

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
April 13th, 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	Absent (amended to present)
Magistrate Bishop	Present
Magistrate Troutman	Present
Magistrate Whitaker	Absent
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Absent
Judge/Executive, Curtis Dame	Present

MINUTES: Motion by Magistrate Bishop to approve the March 23rd, 2023 Minutes; seconded by Magistrate Troutman. Magistrates Troutman, Bishop and Judge/Executive Dame voted yes. Motion carried 3-0.

TREASURERS REPORT: Motion by Magistrate Troutman to approve the Treasurer's Report; seconded by Magistrate Bishop. Magistrates Troutman, Bishop and Judge/Executive Dame voted yes. Motion carried 3-0.

TREASURERS 3RD QTR REPORT: Motion by Magistrate Troutman to approve the Treasurer's 3rd Qtr. Report; seconded by Magistrate Bishop. Magistrates Troutman, Bishop and Judge/Executive Dame voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0080; seconded by Magistrate Bishop. Magistrates Troutman, Bishop and Judge/Executive Dame voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0081; seconded by Magistrate Troutman. Magistrates Troutman, Bishop and Judge/Executive Dame voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0082; seconded by Magistrate Bishop. Magistrates Troutman, Bishop and Judge/Executive Dame voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0083; seconded by Magistrate Troutman. Magistrates Troutman, Bishop and Judge/Executive Dame voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0084; seconded by Magistrate Bishop. Magistrates Troutman, Bishop and Judge/Executive Dame voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0085; seconded by Magistrate Troutman. Magistrates Troutman, Bishop and Judge/Executive Dame voted yes. Motion carried 3-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0086; seconded by Magistrate Bishop. Magistrates Troutman, Bishop and Judge/Executive Dame voted yes. Motion carried 3-0.

CASH TRANSFERS EXHIBIT A: Motion by to Magistrate Bishop approve the cash transfer Exhibit A list; seconded by Magistrate Troutman. Magistrates Troutman, Bishop and Judge/Executive Dame voted yes. Motion carried 3-0.

UTILITIES: Motion by Judge/Executive Dame to approve the utilities; seconded by Magistrate Troutman. Magistrates Troutman, Bishop and Judge/Executive Dame voted yes. Motion carried 3-0.

BUDGET AMENDMENT #23.220-200: Motion by Magistrate Bishop to approve the 2nd Reading of Budget Amendment #23-220-200; seconded by Magistrate Troutman. Magistrates Troutman, Bishop and Judge/Executive Dame voted yes. Motion carried 3-0.

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

PAYROLL: Motion by Magistrate Bishop to approve 4/5 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Bishop and Judge/Executive Dame voted yes. Motion carried 3-0.

PAYROLL: Motion by Magistrate Troutman to approve 4/13 payroll; seconded by Magistrate Bishop. Magistrates Troutman, Bishop and Judge/Executive Dame voted yes. Motion carried 3-0.

CONSTABLE REPORT: Motion by Magistrate Troutman to accept the Constable Report from Randy Sosh; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, Lowery and Judge/Executive Dame voted yes. Motion carried 4-0.

FY 2024 MCLEAN COUNTY CONSERVATION DISTRICT BUDGET: Motion by Magistrate Bishop to accept the FY 2023 McLean County Conservation District Budget; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, Lowery and Judge/Executive Dame voted yes. Motion carried 4-0.

FY 2024 BUCK CREEK WATERSHED CONSERVANCY DISTRICT BUDGET: Motion by Magistrate Troutman to accept the FY 2023 Buck Creek Watershed Conservancy District Budget; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, Lowery and Judge/Executive Dame voted yes. Motion carried 4-0.

CONCRETE PAD MCP: Motion by Magistrate Troutman to award the only bid received to Gary Pedley in the amount of \$24,965 for providing the concrete pad for the Fitness Court at MCP; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, Lowery and Judge/Executive Dame voted yes. Motion carried 4-0.

CRA RESOLUTION FY 23-24: Motion by Magistrate Bishop to accept the Constable Report from Randy Sosh; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, Lowery and Judge/Executive Dame voted yes. Motion carried 4-0.

MCP SEWER PLAN: Motion by Magistrate Lowery to accept the MCP Sewer Plan; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, Lowery and Judge/Executive Dame voted yes. Motion carried 4-0.

DISCRETIONARY FUNDS & RUBBERIZED ASPHALT GRANT: Motion by Magistrate Lowery to apply for Discretionary Funds with list presented and Rubberized Asphalt Grant pertaining to Dillahay Dame Loop; seconded by Magistrate Bishop. Magistrates Lowery, Whitaker, and Bishop voted yes. Motion carried 3-0.

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 April 27th, 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

MCLEAN COUNTY FISCAL COURT CLERK



WENDY M. CLARK

EXHIBIT A



MCLEAN COUNTY FISCAL COURT CASH TRANSFER LIST 04/13/2023

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>Senior Srvs/Gradd</i>	<i>\$97.50</i>	<i>Seniors Srvs/United Way</i>
<i>Senior Srvs /Gradd</i>	<i>\$64.00</i>	<i>General</i>
<i>Southern Fire Dept.</i>	<i>\$11,500.00</i>	<i>Central Fire Dept*</i>
		<i>*The State Aid was sent to Southern FD in error. According to KCTCS, the check belongs to Central Fire Department</i>