

**MCLEAN COUNTY FISCAL COURT MEETING**  
**MCLEAN COUNTY COURTHOUSE**  
**January 13, 2022**  
**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.

**MINUTES:** Motion by Magistrate Troutman to approve the December 22<sup>nd</sup>, 2021 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

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

**QUARTERLY REPORT:** Motion by Magistrate Bishop to accept the Quarterly Report as presented; second by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

**LINE TRANSFER:** Motion by Magistrate Hayden to approve the line transfer .0041; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

**LINE TRANSFER:** Motion by Magistrate Lowery to approve the line transfer .0042; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

**PAYROLL:** Motion by Magistrate Bishop to approve 12/22/21 payroll; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

**PAYROLL:** Motion by Magistrate Troutman to approve 12/29/21 payroll; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

**PAYROLL:** Motion by Magistrate Hayden to approve 1/12/21 payroll which included the transfer from general to payroll for replenishment per auditors; seconded 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.

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

**The Fiscal Court discussed having a Budget Planning Meeting after the next Fiscal Court Meeting. Judge Dame informed the court of ARPA, Energy Efficiency Project, Senior Building, and Digital Works updates.**

**JUNIOR ACHIEVEMENT PLEDGE:** Motion by Magistrate Lowery to pledge \$500 to Junior Achievement; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

**PART-TIME EMS EMPLOYEE:** Motion by Magistrate Lowery to hire Amberly Maxfield at \$15.30 an hour as PRN EMS employee effective January 23, 2022; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

**AEMT CLASS:** Motion by Magistrate Hayden to approve the planning of an AEMT class; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, and Bishop voted yes. Magistrate Hayden abstained. Motion carried.

**JAILERS QUARTERLY REPORT:** Motion by Magistrate Troutman to accept the Jailer's Quarterly Report; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

**SHERIFF'S MAXIMUM SALARIES:** Motion by Magistrate Lowery to approve the 2022 Sheriff's Maximum Salaries; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

**SHERIFF'S STATEMENT OF ADVANCEMENT:** Motion by Magistrate Lowery to approve the 2022 Sheriff's Statement of Advancement; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

**SHERIFF'S BUDGET AS A WHOLE:** Motion by Magistrate Lowery to approve the 2022 Sheriff's Budget as a whole; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

**PARADISE PARK BOARD APPOINTMENT:** Motion by Magistrate Bishop to appoint Roger Eaton to the Paradise Industrial Park Board; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

**BID FOR ELECTION EQUIPMENT:** Motion by Magistrate Bishop to accept the bid from HARP Election Services in the amount of \$91,846.00 for voting machines; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

**ELECTION EQUIPMENT GRANTS:** Motion by Magistrate Bishop to approve the County Clerk to apply for available Election Equipment Grants; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

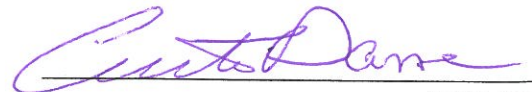
**HB 192 RESOLUTION:** Motion by Magistrate Lowery to approve Resolution # 1-13-22-1 pertaining to HB 192 Project; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

**LIVERMORE ENHANCEMENT FOUNDATION DONATION:** Motion by Magistrate Lowery to donate \$500 to the Livermore Enhancement Foundation; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

**Judge Dame stated he will be meeting with other Elected Officials and Departments Heads to discuss Performance Evaluations for employees with help from GRADD. The court agreed to have a Budget Workshop after the next Fiscal Court meeting.**

**Adjournment:** Motion by Magistrate Bishop 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 January 27th, 2022 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