

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
March 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	Absent
Judge/Executive, Curtis Dame	Present

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

PLEA AGREEMENT: Motion by Magistrate Lowery to accept the plea agreement in the amount of \$4,778; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

MINUTES: Motion by Magistrate Troutman to approve the March 9th, 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 approve 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 .0071; 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 .0072; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0073; 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 .0074; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0075; 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 .0076; 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 .0077; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Judge/Executive Dame to approve the line transfer .0078; seconded by Magistrate Lowery. Magistrates Troutman, Lowery, Whitaker, Bishop and Judge/Executive Dame voted yes. Motion carried 5-0.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0079; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

BUDGET AMENDMENT #23.220-200: Motion by Magistrate Troutman to approve the 1st Reading of Budget Amendment #23-220-200; seconded by Magistrate Lowery. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

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

LINE OF CREDIT CREATION: Motion by Magistrate Lowery to approve the lines creation for revenue and expenditures for line of credit for LGEDF; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

PAYROLL: Motion by Magistrate Troutman to approve 3/22 payroll; seconded by Magistrate Whittaker. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

CRUMB RUBBER GRANT: Motion by Magistrate Bishop to approve the application for the Crumb Rubber Grant; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

AD FOR CONCRETE PAD: Motion by Magistrate Troutman to advertise for a 38 X 70 ft. concrete pad for the Fitness Court; seconded by Magistrate Lowery. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

FITNESS COURT QUOTES: Motion by Magistrate Lowery to approve the only bid for the Myer Creek Park Fitness Court from National Fitness Campaign; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, Whitaker, and Bishop voted yes. Motion carried 4-0.

Magistrate Troutman excused himself from court to attend a family member's funeral services.

LEASE 2ND EXCAVATOR: Motion by Magistrate Lowery to lease a 2nd excavator; seconded by Magistrate Bishop. Magistrates Lowery, Whitaker, and Bishop voted yes. Motion carried 3-0.

RESOLUTION & PO FOR FITNESS COURT: Motion by Magistrate Bishop to approve the HB 1 Resolution & PO for Fitness Court; seconded by Magistrate Lowery. Magistrates Lowery, Whitaker, and Bishop voted yes. Motion carried 3-0.

DISPATCH EMPLOYEE: Motion by Magistrate Lowery to hire Caylin Lewis retroactive to 3/14/23 at \$15 an hour as a 911 Dispatcher; seconded by Magistrate Bishop. Magistrates Lowery, Whitaker, and Bishop voted yes. Motion carried 3-0.

AMBULANCE EMPLOYEE: Motion by Judge/Executive Dame to hire Marietta Worth effective 4/3/23 at \$16.30 an hour as a PRN Paramedic; seconded by Magistrate Lowery. Magistrates Lowery, Whitaker, Bishop and Judge/Executive Dame voted yes. Motion carried 4-0.

EMS ASSISTANT DIRECTOR EDUCATIONAL COORDINATOR POSITION: Motion by Magistrate Lowery to omit the EMS Assistant Director Educational Coordinator position that the court had previous created; seconded by Magistrate Bishop. Magistrates Lowery, Whitaker, and Bishop voted yes. Motion carried 3-0.

INTERLOCAL AGREEMENTS: Motion by Magistrate Bishop to enter into Interlocal Agreements with Sacramento & Island pertaining to projects for ARPA Funding; seconded by Magistrate Lowery. Magistrates Lowery, Whitaker, and Bishop voted yes. Motion carried 3-0.

HB 1/SBE ELECTION VOTING MACHINES REIMBURSEMENT RESOLUTION: Motion by Magistrate Whittaker to approve the Resolution pertaining to the HB 1/SBE Election Voting Machines Reimbursement Resolution; seconded by Magistrate Bishop. Magistrates Lowery, Whitaker, and Bishop voted yes. Motion carried 3-0.

ELECTED OFFICIALS' CPI (JAILER, MAGISTRATES, CORONERS): Motion by Magistrate Lowery to approve the CPI retroactive to January 1st, 2023 seconded by Magistrate Bishop. Magistrates Lowery, Whitaker, and Bishop voted yes. Motion carried 3-0.

2023 JAIL BUDGET Motion by Magistrate Bishop to approve the 2023 Jail Budget with the CPI and salary increases 2023 seconded by Magistrate Lowery. Magistrates Lowery, Whitaker, and Bishop voted yes. Motion carried 3-0.

ADVERTISE SEASONAL ROAD EMPLOYEES: Motion by Magistrate Lowery to advertise for seasonal road employees; seconded by Magistrate Bishop. Magistrates Lowery, Whitaker, and Bishop voted yes. Motion carried 3-0.

DISCRETIONARY FUNDS: Motion by Magistrate Lowery to apply for Discretionary Funds; seconded by Magistrate Bishop. Magistrates Lowery, Whitaker, and Bishop voted yes. Motion carried 3-0.

Adjournment: Motion by Magistrate Bishop to adjourn; seconded by Magistrate Whitaker. 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 April 13th, 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