fire Protection District for an additional term.

Request from Kinmundy-Alma Fire Protection District to reappoint Mike Vandever to the position of Trustee to the Kinmundy-Alma Fire Protection District for a three year term commencing May 1, 2024.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Motion to approve Finance & Insurance Committee Meeting Minutes dated March 6, 2024.

Information/Action/Discussion

New Business

1. Commissary Audit for Marion County Sheriff's Office

Old Business

1. Ordinance 2024-02: Increase Threshold for Construction Project Bids. (Resolutions 2017-44 thru 45) – Revised copy included in Full Board Meeting Packet
 2. Sexual Abuse Liability Coverage – Tabled until further notice.
 3. Update on Marion County ESDA Tower Schedule Coverage Actual Prorated Premium Increase
 4. Discussion of the Budget for Part-time Janitor
 5. Audit update
-

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

New Business

1. Request received for tree removal on the Courthouse lawn

Old Business

1. Discussion of window replacement in the Courthouse and the Public Service Building
 2. Update on Marion County Parking Lot
-

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion

1. Marion County Sheriff Kevin Cripps Report
 - a. Deputy Assigned to DCFS
 2. Marion County ESDA Director, Shari Barter Report
-

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

Motion to approve 911/ESDA Committee Meeting Minutes dated March 12, 2024.

Committee Meeting conducted Tuesday, March 26, 2024

Site Visit to be conducted Wednesday, March 27, 2024

Information/Action/Discussion

New Business

1. Everbridge Invoice - \$3,300.00

Old Business

1. 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.
-

PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH

Motion to approve Personnel/Labor Relations Committee Meeting Minutes dated March 6, 2024.

Information/Action/Discussion

BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP

Information/Action/Discussion

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, March 12, 2024 at 6:30 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

APRIL 5, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, APRIL 9, 2024

6:30 P.M.

BOARDROOM IN BASEMENT OF MARION COUNTY SHERIFF'S DEPARTMENT

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.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated March 26, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4 %	\$	\$
1 %	\$	\$

Information/Action/Discussion

Appointments:

Letter from Salem Fire Protection District Board Secretary, James T. Somers, to reappoint Stephen M. Squibb to the Salem Fire Protection District Board of Trustees for the next term. His current term expires May 1, 2024.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Committee Meeting conducted on April 3, 2024.

Finance & Insurance Committee Meeting scheduled Tuesday, April 10, 2024 at 6:15 P.M.

Approval of Bills:

General:	\$249,589.43
Insurance:	\$49,620.29
Judicial:	\$669,374.23

Information/Action/Discussion

New Business:

1. Resolution 2024-10: Permanent Parcel Number: 14-20-003-230 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
2. Resolution 2024-11: Permanent Parcel Number: 14-00-056-285 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
3. Resolution 2024-12: Permanent Parcel Number: 14-20-003-531 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.

Old Business:

1. Ordinance 2024-02: Emergency Repairs to County Buildings (\$30,000.00) (Resolutions 2017-44 thru 46)
2. Sexual Abuse Liability Coverage (\$3,000,000.00)
3. Office Holders Purchases and Email Addresses
4. Emergency Siren Increase to \$55,000.00 with an annual premium increase of \$2,357.00
5. County Finance Person
6. Bids for Large Courtroom
7. Audit Update

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Building & Historical Committee Meeting scheduled Tuesday, April 10, 2024 at 6:45 P.M.

Approval of Bills: \$18,665.78

Information/Action/Discussion

New Business

1. Request received for tree removal on the Courthouse lawn (Closed bid received)

Old Business

1. Window replacement in the Courthouse and the Public Service Building – Pending Committee discussion

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$75,192.31

Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report
 - a. Intergovernmental Agreement Between the County of Marion on Behalf of the Marion County Sheriff's Office and the Illinois Department of Children and Family Services
2. Marion County ESDA Director, Shari Barter Report

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$13,796.99

Information/Discussion/Action

Ken Ferguson, Marion County Animal Control Administrator Monthly Report

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$238,352.62

Information/Discussion/Action

1. Resolution 2024-13: County 2024 MFT Bituminous Bid Approval
 2. Resolution 2024-14: Township 2024 MFT (01-17) Bituminous Bid Approval
-

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Motion to approve the 911/ESDA Committee Meeting Minutes dated March 26, 2024.

No Quorum for Committee Meeting scheduled Tuesday, April 2, 2024.

911/ESDA Committee Meeting scheduled Tuesday, April 23, 2024 at 5:30 P.M.

Information/Discussion/Action

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Committee Meeting conducted on Wednesday, April 3, 2024.

Personnel/Labor Relations Committee Meeting scheduled Tuesday, April 10, 2024 at 6:00 P.M.

Information/Discussion/Action

New Business

1. New Legal Counsel – Rick Stewart – The Stewart Law Firm, PC.
-

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

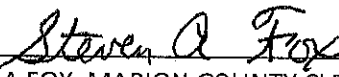
Information/Discussion/Action

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

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, APRIL 23, 2024 at 6:30 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

April 18, 2024

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, APRIL 23, 2024
6:30 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 April 9, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

Letter from Patoka Fire Protection District Secretary Zeb Jolliff to reappoint Lane Briscoe to the position of Trustee of the Patoka Fire Protection District for a three-year term commencing May 1, 2024 to April 30, 2027.

Letter from Patoka Fire Protection District Secretary Zeb Jolliff to confirm that Jeremy Landreth is a Trustee of said board from May 1, 2022 to April 30, 2025 and Zeb Jolliff is a Trustee of said board from May 1, 2023 to April 30, 2026.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Motion to approve Finance & Insurance Committee Meeting Minutes dated April 3, 2024.

Motion to approve Finance & Insurance Committee Meeting Minutes dated April 10, 2024.

Committee Meeting held Monday, April 22, 2024.

Information/Action/Discussion

New Business

1. Marion County Supervisor of Assessments, Marion County Circuit Clerk, and Marion County Coroner's salaries

Old Business

1. Hiring of a Financial Person for Marion County
 2. Audit update
-

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Motion to approve Building & Historical Committee Meeting Minutes dated April 10, 2024.

Information/Action/Discussion

New Business

1. Bids for tree removal on the Courthouse lawn (1 Bid received)

Old Business

1. Discussion of window replacement in the Courthouse and the Public Service Building
 2. Bid from Shores Builders Construction to upgrade the Main Courtroom to meet ADA Standards
-

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion

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

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

Motion to approve 911/ESDA Committee Meeting Minutes dated March 26, 2024.

Marion County Emergency Sirens Site Meeting Minutes dated April 2, 2024 – No Quorum

Information/Action/Discussion

New Business

Old Business

PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH

Motion to approve Personnel/Labor Relations Committee Meeting Minutes dated April 3, 2024.

Motion to approve Personnel/Labor Relations Committee Meeting Minutes dated April 10, 2024.

Information/Action/Discussion

BROADBAND COMMITTEE: CHAIRMAN DEBORAH REED

Information/Action/Discussion

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, March 12, 2024 at 6:30 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

May 10, 2024

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, MAY 14, 2024

6:30 P.M.

BOARDROOM IN BASEMENT OF MARION COUNTY SHERIFF'S DEPARTMENT

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. Marion County 4-H Extension Program Federation Members -- Shelby Zellers, Marion County 4-H Extension Program Coordinator.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated April 23, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4%	\$78,175.84	\$74,589.19
1%	\$33,760.87	\$37,302.56

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Motion to approve Finance & Insurance Committee Meeting Minutes April 22, 2024.

Approval of Bills:

General:	\$148,542.62
Insurance:	\$36,568.95
Judicial:	\$731,605.65

Information/Action/Discussion

New Business:

1. Chaney & Karch – Increase of Replacement Costs for Jail and Public Service Building.
2. Resolution 2024-16: Establishing the Compensation of the Marion County Assessor as Director of GIS.
3. Resolution 2024-17: Permanent Parcel Number: 14-00-068-080 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
4. Resolution 2024-18: Permanent Parcel Number: 14-00-070-340 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
5. Resolution 2024-19: Permanent Parcel Number: 14-20-003-455 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
6. Resolution 2024-20: Permanent Parcel Number: 06-003-002-00 – Delinquent Tax Sales of said property of which the County will receive \$728.00 with remaining monies distributed according to law.

