

MARION COUNTY
"SPECIAL FULL BOARD"
MEETING MINUTES
JANUARY 6, 2022

Meeting was called to order by Debbie Smith, Chair of the Marion County Board at 7:30 p.m.

Invocation by Mr. Steve Fox, Marion County Clerk and Clerk of the Marion County Board.

Pledge to flag was led by Debbie Smith.

Roll call: Members present were Sharon Woodward, Dr. Engel, Wes Gozia, Deb Reed, Bill Henson, Judy Shafer, Steve Whritnour, Steve Bradley and David Iossi. Members absent were Angela Hiestand, James Purcell, Judith Meeks-Hakim, Chris Krupp and Adam Smith. Others present Bill Smith, Trish Lund, Andy Garden, Tiffany Yates, Bruce Kropp and Dennis Rosenberger and Steve Fox.

LAW ENFORCEMENT COMMITTEE- STEVE WHRITENOUR – CHAIR

Mr. Whritenour made motion to pay bills in the amount \$74,921.29 with second by Creighton. Roll call vote with all ayes – motion passed.

At this time Mr. Whritenour wanted to wait to address board on new Police Reform Act laws effective 1/1/2022 since changes may be coming at a later date addressing the new laws.

Sheriff Andy Garden indicated that the CAD project was ongoing between the Sheriff's Department and Police Departments with a completion date of June 1, 2022.

COUNTY AND COMMUNITY COMMITTEE – BILL HENSON – CHAIR

Mr. Bill Henson made motion to approve bills in the amount of \$4,199.98 with a second by Wes Gozia. Roll call vote with all ayes – motion passed.

ROAD AND BRIDGE COMMITTEE – STEVE BRADLEY – CHAIR

Mr. Bradley made motion to approve bills in the amount of \$133,413.75 with a second by David Iossi. Roll call vote with all ayes – motion passed.

Resolution: 2022-13: ROW Northeast Marion County Water Co. Brubaker. Steve Bradley made motion to approve subject resolution with second by Mr. Bill Henson. Roll call vote with all ayes – motion passed.

BUILDING AND HISTORICAL COMMITTEE – CREIGHTON ENGEL – CHAIR

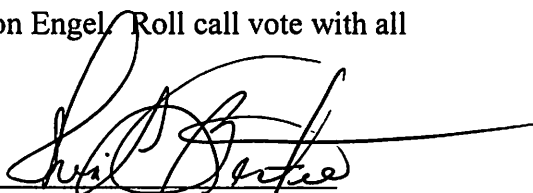
Motion was made by Creighton Engel to approve bills in the amount of \$74,267.43 with a second from Sharon Woodward. Roll call vote with all ayes – motion passed.

Trish Lund, SCIRPD “South Central Region Planning and Development, addressed the board concerning matching monies for applying for grant application “Rebuild Downtowns & Main Streets Capital Grant” request. Grant money was being requested for use on the county's parking lot adjacent to the courthouse. After a lengthy discussion with board members, it was noted there was some division within the Board as to whether to include matching money from county budget. Wes Gozia provided his support for providing matching funds to include in grant application along with Bill Henson. Creighton Engel made a motion to offer in grant \$150,000 in matching funds with a second by Deb Reed. Note: this amount would be taken out of building fund. Ms. Trish Lund indicated that it will take approximately six to nine months to receive notification regarding grant.

Roll call was taken with the following voting aye: Creighton Engel, Wes Gozia, Deb Reed, Bill Henson, Judy Shafer, Steve Bradley and David Iossi. Those voting nay were: Sharon Woodward, Steve Whritenour and Debbie Smith 7 ayes 3 nays – motion passed.

Motion to adjourn was made by David Iossi and second by Creighton Engel. Roll call vote with all ayes – motion passed.

Adjourn: 8:07 p.m.



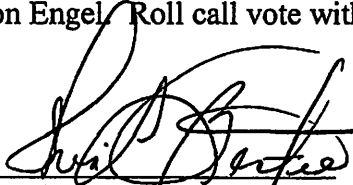
Sheri L. Barter, Board Secretary
by Debbie Smith

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