

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
May 26th, 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.

Judge/Executive Dame presented Doug Everly with a plaque in honor of all the years he served on the Paradise Regional Industrial Park Authority Board.

MINUTES: Motion by Magistrate Bishop to approve the May 12th, 2022 Minutes; seconded by Magistrate Troutman. 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 Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0077; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0078; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0079; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

CASH TRANSFER LIST: Motion by Magistrate Bishop to approve the cash transfer list (exhibit A); seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

BUDGET AMENDMENT 22.220-160: Motion by Magistrate Hayden to approve the 2nd Reading of Budget Amendment 22.220-160; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

BUDGET AMENDMENT 22.220-170: Motion by Magistrate Bishop to approve the 2nd Reading of Budget Amendment 22.220-170; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

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

PAYROLL: Motion by Magistrate Hayden to approve May 18th 2022 payroll; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

PAYROLL: Motion by Magistrate Bishop to approve May 24th 2022 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

VISION INSURANCE: Motion by Magistrate Lowery to approve Anthem as the vision insurance carrier; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

ORDINANCE 22-530.2 ROSS LANE: Motion by Magistrate Lowery to approve the 2nd Reading of Ordinance 22.530.2 lowering the speed limit on Ross Lane to 15 mph; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

ORDINANCE 22.100-1: Motion by Magistrate Bishop to approve the 2nd 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.

SPAY/NEUTER GRANT FY 2023: Magistrate Hayden to approve the FY 2023 Spay/Neuter matching grant of \$3,000; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

JAILER'S FY 2023 SALARY: Motion by Magistrate Lowery to approve the FY 2023 Jailer's Salary in the amount of \$38,600; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, and Bishop voted yes. Motion carried 4-0.

ADVERTISE FOR BATHROOM BIDS: Motion by Magistrate Lowery to advertise for unisex bathroom and/or 2 bathrooms upstairs; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

RESOLUTION 5-26-22-1: Motion by Magistrate Hayden to approve Resolution #5-26-22-1 pertaining to a KOHS Grant for cyber security for Sheriff's Office; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

HB 1 PAVING PROJECT: Motion by Magistrate Hayden to approve the HB 1 Paving Project; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

TRANSFER SITE EMPLOYEE: Motion by Magistrate Hayden to hire Billy Lee at \$10.50 an hour effective June 1st, 2022; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

TRANSFER SITE HOURS: Motion by Magistrate Bishop to open the Transfer Site M-F 7-4 and Saturday 7-12; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

RURAL SECONDARY PROGRAM: Motion by Magistrate Troutman to approve the 2022-2023 Rural Secondary Program; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

Adjournment: Motion by Magistrate Hayden 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 June 6th, 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