

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
March 11, 2021
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, Lowery, Troutman and Bishop were present. County Attorney, Donna Dant was also in attendance.

MINUTES: Motion by Magistrate Troutman to approve the February 25, 2021 Minutes; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

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

UTILITIES CLAIMS: Motion by Magistrate Hayden to approve the payment of utilities claims as presented; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

MARCH 10TH PAYROLL: Motion by Magistrate Hayden to approve the March 10th, 2021 payroll; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

FEBRUARY 24TH PAYROLL: Motion by Magistrate Hayden to approve the February 24th, 2021 payroll; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

PAYMENT OF ALL CLAIMS: Motion by Magistrate Hayden to approve payment of all claims; second by Magistrate Lowery. Magistrates Bishop, Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

RESOLUTION #3-11-21-2: Motion by Magistrate Hayden to approve Resolution #3-11-21-2 refinancing KACO series 2010 AOC; second by Magistrate Troutman. Magistrates Bishop, Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

RESOLUTION #3-11-21-3: Motion by Magistrate Bishop to approve Resolution #3-11-21-3 pertaining to GRIDDA; seconded by Magistrate Troutman. Magistrates Bishop, Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

COUNTY FEE REPORT: Motion by Magistrate Lowery to approve County Fee Report in the amount of \$12,508.08; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

SHERIFF'S 2020 CLOSEOUT: Motion by Magistrate Judge/Executive Dame to approve the Sheriff's 2020 Closeout Report and Excess Fees in the amount of \$52,623.22; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

FY 2022 JAIL BUDGET: Motion by Magistrate Bishop to approve the FY 2022 Jail Budget; seconded by Magistrate Troutman. Magistrates Bishop, Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

HUMANE SOCIETY TRANSFER AGREEMENT: Motion by Magistrate Lowery to approve the Kentucky Humane Society Transfer Agreement; seconded by Magistrate Troutman. Magistrates Bishop, Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

RESCIND ROAD PAYSACLE AGREEMENT: Motion by Magistrate Hayden to rescind the Road Dept. PayScale Agreement; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Magistrate Lowery voted no. Motion carried.

CLOSED SESSION: Motion by Magistrate Hayden to go into Closed Session for personnel reasons; seconded by Magistrate Troutman. Magistrates Bishop, Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

OPEN SESSION: Motion by Magistrate Bishop to go into Open Session; seconded by Magistrate Hayden. Magistrates Bishop, Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.


ROAD DEPT. FULL-TIME EMPLOYEE: Motion by Magistrate Hayden to hire Richie Blakely for full-time at the Road Dept.; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

ROAD DEPT. FULL-TIME EMPLOYEE: Motion by Magistrate Hayden to hire Richie Blakely at \$16.80 an hour effective March 22, 2021; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Lowery, Troutman and Judge/Executive Dame voted yes. Motion carried.

CULVERT BID: Motion by Magistrate Lowery award the lowest bidder Stephen Ayer for the dirt work pertaining to installation of emergency culvert on J.I. West. Magistrates Bishop, Hayden, Lowery, Troutman 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 March 25th, 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