

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
June 22nd, 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
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Present
Judge/Executive, Curtis Dame	Present

PUBLIC COMMENTS: The court expressed their condolences to the Whitaker Family for the passing of Magistrate Luie Whitaker.

MINUTES: Motion by Magistrate Troutman to approve the June 8th, 2023 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

TREASURERS REPORT: Motion by Magistrate Bishop to approve the Treasurers Report; seconded by Magistrate Lowery. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0112; 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 .0113; 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 .0114; 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 .0115; 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 .0116; 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 .0117; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

CASH TRANSFER LIST (EXHIBIT A): Motion by Magistrate Troutman to approve the cash transfer list (Exhibit A); seconded by Magistrate Bishop. 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 6/14 payroll; seconded by Magistrate Lowery. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

2ND READING OF FY 2024 BUDGET: Motion by Magistrate Lowery to approve the 2nd Reading of FY 2024 Budget; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

CLOSED SESSION: Motion by Magistrate Bishop to go into Closed Session; seconded by Magistrate Troutman. 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.

FY 2024 SALARY LIST: Motion by Magistrate Lowery to approve the FY 2024 Salary List; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

ELECTRICAL INSPECTORS: Motion by Magistrate Bishop to approve the contracts for Jonathon Gardner and Damian Young; seconded by Magistrate Lowery. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

CTS EVALUATION FORMS: Motion by Magistrate Bishop to approve the Career Tier System Employee Evaluation Forms; seconded by Magistrate Lowery. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

EXTENSION BUDGET: Motion by Magistrate Lowery to approve the Extension Taxing District Budget for FY 2024; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

LIBRARY BUDGET: Motion by Magistrate Lowery to approve the Library Taxing District Budget for Fiscal Year 2024; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

AMERICORPS GRANT: Motion by Magistrate Lowery to apply for the AmeriCorps Workers Grant; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

1ST READING OF ADMIN CODE AMENDMENTS: Motion by Magistrate Troutman to approve the 1st Reading of Admin Code Amendments; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

AMEND PREVIOUS MOTION: Motion by Magistrate Troutman to amend the previous motion to exclude the 6-month probation period for benefits; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

SUSPEND ADMIN CODE AMENDMENTS: Motion by Judge/Executive Dame to suspend and remove Admin Code Amendments Section 5.9 and 5.37 from the 1st Reading; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

1ST READING OF ADMIN CODE AMENDMENTS REVISED: Motion by Magistrate Bishop to approve the 1st Reading of Admin Code Amendments; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

APPOINTMENTS (TREASURER & ROAD FOREMAN): Motion by Magistrate Bishop to appoint Treasurer Belinda Stirsman and David Lynn Road Foreman to another 4-year term; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

ANNEX CLEANING: Motion by Magistrate Bishop to advertise for the Annex Custodian; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

ROAD ACCOUNT: Motion by Magistrate Bishop to close the Road Account 9135; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

PLANNING & ZONING CHECKING ACCOUNT: Motion by Magistrate Bishop to accept the Planning & Zoning checking account; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

BANK PROPOSAL: Motion by Magistrate Lowery to approve the Farmers Bank & Trust Account proposal; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

SENIOR SERVICES VEHICLE Motion by Magistrate Bishop to approve the wire payment for the Senior Services vehicle payment in the amount of \$26,175.20 seconded by Magistrate Lowery. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

ANNEX CLEANING: Motion by Magistrate Bishop to advertise for the Annex Custodian; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

CLOSED SESSION: Motion by Magistrate Bishop to go into Closed Session: seconded by Magistrate Lowery. 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.

ELECTRICAL INSPECTORS: Motion by Magistrate Troutman to direct the Judge/Executive to do background checks on Electrical Inspectors; seconded by Magistrate Bishop. 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 July 13th, 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



WENDY M. CLARK

EXHIBIT A



*MCLEAN COUNTY FISCAL COURT
CASH TRANSFER LIST
06/22/2023*

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>Road Acct #9135</i>	<i>13719.41</i>	<i>Road Acct #9673</i>