

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
February 23rd, 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 February 8th, 2023 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, 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 Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0065; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0066; seconded by Magistrate Whitaker. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0067; seconded by Magistrate Whitaker. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Judge/Executive Dame to approve the line transfer .0068; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, Bishop and Judge/Executive Dame voted yes. Motion carried 5-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0069; seconded by Magistrate Whitaker. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

EXHIBIT A: Motion by Judge/Executive Dame to approve Exhibit A Cash Transfer; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, Whitaker, Bishop and Judge/Executive Dame voted yes. Motion carried 5-0.

PAYMENT OF ALL CLAIMS: Motion by Magistrate Bishop to approve payment of all claims; seconded by Magistrate Lowery. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

PAYROLL: Motion by Magistrate Bishop to approve 2/21 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

OCC TAX REFUNDS: Motion by Magistrate Troutman to approve the Occ Tax Refunds presented; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

LAND LEASE: Motion by Magistrate Bishop to approve the bid from Alan Woodburn to lease the 33-acre property parcel #38-20-1 for 5 years with an annual installment price of \$1,625; seconded by Magistrate Lowery. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

GREY KEYS BID: Motion by Magistrate Bishop to approve the Grey Keys Bid (only one bid) from Grey Shift in the amount of \$50,258; seconded by Magistrate Whitaker. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

RESOLUTION #2-23-23-1: Motion by Magistrate Whitaker to approve Resolution #2-23-23-1 pertaining to the National Fitness Campaign Grant; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

OMHS GRANTS: Motion by Judge/Executive Dame to approve the Senior Services Director to apply for grants pertaining to meals for Seniors; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, Bishop, and Judge/Executive Dame voted yes. Motion carried 5-0.

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

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

PENSION: Motion by Magistrate Whitaker to pay the pension expenses on 2 employees due to an oversight; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

RESIGNATIONS: Motion by Magistrate Troutman to accept Scott Settle and Daniel Miller's resignations effective March 1st, 2023; seconded by Magistrate Whitaker. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

POST OFFICE BOX: Motion by Magistrate Whitaker to stop payment of the post office box pertaining to GRADD; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

Adjournment: Motion by Magistrate Troutman 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 March 9th, 2023 Fiscal Court Meeting, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

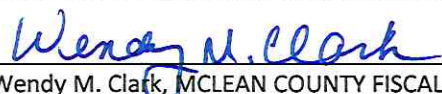

Wendy M. Clark, MCLEAN COUNTY FISCAL COURT CLERK

EXHIBIT A



*MCLEAN COUNTY FISCAL COURT
CASH TRANSFER LIST
02/23/2023*

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