Old Business:

1. County Finance Person
2. Audit FY 2021 Completed – WIPFLI Remote Presentation

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$47,503.12

Information/Action/Discussion

New Business

Old Business

1. Status of ADA Remodel in Courtroom.

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$86,234.70

Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report
 2. Commander 1 Emergency Warning System Control
 3. Report from Sheri Barter, Marion County ESDA Coordinator
-

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$7,110.09

Information/Discussion/Action

1. Ken Ferguson, Marion County Animal Control Administrator Monthly Report
2. Motion to go into Closed Session – Opioid Litigation

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$247,915.32

Information/Discussion/Action

1. Written report from Michael McCormick, Marion County Highway Department Engineer
-

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Motion to approve the 911/ESDA Committee Meeting Minutes dated April 23, 2024.

911/ESDA Committee Meeting conducted Tuesday, May 14, 2024 at 6:00 P.M.

Information/Discussion/Action

Upgrade from UHF to VHF and finances for the upgrade.

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Closed Personnel/Labor Relations Committee Meeting conducted Tuesday, May 7, 2024 at 6:30 P.M.

Closed Personnel/Labor Relations Committee Meeting scheduled Wednesday, May 15, 2024 at 4:00 P.M.

Information/Discussion/Action

New Business

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

Information/Discussion/Action

Twisted Sisters Renewal of Liquor License

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

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, May 28, 2024 at 6:30 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 - P.O. Box 637 - Salem, Illinois 62881
(618)548-3400 or (618)548-3868/Fax (618)548-2226

May 22, 2024

Debbie A. Smith
Chairwoman

Dr. Creighton Engel
Vice-Chairman

Marion County Board
Members

District #1
Tracy Murray
Brack 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, MAY 28, 2024

6:30 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.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated May 14, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

Letter from South Central Illinois Mass Transit District to reappoint Mr. Ben Stratemeyer to the position of Board of Director of South Central Illinois Mass Transit District for an additional term.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Combined Finance & Insurance and Building & Historical Committees Meeting held Wednesday, May 22, 2024.

Information/Action/Discussion

New Business

1. Chaney & Karch Insurance – Increase of Replacement Costs for Jail, Public Service Building, and Highway Department Building
2. Audit FY 2022 Update
3. Insurance audit for power supply to CH

Old Business

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Combined Finance & Insurance and Building & Historical Committees Meeting held Wednesday, May 22, 2024.

Information/Action/Discussion

New Business

Old Business

1. Ad for bids and discussion of window replacement in the Courthouse and the Public Service Building
 2. Update from Shores Builders Construction to upgrade the Main Courtroom to meet ADA Standards
 3. Update on Marion County Courthouse signage – David Iossi
-

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion

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

COUNTY & COMMUNITY: CHAIRMAN BILL HENSON

Information/Action/Discussion

1. County & Community Committee Meeting to be scheduled in the near future
- Sub-Committee Codification: Chairman Brock Waggoner
-

ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY

Information/Action/Discussion

911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR

Motion to approve 911/ESDA Committee Meeting Minutes dated May 14, 2024.

911/ESDA Committee Meeting held Tuesday, May 28, 2024 at 6:00 P.M.

Information/Action/Discussion

Motion to approve the synchronize upgrade of all Marion County Outdoor Emergency Sirens, not to exceed \$500.00.

New Business

Old Business

PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH

Information/Action/Discussion

BROADBAND COMMITTEE: CHAIRMAN DEBORAH REED

Information/Action/Discussion

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 | 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/STEVEN WHRITENOUR |
| WIB (WORKFORCE INVESTMENT BOARD) | DEB REED, BOARD REPRESENTATIVE/
DEBBIE SMITH (CEO) |
| ENTERPRISE ZONE | ADAM SMITH/CHRISTOPHER KRUPP |
-

Motion to Adjourn with Mileage and Per Diem: _____

Time Adjourned: _____

Next Meeting: Tuesday, June 11, 2024 at 6:30 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

JUNE 7, 2024

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

AMENDED

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, JUNE 11, 2024

6:30 P.M.

BOARDROOM IN BASEMENT OF MARION COUNTY SHERIFF'S DEPARTMENT

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. Butch Mathus, Wamac Mayor – Animal Control
2. Attorney Jennifer Price

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated May 28, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4 %	\$	\$
1 %	\$	\$

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Motion to approve the Combined Finance & Insurance and Building & Historical Committees Meeting Minutes dated May 22, 2024.

Approval of Bills:

General:	\$153,465.02
Insurance:	\$35,848.97
Judicial:	\$966,206.17

Information/Action/Discussion

New Business

1. Resolution 2024-21: Permanent Parcel Number: 14-009-003-00 – Delinquent Tax Sales of said property of which the County will receive \$679.57 with remaining monies distributed according to law.

Old Business

1. Update on Chaney & Karch Insurance – Increase of Replacement Costs for Jail, Public Service Building, and Highway Department Building
2. Update on the Federal Pacific Electrical Box located in the Moose Building
3. Audit FY 2022 Update

BUILDING & HISTORICAL: CHAIRMAN CREI BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Motion to approve the Building & Historical Committees Meeting Minutes dated June 3, 2024.

Approval of Bills: \$36,678.58

Information/Action/Discussion

New Business

Old Business

1. Open sealed bid and discussion of window replacement in the Courthouse and the Public Service Building
2. Update from Shores Builders Construction to upgrade the Main Courtroom to meet ADA Standards
3. Update on Marion County Courthouse signage

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$128,015.22

Information/Action/Discussion:

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

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

County & Community Meeting held Tuesday, June 11, 2024 at 5:30 P.M.

Approval of Bills: \$26,421.02

Information/Discussion/Action

1. Animal Shelter Agreement and email from State's Attorney Tim Hudspeth
2. Ken Ferguson, Marion County Animal Control Administrator Monthly Report

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$266,180.58

Information/Discussion/Action

1. Resolution 2024-22: Purchase of Equipment "Fontaine Detach Trailer from Higgs Welding, \$27,500.00
2. Resolution 2024-23: ROW Permit-Village of Iuka, 600 Main Street, Service Line
3. Resolution 2024-24: ROW Permit-Marathon Pipeline LLC, Vermundy Road, Pipeline Casting Work

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Motion to approve the 911/ESDA Committee Meeting Minutes dated May 28, 2024.

911/ESDA Committee Meeting conducted Tuesday, June 11, 2024 at 6:00 P.M.

Information/Discussion/Action

New Business

Old Business

1. Update on the upgrade from UHF to VHF

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

New Business

BROADBAND COMMITTEE: DEBORAH REED

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: TUESDAY, JUNE 25, 2024 at 6:30 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 - P.O. Box 637 - Salem, Illinois 62881
(618)548-3400 or (618)548-3868/Fax (618)548-2226

June 21, 2024

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. Whittenour

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, JUNE 25, 2024

6:30 P.M.

MARION COUNTY COURTHOUSE ROOM 301

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.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated June 11, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

Letter from Mark Miller, Chairman of the Farmland Assessment Review Committee and Marion County Assessor to appoint Steve Brummel to fill the vacancy of Edward Gersteneker, who is retiring, in the position of Trustee of the Farmland Assessment Review Committee for a 2-year term beginning June 1, 2024 and expiring May 31, 2026.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Information/Action/Discussion

New Business

1. Resolution 2024-25: Adopting Cost of Living Adjustment for Marion County State's Attorney, Public Defender, and Sheriff.

Old Business

1. Resolution 2024-21: Permanent Parcel Number: 14-009-003-00 – Delinquent Tax Sales of said property of which the County will receive \$679.57 with remaining monies distributed according to law.
2. Audit FY 2022 Update

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Building & Historical Committee Meeting scheduled for Wednesday, June 26, 2024 at 5:30 P.M.

Information/Action/Discussion

New Business

1. Renewal of XT Solutions Contract for 3-Year Term Beginning 7/1/2024 and Ending 6/30/2027. The monthly payment year 1 will be \$9,300.00 and years 2 and 3 will be \$9,500.00.

Old Business

1. Update from Shores Builders Construction to upgrade the Main Courtroom to meet ADA Standards
2. Update on Replacement of the Federal Pacific Electrical Boxes in the Courthouse
3. Update on the Federal Pacific Electrical Box in the Moose Building

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion

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

COUNTY & COMMUNITY: CHAIRMAN BILL HENSON

Motion to approve County & Community Committee Meeting Minutes dated June 11, 2024.

County & Community Committee Meeting conducted prior to Full Board Meeting this evening

Information/Action/Discussion

New Business

Old Business

1. Update on the Animal Shelter Agreement

Sub-Committee Codification: Chairman Brock Waggoner

ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY

Information/Action/Discussion

911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR

Motion to approve 911/ESDA Committee Meeting Minutes dated June 11, 2024.
911/ESDA Committee Meeting is scheduled for Tuesday, July 9, 2024 at 5:30 P.M.

