

**MCLEAN COUNTY FISCAL COURT SPECIAL-CALLED MEETING**  
**MCLEAN COUNTY COURTHOUSE**  
**February 15, 2021**  
**7:00 a.m.**

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

McLean County Fiscal Court held a Special-Called Meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order and Magistrate Troutman gave the invocation. Judge/Executive Dame, Magistrates Hayden, Troutman and Bishop were present. County Attorney, Donna Dant was also in attendance.

**MINUTES:** Motion by Magistrate Bishop to approve the January 28<sup>th</sup>, 2021 Minutes; seconded by Magistrate Troutman. Magistrates Bishop, Hayden, 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 Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**TRANSFERS:** Motion by Magistrate Troutman to approve the cash transfer of \$10,000 from General to Dispatch and transfers as presented; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

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

**COUNTY FEE REPORT:** Motion by Magistrate Hayden to approve the County Fee Report in the amount of \$10,875.60; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**RESOLUTION 2-11-20-1 JEWEL LANE:** Motion by Magistrate Hayden to approve Resolution 2-11-20-1 extending county maintenance on Jewel Lane; second by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**WESTERN FIRE TURN OUT GEAR ADVERTISEMENT:** Motion by Magistrate Hayden advertise for bids on turn out gear for Western Fire District; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**ORDINANCE 21-530.1 EAST HARMONS FERRY RD.:** Motion by Magistrate Troutman to approve the second reading of Ordinance 21-530.1 lowering the speed limit to thirty-five on East Harmons Ferry Rd.; second by Magistrate Hayden. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**RESOLUTION 2-11-21-2 HB 352:** Motion by Magistrate Bishop to approve Resolution 2-11-21-2 pertaining to HB 352 Project Q008 Amendment of Debt Service in the amount of 1,500,000; seconded by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**RESOLUTION 2-11-21-3 KACO LOAN HEART MONITORS:** Motion by Magistrate Bishop to approve Resolution 2-11-21-3 financing the heart monitors from Zolls for Ambulance through KACO in the amount of \$94,949.70 with

an interest rate of 3.74%; seconded by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**FULL TIME ROAD EMPLOYEE:** Motion by Magistrate Hayden to postpone hiring full time road employee until next meeting; seconded by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**SENIOR VAN SURPLUS:** Motion by Magistrate Hayden to add Senior Service Van as surplus property into the Sheriff's Auction March 27<sup>th</sup>, 2021; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**RFP SENIOR BUILDING SERVICES:** Motion by Magistrate Troutman to advertise requests for proposals for architectural services and surveyor services for Senior Building Project; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**K-9 UNIT CRUISER QUOTES:** Motion by Judge/Executive Dame to accept bid from Asia Motors for 2016 Ford Explorer in the amount of \$18,995 for Sheriff K-9 Unit and to pay the invoice; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**CBDG 50/50 GRANT:** Motion by Magistrate Troutman to pursue with CBDG 50/50 Grant pertaining to Myer Creek Park projects; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**PART-TIME ROAD POSITION FOR SNOW EMERGENCIES:** Motion by Magistrate Troutman to hire Joseph Knight as part-time seasonal road employee for snow emergencies; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**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 February 25<sup>th</sup>, 2021 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