

**MCLEAN COUNTY FISCAL COURT MEETING**  
**MCLEAN COUNTY COURTHOUSE**  
**August 11, 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 Hayden to approve the July 28th, 2022 Minutes; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

**TREASURERS REPORT:** Motion by Magistrate Hayden to approve the Treasurer's Report; 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 .0012; 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 .0013; seconded by Magistrate Troutman. 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 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

**OCCUPATIONAL TAX REFUNDS:** Motion by Magistrate Lowery to issue the Occupational Tax refunds; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

**VISITOR CENTER BIDS:** Motion by Magistrate Hayden to reject the Visitor Center bids from Perfection Group; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

**JAILER VAN:** Magistrate Hayden to rebid the Jailer Van; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

**TRANSFER SITE SCALES:** Motion by Magistrate Bishop to approve Resolution #8-11-22-1 pertaining to the HB 1 Transfer Site Scales; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

**AEMT CLASS:** Motion by Magistrate Bishop to approve the AEMT class presented by Nolan Clouse; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

**SOIL CONSERVATION TAXING DISTRICT:** Motion by Magistrate Hayden to approve the Soil Conservation Taxing District rate of .013 and financial report; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

**EAST FORK BUCK CREEK WATERSHED CONSERVANCY:** Motion by Magistrate Hayden to approve the East Fork Buck Creek Watershed Taxing District rate of .001 and financial report; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

**FLEX FUNDS RESOLUTION:** Motion by Magistrate Hayden to approve Flex Funds Resolution 8-11-22-2; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

**SHERIFF:** Motion by Magistrate Lowery to approve the Sheriff's 2021 Close Out on Property Tax, Oil, Oil Rebill, and Fire Dues; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

**EMS EMPLOYEE SUSPENSION:** Motion by Magistrate Lowery to end EMS employee's suspension and let him return to work; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

**ANIMAL SHELTER MANAGER:** Motion by Magistrate Bishop to approve the Animal Shelter Manager going from part-time to full-time effective 8-22-22; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

**GRADD AGING COUNCIL:** Motion by Magistrate Troutman to appoint Pat Martinez to the GRADD Aging Council; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Bishop, and Lowery voted yes. Motion carried 4-0.

**COUNTY TAX RATE:** Motion by Magistrate Hayden to approve the consideration and hearing of keeping the County Real Property tax rate of 17.4; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

**Adjournment:** Motion by Magistrate Hayden 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 August 25th, 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

# EXHIBIT A



## MCLEAN COUNTY FISCAL COURT

### CASH TRANSFER LIST

8/11/2022

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>General Fund</i>	<i>\$8000.00</i>	<i>Road Dept.</i>
<i>01-4909</i>		<i>02-4910</i>