Information/Action/Discussion

New Business

Old Business

PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH

Information/Action/Discussion

BROADBAND COMMITTEE: CHAIRMAN DEBORAH REED

Information/Action/Discussion

DECENNIAL COMMITTEE

Information/Discussion/Action

LIQUOR COMMITTEE: CHAIRWOMAN DEBBIE SMITH

Information/Discussion/Action

Renewal of Rambo’s Lucky Day Slots Liquor License

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, July 9, 2024 at 6:30 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 - P.O. Box 637 - Salem, Illinois 62881
(618)548-3400 or (618)548-3868/Fax (618)548-2226

JULY 5, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, JULY 9, 2024

6:30 P.M.

MARION COUNTY COURTHOUSE< ROOM 301

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.

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated June 25, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4 %	\$	\$
1 %	\$	\$

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Approval of Bills:

General:	\$189,281.19
Insurance:	\$38,135.34
Judicial:	\$687,346.53

Information/Action/Discussion

New Business

Old Business

1. Audit FY 2022 Update

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Motion to approve Building & Historical Committee Meeting Minutes dated June 26, 2024.

Building & Historical Committee Meeting is scheduled for Wednesday, July 17, 2024 at 5:30 P.M.

Approval of Bills: \$24,573.57

Information/Action/Discussion

New Business

Old Business

1. Update from Shores Builders Construction to upgrade the Main Courtroom to meet ADA Standards.

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$54,161.84

Information/Action/Discussion:

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

New Business:

1. Fire Alarm and Life Safety System Inspection Certificate.

Old Business:

1. Law Enforcement Committee Chairman Steven Whritenour regarding Facebook Investigation.

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Motion to approve the County & Community Committee Meeting Minutes dated June 25, 2024.

Next County & Community Committee Meeting is scheduled for Tuesday, July 23, 2024 at 5:30 P.M.

Approval of Bills: \$5,103.67

Information/Discussion/Action

1. Ken Ferguson, Marion County Animal Control Administrator Monthly Report
2. Motion to go into Closed Session – Opioid Litigation

County & Community Committee – Continued:

New Business:

1. Approval of Election Judges for 2024 General, 2025 Consolidated & 2026 Primary Elections.
2. City of Salem Rebuild Downtown Letter of Support Grant for Food Truck park.

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$341,738.52

Information/Discussion/Action

1. Marion County Highway Department Report (included in the Full Board Meeting Packet)
- 2.

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

911/ESDA Committee Meeting conducted Tuesday, July 9, 2024 at 5:30 P.M.

Information/Discussion/Action

New Business

Old Business

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

New Business

BROADBAND COMMITTEE: DEBORAH REED

Motion to approve Broadband Committee Meeting Minutes dated June 26, 2024.

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

Information/Discussion/Action

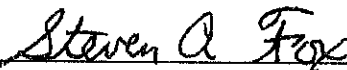
Biggies Café renewed their Liquor License.

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

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, JULY 23, 2024 at 6:30 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

JULY 19, 2024

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

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, JULY 23, 2024

6:30 P.M.

MARION COUNTY COURTHOUSE, ROOM 301

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. Steve Brumel, Marion County Farm Bureau President – Coin Presentation

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated July 9, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4%	\$84,919.08	\$91,321.48
1%	\$42,384.98	\$38,190.03

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Information/Action/Discussion

New Business

1. Send out sealed bid request for window replacement and back door repair of Public Service Building.

Old Business

1. Audit FY 2022 Update

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Building & Historical Committee Meeting held Wednesday, July 17, 2024 at 5:30 P.M.

Information/Action/Discussion

New Business

Old Business

1. Update from Shores Builders Construction to upgrade the Main Courtroom to meet ADA Standards.
2. Window Replacement bid: \$403,752.00 Discussion to accept bid contingent on receiving at least a 10 year Construction Bank Note.

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion:

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

New Business:

Old Business:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

County & Community Committee Meeting conducted Tuesday, July 23, 2024.

Information/Discussion/Action

New Business:

1. Approval of Subdivision - Lake St. and Marion St. Marion County, IL

Old Business:

1. Animal Control
- 2 City of Salem Rebuild Downtown Letter of Support Grant for Food Truck park.

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Information/Discussion/Action

New Business:

Old Business:

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Motion to approve 911/ESDA Committee Meeting Minutes dated Tuesday, July 9, 2024.

911/ESDA Committee Tour and Meeting with Braniff Communications will be conducted Tuesday, August 13, 2024.

Information/Discussion/Action

New Business

Old Business

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

New Business

Old Business:

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

New Business:

Old Business:

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: 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

BCMW

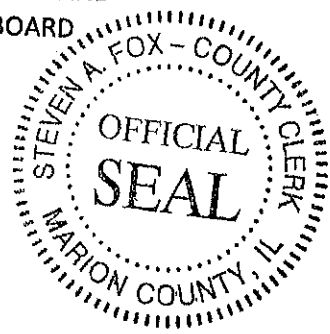
STEVE WHRITENOUR, BOARD REPRESENTATIVE
BILL HENSON, BOARD REPRESENTATIVE
DR. CREIGHTON ENGEL, BOARD REPRESENTATIVE
GARY PURCELL AND DEBBIE SMITH
JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR
DEB REED, BOARD REPRESENTATIVE/
DEBBIE SMITH (CEO)
ADAM SMITH/CHRISTOPHER KRUPP
ADAM SMITH, BOARD REPRESENTATIVE

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, AUGUST 13, 2024 at 6:30 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 - P.O. Box 637 - Salem, Illinois 62881
(618)548-3400 or (618)548-3868/Fax (618)548-2226

AUGUST 9, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, AUGUST 13, 2024

6:30 P.M.

MARION COUNTY COURTHOUSE, ROOM 301

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

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

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. Sheri Barter, Marion County ESDA

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated July 23, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4%	\$85,208.88	\$92,915.55
1%	\$33,163.78	\$40,043.59

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Combined Finance & Insurance and Building & Historical Committees Meeting August 7, 2024.

Approval of Bills:

General:	\$104,973.59
Insurance:	\$22,682.30
Judicial:	\$692,248.97

Information/Action/Discussion

New Business

1. Financing for Window Replacement at Marion County Courthouse and Public Service Building and the Electrical Backup and Generator at the Marion County Courthouse – People’s National Bank.

Old Business

1. Audit FY 2022 Update

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Combined Finance & Insurance and Building & Historical Committees Meeting August 7, 2024.

Approval of Bills: \$58,360.77

Information/Action/Discussion

New Business

1. Gardner/L & M Glass Bid (\$75,900.00) for Marion County Public Service Building.
2. Bid Specifications for Electrical Backup and Generator at the Marion County Courthouse to be prepared by Tom Paulson, TOP Electric & Lighting (2,500).

Old Business

1. Update from Shores Builders Construction to upgrade the Main Courtroom to meet ADA Standards.

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$86,552.38

Information/Action/Discussion:

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

New Business:

Old Business:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Motion to approve the County & Community Committee Meeting Minutes dated July 23, 2024.

Next County & Community Committee Meeting is scheduled for Tuesday, August 27, 2024 at 5:30 P.M.

Approval of Bills: \$13,179.89

Information/Discussion/Action

1. Ken Ferguson, Marion County Animal Control Administrator Monthly Report

New Business:

Old Business:

County & Community Committee – Continued:

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$647,829.32

Information/Discussion/Action

New Business:

1. Resolution 2024-26: Engineering Service Agreement/Gonzalez Companies \$60,250 Kinmundy RD Shanghal Rd 22-07009-00-BR.
2. Resolution 2024-27: Engineering Service Agreement/Gonzalez Companies \$38,500 Alma Rd Williams Rd 13-01003-00-FL.
3. Resolution 2024-28: Engineering Service Agreement/Gonzalez Companies \$32,500 Odin Rd West Line Rd 24-09012-00-FL.
4. Resolution 2024-29: Engineering Service Agreement/Gonzalez Companies \$38,000 Alma Rd Laughman Road 24-01005-00-FL.
5. Resolution 2024-30: Engineering Service Agreement/Gonzalez Companies \$34,000 Kinmundy Rd Edgar Rd 24-07013-00-FL.
6. Resolution 2024-31: Engineering Service Agreement/Gonzalez Companies \$45,000 Patoka Rd Kline Rd 19-11004-00-BR.
7. Resolution 2024-32: Bid Approval DMS Contracting, Foster Township Malone Rd 22-04036-00-MS \$188,906.13.
8. Resolution 2024-33: ROW Permit-Furlong Excavating/Green Street Bore.

Old Business:

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

911/ESDA Committee Meeting conducted Tuesday, August 13, 2024 at 5:30 P.M.

