

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
February 8th, 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	Absent
Attorney, Donna Dant	Absent
Sheriff, Ken Frizzell	Present
Judge/Executive, Curtis Dame	Present

MINUTES: Motion by Magistrate Troutman to approve the January 26th, Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, and Bishop voted yes. Motion carried 3-0.

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

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0056; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, and Bishop voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Judge/Executive Dame to approve the line transfer .0057; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, and Bishop voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0058; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Bishop and Judge/Executive Dame voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0059; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, and Bishop voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0060; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, and Bishop voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0061; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, and Bishop voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0062; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, and Bishop voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Judge/Executive Dame to approve the line transfer .0063; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Bishop and Judge/Executive Dame voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Judge/Executive Dame to approve the line transfer .0064; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, Bishop and Judge/Executive Dame voted yes. Motion carried 4-0.

CASH TRANSFER EXHIBIT A: Motion by Magistrate Bishop to pay all claims; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, and Bishop voted yes. Motion carried 3-0.

PAYMENT OF ALL CLAIMS: Motion by Magistrate Bishop to approve payment of all claims; seconded by Magistrate Lowery. Magistrates Troutman, Lowery, and Bishop voted yes. Motion carried 3-0.

PAYROLL: Motion by Magistrate Troutman to approve 2/8 payroll; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, and Bishop voted yes. Motion carried 3-0.

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

ROAD CD: Motion by Magistrate Lowery to cash the Road Fund CD and transfer to Road Fund checking account; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, and Bishop voted yes. Motion carried 3-0.

RESOLUTION #2-8-23-1: Motion by Magistrate Troutman to approve Resolution # 1-26-23-1 pertaining to County Clerk's E-Poll Pad Units HB 1 Project; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, and Bishop voted yes. Motion carried 3-0.

E-POLL PAD UNITS QUOTE: Motion by Magistrate Lowery to approve the quote from Knowink in the amount of \$18,825 for County Clerk's E-Poll Pad Units; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, and Bishop voted yes. Motion carried 3-0.

COUNTY CLERK'S EXCESS FEES: Motion by Magistrate Lowery to approve and accept the County Clerk's Excess Fees in the amount of \$63,569.02 (the report rounded off at \$63,570); seconded by Magistrate Bishop. Magistrates Troutman, Lowery, and Bishop voted yes. Motion carried 3-0.

ANIMAL ADOPTION FEES & APPLICATION: Motion by Magistrate Lowery to approve the Animal Adoption Fees as presented with Adoption Application; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, and Bishop voted yes. Motion carried 3-0.

Adjournment: Motion by Magistrate Lowery 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 February 23rd, 2023 Fiscal Court Meeting, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

Wendy M. Clark
Wendy M. Clark, MCLEAN COUNTY FISCAL COURT CLERK



EXHIBIT A



MCLEAN COUNTY FISCAL COURT

CASH TRANSFER LIST

02/08/2023

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>GENERAL</i>	<i>\$50,000.00</i>	<i>AMBULANCE</i>