

**FULL BOARD MEETING**

**MINUTES from Tuesday**

**May 24, 2022**

**June 14, 2022**

*Meeting called to order at 7:00 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*

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

Recognition of Guest: Marion County Board Sec.-Sheri Barter, Marion County Clerk Steven Fox, Supervisor of Assessments - Mark Miller, Treasurer - Gary Purcell, WJBD -Bruce Kropp, Salem Times Comm. – Dennis Rosenberger, Marion County Court Service Dept.-Renee' Pride, Jail Administrator - Troy Reed, Sheriff – Andy Garden, SCIRPDC – Luke Eastin, Illinois Extension Group – Chris Lueking, Jordee Koehler, Wyatt Miller, Kara Boozer, Jordy Taylor and Ashley Hoffman, AMERESCO- Gene Mackey, Residents – Bill Smith.

- **THOSE WHO WISH TO ADDRESS THE BOARD**
  - Luke Eastin with SCIRPDC- Explained and went over the Hazmat Management Planning that Marion County ESDA is required to do. He explained that he is helping Sheri Barter the Coordinator with this Grant for it is a required Grant from FEMA that every County must submit. In the past it was by choice.
  - U of I Extension Group- (Jordy Taylor, Ashley Hoffman, Chris Lueking, Jordee Koehler, Wyatt Miller, Kara Boozer) shared a presentation and an over view of the programs they have available to the public and the programs for families in need in the area.
  - Mark Miller, Supervisor of Assessments – Announced he should have his website up and going in the next 30 days.
  - Renee' Pride, Marion County Probation- The Camera System is not working correctly, plus Camera Security system did not come with hardware. The cost for this was \$200.00 plus labor. Pride is to speak with Mr. Tim Hudspeth about this matter to see how to go forward and will also speak with Sheriff Garden.
  - Gary Purcell, Marion County Treasurer – Addressed the Board and let them know that a Resolution is to be made for what the ARPA money has been spent on. And a Resolution is also to be made for the BOND money.
- **APPROVAL OF BOARD MEETING MINUTES**
  - 1) Approval of Minutes from May 10, 2022  
Motion made by Steve Bradley and second by Judy Shafer.  
Roll call vote – 12 - Yes / 0 - No – Motion Passed.

- COUNTY CLERK: STEVE FOX CORRESPONDENCE:

- APPOINTMENTS:

- *Request Appointment for vacancy on U of I Extension Board Chairwoman Debbie Smith would like to make the recommendation of Steve Bradley to fill this vacancy. Motion made by Sharon Woodward and Second by Chris Krupp. Roll call vote – 12 - Yes / 0 - No – Motion Passed*
- *Request appointment for Doug Monical to be re-appointed to the board of trustees with the Iuka Fire Protection District. Motion made by Adam Smith and Second by Chris Krupp. Roll call vote – 12 - Yes / 0 - No – Motion Passed*

---

- REPORTS FROM THE STANDING COMMITTEES:

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

- Information / Discussion / Action:
- *The Following has been tabled until next meeting June 14<sup>th</sup>. 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.*
  4. *Bills received from AMERESCO to date. (will be handed out at meeting)*
  5. *Discussion on ALL the Buildings (Jail, Moose Building, Courthouse and Probation) to use only one Security Vendor with all entries using key fobs.*

---

- FINANCE/ INSURANCE (Chairman- Dr. Engel)

- Information / Discussion / Action:

*Renew Contract for Bellwether Services for Prep of 2023 Budget \$6,000.00 (partial payment). Motion made by Dr. Engel and Second by Adam Smith. Roll call vote – 12 - Yes / 0 - No – Motion Passed*

*Bid of Cyber Liability Policy was asked to contact Tom Simpson with Diamond Bros. to provide County with loss report to enable County to bid insurance.*

---

- LAW ENFORCMENT (Acting Chairman - Wesley Gozia)

- Information / Discussion / Action

*Jail Commercial Dryer. Jail has 2 commercial dryers on site, one is inoperable and the other is not working properly. These units are very old and need to be replaced. A quote has been received by a vendor for \$8,000.00 per unit, which includes delivery and install. Mr. Reed did make other inquiries which resulted in more expense or vendor could not order. A motion was made by Steve Whritenour and Second by Deb Reed to purchase the dryers. Roll call vote – 11 - Yes / 0 - No – 1-Abstain / Motion Passed*

- ROAD AND BRIDGE COMMITTEE (Steve Bradley-Chairman)

Information / Discussion / Action:

Nothing at this time

---

- COUNTY AND COMMUNITY COMMITTEE (Bill Henson-Chairman)

- Information / Discussion / Action:

Nothing at this time

Steve Whritenour announced that the Centralia Animal Shelter has started moving dogs to open up room in the kennel for more space.

---

- WEBSITE:

- Information / Discussion / Action:

Nothing at this time

---

- MARION COUNTY 2023 BICENTENNIAL:

- Information / Discussion / Action

Nothing at this time. Will be setting up a meeting in the near future.

---

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

- Information / Discussion / Action:

Nothing at this time

---

#### 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.

Steven Whritenour addressed the Board at the end of the meeting before Adjourning of gifted the Fire Departments in the area, a total of 8 Fire Departments in all. These departments are mainly volunteers and use their own vehicles to respond to calls. Steve Whritenour asked if there would

*be any way to gift each department a one-time gift of \$5,000.00 for a total \$40,000.00. Mark Miller, Supervisor of Assessments offered to give \$20,000.00 from his Special Funds toward County's contribution. The Board said they will see if they can match \$20,000.00 out of the ARPA or CURES funds. If the \$40,000.00 would come from the CURES money plus the Board. And that would make the gift be a total of \$60,000.00 with each Fire Department getting \$7,500.00 each.*

*This will be tabled and discussed more on June 14<sup>th</sup> the next Board meeting.*

*Motion to Adjourn made by Wesley Gozia and Second by Steve Whritenour.*

*Roll Call Vote – 12 Yes / 0 – No Motion Passed.*

*Time Adjourned 8:12 P.M.*

*Approved* \_\_\_\_\_

\_\_\_\_\_

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