Information/Discussion/Action

New Business

Old Business

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

New Business

1. Michael McCormick, Marion County Highway Engineer

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

Information/Discussion/Action

1. Renewal of The Wedding Barn Liquor License


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

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, AUGUST 27, 2024 at 6:30 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 - P.O. Box 637 - Salem, Illinois 62881
(618)548-3400 or (618)548-3868/Fax (618)548-2226

AUGUST 23, 2024

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, AUGUST 27, 2024
6:30 P.M.

MARION COUNTY COURTHOUSE, ROOM 301

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. _____

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated August 13, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Combined Finance & Insurance and Building & Historical Committees Meeting Minutes dated August 7, 2024.

Information/Action/Discussion

Closed Combined Finance & Insurance and Personnel/Labor Relations Committees Meeting conducted August 21, 2024.

Finance & Insurance Committee Meeting (FY 2025 Budget) to be conducted August 26, 2024.

New Business:

Ordinance 2024-03: Authorizing Debbie Smith, Marion County Board Chair to sign all documents requested by Peoples National Bank for the \$900,000.00 loan approved at the Marion County Board Meeting held August 13, 2024. (copy to be issued)

Old Business:

1. Audit FY 2022 Update
-

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Combined Finance & Insurance and Building & Historical Committees Meeting Minutes dated August 7, 2024.

Information/Action/Discussion

New Business:

Asbestos Analysis of Courthouse Windows

Old Business:

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report.
2. Report from Sheri Barter, Marion County ESDA Coordinator.
 - a. Resolution 2024-37: A Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement for the Establishment of a Mutual Aid Intergovernmental Service Agreement

New Business:

Old Business:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Information/Discussion/Action

County & Community Committee Meeting conducted August 27, 2024.

New Business:

Old Business:

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Information/Discussion/Action

New Business:

Resolution 2024-34: Resolution Requesting Consent to the Appointment of an Acting County Engineer.

Resolution 2024-35: Resolution for Marilea Snow, Interim Marion County Highway Engineer, to receive an additional \$1000 per pay period for compensation until a permanent Highway Engineer is appointed. (copy to be issued)

Resolution 2024-36: Resolution to contract Michael McCormick as a consultant for Marion County Highway Department at an hourly rate of \$60.00 per hour plus mileage if applicable beginning September 1, 2024. (copy to be issued)

Old Business:

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Motion to approve the 911/ESDA Committee Meeting Minutes dated August 13, 2024.

Information/Discussion/Action

911/ESDA Committee Meeting conducted August 27, 2024.

New Business:

1. CommanderOne Emergency Warning System Control Quote

Old Business:

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

Closed Combined Finance & Insurance and Personnel/Labor Relations Committees Meeting held August 21, 2024.

New Business

Old Business:

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

New Business:

Old Business:

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: 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

BCMWB

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)

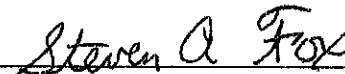
ADAM SMITH/CHRISTOPHER KRUPP

ADAM SMITH, BOARD REPRESENTATIVE

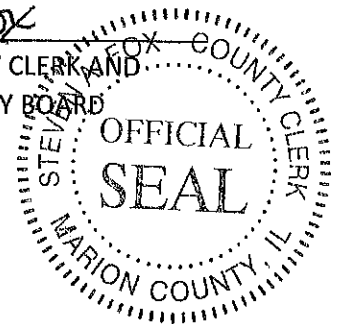
Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, SEPTEMBER 10, 2024 at 6:30 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 6, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, SEPTEMBER 10, 2024

6:30 P.M.

MARION COUNTY COURTHOUSE, ROOM 301

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

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

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.

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated August 27, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4 %	\$	\$
1 %	\$	\$

Information/Action/Discussion

Appointments:

Letter from Marion County Housing Authority to reappoint Marva Bledsoe, MCHA Board Commissioner, whose term expires on 9/24/24. The reappointment would be through 9/24/29.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Combined Finance & Insurance and Building & Historical Committees Meeting conducted on September 4, 2024.

Approval of Bills:

General:	\$100,271.13
Insurance:	\$27,231.07
Judicial:	\$672,433.61

Information/Action/Discussion

1. Motion to approve the Finance & Insurance Committee Meeting Minutes (Budget FY 2025) dated August 26, 2024.
2. Closed Combined Finance & Insurance and Personnel/Labor Relations Committees Meeting conducted Monday, September 9, 2024.

New Business:

1. Ordinance 2024-04: Authorizing an Installment Purchase Agreement for the Purpose of Paying the Costs of Certain Capital Projects of the County and Authorizing the Issuance of Debt Certificates in the Amount not to Exceed \$900,000.00
2. Resolution 2024-38: Permanent Parcel Number: 10-14-203-001 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
3. Resolution 2024-39: Permanent Parcel Number: 11-00-011-855 – Delinquent Tax Sales of said property of which the County will receive \$1179.88 with remaining monies distributed according to law.

Old Business:

1. Audit FY 2022 Update

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Combined Finance & Insurance and Building & Historical Committees Meeting conducted on September 4, 2024.

Approval of Bills: \$43,209.72

Information/Action/Discussion

New Business:

Old Business:

1. Building Projects

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$151,086.72

Information/Action/Discussion:

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

New Business:

Old Business:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Motion to approve the County & Community Committee Meeting Minutes dated August 27, 2024.

Approval of Bills: \$33,779.05

Information/Discussion/Action

1. County & Community Committee Meeting conducted September 3, 2024 (No Quorum)
2. County & Community Committee Meeting conducted September 10, 2024 prior to Full Board Meeting.
3. Ken Ferguson, Marion County Animal Control Administrator Monthly Report

New Business:

1. Resolution 2024-40: Fixing and Establishing a Polling Place for Holding Elections
2. Cell Phone for Animal Control Administrator
3. Microchip scanner for Animal Control Administrator

Old Business:

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$1,060,495.52

Information/Discussion/Action

New Business:

1. Resolution 2024-41: Bid Approval to C Hill Civil Contractors, Inc., Range Road 22-15006-00-BR
\$445,555.00
2. Resolution 2024-42: ROW Permit - Wabash Communications Kinoka Road
3. Resolution 2024-43: ROW Permit - Raccoon Water Company, Kinmundy Road
4. Resolution 2024-44: ROW Permit – Ervin Cable Construction, Green Street
5. Marilea Snow, Interim Marion County Highway Engineer

Old Business:

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Motion to approve 911/ESDA Committee Meeting Minutes dated Tuesday, August 27, 2024.

Information/Discussion/Action

New Business:

Old Business:

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

Closed Combined Finance & Insurance and Personnel/Labor Relations Committees Meeting conducted Monday, September 9, 2024

New Business:

Old Business:

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

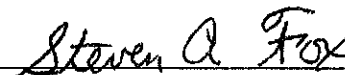
Information/Discussion/Action

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

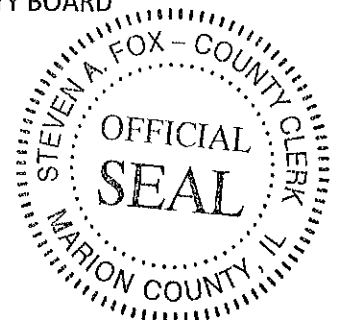
Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, SEPTEMBER 24, 2024 at 6:30 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 20, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING
TUESDAY, SEPTEMBER 24, 2024
6:30 P.M.

MARION COUNTY COURTHOUSE, ROOM 301

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

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

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. Libby Moeller, CASA Regional Director
2. Tim Hudspeth, Marion County State's Attorney – Opioid Funds Distribution (\$25,000.00)

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated September 10, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

Letter from Marion County 911 Coordinator, Stacey Arenas to reappoint Marion County Emergency Telephone System Board Members Kevin Cripps (expires 10/8/24), John Gaston (expires 10/8/24), and Steve Whritenour (expires 11/30/24).

Letter from Iuka Fire Protection District to appoint Tom Reese to fill the unexpired term of Vernon Quandt on the Board of Trustees. Mr. Quandt has resigned from his position due health reasons.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Information/Action/Discussion

Motion to approve the Combined Finance & Insurance and Building & Historical Committees Meeting Minutes dated September 4, 2024.

New Business:

Old Business:

1. Audit FY 2022 Update

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

Motion to approve the Combined Finance & Insurance and Building & Historical Committees Meeting Minutes dated September 4, 2024.

New Business:

Old Business:

1. An additional Combined Finance & Insurance and Building & Historical Committees Meeting was conducted Wednesday, September 18, 2024 regarding the Elected Officials' Priority List.

