

**MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
November 8th, 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. Judge/Executive Dame, Magistrates Troutman, Hayden, and Bishop were present. Magistrate Lowery was absent. County Attorney, Donna Dant and Treasurer, Belinda Stirsman was also in attendance.

MINUTES: Motion by Magistrate Troutman to approve the October 28, 2021 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, and Bishop voted yes. Motion carried.

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

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0021; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Bishop and Judge/Executive Dame voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0022; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Bishop and Judge/Executive Dame voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0023; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Bishop and Judge/Executive Dame voted yes. Motion carried.

PAYROLL: Motion by Magistrate Hayden to approve payroll; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, and Bishop voted yes. Motion carried.

PAYMENT OF UTILITIES: Motion by Magistrate Hayden to approve payment of utilities; second by Magistrate Bishop. Magistrates Troutman, Hayden, and Bishop voted yes. Motion carried.

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

WESTERN TANKER: Motion by Magistrate Bishop for prior approval payment of \$3,400 on the Western Fire Tanker; second by Magistrate Hayden. Magistrates Troutman, Hayden, and Bishop voted yes. Motion carried.

John B. and Brownie Young Memorial Scholarship Fund & Trust: Motion by Magistrate Hayden to authorize the Judge/Executive to sign as a beneficiary for the Trust Settlement; second by Magistrate Troutman. Magistrates Troutman, Hayden, and Bishop voted yes. Motion carried.

SOUTHEASTERN FIRE POLARIS SIDE BY SIDE QUOTE: Motion by Magistrate Bishop to approve the quote from Country Roads for a Polaris Ranger side by side, utility trailer and skid unit in the amount of \$24,616.48; second by Magistrate Hayden. Magistrates Troutman, Hayden, and Bishop voted yes. Motion carried.

WESTERN FIRE CASH TRANSFER: Motion by Magistrate Bishop to approve the cash transfer of \$10,000 from Western Fire Checking to Savings; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Bishop voted yes. Motion carried.

1ST READING OF ANIMAL CONTROL ORDINANCE 21.480-1: Motion by Hayden to approve the 1st reading of the Animal Control Ordinance 21.480-1; second by Magistrate Bishop. Magistrates Troutman, Hayden, and Bishop voted yes. Motion carried.

BIDS FOR EQUIPMENT TO REMOVE SENIOR BUILDING SLAB: Motion by Magistrate Troutman to advertise for bids on equipment to remove Senior Building slab; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, and Bishop 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 Clerk, Wendy M. Clark at the November 22nd, 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

MCLEAN COUNTY FISCAL COURT CLERK



WENDY M. CLARK