

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
September 8th, 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 Bishop to approve the August 25th, 2022 Minutes; seconded by Magistrate Hayden. 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 .0018; 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 .0019; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

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

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

UTILITIES Motion by Magistrate Bishop to approve the utilities; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

2nd READING OF TAX ORDINANCE: Motion by Magistrate Lowery to approve the 2nd Reading of Tax Ordinance 23.220+-2; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, and Bishop voted yes. Magistrate Hayden voted no. Motion carried 3-1.

MOWING: Magistrate Hayden to approve the only bid received for mowing from Troutman's Lawn Care & Landscaping; seconded by Magistrate Bishop. Magistrates Hayden, Lowery, and Bishop voted yes. Magistrate Troutman abstained. Motion carried 3-0.

EMS ASSISTANT DIRECTOR: Motion by Magistrate Lowery to approve Haley Melloy as the EMS Director Assistant with a salary of \$38,000 effective next payroll; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

AOC COURTHOUSE MAINTENANCE: Motion by Magistrate Bishop to approve advertising the A/C maintenance of the AOC; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

ROAD DEPT. SURPLUS AUCTION: Motion by Magistrate Bishop to explore options for Road trucks and approve a County Road Dept. Auction; 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 Lowery. 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 September 22nd, 2022 Fiscal Court Meeting, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

Wendy M. Clark
Wendy M. Clark, MCLEAN COUNTY FISCAL COURT CLERK