

**FULL BOARD MEETING**

**MINUTES from Tuesday**

**May 10<sup>th</sup>, 2022**

**May 13, 2022**

*Meeting called to order at 7:11 p.m. by: Chairwoman, Ms. Debbie Smith*

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

*The Pledge of Allegiance to the Flag led by: Chairwoman Ms. Debbie Smith*

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

*Prior to the Board meeting, several of the Board members toured the Courthouse led by Tiffany Schicker and Steve Fox to see the before construction sites. Mr. Fox gave an overview of the NEW voting equipment.*

*Members Present: Board Chairwoman Ms. Debbie Smith, Vice Chairman Dr. Engel, Ms. Angela Hiestand, Ms. Sharon Woodward, Mr. Wesley Gozia, Ms. Deb Reed, Mr. Bill Henson, Ms. Judith Shafer, Mr. Steven Whritnour, Mr. Steven Bradley, Ms. Judith Meeks-Hakim, Mr. Chris Krupp, Mr. David Iossi. Absent were the following: Mr. James Purcell and Mr. Adam Smith*

*Others present: Marion County Board Sec.-Sheri Barter, Marion County Clerk - Steven Fox, WJBD -Bruce Kropp, Sheriff – Andy Garden, States Attorney – Tim Hudspeth, County Highway – Michael McCormick. Resident – Bill Smith,*

**THOSE WHO WISH TO ADDRESS THE BOARD**

*Early Voting will start May 19<sup>th</sup>*

• **APPROVAL OF BOARD MEETING MINUTES**

1) *Approval of AMENDED Minutes from April 12, 2022*

*Motion made by Judith Meeks-Hakim and second by Judith Shafer.*

*Roll call vote – 13 Yes / 0 - No– Motion Passed.*

2) *Approval of Minutes from April 26, 2022*

*Motion made by David Iossi and second by Judith Meeks-Hakim.*

*Roll call vote – 13 Yes / 0 - No – Motion Passed.*

• **COUNTY CLERK: STEVE FOX CORRESPONDENCE:**

- *Illinois Department of Revenue*

	<u>2022</u>	<u>2021</u>
¼%	\$67,395.99	\$62,723.61
1%	\$35,571.35	\$30,233.80

• **APPOINTMENTS:**

- *No appointments at this time.*

- **REPORTS FROM THE STANDING COMMITTEES:**

- **ROAD AND BRIDGE COMMITTEE (Steve Bradley-Chairman)**

- **Approval of Bills:** *In the amount of \$189,342.24  
Motion made by Steve Bradley and Second by Sharon Woodward.  
Roll Call Vote – 13 Yes / 0 - No – Motion Passed.*
- **RESOLUTIONS:**
  - *2022- 78 Engineering Services Agreement / Gonzalez Co., LLC 22-10020-00-FL Alma Road/Basom Road  
Motion made by Steve Bradley and Second by Angela Hiestand. Roll Call Vote – 13 Yes / 0 - No – Motion Passed.*
  - *2022- 79 Engineering Services Agreement / Gonzalez Co., LLC 22-04036-00-MS Foster Road / Malone Road  
Motion made by Steve Bradley and Second by Judith Meeks-Hakim. Roll Call Vote – 13 Yes / 0 - No – Motion Passed*
  - *2022- 80 Engineering Services Agreement / Gonzalez Co., LLC 2204014-00-MS Foster Road / Albert Lane  
Motion made by Steve Bradley and Second by Chris Krupp. Roll Call Vote – 13 Yes / 0 - No – Motion Passed*
  - *2022- 81 ROW Raccoon Water Company  
Motion made by Steve Bradley and Second by David Iossi. Roll Call Vote – 13 Yes / 0 - No – Motion Passed*
- **Information / Discussion / Action:**

*Michael McCormick gave update as to the work that was starting for the spring/summer, such as mowing has started along the roadways.*

**Old Business**

*The Highway Department has ownership of the property; the sale is closed No work or project will start on land until future date.*

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- **COUNTY AND COMMUNITY COMMITTEE (Bill Henson-Chairman)**

