

MARION COUNTY FULL BOARD SPECIAL MEETING MINUTES

January 16, 2024

6:30 P.M.

Basement of Sheriff's Office

Meeting convened at 6:30 P.M. with Debbie Smith, County Board Chairwoman, leading Pledge of Allegiance to the Flag and explaining that only the bills will be addressed at this meeting.

Invocation presented by Judith Meeks-Hakim.

Roll call taken by Lori Linder, County Board Secretary. Present were Tracy Murray, Sharon Woodward, Creighton Engel, Jack Riley, Deborah Reed, Bill Henson, Tyson McHenry, Steven Bradley, Judith Meeks-Hakim, Christopher Krupp, Adam Smith, and Debbie Smith. Absent was Brock Waggoner, Steven Whritenour, and David lossi (arrived late).

RECOGNITION OF GUEST

Guest: Bill Smith.

COUNTY CLERK STEVE FOX CORRESPONDENCE

Marion County Clerk Steve Fox was not present. Therefore, Chairwoman Debbie Smith addressed these figures.

Illinois Department of Revenue:

	<u>2024</u>	<u>2023</u>
¼%	\$82,784.34	\$82,779.45
1%	\$50,389.56	\$32,825.66

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP

Approval of Bills

General: \$106,713.06 Christopher Krupp made a motion to approve bills and was seconded by Judith Meeks-Hakim. Roll Call Vote: All ayes – No nay. Motion passed. Mr. Krupp will obtain clarification of a restaurant bill.

Insurance: \$19,598.37 Christopher Krupp made a motion to approve bills and was seconded by David lossi. Roll Call Vote: All ayes – No nays. Motion passed.

Judicial: \$998,298.90 Christopher Krupp made a motion to approve bills and was seconded by Judith Meeks-Hakim. Roll Call Vote: All ayes – No nays. Motion passed. This amount includes a 3 pay period.

BUILDING & HISTORICAL COMMITTEE: CHAIRMAN CREIGHTON ENGEL

Approval of Bills: \$12,943.28 Creighton Engel made a motion to approve bills and seconded by Sharon Woodward. Roll Call Vote: All ayes – No nays. Motion passed.

Chairman Creighton Engel encouraged everyone to go to the Courthouse to view the painting process of the public areas on each floor. He conveyed that it looks very nice.

County Board Chairwoman Debbie Smith relayed that frozen pipes was an issue a few days before this evening and affected the boiler at the Courthouse. Dr. Engel explained that the problem was with the water meter, and it has been resolved.

LAW ENFORCEMENT COMMITTEE: CHAIRMAN STEVE WHRITENOUR

Chairman Steven Whritenour was absent, therefore Law Enforcement Committee Member Tyson McHenry presented the report.

Approval of Bills: \$82,477.94 Tyson McHenry made a motion to approve bills and was seconded by Steven Bradley. Roll Call Vote: All ayes – No nays. Motion passed.

COUNTY & COMMUNITY COMMITTEE: CHAIRMAN BILL HENSON

Approval of Bills: \$10,312.38 Bill Henson made a motion to approve bills and was seconded by David lossi. Roll Call Vote: All ayes – No nays. Motion passed.

ROAD & BRIDGE COMMITTEE: CHAIRMAN: STEVEN BRADLEY

Approval of Bills: \$67,915.12 Steven Bradley made a motion to approve bills and was seconded by Tyson McHenry. Roll Call Vote: All ayes – No nays. Motion passed.

Nothing further to come before the Board, Creighton Engel made a motion to adjourn with mileage and per diem and second by David lossi. Roll Call Vote: All ayes – No nays. Motion passed.

Time: 6:44 P.M.

Approved: _____ ✓

Date: 1/23/24

Steve Fox, Marion County Clerk and

Clerk of Marion County Board

