



MARION COUNTY BOARD

Marion County Courthouse - Room 201 - 100 East Main Street, P.O. Box 637 - Salem, Illinois 62881
(618) 548-3400 or (618) 548-3868

FEBRUARY 7, 2025

Steven Whritenour
Chairman

Tyson McHenry
Vice-Chairman

Marion County
Board Members

District #1

Tracy Murray
Brock Waggoner
Sharon K.
Woodward

District #2

Dr. Michael Douglas
Jack Riley
Deborah Reed

District #3

Timothy McCance
Tyson McHenry
Steven V. Whritenour

District #4

Cody Rose
Judith Meeks-Hakim
Christopher B.
Krupp

District #5

Adam D. Smith
Debbie A. Smith
David G. Iossi

Marion County
Clerk, Recorder &
Clerk of the County
Board
Steven A. Fox

Marion County
Board Secretary

TO: ADAM SMITH, PERSONNEL/LABOR COMMITTEE CHAIRMAN AND ROAD & BRIDGE COMMITTEE CO-CHAIRMAN

TIM MCCANCE, ROAD & BRIDGE COMMITTEE CO-CHAIRMAN

CODY ROSE

TYSON MCHENRY

DAVID IOSSI

TRACY MURRAY

DEBBIE SMITH

JACK RILEY

CHRISTOPHER KRUPP

**Please arrange your schedule to attend Joint Personnel/Labor Relations Committee and Road & Bridge Committee Meeting on Tuesday, February 11, 2025 beginning at 5:15 P.M.
Road & Bridge Committee Meeting immediately after Closed Meeting.**

JOINT AGENDA CLOSED MEETING

Personnel & Road and Bridge Highway Engineer

PERSONNEL/LABOR RELATIONS AND ROAD & BRIDGE COMMITTEES MEETING

TUESDAY, FEBRUARY 11, 2025 AT 5:15 P.M.

MARION COUNTY COURTHOUSE, CONFERENCE ROOM

Meeting called to order by Chairman Adam Smith

Pledge of Allegiance to the Flag led by Chairman Adam Smith

Roll Call by Marion County Board Secretary, Lori Linder

MOTION TO GO INTO CLOSED SESSION:

TIME:

1. Marion County Highway Department Engineer

MOTION TO COME OUT OF CLOSED SESSION:

TIME:

ACTION/MOTION:

1. Actions taken from the Closed Meeting

JOINT AGENDA - CONTINUED

TO: Adam Smith, Co-Chairman Tim McCance, Co-Chairman
Tyson McHenry Tracy Murray
Jack Riley

ROAD & BRIDGE COMMITTEE MEETING

TUESDAY, FEBRUARY 11, 2025 IMMEDIATELY FOLLOWING ABOVE MEETING
MARION COUNTY COURTHOUSE, CONFERENCE ROOM

Meeting called to order by Co-Chairman Adam Smith
Pledge of Allegiance to the Flag led by Co-Chairman Adam Smith
Roll Call by Marion County Board Secretary, Lori Linder

DISCUSSION/ACTION/MOTION BY COMMITTEE:

1. Approve Committee Meeting Minutes dated January 14, 2025.
2. Review of Road & Bridge bills. (\$41,760.90)
3. Discussion regarding Capital Improvement Plan for Marion County Highway Department Facility and Equipment.
4. Alberici Constructors, Inc. Road Use Agreement (\$75,000.00) and Right of Way Performance and Completion Bond – Single Job Definite Term.

MOTION TO ADJOURN MEETING: