

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
November 10th, 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, Lowery, and Bishop were present. County Attorney, Donna Dant and County Treasurer, Belinda Stirsman were also in attendance.

Judge/Executive Dame proclaimed November 13th -19th Nurse Practitioner Week in honor of all Nurse Practitioners including local: Joey Lowery, Lisa Vaught and Donna Curry.

MINUTES: Motion by Magistrate Hayden to approve the October 27th,2022 Minutes; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

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

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0030; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0031; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0032; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0033; seconded by Magistrate Lowery. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0034; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0035; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0036; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

CASH TRANSFER LIST (exhibit A): Motion by Magistrate Lowery to approve the cash transfer list; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

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

PAYROLL: Motion by Magistrate Bishop to approve payroll 11/2/2022; seconded by Magistrate Lowery. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

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

JAILER'S QUARTERLY REPORT: Motion by Magistrate Lowery to approve the Jailer's Quarterly Report; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

ANIMAL CONTROL OFFICER: Motion by Magistrate Lowery to hire Bruce Miller at \$15,000 annually part time as second Animal Control Officer effective 11-14-2022; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

PREVIOUS MOTION AMENDMENT: Magistrate Hayden to amend previous motion to add that the court pursue financial assistance from cities when the animal is picked up within city limits; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0. Motion now reads as follows "Hire Bruce Miller at 15,000 annually part time as second Animal Control Officer effective 11-14-2022 and to pursue financial assistance from cities when the animal is picked up within city limits. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

AMBULANCE EMPLOYEE: Motion by Magistrate Lowery to hire Kenneth O'Kelly as part-time EMT on Ambulance pay scale effective 11-14-2022; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

INTERLOCAL AGREEMENT: Motion by Magistrate Hayden to enter into an Interlocal Agreement pertaining to Hall School Road Bridge with Daviess County; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

ROAD DEPT. EMPLOYEE: Motion by Magistrate Lowery to hire Jarrod Romans full time at the Road Dept. paying \$16.96 an hour effective 11-14-2022; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

EMPG GRANT: Motion by Magistrate Lowery to pursue the EMA-EMPG 50/50 Grant purchasing a Chevy Tahoe; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

EMPG GRANT #2: Motion by Magistrate Lowery to pursue a second EMA-EMPG 50/50 Grant purchasing a credentials batch system; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

Adjournment: Motion by Magistrate Lowery 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 November 10th, 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 11/10/2022

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>Southern Fire Checking Acct.</i>	<i>\$5000.00</i>	<i>Southern Fire Truck Bank Acct.</i>