

**MCLEAN COUNTY FISCAL COURT MEETING**  
**MCLEAN COUNTY COURTHOUSE**  
**November 23<sup>rd</sup>, 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.

**MINUTES:** Motion by Magistrate Troutman to approve the November 10th, 2022 Minutes; seconded by Magistrate Hayden. 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 Troutman to approve the line transfer .0037; seconded by Magistrate Hayden. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Hayden to approve the line transfer .0038; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**CASH TRANSFER LIST (exhibit A):** Motion by Magistrate Bishop to approve the cash transfer list; seconded by Magistrate Lowery. 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 11/16/2022; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**PAYROLL:** Motion by Magistrate Bishop to approve payroll 11/22/2022; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**CENTRAL FIRE CD OPTIONS:** Motion by Magistrate Lowery to explore CD interest rate options for Central Fire District; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**HVAC PREVENTATIVE MAINTENANCE BIDS:** Motion by Magistrate Hayden to award bid to Alpha Mechanical for the HVAC Maintenance Preventative Agreement for the Courthouse; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**KYTC RESOLUTIONS:** Motion by Magistrate Hayden to approve the three resolutions pertaining to the KYTC Projects; seconded by Magistrate Lowery. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**EXTENSION DISTRICT BOARD APPOINTMENTS:** Magistrate Lowery to appoint Judy Hayden and Mark Badertscher to another term on the Extension District Board; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**CLOSED SESSION:** Motion by Magistrate Troutman to go into Closed Session; seconded by Magistrate Hayden. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**OPEN SESSION:** Motion by Magistrate Hayden to go into Open Session; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**OCCUPATIONAL TAX ADMINISTRATOR POSITION:** Motion by Magistrate Bishop to hire Jennifer Baldwin for the Occupational Tax Administrator position part time at \$15.00 an hour effective 12-5-22; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, 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.

  
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Curtis Dame  
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Clark at the December 8<sup>th</sup>, 2022 Fiscal Court Meeting, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
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Wendy M. Clark, MCLEAN COUNTY FISCAL COURT CLERK

# *EXHIBIT A*



*MCLEAN COUNTY FISCAL COURT  
CASH TRANSFER LIST  
11/23/2022*

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>General Fund (01)</i>	<i>\$60,000.00</i>	<i>Jail Fund (03)</i>