

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
November 22nd, 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, Lowery and Bishop were present. County Attorney, Donna Dant and Treasurer, Belinda Stirsman was also in attendance.

EQUIPMENT RENTAL: Motion by Magistrate Bishop to approve the bid from Erb for equipment rental in the amount of \$4,000 to clean up the Senior Service slab; second by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

MINUTES: Motion by Magistrate Troutman to approve the November 8th, 2021 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, 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, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0024; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0025; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0026; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0027; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Judge/Executive Dame to approve the line transfer .0028; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

CASH TRANSFER: Motion by Magistrate Hayden to approve the cash transfer from General to Jail in the amount of \$49,000; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, Bishop and Judge/Executive Dame voted yes. Motion carried.

PAYROLL: Motion by Judge/Executive Dame to approve November 17th, 2021 payroll; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

2nd READING OF BUDGET AMENDMENT 21.220-37: Motion by Magistrate Lowery to approve the 2nd Reading of Budget Amendment 21.220-37; second by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, 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, Lowery, and Bishop voted yes. Motion carried.

COUNTY CLERK 2021 BUDGET AMENDMENT: Motion by Magistrate Hayden to approve the County Clerk 2021 Budget Amendment; second by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes by roll call vote. Motion carried.

2ND READING OF ANIMAL CONTROL ORDINANCE: Motion by Magistrate Hayden to approve the 2nd Reading of the Animal Control Ordinance 21.480-1; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, Bishop voted yes. Motion carried.

REAPPOINTMENT: Motion by Magistrate Hayden to reappoint Colonel Jones to the 4 Star Industrial Park Board; second by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

DIGITAL WORKS: Motion by Magistrate Lowery to advertise, host a pre-bid meeting and bid opening meeting for the Digital Works Grant Project; second by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

MYER CREEK PARK ENTRANCE: Motion by Magistrate Lowery to survey Myer Creek Park entrance; second by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

21.230-4 ADMIN CODE AMENDMENT: Motion by Magistrate Troutman approve the 1st Reading of Admin Code Amendment 21.230-4; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

BRITTNEY LANDRUM: Motion by Magistrate Bishop to approve the Advanced EMT \$12.00 hourly rate for Brittney Landrum; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

APPOINTMENTS: Motion by Magistrate Lowery to appoint Freddie Adkins and Steve Hatfield to the Extension District Board; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

PROFESSIONAL ENERGY SERVICES AGREEMENT: Motion by Magistrate Troutman to approve the November 8th, 2021 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, Bishop, and Judge/Executive Dame voted yes by roll call. Motion carried.

REAPPROVAL OF SOUTHWESTERN EQUIPMENT BID: Motion by Magistrate Bishop to approve the revised bid from County Roads for Southwestern Equipment; seconded by Magistrate Lowey. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

BUILDING PERMIT FEE: Motion by Magistrate Bishop to approve residential building permit as .13 cents a sq. ft. and \$250 maximum, also to amend the Zoning Ordinance soon; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

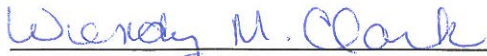
Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Bishop. All voted yes. Motion carried.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Clark at the December 9th, 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