

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
June 10th, 2020
9:00 a.m.

***DOCUMENTS RELATED TO TODAY'S DISCUSSIONS ARE FILED IN THE CORRESPONDING
FISCAL COURT FILE***

McLean County Fiscal Court held a Fiscal Court Meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order and Magistrate Clay Troutman gave the invocation. Judge/Executive Dame, Magistrates Hayden, Troutman and Bishop were present. County Attorney, Donna Dant was also in attendance. Magistrate Lowery was not in attendance.

Minutes: Motion by Magistrate Troutman to accept the minutes from May 26th, 2020 and June 1st, 2020; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

CLAIMS TO PAY: Motion by Magistrate Hayden to approve the claims to pay; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

TREASURERS REPORT: Motion by Magistrate Troutman to approve the Treasurer's Report; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

CASH TRANSFERS: Motion by Magistrate Bishop to approve the following transfers; second by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

June 10, 2020

CASH TRANSFERS

<u>TO</u>	<u>AMOUNT</u>	<u>FROM</u>
03-4910-Jail	2,500.00	01-4909 - General Fund
09-4910-Ambulance	16,000.00	07-4909 - Federal Grant
83-4910 - Seniors	4,000.00	01-4909 - General Fund
	22,500.00	

ANNEX CUSTODIAL: Motion by Magistrate Hayden to award the bid proposal to Tamara Dossett for annex custodial services; second by Magistrate Bishop. Magistrates, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

SHERIFF COVID-19 UPGRADE: Motion by Magistrate Troutman to approve the bid from Kentucky Mirror & Glass Option 2 for the Sheriff's Office Covid-19 upgrade; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ATTORNEY & CHILD SUPPORT COVID-19 UPGRADE: Motion by Magistrate Bishop to award bid to Jackie Howard to provide Dutch door and window for Attorney and Child Support Offices up to \$1,200 dollars; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ANNEX CUSTODIAL ADVERTISEMENT: Motion by Magistrate Lowery to advertisement for Annex custodial services; seconded by Magistrate Hayden. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

ADMIN CODE AMENDMENTS: Motion by Magistrate Bishop to approve the 1st reading of the amendments to Administrative Code Ordinance 20.230-1; second by Magistrate Troutman. Magistrates Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

RESOLUTION 6-10-20-1: Motion by Magistrate Troutman to approve Resolution #6-10-20-1 pertaining to the Coronavirus Relief Fund; second by Esq. Bishop. Magistrates Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

GRADD AGREEMENT FOR 911 CENTERLINE UPDATE: Motion by Magistrate Troutman to approve the agreement with GRADD to provides services to 911 Centerline updates; second by Magistrate Bishop. All voted yes. Motion carried.

APPOINTMENT: Motion by Magistrate Bishop to appoint Carrol Troutman to the North McLean Water District Board of Commissioners; second by Magistrate Hayden. All voted yes. Motion carried.

HVAC MAINTENANCE AGREEMENT: Motion by Magistrate Troutman to approve the maintenance agreement with West Mechanical for HVAC maintenance for the courthouse for one-year; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

SARAH WAYNE: Motion by Magistrate Bishop to increase Sarah Wayne's salary from EMT (\$10.25) to Medic (\$14.25); second by Magistrate Troutman. Magistrates Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

ANIMAL CONTROL OFFICER/ PARK ATTENDENT: Motion by Magistrate Hayden for the Judge/Executive to pursue and research animal control officer and park attendant position, salary, and time; second by Magistrate Troutman. Magistrates Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

MYER CREEK PARK SEWER PROJECT: Motion by Magistrate Hayden to pursue grant for a sewer project at Myer Creek Park; second by Magistrate Troutman. Magistrates Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Bishop. All voted yes. Motion carried.

The meeting was adjourned.

Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Reporter Wendy M. Clark at the June 23RD, 2020 meeting of the Fiscal Court, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

Wendy M. Clark
MCLEAN COUNTY COURT CLERK