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion:

1. Report from Sheri Barter, Marion County ESDA Coordinator.

New Business:

Old Business:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Information/Discussion/Action

Motion to approve the County & Community Committee Meeting Minutes dated August 27, 2024.

New Business:

Old Business:

1. Animal Control Contract with the City of Centralia

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Information/Discussion/Action

New Business:

Old Business:

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Information/Discussion/Action

New Business:

Old Business:

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

Closed Combined Finance & Insurance and Personnel/Labor Relations Committees Meeting is scheduled for Wednesday, October 2, 2024 at 5:00 P.M.

New Business

Old Business:

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

New Business:

Old Business:

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: 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
BCMw

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
ADAM SMITH, BOARD REPRESENTATIVE

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, OCTOBER 8, 2024 at 6:30 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 - P.O. Box 637 - Salem, Illinois 62881
(618)548-3400 or (618)548-3868/Fax (618)548-2226

OCTOBER 4, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, OCTOBER 8, 2024

6:30 P.M.

MARION COUNTY COURTHOUSE, ROOM 301

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. Representative from Veterans Assistance Commission

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated September 24, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
Marion County		
Board Secretary	1/4 %	\$
Lori Linder	1 %	\$

Information/Action/Discussion

Appointments:

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

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Approval of Bills:

General:	\$98,726.40
Insurance:	\$60,043.25
Judicial:	\$703,177.03

Information/Action/Discussion

Motion to approve the Combined Finance & Insurance and Building & Historical Committees Meeting dated on September 18, 2024.

New Business:

1. Resolution 2024-45: Permanent Parcel Number: 14-20-003-495 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
2. Resolution 2024-46: Permanent Parcel Number: 11-00-008-760 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
3. Resolution 2024-47: Permanent Parcel Number: 14-006-044-24 – Delinquent Tax Sales of said property of which the County will receive \$638.72 with remaining monies distributed according to law.
4. Resolution 2024-48: State’s Attorney Appellate Prosecutor Agreement
5. City Intergovernmental Agreement with Marion County
6. Veterans Assistance Commission

Old Business:

1. Budget FY 2025 Update
 2. Audit FY 2022 Update
-

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$31,318.69

Information/Action/Discussion

Motion to approve the Combined Finance & Insurance and Building & Historical Committees Meeting dated on September 18, 2024.

New Business:

Old Business:

1. Building Projects
-

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$138,323.69

Information/Action/Discussion:

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

New Business:

Old Business:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$7,410.54

Information/Discussion/Action

1. Ken Ferguson, Marion County Animal Control Administrator Monthly Report

New Business:

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

Old Business:

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$374,604.81

Information/Discussion/Action

New Business:

1. Resolution 2024-49: Agreement for County Bridge Project/Clinton County 24-02018-00-BR
2. Resolution 2024-50: Bid Approval-RRX 22-01020-00-FL Basom/Curry Road, C-Hill Civil Contractors, INC., 14 Dean Street, Campbell Hill, IL 62916
3. Marilea Snow, Interim Marion County Highway Engineer Report

Old Business:

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Information/Discussion/Action

New Business:

Old Business:

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

Closed Personnel/Labor Relations Committee Meeting conducted Wednesday, October 2, 2024.

New Business:

Old Business:

BROADBAND COMMITTEE: DEBORAH REED

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: TUESDAY, OCTOBER 22, 2024 at 6:30 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 - P.O. Box 637 - Salem, Illinois 62881
(618) 548-3400 or (618) 548-3868/Fax (618) 548-2226

October 10, 2024

Debbie A. Smith
Chairwoman

Dr. Creighton Engel
Vice-Chairman

Marion County Board
Members

District #1
Tracy Murray
Brock Waggoner
Shavon 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

CLOSED MEETING LITIGATION

EMERGENCY FULL BOARD
Tuesday, October 15, 2024
5:00 P.M.

BASEMENT OF MARION COUNTY SHERIFF'S OFFICE BOARD ROOM

AGENDA

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

MOTION TO GO INTO CLOSED SESSION:

TIME:

1. Opioid Litigation

MOTION TO COME OUT OF CLOSED SESSION:

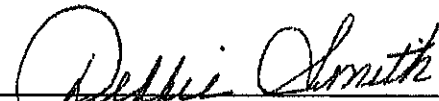
TIME:

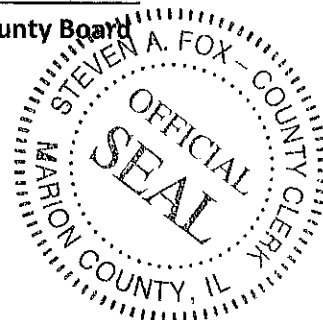
Action/Motion:

1. Actions taken from Closed Meeting

Motion to Adjourn Meeting:

TIME:


Debbie Smith, Marion County Board
Chairwoman





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

OCTOBER 18, 2024

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

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, OCTOBER 22, 2024

6:30 P.M.

MARION COUNTY COURTHOUSE, ROOM 301

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 BOARD:

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

1.

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated October 8, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

Letter from Marion County Supervisor of Assessments, Mark Miller to appoint John Gaston to the Board of Review for a 2-year term to expire in October, 2025. He will be replacing Board of Review member Wayne Walker whose term is expiring this month.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Information/Action/Discussion

Motion to approve the Finance & Insurance Committee Meeting Minutes dated October 8, 2024.

New Business:

Old Business:

1. Budget FY 2025 Update
2. Audit FY 2022 Update

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

Building & Historical Committee Meeting was conducted on October 16, 2024.

New Business:

1. Sidewalk replacement Proposal – Shores Builders

Old Business:

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion:

New Business:

1. 2024-04 Marion IL Renewal PO - Advanced Correctional Healthcare, Inc.

Old Business:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Information/Discussion/Action

County & Community Committee Meeting conducted on Tuesday, October 16, 2024.

New Business:

1. Review and Approval of the Legal Holidays in the Fourth Judicial Circuit, Marion County, Illinois which was tabled on October 8, 2024.

Old Business:

1. Animal Control Contract with the City of Centralia

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Information/Discussion/Action

New Business:

Old Business:

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Information/Discussion/Action

New Business:

Old Business:

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

New Business

1. Illinois FOP Labor Council and County of Marion/Marion County Sheriff Contract (4 Year Contract Effective December 1, 2024).

Old Business:

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

New Business:

Old Business:

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: 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

BCMW

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

ADAM SMITH, BOARD REPRESENTATIVE

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, November 12, 2024 at 6:30 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 - P.O. Box 637 - Salem, Illinois 62881
(618)548-3400 or (618)548-3868/Fax (618)548-2226

November 8, 2024

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-Halim
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, NOVEMBER 12, 2024

6:30 P.M.

MARION COUNTY COURTHOUSE, ROOM 302

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 BOARD:

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

1. Marion County State's Attorney Tim Hudspeth – Request of \$10,000.00 from Opioid Fund for Marion County, Illinois Drug Court Support, NFP.

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated October 22, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4 %	\$	\$
1 %	\$	\$

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

Representative from Mutual Medical Insurance Agency – Marion County Employee Health Care – Insurance Renewal.

Approval of Bills:

General:	\$182,911.74
Insurance:	\$386,281.29
Judicial:	\$681,882.56

Information/Action/Discussion

Motion to approve the Finance & Insurance Committee Meeting Minutes dated on October 30, 2024.

New Business:

1. Resolution 2024-52: Permanent Parcel Number: 10-14-211-022 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
2. Resolution 2024-53: Permanent Parcel Number: 14-00-055-171 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
3. Resolution 2024-54: Permanent Parcel Number: 01-28-305-116 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
4. Resolution 2024-55: Permanent Parcel Number: 11-00-011-327,330 – Delinquent Tax Sales of said property of which the County will receive \$2,189.25 with remaining monies distributed according to law.
5. Resolution 2024-56: Permanent Parcel Number: 14-00-064-890 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
6. Resolution 2024-57: Permanent Parcel Number: 09-30-410-002 – Delinquent Tax Sales of said property of which the County will receive \$318.00 with remaining monies distributed according to law.
7. Resolution 2024-58: Permanent Parcel Number: 10-36-107-003 – Delinquent Tax Sales of said property of which the County will receive \$369.00 with remaining monies distributed according to law.
8. Resolution 2024-59: Permanent Parcel Number: 10-36-122-001 – Delinquent Tax Sales of said property of which the County will receive \$369.00 with remaining monies distributed according to law.
9. Resolution 2024-60: Permanent Parcel Number: 11-00-014-375 – Delinquent Tax Sales of said property of which the County will receive \$2,189.25 with remaining monies distributed according to law.
10. Resolution 2024-61: Permanent Parcel Number: 14-00-066-725 – Delinquent Tax Sales of said property of which the County will receive \$468.00 with remaining monies distributed according to law.
11. Resolution 2024-62: Permanent Parcel Number: 14-006-350-11 – Delinquent Tax Sales of said property of which the County will receive \$305.00 with remaining monies distributed according to law.
12. Resolution 2024-63: Permanent Parcel Number: 01-28-403-022 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
13. Resolution 2024-64: Permanent Parcel Number: 09-17-300-019 – Delinquent Tax Sales of said property of which the County will receive \$319.00 with remaining monies distributed according to law.
14. Resolution 2024-65: Permanent Parcel Number: 10-36-108-004 – Delinquent Tax Sales of said property of which the County will receive \$519.00 with remaining monies distributed according to law.
15. Resolution 2024-66: Permanent Parcel Number: 11-00-010-310 – Delinquent Tax Sales of said property of which the County will receive \$589.00 with remaining monies distributed according to law.
16. Resolution 2024-67: Permanent Parcel Number: 11-00-012-115 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
17. Resolution 2024-68: Permanent Parcel Number: 14-00-053-975 – Delinquent Tax Sales of said property of which the County will receive \$468.00 with remaining monies distributed according to law.

