

**MCLEAN COUNTY FISCAL COURT
MCLEAN COUNTY COURTHOUSE
November 12th, 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 gave the invocation. Judge/Executive Dame, Magistrates Hayden, Troutman, and Lowery were present. Magistrate Bishop was not present. County Attorney, Donna Dant was also in attendance.

MINUTES: Motion by Magistrate Troutman to accept the October 20th, 2020 Minutes; second by Magistrate Hayden. Magistrates Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Judge/Executive Dame read the Diabetes Awareness Day Proclamation.

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

APPROPRIATION TRANSFERS: Motion by Magistrate Hayden to approve the appropriation transfers as presented; second by Judge/Executive Dame. Magistrates Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

CASH TRANSFER: Motion by Magistrate Troutman to approve the cash transfer of \$7,500 from General to Jail; second by Magistrate Hayden. Magistrates Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

PAY ALL CLAIMS: Motion by Magistrate Hayden to pay all claims; second by Magistrate Troutman. Magistrates Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

BUDGET AMENDMENT 20.220-23: Motion by Magistrate Troutman to approve the 1st Reading of Budget Amendment 20.220-23; second by Magistrate Hayden. Magistrates Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

BUDGET AMENDMENT 20.220-24: Motion by Magistrate Hayden to approve the 1st Reading of Budget Amendment 20.220-24; second by Magistrate Troutman. Magistrates Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

BUDGET AMENDMENT 20.220-25: Motion by Magistrate Troutman to approve the 1st Reading of Budget Amendment 20.220-25; second by Magistrate Hayden. Magistrates Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

HIRE EMS EMPLOYEES: Motion by Magistrate Hayden to hire Mykael Embry as PRN at \$15.00 an hour, Ericka Southard as PRN at \$10.50 an hour, and William Sturges as Prn at \$10.50 an hour; second by Magistrate Troutman. Magistrates Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

COUNTY FEE REPORT: Motion by Magistrate Troutman to accept the County Fee Report in the amount of \$10,207.20.; second by Magistrate Hayden. Magistrates Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

COUNTY CLERK BUDGET AMENDMENT: Motion by Magistrate Hayden to approve the County Clerk's Budget Amendment; second by Magistrate Troutman. Magistrates Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Magistrate Lowery arrived late and was present for the rest of the meeting

INMATE PRICE BID: Motion by Magistrate Hayden to approve the bid from Muhlenberg County Jail to house McLean County inmates for \$28 a person; second by Magistrate Lowery. Magistrates Hayden, Troutman, Lowery and Judge/Executive Dame voted yes. Motion carried.

MOA JAIL CONTRACT: Motion by Magistrate Hayden to approve the MOA with Muhlenberg County Jail and to amend to state "allow to accept state inmates"; second by Magistrate Lowery. Magistrates Hayden, Troutman, Lowery and Judge/Executive Dame voted yes. Motion carried.

AMENDMENT TO ORDINANCE 87.310-10: Motion by Magistrate Troutman to approve the 1st Reading of Amendment to Ordinance 87.310-10; second by Magistrate Lowery. Magistrates Hayden, Troutman, Lowery and Judge/Executive Dame voted yes. Motion carried.

GENERAL MAINTENANCE POSITION: Motion by Magistrate Hayden to create a General Maintenance position at \$38,000 annual salary between General and Road with the stipulation the county vehicle supplied will stay at the Road Dept.; second by Magistrate Lowery. Magistrates Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

GENERAL MAINTENANCE EMPLOYEE: Motion by Magistrate Troutman to hire Doug Coffman for the General Maintenance position; second by Magistrate Hayden. Magistrates Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

WESTERN FIRE TRUCK BID APPROVAL: Motion by Magistrate Hayden to accept bid from McGinley Fire Apparatus in the amount of \$235,500 for Western Fire Truck; second by Magistrate Lowery. Magistrates Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

ROAD SALT ADVERTISEMENT: Motion by Magistrate Lowery to advertise for road salt until June; second by Magistrate Troutman. Magistrates Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

TIRE PRICE SCHEDULE: Motion by Magistrate Lowery to approve the tire price schedule of \$3 for passenger size, \$8 for large truck size, and \$20 for tractor tires; second by Magistrate Troutman. Magistrates Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

SEWER PROJECT ENGINEER SELECTION: Motion by Magistrate Hayden to accept committee's bid selection from RJ&A Commonwealth for Myer Creek Park Sewer Grant; second by Magistrate Lowery. Magistrates Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

Adjournment: Motion by Magistrate Troutman to adjourn; second by Magistrate Lowery. All voted yes except Magistrate Hayden. 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 November 24th, 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