

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
July 13, 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

MINUTES: Motion by Magistrate Bishop to approve the June 22nd, 2023 Minutes; seconded by Magistrate Lowery. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

TREASURERS REPORT: Motion by Magistrate Troutman to approve the 4th Qtr. Treasurers Report; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0001; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0002; 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 .0003; seconded by Magistrate Lowery. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0004; 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 .0005; 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 .0006; seconded by Magistrate Lowery. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

1st READING BUDGET AMENDMENT 24.220-10: Motion by Magistrate Troutman to approve the 1st Reading of Budget Amendment 24.220-100; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

PAYMENT OF ALL CLAIMS: Motion by Magistrate Lowery 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 6/27 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

KPPA PAYROLL: Motion by Magistrate Bishop to approve 6/29 KPPA payroll; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

KPPA PAYROLL: Motion by Magistrate Bishop to approve 6/30 KPPA payroll; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

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

ENCUMBRANCE LIST Motion by Magistrate Bishop to approve the FY 2023 Encumbrance List: seconded by Magistrate Lowery. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

CENTRAL FIRE CD TRANSFER: Motion by Magistrate Troutman to close the Central Fire District CD's and transfer to Central Fire District Checking Account: seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

2ND READING OF ADMIN CODE AMENDMENTS: Motion by Magistrate Troutman to approve the 2nd Reading of Admin Code Amendments; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

REAPPORTIONMENT MAP: Motion by Magistrate Bishop to approve the reapportionment map and draft the Ordinance: seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

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

FLEX FUND RECOMMENDATIONS: Motion by Magistrate Lowery to approve the road recommendations for Flex Funding; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

SENIOR SERVICE EMPLOYEE: Motion by Magistrate Lowery to hire a contract employee for Senior Services; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

MAINTENANCE EMPLOYEE Motion by Magistrate Troutman to advertise for a part-time maintenance employee; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

ANNEX CUSTODIAL: Motion by Magistrate Troutman to award bid for annex custodial services to Tamara Dossett; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

FITNESS COURT INSTALLATION: Motion by Magistrate Troutman to approve the invoice for the fitness court installation from Dynamics Resources in the amount of \$16,250; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Lowery voted yes. Motion carried. 3-0.

TRASH MANAGEMENT & VETERAN MEMORIAL PARK RESEARCH: Motion by Magistrate Lowery to pursue a trash ordinance and support research of replacing old pool house with veteran's memorial park: 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 27th, 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