

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
September 22, 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 Hayden, Lowery, and Bishop were present. County Attorney, Donna Dant and County Treasurer, Belinda Stirman were also in attendance.

MINUTES: Motion by Magistrate Bishop to approve the September 8th, 2022 Minutes; seconded by Magistrate Hayden. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

TREASURERS REPORT: Motion by Magistrate Bishop to approve the Treasurer's Report; seconded by Magistrate Lowery. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0020; seconded by Magistrate Bishop. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0021; seconded by Magistrate Lowery. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0022; seconded by Magistrate Bishop. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0023; seconded by Magistrate Hayden. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0024; seconded by Magistrate Lowery. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0025; seconded by Magistrate Lowery. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

PAYMENT OF CLAIMS: Motion by Magistrate Hayden to pay all claims; seconded by Magistrate Bishop. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

PAYROLL: Motion by Magistrate Bishop to approve payroll; seconded by Magistrate Lowery. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

RESOLUTION 9-22-22-2: Motion by Magistrate Hayden to approve Resolution 9-22-22-2 pertaining to the 5-year Solid Waste Plan; seconded by Magistrate Bishop. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

HB 1 SCALES AGREEMENT: Motion by Magistrate Hayden to approve the HB 1 Scales Agreement; seconded by Magistrate Lowery. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

SENIOR MEAL DELIVERY RATE: Magistrate Bishop to raise the Senior Meal Delivery rate to \$4.00 and reimburse mileage; seconded by Magistrate Lowery. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

CONTRACTOR AGREEMENT SENIOR BUILDING: Motion by Magistrate Bishop to approve the bid contract with Lanham Bros. for the Senior Building; seconded by Magistrate Lowery. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

RESOLUTION 9-22-22-1: Motion by Magistrate Lowery to approve Resolution 9-22-22-1 pertaining to a Deferred Comp Plan; seconded by Magistrate Bishop. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

NUISANCE ADVISORY BOARD: Motion by Magistrate Bishop to pursue drafting an Ordinance pertaining to a Nuisance Advisory Board; seconded by Magistrate Lowery. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

AMBULANCE ADVERTISEMENT Motion by Magistrate Lowery to approve the advertisement of an Ambulance; seconded by Magistrate Bishop. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

SOLID WASTE COMMITTEE APPOINTMENT: Motion by Magistrate Bishop to appoint Kelly Bland to the Solid Waste Advisory Board; seconded by Magistrate Lowery. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

CLOSED SESSION: Motion by Magistrate Bishop to go into Closed Session; seconded by Magistrate Lowery. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

OPEN SESSION Motion by Magistrate Lowery to go into Open Session; seconded by Magistrate Bishop. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

SENIOR SERVICE DIRECTOR: Motion by Magistrate Hayden to continue the suspension of the Director of Senior Services for 2 weeks with pay and then reassign the individual as the Outreach Program Coordinator pending violations be corrected. Pay and job description to be determined by next court meeting.; seconded by Magistrate Bishop. Magistrates Hayden, Lowery, and Bishop voted yes. Motion carried 3-0.

Adjournment: Motion by Magistrate Hayden to adjourn; seconded by Magistrate Bishop. All voted yes. Motion carried 3-0.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Clark at the October 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