

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
March 9th, 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 23rd, 2023 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

TREASURERS REPORT: Motion by Magistrate Lowery 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 Troutman to approve the line transfer .0070; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

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

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 Lowery to approve 3/8 payroll; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

CONSTABLE REPORTS: Motion by Magistrate Lowery to accept the constable report for February; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

MYER CREEK PROPERTIES LEASE: Motion by Magistrate Lowery to draft a contract for the Myer Creek properties for lease to cut hay; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

ANIMAL CONTROL OFFICER: Motion by Magistrate Lowery to hire Lillian Crum part-time for the Animal Control position effective next payroll; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

COMMUNITY PROJECT GRANT: Motion by Magistrate Lowery to apply for a Beech Grove Water Tower through the Community Project Grant seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

EASEMENT: Motion by Magistrate Troutman to approve the Easement for the Fire Sirens; seconded by Magistrate Lowery. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

SOLID WASTE BOARD CODE ENFORCEMENT: Motion by Magistrate Lowery to allow the Solid Waste Code Enforcement Board to make nuisance recommendations to the court; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

SWEEP ACCOUNT: Motion by Magistrate Lowery to enter into the Sweep Account with Farmers Bank & Trust; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

AUDUBON AREA FUNDING REQUEST: Motion by Magistrate Troutman to add the funding request into the FY 2023-2024 Budget; seconded by Magistrate Whitaker. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

SHERIFF'S 2022 CLOSE OUT & EXCESS FEES: Motion by Magistrate Lowery to approve the Sheriff's 2022 Close Out & Excess Fees; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

ELECTED OFFICIALS' CPI: Motion by Magistrate Whitaker to table the CPI discussion until next court meeting; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

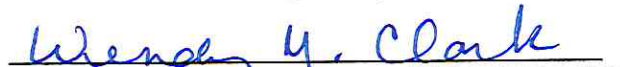
Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Whitaker. All voted yes. Motion carried 4-0.

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 22nd, 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