

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
October 13, 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, Troutman, 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 September 22nd, 2022 Minutes; seconded by Magistrate Hayden. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

1st QUARTER REPORT: Motion by Magistrate Hayden to approve the September 22nd, 2022 Minutes; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

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

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0026; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0027; seconded by Magistrate Hayden. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

CASH TRANSFER LIST (exhibit A): Motion by Magistrate Bishop to approve the cash transfer list; seconded by Magistrate Hayden. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

CD TRANSFER: Motion by Magistrate Hayden to approve the transfer of Central Fire's CD from Truist Bank to Farmer's Bank & Trust; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, 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, Troutman, and Bishop voted yes. Motion carried 3-0.

UTILITIES: Motion by Magistrate Troutman to approve the utilities; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

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

AMBULANCE: Motion by Magistrate Hayden to approve the bid from Penn Care for the Crestline Ambulance in the amount of \$160,000; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

BRITTNEY LANHAM: Motion by Magistrate Bishop to hire Brittney Lanham as a full-time Paramedic effective 10-17-22; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

RESOLUTION 10-13-22-1: Magistrate Hayden to approve the Resolution 10-13-22-1 pertaining to Discretionary Funds for Revlett Stroud Road; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

REVLETT STROUD ROAD: Motion by Magistrate Hayden to approve the resurfacing of all of Revlett Stroud Road; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

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

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

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

OUTREACH SPECIALIST: Motion by Magistrate Bishop to offer the Outreach Specialist job to Scott Settle paying \$15.00 an hour effective 10-17-22; seconded by Magistrate Hayden. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

ADVERTISEMENT Motion by Magistrate Hayden to advertise the Senior Meal Delivery Driver and the Senior Service Director positions retroactively; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

CANINE PRO-INCIDENT PLAN: Motion by Magistrate Hayden to approve the EMS \$ Sheriff's Office Operational Canine Pro-Incident Plan; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

BATTLEFIELD PARK APPOINTMENTS: Motion by Magistrate Hayden to appoint Karen Bickett and David Scott to the Battlefield Park Board; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

RESOLUTION 10-13-22-2: Motion by Magistrate Troutman to approve Resolution 10-13-22-2 Operation Green Light; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

MYER CREEK PARK GRANT: Motion by Magistrate Hayden to approve the Myer Creek Park Grant.; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

DANIEL MILLER: Motion by Magistrate Troutman to adjust Daniel Miller's pay retroactive for covering Director's position; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

HEALTH DEPT. SURPLUS PROGRAM: Motion by Magistrate Bishop to purchase all 6 trucks with exception of 2 for the cities; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, and Bishop voted yes. Motion carried 3-0.

SENIOR BUILDING NEGOTIATION: Motion by Magistrate Hayden to approve the Senior Building negotiations to omit the road sign and one flag pole from the contractor's agreement; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, 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 27, 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 10/13/2022

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>General Fund</i>	<i>\$30,000.00</i>	<i>Capital Project Fund</i>
<i>General Fund</i>	<i>\$30,000.00</i>	<i>Jail Fund</i>
<i>General Fund</i>	<i>\$9301.55</i>	<i>Road Fund</i>