

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
December 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 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 23rd, 2022 Minutes; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

TREASURERS REPORT: Motion by Magistrate Troutman 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 .0040; 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 Hayden. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

PAYROLL: Motion by Magistrate Bishop to approve payroll 11/30/2022; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

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

OPEN BURNING CODE ORDINANCE #2022.93: Motion by Magistrate Bishop to approve changes to Ordinance 2022.93 by excluding section 2, B and section 3, B; seconded by Magistrate Hayden. Magistrates Hayden, Lowery, and Bishop voted yes. Magistrate Troutman voted nay. Motion carried 3-1.

1ST READING OF OPEN BURNING ORDINANCE #2022.93: Motion by Magistrate Bishop approve the 1st Reading of Open Burning Ordinance #2022.93; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

FEE POOLING ORDINANCE #2022.34 1ST READING: Motion by Magistrate Hayden to approve the 1st Reading of the Fee Pooling Ordinance #2022.34; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, and Bishop voted yes. Magistrate Lowery voted no. Motion carried 3-1.

DONATION TO RED CROSS: Magistrate Lowery to donate \$1,000 to the Red Cross; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

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

KWIEC GRANT: Motion by Magistrate Bishop to approve the KWIEC Grant; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

Dinky Hicks with the Sheriff's Office informed the court that the 2022 Sheriff's Budget needs a line transfer due to payroll change in the amount of \$3,000.

INMATE CONTRACT RENEWAL: Motion by Magistrate Lowery to approve the Inmate Contract Renewal; seconded by Magistrate Hayden. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

REVOLVING LOAN PROGRAM: Motion by Magistrate Lowery to approve the KWIEC Grant striking number 12 in the application; seconded by Magistrate Bishop. 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.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Clark at the December 22nd, 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