Finance & Insurance Committee – Continued:

18. Resolution 2024-69: Permanent Parcel Number: 14-00-053-980 – Delinquent Tax Sales of said property of which the County will receive \$468.00 with remaining monies distributed according to law.
19. Resolution 2024-70: Permanent Parcel Number: 14-00-057-940 – Delinquent Tax Sales of said property of which the County will receive \$468.00 with remaining monies distributed according to law.
20. Resolution 2024-71: Permanent Parcel Number: 14-00-058-590 – Delinquent Tax Sales of said property of which the County will receive \$400.00 with remaining monies distributed according to law.
21. Resolution 2024-72: Permanent Parcel Number: 14-00-063-490 – Delinquent Tax Sales of said property of which the County will receive \$2,571.00 with remaining monies distributed according to law.
22. Resolution 2024-73: Permanent Parcel Number: 14-00-064-235 – Delinquent Tax Sales of said property of which the County will receive \$469.00 with remaining monies distributed according to law.
23. Resolution 2024-74: Permanent Parcel Number: 14-00-066-470,475 – Delinquent Tax Sales of said property of which the County will receive \$319.00 with remaining monies distributed according to law.
24. Resolution 2024-75: Permanent Parcel Number: 14-00-070-295 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
25. Resolution 2024-76: Permanent Parcel Number: 14-00-070-710 – Delinquent Tax Sales of said property of which the County will receive \$313.00 with remaining monies distributed according to law.
26. Resolution 2024-77: Permanent Parcel Number: 14-00-077-335 – Delinquent Tax Sales of said property of which the County will receive \$4,530.75 with remaining monies distributed according to law.
27. Resolution 2024-78: Permanent Parcel Number: 14-00-077-965 – Delinquent Tax Sales of said property of which the County will receive \$3,726.00 with remaining monies distributed according to law.
28. Resolution 2024-79: Permanent Parcel Number: 14-20-003-293 – Delinquent Tax Sales of said property of which the County will receive \$546.00 with remaining monies distributed according to law.
29. Resolution 2024-80: Permanent Parcel Number: 14-20-003-450 – Delinquent Tax Sales of said property of which the County will receive \$368.00 with remaining monies distributed according to law.
30. Resolution 2024-81: Permanent Parcel Number: 14-20-003-700 – Delinquent Tax Sales of said property of which the County will receive \$368.00 with remaining monies distributed according to law.
31. Resolution 2024-82: Permanent Parcel Number: 15-05-400-009 – Delinquent Tax Sales of said property of which the County will receive \$18,726.00 with remaining monies distributed according to law.
32. Resolution 2024-83: Permanent Parcel Number: 14-00-063-845 – Delinquent Tax Sales of said property of which the County will receive \$3,770.56 with remaining monies distributed according to law.
33. Resolution 2024-84: Permanent Parcel Number: 10-36-107-013 – Delinquent Tax Sales of said property of which the County will receive \$272.03 with remaining monies distributed according to law.
34. Resolution 2024-85: Permanent Parcel Number: 10-36-108-020 – Delinquent Tax Sales of said property of which the County will receive \$555.06 with remaining monies distributed according to law.
35. Resolution 2024-86: Permanent Parcel Number: 11-00-013-025 – Delinquent Tax Sales of said property of which the County will receive \$327.16 with remaining monies distributed according to law.
36. Resolution 2024-87: Permanent Parcel Number: 02-003-350-00 – Delinquent Tax Sales of said property of which the County will receive \$763.52 with remaining monies distributed according to law.
37. Illinois Counties Risk Management Trust (Dimond Brothers) Auto Insurance Policy Renewal - \$367,329.00 (2024 - \$350,121.00).
38. Levy FY 2025.

Old Business:

1. \$550.00 invoice and payment from Mark Miller, Marion County Supervisor of Assessments.
 2. Budget FY 2025 Update.
 3. Audit FY 2022 Update.
-

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$65,658.46

Information/Action/Discussion

Motion to approve the Building & Historical Committees Meeting Minutes dated on October 16, 2024.

New Business:

1. Quote from ChemDry for carpets cleaned in all Courtrooms, Judge's Chambers, the Hallway, Court Security Area, and the Jury Room. (See attached Invoice from ChemDry).

Old Business:

1. Courthouse Emergency Backup and Generator (Tabled until further date).
2. Building Projects.

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$187,458.38

Information/Action/Discussion:

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

New Business:

Old Business:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Approval of Bills: \$19,123.96

Information/Discussion/Action

1. County & Community Committee Meeting conducted prior to Full Board Meeting this evening.
2. Motion to approve the County & Community Committee Meeting Minutes dated October 15, 2024.
3. Ken Ferguson, Marion County Animal Control Administrator Monthly Report.

New Business:

1. Review and Approval of the 2025 Notice of Marion County Board Meetings. Note decision of changing 11/11/25 Full Board Meeting since it is a Holiday.

Old Business:

1. Animal Control Contract with City of Centralia.

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

Resolutions for years 2015, 2016, 2020, 2021, 2022, 2023 and Ordinances for years 2020, 2021, 2022, 2023 have been forwarded to American Legal Publishing.

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills: \$212,734.87

Information/Discussion/Action

New Business:

1. Marilea Snow, Interim Marion County Highway Engineer Report.

Old Business:

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Information/Discussion/Action

New Business:

Old Business:

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

New Business:

Old Business:

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

Information/Discussion/Action

COUNTY BOARD CHAIRWOMAN: DEBBIE SMITH

United Counties Council of Illinois – County Board Meeting Training.

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

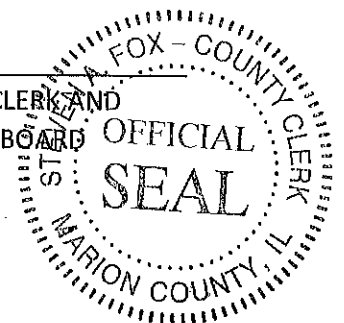
Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, NOVEMBER 26, 2024 at 6:30 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 - 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, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, NOVEMBER 26, 2024

6:30 P.M.

MARION COUNTY COURTHOUSE, ROOM 302

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 BOARD:

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

1. George Evans, Kaskaskia College President – KC Economic Impact.
2. Angie Diss, Kinmundy Mayor and Additional Marion County Mayors (exception of Salem and Centralia) – Letter regarding Animal Control.
3. Elisa Hourigan - Budget

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated November 12, 2024.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

County Clerk Steve Fox Correspondence – Continued:

Appointments:

Letter received from Darlene Chapman, President/Finance Director of The ILLINOISSouth Tourism dba Discover Downstate Illinois regarding the appointment /reappointment of Members of their Administrative Board. Confirmation from Ben Stratemeyer and Tabitha Meador.

Email from Melissa Mallow, Marion County Health Department Administrator regarding appointment of Dr. Michael Douglas for the Marion County Board Representative on the Board of Health. Replacing Dr. Creighton Engel whose term expires on 11/30/24.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Information/Action/Discussion

Combined Closed Personnel/Labor Relations and Finance & Insurance Committees Meeting was conducted on Thursday, November 21, 2024.

New Business:

Old Business:

1. Budget FY 2025 – Draft copy previously emailed to Board members on 11/19/24.
2. Audit FY 2022 Update.
3. County Levy.

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

Approval of the Building & Historical Committee Meeting Minutes dated November 18, 2024.

