

**MCLEAN COUNTY FISCAL COURT MEETING**  
**MCLEAN COUNTY COURTHOUSE**  
**January 12<sup>th</sup>, 2023**  
**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 called the meeting to order.

ROLL CALL: Magistrate Lowery	Present
Magistrate Bishop	Present
Magistrate Troutman	Present
Magistrate Whitaker	Present
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Present
Judge/Executive, Curtis Dame	Present

**MINUTES:** Motion by Magistrate Troutman to approve the December 22<sup>nd</sup>, 2022 Minutes; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

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

**LINE TRANSFER:** Motion by Magistrate Troutman to approve the line transfer .0043; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Bishop to approve the line transfer .0044; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Lowery to approve the line transfer .0045; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Bishop to approve the line transfer .0046; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Bishop to approve the line transfer .0047; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Troutman to approve the line transfer .0048; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Troutman to approve the line transfer .0049; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Troutman to approve the line transfer .0049; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**CASH TRANSFER EXHIBIT A:** Motion by Magistrate Bishop to approve Exhibit A; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

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

**UTILITIES:** Motion by Judge/Executive Dame to pay all claims; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**PAYROLL:** Motion by Magistrate Bishop to approve 12/28 payroll; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**PAYROLL:** Motion by Magistrate Bishop to approve 1/11 payroll; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**PAYROLL:** Motion by Magistrate Lowery to approve and transfer funds to payroll to pay various employee invoices on 1/11; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**CENTRAL FIRE DISTRICT CD:** Motion by Magistrate Bishop to approve the transfer of \$100,000 from Central Fire Fund to Farmer's Bank & Trust for a CD with a 3.66% interest rate; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**EMS REPORT:** Motion by Magistrate Bishop to accept the EMS Report; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**SENIOR SERVICE REPORT:** Motion by Magistrate Bishop to accept the Senior Service Report; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**ROAD REPORT:** Motion by Magistrate Troutman to accept the Road Report; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**SHERIFF REPORT:** Motion by Magistrate Lowery to accept the Sheriff Report; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**POLICE INTERCEPTOR:** Magistrate Lowery to approve the state bid for a Chevy Tahoe Police Interceptor; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**SHERIFF'S ANNUAL ORDER 2023:** Motion by Magistrate Bishop to approve the Sheriff's 2023 Annual Order of Maximum Salaries; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**2023 SHERIFF'S STATEMENT OF ADVANCEMENT:** Motion by Magistrate Lowery to approve the Sheriff's 2023 Statement of Advancement; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**2023 SHERIFF'S BUDGET AS A WHOLE:** Motion by Magistrate Bishop to approve the Sheriff's 2023 Budget as a whole; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**RESOLUTION #1-12-23-1:** Motion by Magistrate Lowery to approve the Agreement and Resolution #1-12-23-1 pertaining to KYTC 80/20 Bridge Funds for Hall School Road Bridge Project; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**2022 COUNTY CLERK BUDGET AMENDMENT:** Motion by Magistrate Troutman to approve County Clerk's 2022 Budget Amendment; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**BRODY POWELL:** Motion by Magistrate Lowery to the position change for Brody Powell from EMT to Paramedic; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**BRODY POWELL:** Motion by Magistrate Lowery to approve the salary of Brody Powell to \$16.30 an hour retroactive 2 weeks prior; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**PARK BOARD APPOINTMENT:** Motion by Magistrate Troutman to appoint Zac Hagan to a four-year term on the Myer Creek Park Board; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.



**PARK BOARD APPOINTMENT:** Motion by Magistrate Troutman to appoint Luie Whitaker to a four-year term on the Myer Creek Park Board; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**NORTH MCLEAN WATER DISTRICT BOARD:** Motion by Magistrate Troutman to reappoint Keith Ayer to a four-year term on the North McLean Water District Board expiring 1-1-2027; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

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

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


**EMS ASSISTANT DIRECTOR/EDUCATIONAL SPECIALIST:** Motion by Magistrate Lowery to create an EMS Assistant Director/Educational Specialist position with an annual salary of \$50,000; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**SENIOR SERVICE FACILITY UPGRADES:** Motion by Magistrate Bishop to start a HB 1 Project to upgrade the Senior Service Facility that's currently being built; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**CENTRAL FIRE STATION:** Motion by Magistrate Troutman to start a HB 1 Project to build a Fire Station for Central Fire District; seconded by Magistrate Bishop. Magistrates Whitaker, 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 January 26<sup>th</sup>, 2023 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  
01/12/2023*

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>Western FD Checking</i>	<i>\$16,794.08</i>	<i>Western FD Savings</i>