

**MCLEAN COUNTY FISCAL COURT MEETING**  
**MCLEAN COUNTY COURTHOUSE**  
**May 25th, 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
Magistrate Bishop	Present
Magistrate Troutman	Present
Magistrate Whitaker	Absent
Attorney, Donna Dant	Absent
Sheriff, Ken Frizzell	Present
Judge/Executive, Curtis Dame	Present

**MINUTES:** Motion by Magistrate Troutman to approve the May 11th, 2023 Minutes; 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 .0099; 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 .0100; 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 .0101; 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 .0102; 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 .0103; 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 .0104; 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 .0105; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

**CASH TRANSFER LIST (EXHIBIT A):** Motion by Magistrate Bishop to approve the cash transfer list (Exhibit A); 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 5/17 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

**23.220-201 (BUDGET AMENDMENT):** Motion by Magistrate Bishop to approve the 1st Reading of Bud. seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes.

**REAPPORTIONMENT COMMITTEE:** Motion by Magistrate Troutman to select Megan Woosley, Kevin Schindler, and Vicki Hughes as the Commissioners to the Reapportionment Committee; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0 Meeting is set for June 7th at 10:00 a.m. in the Fiscal Courtroom

**APPOINTMENT TO NORTH MCLEAN WATER DISTRICT** Motion by Magistrate Troutman to appoint Dale Chandler to another four-year term on the North McLean Water District Board 6/4/2023-6/4/2027; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

**HEALTH INSURANCE:** Motion by Magistrate Bishop to continue with the current Health Insurance Plan with the 11% increase; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

**ADVERTISE EMS EMPLOYEES:** Motion by Magistrate Bishop to advertise for 2 full-time EMS employees; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

**AMBULANCE:** Motion by Magistrate Bishop to continue purchase of F350 Ambulance previously ordered; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

**UTILITY EASEMENT FOR TOWER:** Motion by Magistrate Troutman to approve the Utility Easement Agreement for the Tower in Beech Grove; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

**NOISE COMMITTEE:** Motion by Magistrate Troutman to approve the report from Robert Bishop on the noise committees' comments about rooster complaint; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

**Adjournment:** Motion by Magistrate Troutman to adjourn; seconded by Magistrate Bishop. All voted yes. Motion carried 3-0.

The meeting was adjourned.

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Curtis Dame  
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Clark at the June 8th, Fiscal Court Meeting, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

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Wendy M. Clark, MCLEAN COUNTY FISCAL COURT CLERK

# EXHIBIT A



## MCLEAN COUNTY FISCAL COURT CASH TRANSFER LIST 05/25/2023

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>State Fund</i>	<i>\$24,728.70</i>	<i>Dispatch Fund</i>
<i>General Fund</i>	<i>\$71,846.00</i>	<i>ARPA</i>
<i>General Fund</i>	<i>\$64,133.24</i>	<i>Jail Fund</i>
<i>General Fund</i>	<i>\$10,050.00</i>	<i>Ambulance Fund</i>
<i>Digital Works</i>	<i>\$99,000.00</i>	<i>ARPA</i>