

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
May 12th, 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 was present and called the meeting to order. Magistrates Troutman, Hayden, Lowery and Bishop were present. County Attorney, Donna Dant and Treasurer, Belinda Stirsman was also in attendance.

MINUTES: Motion by Magistrate Hayden to approve the April 28th, 2022 Minutes; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

TREASURERS REPORT: Motion by Magistrate Bishop to accept the Treasurers Report as presented; second by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0075; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0076; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

BUDGET AMENDMENT 22.220-160: Motion by Magistrate Lowery to approve the 1st Reading of Budget Amendment 22.220-160; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

BUDGET AMENDMENT 22.220-170: Motion by Magistrate Troutman to approve the 1st Reading of Budget Amendment 22.220-170; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

CLAIMS, UTILITIES AND ADDITIONAL BILLS: Motion by Magistrate Bishop to pay all claims, utilities and additional bills; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

PAYROLL: Motion by Magistrate Bishop to approve May 3rd and May 11, 2022 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

RESOLUTION 5-12-22-1: Motion by Magistrate Hayden to approve Resolution 5-12-22-1 pertaining to KOHS Grant; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

ORDINANCE 22-530.2 ROSS LANE: Motion by Magistrate Troutman to approve the 1st Reading of Ordinance 22.530.2 lowering the speed limit on Ross Lane to 15 mph; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

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

ORDINANCE 22.100-1: Motion by Magistrate Hayden to approve the 1st Reading of Ordinance 22-100.1 adopting a Code of Ordinances from Legal Publishing with a grant from KDLA; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, and Bishop voted yes. Motion carried 4-0.

PENNYRILE NARCOTICS TASK FORCE: Motion by Magistrate Lowery to approve the \$3,500 contribution to Pennyrile Narcotics Task Force subject to receiving invoice; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

ROAD MATERIALS ADVERTISEMENT: Motion by Magistrate Hayden to advertise for bids on various road materials; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

FY 2023 EXTENSION DISTRICT BUDGET: Motion by Magistrate Troutman to accept the FY 2023 Extension District Budget; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

HVAC UNIT ADVERTISEMENT: Motion by Magistrate Bishop to advertise for bids on various road materials; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

ANNEX CUSTODIAL ADVERTISEMENT: Motion by Magistrate Troutman to advertise for bids on custodial services for the Annex; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

VISITOR'S CENTER ROOF REPLACEMENT ADVERTISEMENT: Motion by Magistrate Lowery to advertise for bids on replacing the roof at the Visitor's Center; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

FY 2023 HEALTH INSURANCE PLANS: Motion by Magistrate Lowery to approve the United Health Care Plan option 3; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

AMEND PREVIOUS MOTION: Motion by Magistrate Lowery to amend previous motion to include the Anthem vision insurance plan and Eye Med as secondary if available; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

EMS STAFFING: Motion by Magistrate Troutman to approve Ricky Vincent to part-time and Taylor Tollison to full-time effective June 1st, 2022; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

FY 2023 ANNUAL STANDING ORDER: Motion by Magistrate Hayden to approve the FY 2023 Annual Standing Order; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

BEECH GROVE WATER TOWER Motion by Magistrate Bishop to decline the low interest loan from KIA for Beech Grove Tower; seconded by Magistrate Lowery. Magistrates Troutman, Lowery, and Bishop voted yes. Hayden abstained. Motion carried 3-0.

RESEARCH: Motion by Magistrate Hayden to research the interconnect projects in different water districts; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

SMALL BUSINESS LOAN PROGRAM: Motion by Magistrate Troutman to research a small business loan program; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

TRANSFER SITE: Motion by Magistrate Lowery to advertise for another transfer site employee and open the transfer site 6 days a week; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Bishop. 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 May 26th, 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