

MARION COUNTY ORGANIZATIONAL MEETING
MINUTES
MONDAY, DECEMBER 2, 2024
6:30 P.M.
MARION COUNTY COURTHOUSE, ROOM 301

Marion County Clerk Steve Fox lead the Pledge of Allegiance to the Flag at 6:30 P.M.

Recognition of Guest: See attached list.

Newly Elected Board Members Oath of Office was conducted in the following order:

Tracy Murray

Brock Waggoner

Dr. Michael Douglas

Timothy McCance

Steven Whritenour

Cody Rose

Mr. Fox stated that David lossi was unable to attend this evening's meeting due to illness. He will be privately sworn in prior to the next Full Marion County Board meeting scheduled for Tuesday, December 10, 2024 at 6:30 P.M.

Next, the opening of the Meeting by Marion County Clerk Steve Fox who declared the 2024-2026 term of the Marion County Board was conducted.

Mr. Fox explained that all voting during this Meeting will be by paper ballots. Small notepads and pens were available for each Board Member. The voting box from 1970 was "resurrected" and was utilized as the placement for the ballots. He asked for nominations for a Temporary Chairman. Debbie Smith made a Motion to nominate Adam Smith as Temporary Chairman and was seconded by Sharon Woodward. Ballots were cast by each Board Member and then placed in the Election Box. Votes were tabulated by County Clerk Steve Fox and County Board Secretary Lori Linder. Mr. Fox conveyed that 14 ballots were casts and each one was for Adam Smith. Adam Smith was elected as Temporary Chairman.

Adam Smith takes over as Temporary Chairman and requests nominations for the Marion County Board Chairman. Tracy Murray made a Motion to nominate Steve Whritenour as County Board Chairman and was seconded by Tyson McHenry. Sharon Woodward made a Motion to nominate Debbie Smith as County Board Chairwoman and was seconded by Deborah Reed. Adam Smith made a Motion to close the nominations and was seconded by Christopher Krupp. Ballots were cast by each Board Member and then placed in the Election Box. Votes were tabulated by County Clerk Steve Fox and County Board Secretary Lori Linder. Mr. Fox conveyed that 14 ballots were casts and 9 were for Steven Whritenour and 5 for Debbie Smith. Steven Whritenour was elected as Marion County Board Chairman.

Steven Whritenour takes over as Marion County Board Chairman and requests nominations for Marion County Board Vice Chairman. Tracy Murray made a Motion to nominate Tyson McHenry as County Board Vice Chairman and was seconded by Brock Waggoner. Sharon Woodward made a Motion to

nominate Debbie Smith as County Board Vice Chairwoman and was seconded by Judith Meeks-Hakim. Steven Whritenour closed the nominations. Ballots were cast by each Board Member and then placed in the Election Box. Votes were tabulated by County Clerk Steve Fox and County Board Secretary Lori Linder. Mr. Fox conveyed that 14 ballots were casts and 8 were for Tyson McHenry and 6 for Debbie Smith. Tyson McHenry was elected as Marion County Board Vice Chairman.

Marion County Board Chairman Steven Whritenour distributed Committee Chairperson and Committee Member Appointment Sheets to each Member of the Board (see attachment). A discussion regarding the Committees and their Assignments transpired. Mr. Whritenour conveyed that he would like the Committee Chairs to establish a date during a month to conduct their meetings and revert to having monthly meetings for their Committees. In addition, he would like to return to one Full Board meeting per month. Further discussion will occur at the next Full Board Meeting.

Chairman Steven Whritenour opened the floor to anyone who wished to address the Board.

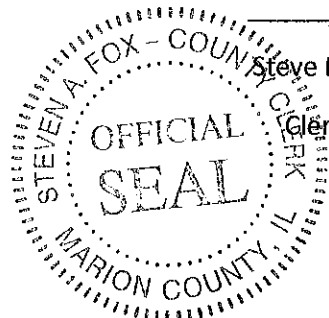
- Former Marion County Board Chairwoman Debbie Smith expressed gratitude to everyone for allowing her to serve as Board Chairwoman during the last few years. She conveyed that she is looking forward to continuing to work with all of the Board Members new and old.
- Guest Robert White requested that a copy of the monthly Revenue and Expense Report be accessible to the public prior to the Full Board Meetings. Newly elected Chairman Steven Whritenour stated that this will be done.
- Finance Chairman Christopher Krupp conveyed updated information regarding the FY 2024 Budget. He commended the Elected Officials for their work and remaining within their budgeted amounts.
- Board Member Sharon Woodward welcomed the new Members of the Board and stated that she would like to have everyone work together in a civil manor.
- Newly elected Vice Chairman Tyson McHenry extended thanks to everyone for allowing him to serve as Vice Chair.
- Guest Josh Dunahee congratulated the new Marion County Board and welcomed the change.

Sharon Woodward made a Motion to Adjourn and seconded by Judith Meeks-Hakim. Roll Call Vote: All ayes – No nays. Motion passed.

Meeting Adjourned at 6:38 P.M.

Approved: _____ ✓

Date: 1/20/25



Steve Fox

Steve Fox, Marion County Clerk and
Clerk of Marion County Board

12-2-24

Organizational Meeting

Guests

~~Bob Wagner~~

Jeff [unclear]

Wesley [unclear]

Rob Reed

Miriam Waggoner

Eth [unclear]

Dora Waggoner

Nette, Wally, & Wilson Waggoner

SHERRY WALSH

Tom McCance

TRACY MURRAY

Karl Dunham

Karna Dunham

Gladye [unclear]

Cora Rose

C

Monica Seab

Theresa Ounahie

Donna & Paul Jones

Ell [unclear]

Brett & [unclear]

Martin D

Abby Douglas

James Ounahie

Sharon Woodward
Cherie Cudrey
Matt C.

Sue Pulschetter

~~Matt Hawkstatter~~

Brian King - WBD/WIQ

Judith Meeks Naticum

Rene Taylor

cony ~~id~~

Heber King

MARY MILLER

E. Hourigan

Tim Tighe

Debbie Smith

Beth Anderson

Rae Jones

Erin Woodford

Bill Smith

2025-2026 Committee Assignments

Budget Committee Chairman Brock Waggoner

David Iossi

Tracy Murray

Tyson McHenry

Chris Krupp

Finance Committee Chairman Chris Krupp

Jack Riley

Debbie Smith

Tracy Murray

Deb Reed

Insurance Committee Chairman David Iossi

Dr. Mike Douglas

Debbie Smith

Adam Smith

Judith Meeks-Hakim

County and Community Relations Chairman Tracy Murray

Dr. Mike Douglas

David Iossi

Brock Waggoner

Sharon Woodward

Sub Committee-Broadband

Law Enforcement- Chairman Tyson McHenry

Cody Rose

Jack Riley

Judith Meeks-Hakim

Sharon Woodward

Sub Committee-ESDA/911

Personnel/Labor Relations- Chairman Adam Smith

Cody Rose

David Iossi

Debbie Smith

Chris Krupp

Building/Historical- Chairwoman Deb Reed

Tim McCance

Brock Waggoner

David Iossi

Dr. Mike Douglas

Road/Bridge- Chairman Tim McCance

Tyson McHenry

Tracy Murray

Sharon Woodward

Jack Riley

Liquor Committee-Chairman Steve Whritenour

Debbie Smith

Sharon Woodward

Deb Reed

Cody Rose