New Business:

1. Ordinance 2024-05: Sale of Marion County Surplus Property.

Old Business:

1. TOP Electric & Lighting Bid for Emergency Backup Generator and UPS Electrical Project - \$326,500.00

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion:

New Business:

1. Sheri Barter, Marion County ESDA Coordinator – Plaque Presentation.

Old Business:

COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON

Information/Discussion/Action

Approval of the County & Community Committee Meeting Minutes dated November 12, 2024.

New Business:

1. Christmas Gift Cards (from Farm Fresh Market) for Marion County Employees (Part-time \$25.00 and Full-time \$50.00) total of \$7,900.00. LY \$7,575.00

Old Business:

1. Marion County Animal Control

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Information/Discussion/Action

New Business:

Old Business:

911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR

Information/Discussion/Action

Approval of 911/ESDA Committee Meeting Minutes dated November 12, 2024.

New Business:

Old Business:

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

Combined Closed Personnel/Labor Relations and Finance & Insurance Committees Meeting was conducted on Thursday, November 21, 2024.

New Business

Old Business:

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

New Business:

Old Business:

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: DEBBIE SMITH

Information/Discussion/Action

MOTION 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/STEVEN WHRITENOUR
WIB (WORKFORCE INVESTMENT BOARD)	DEB REED, BOARD REPRESENTATIVE/ DEBBIE SMITH (CEO)
ENTERPRISE ZONE	ADAM SMITH/CHRISTOPHER KRUPP
BCMWB	ADAM SMITH, BOARD REPRESENTATIVE

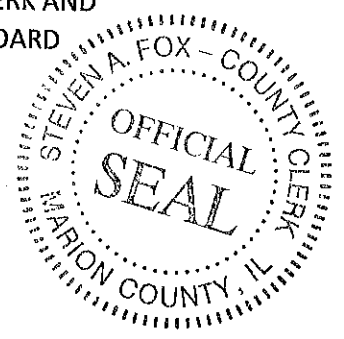
Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, December 10, 2024 at 6:30 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 - P.O. Box 637 - Salem, Illinois 62881
(618)548-3400 or (618)548-3868/Fax (618)548-2226

NOVEMBER 26, 2024

AGENDA

MARION COUNTY ORGANIZATIONAL MEETING
MONDAY, DECEMBER 2, 2024
6:30 P.M.
MARION COUNTY COURTHOUSE, ROOM 301

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

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

THE PLEDGE OF ALLEGIANCE TO THE FLAG.

NEWLY ELECTED BOARD MEMBERS OATH OF OFFICE.

OPENING OF MEETING BY THE COUNTY CLERK WHO DECLARES THE 2024-2026 TERM OF THE MARION COUNTY BOARD.

CLERK ASKS FOR NOMINATIONS FOR TEMPORARY CHAIRMAN.

MOTION AND SECOND THAT _____ BE APPOINTED AS TEMPORARY CHAIRMAN.

TEMPORARY CHAIRMAN TAKES OVER.

TEMPORARY CHAIRMAN ASKS FOR NOMINATIONS FOR CHAIRMAN.

MOTION AND SECOND THAT _____ BE NOMINTATED AS CHAIRMAN.

MOTION AND SECOND THAT NOMINATIONS BE CLOSED.

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

MOTION AND SECOND THAT _____ BE NOMINTATED AS VICE-CHAIRMAN.

MOTION AND SECOND THAT NOMINATIONS BE CLOSED.

- CHAIRMAN DISTRIBUTES COMMITTEE CHAIRPERSON AND COMMITTEE MEMBER APPOINTMENT SHEETS.
- ANYONE WHO WISHES TO ADDRESS THE BOARD.
- MOTION TO ADJOURN

NEXT REGULAR MEETING OF THE FULL MARION COUNTY BOARD WILL BE TUESDAY, DECEMBER 10, 2024 AT THE HOUR OF 6:30 P.M.



MARION COUNTY BOARD

Marion County Courthouse – Room 202 – 100 East Main Street, P.O. Box 637 – Salem, Illinois 62881
(618)548-3400 or (618)548-3868

December 6, 2024

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, DECEMBER 10, 2024

6:30 P.M.

MARION COUNTY COURTHOUSE, ROOM 302

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRMAN STEVEN WHRITENOUR

INVOCATION

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. Alberici Contractors, Inc. - Representative Robert Townsend

VETERANS ASSISTANCE COMMISSION

APPROVAL OF MINUTES

Motion to approve the Full Board Meeting Minutes dated November 26, 2024(Copy to follow).

Corrections:

MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR

1. Discussion and finalizing New Committees and Members.

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
1/4%	\$81,951.15	\$80,744.93
1%	\$37,393.50	\$44,461.55

Information/Action/Discussion

Appointments:

Email from Melissa Mallow, Marion County Health Department Administrator regarding appointment of Dr. Michael Douglas for the Marion County Board Representative on the Board of Health. Replacing Dr. Creighton Engel whose term expired on 11/30/24.

REPORTS FROM STANDING COMMITTEES

FINANCE: CHAIRMAN CHRISTOPHER KRUPP

Approval of Bills:

General:	\$118,774.41
Insurance:	\$168,981.26
Judicial:	\$1,110,257.80

Information/Action/Discussion

New Business:

1. Resolution 2024-88: Permanent Parcel Number: 01-28-304-013 – Delinquent Tax Sales of said property of which the County will receive \$321.00 with remaining monies distributed according to law.
2. Resolution 2024-89: Permanent Parcel Number: 09-17-329-010 – Delinquent Tax Sales of said property of which the County will receive \$668.00 with remaining monies distributed according to law.
3. Resolution 2024-90: Permanent Parcel Number: 11-00-012-730 – Delinquent Tax Sales of said property of which the County will receive \$1,438.50 with remaining monies distributed according to law.
4. Resolution 2024-91: Permanent Parcel Number: 11-00-013-760 – Delinquent Tax Sales of said property of which the County will receive \$469.13 with remaining monies distributed according to law.
5. Resolution 2024-92: Permanent Parcel Number: 11-00-015-360 – Delinquent Tax Sales of said property of which the County will receive \$1,805.25 with remaining monies distributed according to law.
6. Resolution 2024-93: Permanent Parcel Number: 11-00-019-095 – Delinquent Tax Sales of said property of which the County will receive \$6,913.50 with remaining monies distributed according to law.
7. Resolution 2024-94: Permanent Parcel Number: 14-00-056-810 – Delinquent Tax Sales of said property of which the County will receive \$347.00 with remaining monies distributed according to law.
8. Resolution 2024-95: Permanent Parcel Number: 14-00-060-615 – Delinquent Tax Sales of said property of which the County will receive \$345.00 with remaining monies distributed according to law.
9. Resolution 2024-96: Permanent Parcel Number: 14-00-061-895 – Delinquent Tax Sales of said property of which the County will receive \$347.00 with remaining monies distributed according to law.
10. Resolution 2024-97: Permanent Parcel Number: 14-00-062-035 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
11. Resolution 2024-98: Permanent Parcel Number: 14-00-063-760 – Delinquent Tax Sales of said property of which the County will receive \$347.00 with remaining monies distributed according to law.
12. Resolution 2024-99: Permanent Parcel Number: 14-00-065-155 – Delinquent Tax Sales of said property of which the County will receive \$968.00 with remaining monies distributed according to law.
13. Resolution 2024-100: Permanent Parcel Number: 14-00-069-440 – Delinquent Tax Sales of said property of which the County will receive \$347.00 with remaining monies distributed according to law.
14. Resolution 2024-101: Permanent Parcel Number: 14-00-075-906 – Delinquent Tax Sales of said property of which the County will receive \$1,813.50 with remaining monies distributed according to law.
15. Resolution 2024-102: Permanent Parcel Number: 14-00-078-085 – Delinquent Tax Sales of said property of which the County will receive \$478.00 with remaining monies distributed according to law.
16. Resolution 2024-103: Permanent Parcel Number: 14-20-003-340 – Delinquent Tax Sales of said property of which the County will receive \$1,362.00 with remaining monies distributed according to law.
17. Resolution 2024-104: Permanent Parcel Number: 08-72-000-060 – Delinquent Tax Sales of said property of which the County will receive \$418.00 with remaining monies distributed according to law.

