



# MARION COUNTY BOARD

Marion County Courthouse - Room 103 - P.O. Box 637 - Salem, Illinois 62881  
(618)548-3400 or (618)548-3868/Fax (618)548-2226

May 24, 2022  
#2

Debbie A. Smith  
Chairwoman

Dr. Creighton Engel  
Vice-Chairman

Marion County Board  
Members

District #1

Angela R. Hiestand  
James R. Purcell  
Sharon K. Woodward

District #2

Dr. Creighton Engel  
Wesley A. Gozia  
Deborah Reed

District #3

William "Bill" Henson  
Judith L. Shafer  
Steven V. Whritenour

District #4

Steven Bradley  
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  
Sheri L. Brooks-Barter

AGENDA

FULL BOARD MEETING

May 24, 2022

Tuesday 7:00 P.M.

Meeting called to order by: Chairwoman, Ms. Debbie Smith

Invocation given by: Marion County Clerk, Mr. Steven A. Fox

The Pledge of Allegiance to the Flag led by:

Chairwoman Ms. Debbie Smith

Roll Call called by Marion County Board Secretary, Ms. Sheri Barter

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RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD

- University of Illinois Extension – Guest Speaker
- Public / Elected Officials

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• APPROVAL OF BOARD MEETING MINUTES

Approval of Minutes from May 10, 2022

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• COUNTY CLERK: STEVE FOX CORRESPONDENCE:

• APPOINTMENTS:

Request Appointment for vacancy on U of I Extension Board Chairwoman Debbie Smith would like to make the recommendation of Steve Bradley to fill this vacancy.

Request appointment for Dog Monical to be re-appointed to the board of trustees with the Iuka Fire Protection District.

REPORTS FROM THE STANDING COMMITTEES:

• BUILDING AND HISTORICAL COMMITTEE (Dr. Engel -Chairman)

• Information / Discussion / Action:

• AMERESCO (Gene / Rob) presentation Phase #3

1. State's Attorney Office at \$155,480.00
2. Courthouse Vestibule / Jail Sally Port at \$265,100.00
3. County Clerk's Office at \$62,287.00

The cost of the State's Attorney office & Sally Port is \$420,580.00

The County Clerk is paying out of the county Clerks Fund.

4. Bills received from AMERESCO to date. (will be handed out at meeting)

- Discussion on ALL the Buildings (Jail, Moose Building, Courthouse and Probation) to use only one Security Vendor with all entries using key fobs.

• Old Business

- Moose Sign
- Courthouse Pillar

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• FINANCE AND INSURANCE COMMITTEE (Dr. Engel-Chairman)

• Information / Discussion / Action:

- Renew Contract for Bellwether Services for Prep of 2023 Budget \$6,000.00 (partial payment)
- Bid of Cyber Liability Policy for July 22, 2022- July 22,2023.

• Old Business

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LAW ENFORCMENT (Steven Whritenour - Chairman)

• Information / Discussion / Action:

- Jail Commercial Dryer. Jail has 2 commercial dryers on site, one is inoperable and the other is not working properly. These units are very old and need to be replaced. A quote has been received by a vendor for \$8,000.00 per unit, which includes delivery and install.

• Old Business

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• ROAD AND BRIDGE COMMITTEE (Mr. Steven Bradley - Chairman)

• Information / Discussion / Action:

• Old Business

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• COUNTY AND COMMUNITY COMMITTEE (Mr. Bill Henson - Chairman)

• Information / Discussion / Action:

• Old Business

• WEBSITE: (Mr. Wesley Gozia - Chairman)

- Update:
  - Information / Discussion / Action:
  - Old Business
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- MARION COUNTY 2023 BICENTENNIAL: (Mr. Wesley Gozia – Chairman)
    - Information / Discussion / Action:
    - Old Business
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- Personnel/Labor Relations: (Mr. Adam Smith - Chairman)
  - Information / Discussion / Action:
  - Old Business

- Session to go into closed meeting:

Time In: \_\_\_\_\_ End Time: \_\_\_\_\_

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REPORTS FROM SPECIAL COMMITTEES

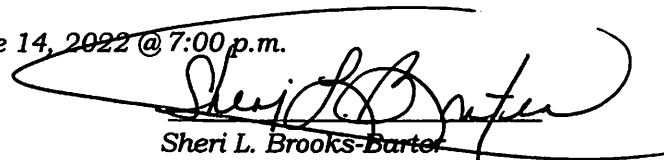
- 9-1-1 Steven Whritenour - Board Rep.
  - 708 Mental Health Board: Bill Henson – Board Rep.
  - Marion County Health Board: Dr. Creighton Engel – Board Rep.
  - SCIRPD: Debbie Smith
  - Liquor License Committee – Debbie Smith Chairwoman
  - Marion County Housing Authority – Judith Meeks- Hakim – Board Rep.
  - WIB – Deb Reed – Board Rep.
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*Motion to Adjourn*

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

Next Meeting will be Tuesday, June 14, 2022 @ 7:00 p.m.

Approved \_\_\_\_\_

  
Sheri L. Brooks-Barter  
Marion County Board Secretary

