

**MCLEAN COUNTY FISCAL COURT MEETING**  
**MCLEAN COUNTY COURTHOUSE**  
**April 27th, 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 (amended to present)
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Absent (amended to present)
Judge/Executive, Curtis Dame	Present

**MINUTES:** Motion by Magistrate Troutman to approve the April 13th, 2023 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Bishop and Judge/Executive Dame voted yes. Motion carried 3-0.

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

**LINE TRANSFER:** Motion by Magistrate Bishop to approve the line transfer .0087; 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 .0088; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, Lowery and Judge/Executive Dame voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Bishop to approve the line transfer .0089; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, Lowery and Judge/Executive Dame voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Troutman to approve the line transfer .0090; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, Lowery and Judge/Executive Dame voted yes. Motion carried 4-0.

**PAYMENT OF ALL CLAIMS:** Motion by Magistrate Bishop to approve payment of all claims as well as Gary Pedley in the amount of \$12,482.50 and Fitness Center and Civic Plus invoices; seconded by Magistrate Lowery. Magistrates Troutman, Bishop, Lowery, Whittaker and Judge/Executive Dame voted yes. Motion carried 5-0.

**PAYROLL:** Motion by Magistrate Bishop to approve 4/19 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, Lowery, Whitaker and Judge/Executive Dame voted yes. Motion carried 5-0.

**PAYROLL:** Motion by Magistrate Troutman to approve 4/26 payroll; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, Lowery, Whitaker and Judge/Executive Dame voted yes. Motion carried 5-0.

**TIRE COLLECTION DATE:** Motion by Magistrate Troutman to set the Tire Collection date as May 19th; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, Lowery, Whitaker and Judge/Executive Dame voted yes. Motion carried 5-0.

**SEASONAL ROAD EMPLOYEES:** Motion by Magistrate Bishop to hire Daniel Hunt and Christian Short at \$14.00 an hour effective May 1st; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, Lowery, Whitaker and Judge/Executive Dame voted yes. Motion carried 5-0.

**MCP LAND LEASE:** Motion by Magistrate Bishop to accept the only bid received from PJ Murphy for \$2,200 prorated for 5 years to lease the 22 acres at Myer Creek Park for hay cutting; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, Lowery, Whitaker and Judge/Executive Dame voted yes. Motion carried 5-0.

**ADVERTISE REAPPORTIONMENT:** Motion by Magistrate Bishop to advertise for reapportionment: seconded by Magistrate Troutman. Magistrates Troutman, Bishop, Lowery, Whitaker and Judge/Executive Dame voted yes. Motion carried 5-0.

Magistrate Whitaker had to leave the meeting.

**TREE REMOVAL:** Motion by Magistrate Bishop to advertise for tree removal on Brooks Schoolhouse Road: seconded by Magistrate Troutman. Magistrates Troutman, Bishop, Lowery and Judge/Executive Dame voted yes. Motion carried 4-0.

**SIREN REPLACEMENT AND SELECT TECH QUOTE:** Motion by Magistrate Troutman to approve siren replacement and quote in the amount of \$400 from Select Tech: seconded by Magistrate Bishop. Magistrates Troutman, Bishop, Lowery and Judge/Executive Dame voted yes. Motion carried 4-0.

**EMS STAFFING POSITIONAL CHANGES:** Motion by Magistrate Bishop to approve the following EMS positional changes; Garrett Hohimer PRN Paramedic \$16.30, Ricky Vincent PRN Paramedic \$16.30, Emily Rose PRN, Lewis Murphy EMT Full-time \$11.00, Kenneth O'Kelley PRN EMT \$11.00 effective May 1st; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, Lowery and Judge/Executive Dame voted yes. Motion carried 4-0.

**NOISE ORDINANCE COMMITTEE:** Motion by Magistrate Troutman to establish a committee of 2 citizens and Magistrate Bishop to do research on Noise Ordinances: seconded by Magistrate Lowery. Magistrates Troutman, Bishop, Lowery and Judge/Executive Dame voted yes. Motion carried 4-0.

**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 May 11th, 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