



## **VETERANS ASSISTANCE COMMISSION**

1. Introduction of Ron Peters, Marion County Veterans Assistance Commissioner.

- a. Payroll and Benefit Package.
- b. Office Internet and Telephone Services.
- c. Website Information Location.

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### **APPROVAL OF MINUTE**

1. Motion to approve the Special Full Board Meeting Minutes dated November 12, 2025. (Open Session)

2. Motion to approve the Special Full Board Meeting Minutes dated November 19, 2025.

3. Motion to approve the Full Board Meeting Minutes dated November 25, 2025.

4. Motion to approve the Special Full Board Meeting Minutes dated November 28, 2025.

5. Motion to approve the Full Board Meeting Minutes dated December 16, 2025. (Open Session)

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## **REPORTS FROM STANDING COMMITTEES**

### **FINANCE: CHAIRMAN CHRISTOPHER KRUPP**

Information/Action/Discussion

- 1. Review of the Financial Bills. (\$133,125.25)
- 2. Review of the Judicial Bills. (\$775,558.84)

New Business:

- 1. Resolution 2026-02: Permanent Parcel Number: 14-00-064-865 – Delinquent Tax Sales of said property of which the County will receive \$368.00 with remaining monies distributed according to law.
- 2. Resolution 2026-03: State's Attorney Appellate Prosecutor Agreement

Old Business:

- 1. Audit FY 2024.

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### **BUDGET: CHAIRMAN BROCK WAGGONER**

Information/Action/Discussion

New Business:

Old Business:

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### **INSURANCE: CHAIRMAN DAVID IOSSI**

Information/Action/Discussion

- 1. Review of the Insurance Bills. (\$91,419.51)

New Business:

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### **BUILDING & HISTORICAL: CHAIRWOMAN DEBORAH REED**

Information/Action/Discussion

- 1. Review of the Building & Historical Bills. (\$30,411.04)

New Business:

Old Business:

- 1. Activity Update.

## **LAW ENFORCEMENT: CHAIRWOMAN SHARON WOODWARD**

### Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report.
2. Marion County Coroner Claude Howell Report.

### New Business:

### Old Business:

### Sub-Committee 911/ESDA: Liaison Cody Rose

### Information/Discussion/Action

1. Report from Sheri Barter, Marion County ESDA Coordinator.
2. Everbridge Renewal 1-Year or 3-Year Contract.

### **MOTION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_**

1. Discussion of Personnel.

### **MOTION TO COME OUT OF CLOSED SESSION: TIME OUT: \_\_\_\_\_**

### **Action/Motion:**

1. Possible Actions taken from Closed Session Regarding Marion County ESDA Personnel.

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## **COUNTY AND COMMUNITY: CHAIRMAN TRACY MURRAY**

### Information/Discussion/Action

1. Review of the County & Community Bills. (\$35,761.17)
2. Whitney Purcell, Marion County Animal Control Administrator Monthly Report.

### New Business:

1. Animal Control Memorial Fund – Debit Card.
2. Animal Control Credit Card.

### Old Business:

1. Kiersten Sheets, Senior Project Development Manager – Trajectory Energy Partners.
2. Decommissioning Report Approval for Swamp Fox Solar.

### Sub-Committee Codification: Chairman Brock Waggoner

### Information/Discussion/Action

### Sub-Committee Broadband:

### Information/Discussion/Action

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## **ROAD AND BRIDGE COMMITTEE CO-CHAIRMEN ADAM SMITH & TIM MCCANCE**

### Information/Discussion/Action

1. Marion County Highway Engineer Alex Kreke Report.

### New Business:

1. Centralia Township Tree Removal Invoice. (\$250.00)
2. Resolution 2026-04: Letter of Understanding re: Section (28.29-2) RS-1 Marion County.
3. Resolution 2026-05: Local Public Agency Engineering Services Agreement (Race Track Road).
4. Resolution 2026-06: Local Public Agency Engineering Services Agreement (Gesell Road).
5. Resolution 2026-07: Appropriating Funds for the Payment of the County Engineer's Salary.

### Old Business:

1. Discussion regarding Capital Improvement Plan for Marion County Highway Department Facility and Equipment.

**PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH**

Information/Discussion/Action

New Business:

Old Business:

**LIQUOR COMMITTEE: STEVEN WHRITENOUR**

Information/Discussion/Action

1. Rambo' Lucky Day Slots, LLC – New Owner.

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MOTION TO GO INTO CLOSED SESSION: TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

**REPORTS FROM SPECIAL COMMITTEES:**

**911**

**STEVE WHRITENOUR, BOARD REPRESENTATIVE**

**708 MENTAL HEALTH BOARD**

**JUDITH MEEKS-HAKIM / DAVID IOSSI, BOARD**

**REPRESENTATIVES**

**MARION COUNTY HEALTH DEPT.**

**DR. MICHAEL DOUGLAS, BOARD REPRESENTATIVE**

**SCIRPD**

**DEBBIE SMITH/CODY ROSE, BOARD REPS.**

**MARION COUNTY HOUSING AUTHORITY**

**JUDITH MEEKS-HAKIM/CHRIS KRUPP, BOARD REP.**

**WIB (WORKFORCE INVESTMENT BOARD)**

**DEBBIE SMITH (CEO)**

**ENTERPRISE ZONE**

**ADAM SMITH/CHRISTOPHER KRUPP, BOARD REP.**

**BCMW**

**ADAM SMITH, BOARD REPRESENTATIVE**

**SIEDA**

**DR. MICHAEL DOUGLAS, BOARD REPRESENTATIVE**

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Motion to Adjourn with mileage and Per Diem.

Time Adjourned: \_\_\_\_\_

Next Meeting: FULL BOARD MEETING TUESDAY, FEBRUARY 24, 2026 at 6:30 P.M.