

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
June 23rd, 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 County Treasurer, Belinda Stirsman were also in attendance.

MINUTES: Motion by Magistrate Troutman to approve the June 6th, 2022 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

TREASURERS REPORT: Motion by Magistrate Bishop to approve the Treasurer's Report; 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 .0083; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0084; seconded 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 .0085; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0086; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0087; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0088; 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 .0089; seconded by Magistrate Troutman. Magistrates Troutman, Hayden and Bishop voted yes. Magistrate Lowery voted no. Motion carried 3-1.

FY 2023 SALARY LIST: Motion by Magistrate Hayden to approve the FY 2023 Salary List; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

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

PAYROLL: Motion by Magistrate Bishop to approve 6-15-22 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

PAYROLL: Motion by Magistrate Bishop to approve 6-21-22 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE OF CREDIT: Motion by Magistrate Lowery to approve the line of credit from First State Bank; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

EMS STAFFING: Motion by Magistrate Bishop to hire Raymond Yates as a part-time EMT at \$10.50 an hour effective 6-27-22; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

EMS MEDICAL EQUIPMENT: Magistrate Lowery to purchase 2 chest compression machines from Zoll' s; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

BOARD OF ASSESSMENTS APPOINTMENT: Motion by Magistrate Lowery to appoint Marty Woosley to the Board of Assessments for a term of 3 years; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

1st READING OF ADMIN CODE 22.230-1: Motion by Magistrate Troutman to approve the 1st Reading of the Admin Code 22.230-1; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

FLEX FUNDS RECOMMENDATION: Motion by Magistrate Lowery to approve the Flex Funds recommendation from David Lynn; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

DISPATCH PHONE SYSTEM ADVERTISEMENT: Motion by Magistrate Bishop to advertise for Dispatch Phone System; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

TRASH COMPACTOR ADVERTISEMENT: Motion by Magistrate Hayden to advertise for a trash compactor for the Transfer Site; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

SCALES ADVERTISEMENT: Motion by Magistrate Lowery to advertise for scales for the Transfer Site; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

1st READING OF ORDINANCE 22.530-2: Motion by Magistrate Lowery to approve the 1st Reading of the Ordinance 22.530-2 establishing the speed limit of 15 mph on Craig Road; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, and Lowery voted yes. Bishop voted no. Motion carried 3-1.

EMERGENCY COMMUNICATION TOWER: Motion by Magistrate Troutman to approve the bidding process of the Emergency Communications Tower; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

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

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

LITIGATION: Motion by Magistrate Troutman to advise previous official through a letter the company key for COBRA insurance; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

CLOSE CBDG ACCOUNT: Motion by Magistrate Lowery to close CBDG account; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

CASH TRANSFER: Motion by Magistrate Lowery to approve the transfer of funds in the amount of \$2.00 from CBDG to LGEDF; seconded by Magistrate Bishop. 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 July 13th, 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