Finance Committee – Continued:

18. Resolution 2024-105: Permanent Parcel Number: 08-72-000-061 – Delinquent Tax Sales of said property of which the County will receive \$418.00 with remaining monies distributed according to law.
19. Resolution 2024-106: Permanent Parcel Number: 16-72-000-400 – Delinquent Tax Sales of said property of which the County will receive \$418.00 with remaining monies distributed according to law.
20. Resolution 2024-107: Permanent Parcel Number: 06-008-800-00 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
21. Resolution 2024-108: Permanent Parcel Number: 11-00-015-160 – Delinquent Tax Sales of said property of which the County will receive \$468.00 with remaining monies distributed according to law.
22. Resolution 2024-109: Permanent Parcel Number: 14-00-065-535 – Delinquent Tax Sales of said property of which the County will receive \$2,978.25 with remaining monies distributed according to law.
23. Resolution 2024-110: Permanent Parcel Number: 14-00-052-130 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
24. Resolution 2024-111: Permanent Parcel Number: 14-00-053-395 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
25. Resolution 2024-112: Permanent Parcel Number: 14-00-053-480 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
26. Resolution 2024-113: Permanent Parcel Number: 14-00-054-985 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
27. Resolution 2024-114: Permanent Parcel Number: 14-00-054-080 – Delinquent Tax Sales of said property of which the County will receive \$2,075.25 with remaining monies distributed according to law.

New Business:

1. SCIRP&DC Request for 2025 Per-Capita

Old Business:

1. Audit FY 2022 Update.

BUDGET: CHAIRMAN BROCK WAGGONER

Information/Action/Discussion

New Business:

Old Business:

1. Budget FY 2025

INSURANCE: CHAIRMAN DAVID IOSSI

Information/Action/Discussion

New Business:

Old Business:

BUILDING & HISTORICAL: CHAIRMAN DEBORAH REED

Approval of Bills: \$20,655.09

Information/Action/Discussion

New Business:

Old Business

1. TOP Electric & Lighting Bid for Emergency Backup Generator and UPS Electrical Project - \$326,500.00 (Previously tabled).
-

LAW ENFORCEMENT: CHAIRMAN TYSON MCHENRY

Approval of Bills: \$93,107.46

Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report.

New Business:

Old Business:

Sub-Committee 911/ESDA

Information/Discussion/Action

1. Report from Sheri Barter, Marion County ESDA Coordinator and plaque presentation.

New Business:

1. Marion County ESDA Letter and Kinmundy Braniff Communications Invoice and Payment.
2. Emergency Siren Maintenance and Repair Policy.

Old Business:

COUNTY AND COMMUNITY: CHAIRMAN TRACY MURRAY

Approval of Bills: \$24,761.26

Information/Discussion/Action

1. County & Community Committee Meeting was conducted Monday, December 9, 2024.
2. Ken Ferguson, Marion County Animal Control Administrator Monthly Report.

New Business:

Old Business:

1. Review and discussion regarding monthly Marion County Board and Committee Meetings for 2025.

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CO-CHAIRMEN ADAM SMITH & TIM MCCANCE

Approval of Bills: \$465,722.28

Information/Discussion/Action

New Business:

1. Resolution 2024-51: MFT Maintenance FY 25
2. Resolution 2024-115: Road Use Agreement Hoots Chapel, Alberici Contractors, Inc.
3. Marilea Snow, Interim Marion County Highway Engineer Report.

Old Business:

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

New Business:

Old Business:

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: STEVEN WHRITENOUR

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: TUESDAY, DECEMBER 23, 2024 at 6:30 P.M.



MARION COUNTY BOARD

Marion County Courthouse – Room 201 – 100 East Main Street, P.O. Box 637 – Salem, Illinois 62881
(618)548-3400 or (618)548-3868

Steven Whritenour
Chairman

Tyson McHenry
Vice-Chairman

Marion County Board
Members

District #1
Tracy Murray
Brock Waggoner
Sharon K. Woodward

District #2
Dr. Michael Douglas
Jack Riley
Deborah Reed

District #3
Timothy McCance
Tyson McHenry
Steven V. Whritenour

District #4
Cody Rose
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 11, 2024

AGENDA

SPECIAL MARION COUNTY FULL BOARD MEETING

FRIDAY, DECEMBER 13, 2024

5:00 P.M.

MARION COUNTY COURTHOUSE COURTROOM

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRMAN STEVEN WHRITENOUR

INVOCATION

ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE COMMITTEE:

DISCUSSION/ACTION/MOTION BY COMMITTEE:

1. Review and Approve FY 2025 Budget.
-

ADJOURN:



MARION COUNTY BOARD

Marion County Courthouse – Room 201 – 100 East Main Street, P.O. Box 637 – Salem, Illinois 62881
(618)548-3400 or (618)548-3868

December 19, 2024

Steven Whritenour
Chairman

Tyson McHenry
Vice-Chairman

Marion County Board
Members

District #1
Tracy Murray
Brock Waggoner
Sharon K. Woodward

District #2
Dr. Michael Douglas
Jack Riley
Deborah Reed

District #3
Timothy McCance
Tyson McHenry
Steven V. Whritenour

District #4
Cody Rose
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

MONDAY, DECEMBER 23, 2024

6:30 P.M.

MARION COUNTY COURTHOUSE, ROOM 302

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRMAN STEVEN WHRITENOUR
INVOCATION

ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

REORGANIZATIONAL MEETING:

1. Marion County State's Attorney Tim Hudspeth – Previous Organizational Meeting Discussion and Proceeding to Voice Vote.

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. Angie Diss, Mayor of Kinmundy – ESDA Invoice.

VETERANS ASSISTANCE COMMISSION

APPROVAL OF MINUTES

Corrections:

MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR

1.

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE: CHAIRMAN CHRISTOPHER KRUPP

Information/Action/Discussion

New Business:

1. Discussion of Consideration of Hiring a Forensic Auditor.

Old Business:

1. Audit FY 2022 Update.
-

BUDGET: CHAIRMAN BROCK WAGGONER

Motion to approve the Budget Meeting Minutes dated December 10, 2024.

Information/Action/Discussion

New Business:

Old Business:

1. Budget FY 2025
-

INSURANCE: CHAIRMAN DAVID IOSSI

Information/Action/Discussion

New Business:

Old Business:

BUILDING & HISTORICAL: CHAIRMAN DEBORAH REED

Information/Action/Discussion

Building & Historical Committee Meeting conducted Monday, December 23, 2024 at 6:00 P.M.

New Business:

Old Business

LAW ENFORCEMENT: CHAIRMAN TYSON MCHENRY

Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report.
2. Marion County Coroner Claude Howell Report.

New Business:

Old Business:

Sub-Committee 911/ESDA

Information/Discussion/Action

New Business:

1. Emergency Siren Maintenance and Repair Policy.

Old Business:

COUNTY AND COMMUNITY: CHAIRMAN TRACY MURRAY

1. Motion to approve the County & Community Committee Meeting Minutes dated November 26, 2024.
 2. Motion to approve the County & Community Committee Meeting Minutes dated December 9, 2024
- Information/Discussion/Action
1. Ken Ferguson, Marion County Animal Control Administrator Monthly Report.

New Business:

- 1.Meeting with Centralia City Manager Regarding Animal Control.
- 2.Upcoming Meeting with Salem City Manager.
- 3.Approval of Jolinda Ross Subdivision

Old Business:

1. Review and Approval of Monthly Marion County Board Meetings for 2025 (Previously tabled).

Sub-Committee Codification: Chairman Brock Waggoner
Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CO-CHAIRMEN ADAM SMITH & TIM MCCANCE

Information/Discussion/Action

New Business:

Old Business:

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

New Business:

Old Business:

BROADBAND COMMITTEE: DEBORAH REED

Information/Discussion/Action

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: STEVEN WHRITENOUR

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: TUESDAY, JANUARY 28, 2024 at 6:30 P.M.



MARION COUNTY BOARD

Marion County Courthouse – Room 201 – 100 East Main Street, P.O. Box 637 - Salem, Illinois 62881
(618)548-3400 or (618)548-3868

December 27, 2024

Steven Whritenour
Chairman

Tyson McHenry
Vice-Chairman

Marion County Board
Members

District #1
Tracy Murray
Brock Waggoner
Sharon K. Woodward

District #2
Dr. Michael Douglas
Jack Riley
Deborah Reed

District #3
Timothy McCance
Tyson McHenry
Steven V. Whritenour

District #4
Cody Rose
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

SPECIAL MARION COUNTY FULL BOARD MEETING
MONDAY, DECEMBER 30, 2024

6:00 P.M.

MARION COUNTY COURTHOUSE, COURTROOM 302

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRMAN STEVEN WHRITENOUR
INVOCATION

ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE COMMITTEE:

DISCUSSION/ACTION/MOTION BY COMMITTEE:

1. Marion County Animal Control – Account Increase.
2. Review and Approve FY 2025 Budget.
3. Discussion Regarding Veteran's Assistance Commission Resolution/Ordinance.

ADJOURN:
