



# MARION COUNTY BOARD

Marion County Courthouse - Room 103 - P.O. Box 637 - Salem, Illinois 62881  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

**May 10, 2022**

**AGENDA**

**(#1)**

**\*\*6:30 p.m. Tour the Courthouse\*\***

**FULL BOARD MEETING**

**May 10, 2022**

**Tuesday 7:00 P.M.**

*Meeting called to order by: Chairwoman, Ms. Debbie Smith*

*Invocation by: Marion County Clerk, Mr. Steven A. Fox*

*The Pledge of Allegiance to the Flag by:*

*Chairwoman Ms. Debbie Smith*

*Roll Call by Marion County Board Secretary, Ms. Sheri Barter*

**RECOGNITION OF GUESTS:**

**THOSE WHO WISH TO ADDRESS THE BOARD**

- PUBLIC

**COUNTY CLERK: STEVE FOX CORRESPONDENCE:**

*1) Illinois Department of Revenue*

	2022	2021
$\frac{1}{4}\%$		
1%		

**APPROVAL OF MINUTES:**

- *Approval of Minutes from April 26, 2022 Full Board #2 Meeting.*
- *Approval of Minutes from April 12, 2022 Full Board #1 Meeting (Amended)*

Debbie A. Smith  
Chairwoman

Dr. Creighton Engel  
Vice-Chairman

Marion County Board  
Members

District #1

Angela R. Hiestand  
James R. Purcell  
Sharon K. Woodward

District #2

Dr. Creighton Engel  
Wesley A. Gozia  
Deborah Reed

District #3

William "Bill" Henson  
Judith L. Shafer  
Steven V. Whritenour

District #4

Steven Bradley  
Judith Meeks-Hakim  
Christopher B. Krupp

District #5

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

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

Marion County  
Board Secretary  
Sheri L. Brooks-Barter

- REPORTS FROM THE STANDING COMMITTEES:

- ROAD AND BRIDGE COMMITTEE (Steve Bradley-Chairman)

*(See Attachment of Agenda from Highway Office)*

- *Those who wish to address the Committee:*  
*Michael McCormick*
  - *Approval of Bills: \$189,342.24*
  - RESOLUTIONS:
    - *2022- 78 Engineering Services Agreement / Gonzalez Co., LLC 22-10020-00-FL Alma Road/Basom Road*
    - *2022- 79 Engineering Services Agreement / Gonzalez Co., LLC 22-04036-00-MS Foster Road / Malone Road*
    - *2022- 80 Engineering Services Agreement / Gonzalez Co., LLC 2204014-00-MS Foster Road / Albert Lane*
    - *2022- 81 ROW Raccoon Water Company*
  - Information / Discussion / Action:
  - Old Business
- 

- COUNTY AND COMMUNITY COMMITTEE (Bill Henson-Chairman)

- Those who wish to address the Committee:
    - *Ken Ferguson- Animal Control Administrator*
    - *Public*
  - *Approval of Bills:*
  - RESOLUTIONS:
  - Information / Discussion / Action:
    - *Letter of Support Request by City of Centralia*
  - Old Business
- 

- LAW ENFORCEMENT (Steven Whritenour)

- Those who wish to address the Committee:
  - *Marion County Sheriff Andy Garden*
  - *Marion County ESDA Coordinator Sheri Barter*
  - *Public*
- *Approval of Bills:*
- RESOLUTIONS: None at this time
- Information / Discussion / Action:

- Discussion only on hiring one additional Deputy for the Jail. This will help in security at the Courthouse, the positions would be in a rotation with one correctional officer and one deputy at all times manning the door.
  - Old Business
- 

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

- Those who wish to address the Committee:
    - Public
  - Approval of Bills:
  - RESOLUTIONS: None at this time
  - Information / Discussion / Action:
    - AMERESCO (Gene / Rob) presentation Phase #3
      1. State's Attorney Office at \$155,480.00
      2. Courthouse Vestibule / Jail Sally Port at \$265,100.00
      3. County Clerk's Office at \$62,287.00

The cost of the State's Attorney office & Sally Port is \$420,580.00  
The County Clerk is paying out of the county Clerks Fund.
    - Discussion on ALL the Buildings (Jail, Moose Building, Courthouse and Probation) to use only one Security Vendor with all entries using key fobs.
    - Wesley Gozia brought it to the Boards attention of the Building and Historical Committee that a Gender Neutral Restroom was needed to be ADA compliant with the Court Stature.
  - Old Business
    - Moose Sign
- 

- FINANCE/INSURANCE (Chairman- Dr. Engel)

- Those who wish to address the Committee:
  - Elected Officials
  - Public
- Approval of Bills:
  - General Bills: totaling
  - Insurance Bills:
  - Judicial Bills:

- RESOLUTIONS:

*(The following Resolutions 2022-66 thru 2022-68 MAY have an “Omnibus Motion” instead of an “Individual Motion”)*

- 1) 2022- 75 Parcel # 14-00-053-050 Total collected \$823.00 with the Treasurer of Marion County to receive \$300.00 and to be disburse according to law.
  - 2) 2022-76 Parcel # 14-00-070-685 Total collected \$823.00 with the Treasurer of Marion County to receive \$300.00 and to be disburse according to law.
  - 3) 2022-77 Parcel # 14-00-071-105 Total collected \$823.00 with the Treasurer of Marion County to receive \$300.00 and to be disburse according to law.
- *The Resolutions 2022-75 thru 2022-77 total \$2,469.00 which the Treasurer will receive a Total of \$900.00 to be disbursed according to law.*

Information / Discussion / Action:

- Old Business
- 

- WEBSITE: (Chairman-Wesley Gozia)

- Information / Discussion / Action:
  - Old Business
- 

- MARION COUNTY 2023 BICENTENNIAL: (Chairman-Wesley Gozia)

- Information / Discussion / Action:
  - Old Business
- 

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

- Information / Discussion / Action:
  - Old Business
- 

- FOIA Report: (Officer – Sheri Barter)

- Information / Discussion / Action:
- Old Business

- Session to go into closed meeting:

Time In: \_\_\_\_\_ End Time: \_\_\_\_\_

---

REPORTS FROM SPECIAL COMMITTEES

- 9-1-1: Steven Whritenour - Board Rep.
- WIB: Deb Reed – Board Rep.
- 708 Mental Health Board: Bill Henson – Board Rep.
- Marion County Health Board: Dr. Creighton Engel – Board Rep.
- SCIRPD: Debbie Smith / Gary Purcell – County Rep.
- UCCI: Debbie Smith – Board Rep.
- Liquor Committee: Debbie Smith – Board Chair.
- Marion County Housing: Judith Meeks-Hakim – Board Rep.

---

Motion to Adjourn

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

Next Meeting will be Tuesday, May 24, 2022 @ 7:00 p.m.

Approved \_\_\_\_\_

\_\_\_\_\_  
Sheri L. Brooks-Barter  
Marion County Board Secretary