- *Ken Ferguson reported 4 dogs were picked up and taken to the pound for the month. The Animal Shelters are full, but they are trying to clean out space for new arrivals. Unfortunately, they are not having any luck.*
- **Approval of Bills:** *In the amount of \$1,138.82.  
Motion to approve was made by Bill Henson and Second by Deb Reed.  
Roll Call Vote – 13 Yes / 0 - No – Motion Passed.*
- **Information / Discussion / Action:**

*Letter of Support Request by City of Centralia was written and sent to City of Centralia to help them with a grant called - Research in Illinois to Spur Economic Recovery Grant (RISE). The City of Centralia's overall purpose for these studies is to lay the foundation for long-term growth, reduce the equity gap, and attract more workers and*

businesses to Centralia, Illinois. The RISE grant will accelerate these goals and help the community recover and grow from the COVID-19 pandemic. Without the RISE grant, it will take the city years to fund and accomplish these goals.

- Old Business

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- LAW ENFORCEMENT - (Steven Whritenour)

- Those who wish to address the Committee:
  - Marion County Sheriff Andy Garden gave report on inmate housing: 710 total
  - Marion County ESDA – Sheri Barter reported Ameresco will be starting the week of April 18<sup>th</sup> on the ESDA / 911 Building.
  - Approval of Bills: In the amount of \$60,020.85. This includes \$429.00 in Manual checks. Motion to approve was made by Steve Whritenour and Second by Sharon Woodward Roll Call Vote – 13 Yes / 0 - No – Motion Passed.
  - 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

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BUILDING AND HISTORICAL COMMITTEE (Chairman- Dr. Engel)

- Approval of Bills: In the amount of \$23,553.38 This includes \$899.45 in Manual checks. Motion to approve was made by Dr. Engel and Second by Judith Meeks-Hakim. Roll Call Vote – 13 Yes / 0 - No – Motion Passed.
  - 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 \$62,287.00The 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.  
All the above will be tabled until next Full Board meeting May 24<sup>th</sup>.

- 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 Statute.
- Old Business
  - Moose Sign

- FINANCE/INSURANCE (Chairman- Dr. Engel)

- Approval of Bills as follows:
- General Bills: totaling \$48,521.15 (this includes manual checks in the amount of \$2,655.65.) Motion to approve was made by Dr. Engel and Second by David Iossi. Roll Call Vote – 13-Yes / 0- No Motion Passed.
- Insurance Bills: In the amount of \$8,335.42 Motion to approve was made by Dr. Engel and Second by Steve Whritenour. Roll Call Vote – 13 Yes / 0 – No Motion Passed.
- Judicial Bills: In the amount of \$598,365.89. Motion to approve was made by Dr. Engel and Second by Steve Whritenour. Roll Call Vote – 13 Yes / 0- No Motion Passed.

- 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 disbursed 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 disbursed 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 disbursed 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.*

*An Omnibus Motion to approve was made by Dr. Engel and Second by Steve Whritenour.*

*Roll Call Vote – 13 Yes / 0 - No – Omnibus Motion Passed.*

- Information / Discussion / Action:
- Old Business

- WEBSITE: (Mr. Wesley Gozia – Chairman)
    - Information / Discussion / Action:
      - *Wes Gozia gave update on the website and that it is up and running and gave a pre-view.*
    - Old Business
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- MARION COUNTY 2023 BICENTENNIAL: (Mr. Wesley Gozia – Chairman)
    - Information / Discussion / Action
      - *Nothing at this time.*
    - Old Business
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- Personnel/Labor Relations: (Mr. Adam Smith - Chairman)
    - Information / Discussion / Action:
      - *Nothing at this time.*
    - Old Business
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REPORTS FROM SPECIAL COMMITTEES

- *9-1-1 Steven Whritenour - Board Rep.*
- *Liquor License Committee – Debbie Smith - Chairwoman*
- *708 Mental Health Board: Bill Henson – Board Rep.*
- *Marion County Health Board: Dr. Creighton Engel – Board Rep.*
- *SCIRPD: Debbie Smith*
- *WIB: Deb Reed – Board Rep*
- *UCCI – Debbie Smith – Board Rep.*

*Motion to Adjourn made by Steve Whritenour and Second by David Iossi. Roll Call Vote –  
13 Yes / 0 - No –Motion Passed.*

*Time Adjourned: 8:13 P.M.*

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

Approved \_\_\_\_\_

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*Sheri L. Brooks-Barter  
Marion County Board Secretary*