

**MCLEAN COUNTY FISCAL COURT
MCLEAN COUNTY COURTHOUSE**

October 7th, 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 Regular Meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order and Magistrate Bishop gave the invocation. Judge/Executive Dame, Magistrates Hayden, Troutman and Bishop were present. Magistrate Lowery was not. County Attorney, Donna Dant was also in attendance.

OPENING: County Clerk, Carol Eaton was commended by Judge/Executive Dame for being named Commonwealth Ambassador by Michael Adams, Secretary of State.

MINUTES: Motion by Magistrate Troutman to accept the October 2nd, 2020 Minutes; seconded by Magistrate Bishop. Magistrates Hayden, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

TREASURERS REPORT: Motion by Magistrate Bishop to accept the Treasurers Report as presented; second by Magistrate Troutman. Magistrates Hayden, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

LOAN INTEREST: Motion by Magistrate Hayden to pay the amount of \$792.83 in interest on the short-term borrowing loan at Farmer's Bank & Trust to a zero balance; second by Magistrate Bishop. Magistrates Hayden, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

SHORT-TERM BORROWING LOAN: Motion by Magistrate Hayden to approve a short-term borrowing loan from Farmer's Bank & Trust in the amount of \$150,000 to put into General Funding until Occupational Tax, Property Tax and Co-vid Relief Funds come in; seconded by Magistrate Bishop. Magistrates Hayden, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

TRANSFERS: Motion by Magistrate Troutman to approve the transfer of 5,000 from General to Jail and \$40,000 from General to Ambulance; seconded by Magistrate Bishop. Magistrates Hayden, Bishop, 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 Hayden, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

WESTERN FIRE DISTRICT CD: Motion by Magistrate Hayden to cash out the Western Fire District CD and put into Western Fire District checking account; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

COUNTY FEE REPORT: Motion by Magistrate Hayden to accept the County Fee Report in the amount of \$10,369.96; second by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ADVERTISEMENT FOR PROPOSALS: Motion by Magistrate Bishop to advertise for proposals for Energy Services; second by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

MONITOR GRANT: Motion by Magistrate Bishop to apply for an Ambulance Monitor Grant; second by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

LEACHMAN SCHOOLHOUSE ROAD: Motion by Magistrate Hayden to approve the agreement with KYTC for 80/20 Bridge Funds of \$80,000 to install a box culvert on Leachman Schoolhouse Rd.; second by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ADVERTISEMENT FOR BOX CULVERT: Motion by Magistrate Hayden to advertise for bids for a box culvert on Leachman Schoolhouse Rd.; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

RESOLUTION #10-7-20-1: Motion by Magistrate Hayden to approve Resolution #10-7-20-1 pertaining to the 80/20 Bridge Funds for Leachman Schoolhouse Rd.; second by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

CAD GRANT LOAN: Motion by Magistrate Troutman to borrow 91,130 from short-term borrowing at Farmer's Bank and Trust to put into Dispatch and repay it with CAD/911 Grant Funds; second by Magistrate Bishop. Magistrates Hayden, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

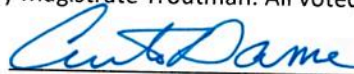
INMATE CONTRACT PROPOSALS: Motion by Magistrate Troutman to seek proposals for inmate contracts; seconded by Magistrate Bishop. Magistrates Hayden, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

SENIOR BUILDING RENTAL RATES: Motion by Magistrate Hayden to approve the rate of \$150 per day to rent the Senior Building with a \$300 deposit; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

COUNTY MAINTENANCE EMPLOYEE: Motion by Magistrate Troutman to approve a County Maintenance Job Description and advertise for the position; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ANNOUNCEMENT: Court will be open to the public at 25% capacity starting next court meeting.

Adjournment: Motion by Magistrate Hayden to adjourn; seconded by Magistrate Troutman. 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 October 20th, 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 FISCAL COURT CLERK