

MCLEAN COUNTY FISCAL COURT  
MCLEAN COUNTY COURTHOUSE

December 9, 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 Hayden gave the invocation. Judge/Executive Dame, Magistrates Lowery, Hayden, and Bishop were present. County Attorney, Donna Dant was also in attendance. Magistrate Troutman was out due to a funeral.

**MINUTES:** Motion by Magistrate Bishop to approve the November 24<sup>th</sup> Minutes; seconded by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden 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 \$8,921.95; seconded by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden and Judge/Executive Dame voted yes. Motion carried.

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

**TRANSFERS:** Motion by Magistrate Bishop to approve the Transfers presented; second by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden and Judge/Executive Dame voted yes. Motion carried.

**APPROPRIATIONS TRANSFERS:** Motion by Magistrate Lowery to approve the Appropriations Transfers presented; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden and Judge/Executive Dame voted yes. Motion carried.

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

**1<sup>ST</sup> READING OF OCC TAX ORDINANCE 20.220-7:** Motion by Magistrate Bishop to approve the 1<sup>st</sup> Reading of Occupational Tax Ordinance 20.220-7 as amended with due date 2022; second by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden and Judge/Executive Dame voted yes. Motion carried.

**FINDING OF FACTS:** Motion by Magistrate Bishop to approve the Finding of Facts pertaining to the Dollar Store in Beech Grove; second by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden and Judge/Executive Dame voted yes. Motion carried.

**1<sup>ST</sup> READING OF ZONING CHANGE ORDINANCE 20.920-4:** Motion by Bishop to approve the 1<sup>st</sup> Reading of Zoning Change Ordinance 20.920-4 pertaining to the Dollar Store in Beech Grove; second by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden and Judge/Executive Dame voted yes. Motion carried.

**FINDING OF FACTS:** Motion by Magistrate Hayden to approve the Finding of Facts pertaining to Hogslats in Calhoun; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden and Judge/Executive Dame voted yes. Motion carried.

**ROAD SALT BID:** Motion by Magistrate Lowery to approve the only bid from Morton's Salt in the amount of \$88.02 a ton; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden and Judge/Executive Dame voted yes. Motion carried.

**FULL TIME PARAMEDIC:** Motion by Magistrate Bishop hire fulltime paramedic Gerald Embry at \$15.00 an hour; second by Magistrate Hayden. Magistrates Lowery, Bishop, Hayden and Judge/Executive Dame voted yes. Motion carried.

**MCLEAN COUNTY LIBRARY APPTS.:** Motion by Magistrate Lowery to appoint David Albin to the McLean County Public Library Board of Trustees with a term expiring December 30, 2024; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden and Judge/Executive Dame voted yes. Motion carried.

**COURT DATES AND HOLIDAY CALENDAR:** Motion by Magistrate Lowery to approve 2021 Court Dates and Holiday Schedule as amended; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden and Judge/Executive Dame voted yes. Motion carried.

**LOAN PAYMENT:** Motion by Magistrate Hayden to pay loan payment in the amount of \$150,000 plus interest; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden and Judge/Executive Dame voted yes. Motion carried.

**MOA CARES ACT FUNDS:** Motion by Magistrate Hayden to approve the MOA for Cares Act Funding in the amount of \$106,173.11; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden and Judge/Executive Dame voted yes. Motion carried.

**Adjournment:** Motion by Magistrate Hayden 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 December 22, 2020 Fiscal Court Meeting, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.



Wendy M. Clark, MCLEAN COUNTY FISCAL COURT CLERK