

**MARION COUNTY BOARD  
RE-ORGANIZATIONAL MEETING  
MONDAY DECEMBER 5, 2022  
7:00 P.M.**

The meeting began in the Marion County Main Courtroom at 7:00 P.M. with the giving of Oaths and lottery for terms of office. Board members leaving the Board received a plaque having their time of service.

Subsequent, all Board members moved to the County Board Room in the basement of the Sheriff's Office. Mr. Fox, Marion County Clerk and Clerk of the Marion County Board, declaring the 2022-2024 term of the Marion County Board Open. He led the meeting with the Pledge and Invocation.

Roll call was taken by Deb Reed and members were Brock Waggoner, Sharon Woodward, Tracy Murray, Creighton Engel, Jack Riley, Deb Reed, Steve Whritenour, Bill Henson, Tyson McHenry, Steven Bradley, Judith Meeks-Hakim, Debbie Smith, Adam Smith and David Iossi. Member absent was Christopher Krupp who was on vacation and will be sworn in at a later date.

County Clerk Steve Fox opened the floor and asked for nomination for temporary Chairman. Debbie Smith made motion to appoint Adam Smith and was seconded by Steven Whritenour. No other motions made. Voice Vote: All Ayes – No Nays – Motion Passed.

Temporary Chairman Adam Smith opened the floor for nominations for Marion County Board Chairman. Sharon Woodward made motion for Debbie Smith to be appointed as chairman with second from Judith Meeks-Hakim. No other motions were made. Brock Waggoner asked for the floor and made a motion to vote by ballot and not oral. Mr. Waggoner made the motion to vote by ballot and was seconded by Deb Reed. Roll Call Vote: 11 Ayes – 2 Nays (Bill Henson and Tyson McHenry) Note: Adam Smith did not vote. Motion passed.

Each Board member presented their paper ballot for Debbie Smith as County Board Chair. Mr. Steve Fox counted the ballots and results were 13 Ayes and 1 Nay. Motion Passed.

At that time Chairman Smith resumed the meeting and asked for nominations for Vice-Chairman at which time she nominated Creighton Engel and Brock Waggoner made Point of Order indicating the County Board Chairman cannot make this motion. The motion was put back out on the floor and Mr. Steven Whritenour made motion to nominate Creighton Engel as Vice- Chairman and Sharon Woodward made second (please note no other nominations were received). Ballots were distributed and Mr. Fox counted votes. Subsequent to count there were 12 Ayes and 2 Nays. Motion Passed.

Chairman Smith reviewed items distributed to Board Members which included Board Member Directory for updates, Dates of Scheduled Full Board Meetings, and list of 2022-2024 Committees and information on their personal assigned IPAD's.

Vice Chairman Creighton Engel presented an overview of ten years ago to present and where we are today. Much progress has been made but more needs to be done.

In addition, Law Enforcement Chairman Steven Whritenour, Road and Bridge Chairman Steven Bradley, Personnel/Labor Relations Chairman Adam Smith, and in absence of Finance/Insurance Chairman Christopher Krupp (Creighton Engel), and County and Community Chairman Bill Henson, shared a brief overview of their committees.

Mr. Brock Waggoner questioned the County Board on the Committee listing and stated that it is improper for the Board Chair to chair any committees as listed on the Committee Listing (Cyber). He further stated he was not provided an opportunity to provide credentials for consideration on committees and feels that the committee listing should be put before the Board for vote. Mr. Fox advised Board Chair that this is a legal matter and should be presented before the State's Attorney. Therefore, this matter will be discussed at the next meeting if possible.

Mr. Bill Henson, Mr. Adam Smith, Mr. David Iossi and Dr. Creighton Engel addressed the Board concerning selection of committee members. Discussion by Creighton Engel, Sharon Woodward and Bill Henson talked favorably about having two monthly meetings opposed to having committee meetings and one full board meeting each month.

With nothing further to come before the Board, Sharon Woodward made motion to adjourn with mileage and per diem with second by Steve Whritenour. Roll Call Vote: All Ayes – No Nays. Motion Passed. Time 8:30 P.M.

Date Approved: 12-13-2012

The seal is circular with a double-line border. The outer ring contains the text "MARION COUNTY INDIANA" at the top and "SEVEN A. FOX - COUNTY CLERK" at the bottom. The center of the seal features the word "OFFICIAL" at the top and "SEAL" at the bottom.  
A handwritten signature in cursive script, appearing to read "Debbie L. Smith", is written over a horizontal line.  
Marion County Board Chair