

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
June 8th, 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	Absent
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Present
Judge/Executive, Curtis Dame	Present

MINUTES: Motion by Magistrate Troutman to approve the May 25th, 2023 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0106; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0107; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0108; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0109; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0110; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0111; seconded by Magistrate Lowery. Magistrates Troutman, Bishop, and Lowery 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 Lowery. Magistrates Troutman, Bishop, and Lowery 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 Lowery voted yes. Motion carried. 3-0.

PAYROLL: Motion by Magistrate Bishop to approve 6/1 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

UTILITIES: Motion by Magistrate Lowery to approve the presented utilities; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

23.220-201 (BUDGET AMENDMENT): Motion by Magistrate Troutman to approve the 2nd Reading of Budget Amendment #23.220-201; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

SALT BIDS WITH KACO: Motion by Magistrate Bishop to join KACO for the salt bids being that we had no bids from advertisement; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

ROAD EMPLOYEES OVERTIME: Motion by Magistrate Troutman to approve overtime for the Road employees to mow; seconded by Magistrate Lowery. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

EMS EMPLOYEE: Motion by Judge/Executive Dame to hire Derica Bowman as PRN EMT at \$11.00 an hour effective June 12th, 2023: seconded by Magistrate Lowery. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

EMS ON CALL POLICY: Motion by Magistrate Lowery to approve the on-call policy from 6am to 6am: seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

CLOSED SESSION: Motion by Magistrate Troutman to go into Closed Session; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

OPEN SESSION: Motion by Magistrate Lowery to go into Open Session; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

PLANNING & ZONING: Motion by Magistrate Lowery to explore consolidation of Planning & Zoning under Fiscal Court umbrella; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

TAHOE CRUISERS: Motion by Magistrate Lowery to approve the purchase and payment of two Tahoe cruisers; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

AMBULANCE EMT EDUCATOR: Motion by Magistrate Troutman to pause payments on EMT educator to explore retirement; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

ROAD MATERIAL BIDS #1 METAL PIPES: Motion by Magistrate Lowery to award the lowest bid to Contech; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

ROAD MATERIAL BIDS #2 PLASTIC PIPE: Motion by Magistrate Lowery to award the lowest bid to Ohio Valley Drainage; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

ROAD MATERIAL BIDS #3 SALT: No bid.

ROAD MATERIAL BIDS #4 FUEL: Motion by Magistrate Lowery to award the only bid to Valor Oil; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

ROAD MATERIAL BIDS #5 AGGERATE: Motion by Magistrate Lowery to award the bid to Scotty's Contracting; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

ROAD MATERIAL BIDS #5 ASPHALT: Motion by Magistrate Lowery to award the bid to Scotty's Contracting on the basis of good quality work; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

ROAD MATERIAL BIDS #5 ASPHALT ONLY FOR PICK UP AT PLANT: Motion by Magistrate Bishop to award the bid to Yager's Materials on the basis pick up only; seconded by Magistrate Lowery. Magistrates Troutman, Bishop, and Lowery 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.



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.


Wendy M. Clark, MCLEAN COUNTY FISCAL COURT CLERK

EXHIBIT A



MCLEAN COUNTY FISCAL COURT CASH TRANSFER LIST 06/08/2023

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>Southern Fire Dept.</i>	<i>11,000.00</i>	<i>Eastern Fire Dept.</i>
<i>Western Savings</i>	<i>31,832</i>	<i>Western Checking</i>