

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
January 26th, 2023
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.

ROLL CALL: Magistrate Lowery	Present
Magistrate Bishop	Present
Magistrate Troutman	Present
Magistrate Whitaker	Present
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Present
Judge/Executive, Curtis Dame	Present

MINUTES: Motion by Magistrate Troutman to approve the January 12th, 2023 Minutes; seconded by Magistrate Whitaker. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

TREASURERS REPORT: Motion by Magistrate Whitaker to accept the Treasurer's Report; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0050; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0051; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0052; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0053; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0054; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0055; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

PAYMENT OF CLAIMS: Motion by Magistrate Lowery to pay all claims; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

PAYROLL: Motion by Magistrate Bishop to approve 1/25 payroll; seconded by Magistrate Whitaker. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

PAYROLL: Motion by Magistrate Bishop to approve 1/26 payroll; seconded by Magistrate Whitaker. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

KOHS ACCOUNT: Motion by Magistrate Bishop to open a new account at Farmer's Bank & Trust for the Grey Keys Grant from KOHS; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

JAILERS QUARTERLY REPORT: Motion by Magistrate Troutman to approve the Jailer's Quarterly Report; seconded by Magistrate Whitaker. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

MEGAN CALLIS: Motion by Judge/Executive Dame to pay Megan Callis \$16.22 an hour retroactive to her hire date; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

EXHIBIT B: Motion by Magistrate Lowery to approve Exhibit B (EMS positional changes); seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

KACO INSURANCE GRANT: Motion by Magistrate Lowery to approve EMS to apply for the Kaco Insurance Grant; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

GRANT FOR VENTILATORS: Motion by Judge/Executive Dame to allow EMS to apply for a grant for ventilators; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

ROAD TRUCKS: Magistrate Troutman to approve the purchase of 3 Chevy Silverado's for the Road Dept. under State Contract; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

SELECT TECH: Motion by Magistrate Bishop to pay the additional \$3,500 on the ambulance remount from Select Tech; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

RESOLUTION #1-26-23-1: Motion by Magistrate Whitaker to approve Resolution # 1-26-23-1 pertaining to Senior Service Upgrades HB 1 Project; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

RESOLUTION #1-26-23-2: Motion by Magistrate Troutman to approve Resolution # 1-26-23-2 pertaining to Central District Fire Station HB 1 Project; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

RESOLUTION #1-26-23-3: Motion by Magistrate Whitaker to approve Resolution # 1-26-23-3 pertaining to the GRADD Revolving Loan HB 1 Project; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

CLOSED SESSION: Motion by Magistrate Troutman to go into Closed Session; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

OPEN SESSION: Motion by Magistrate Whitaker to go into Open Session; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

RESIGNATION: Motion by Magistrate Whitaker to approve the resignation of Billy Jones has ACO; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

GRIDDA BOARD APPOINTMENT: Motion by Magistrate Bishop to appoint "John" Sonny Renfrow to the G.R.I.D.D.A. Board for a four-year term ending 12/31/2026; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

2ND ANIMAL CONTROL OFFICER: Motion by Magistrate Bishop to advertise for a 2nd Animal Control Officer; seconded by Magistrate Whitaker. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

GOVDEALS ONLINE SERVICES: Motion by Magistrate Whitaker to approve RFP's for online surplus services with GovDeals; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

ECRS: Motion by Magistrate Whitaker approve the Employee Career Rating System on a Fiscal Year basis; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

AMEND PREVIOUS MOTION: Motion by Magistrate Lowery to amend previous motion to include that Tier 3, Full-time should be \$1,500; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

TRAILER BEHIND EMS: Motion by Magistrate Lowery to destroy the Trailer behind EMS base; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

Adjournment: Motion by Judge/Executive Dame to adjourn; seconded by Magistrate Troutman. All voted yes. Motion carried 4-0.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Clark at the February 8th, 2023 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

EMS Agenda Items

Exhibit B

1-26-2023

- * Raymond EMT to AEMT pay to 12.76
- * Megan Callis didn't get 6% increase when everyone else did goes to 16.22
- * Raymond Yates PRN to Full Time
- * Michelle Vincent Paramedic PRN pay 16.22
- * Bill Sturgis AEMT PRN pay 12.24
- * Amber Wilson PRN to Resignation
- * KACO Insurance Grant Award
- * Ambulance Update
- * Applying for Hospital Large Grant for Ventilators

Motion by Esq. Lowery and seconded by Esq. Bishop to approve this list as exhibit B.