

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
August 10th, 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-Bowlds	Present
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Present
Judge/Executive, Curtis Dame	Present

MINUTES: Motion by Magistrate Troutman to approve the July 27th, 2023 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

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

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0008; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0009; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

UTILITIES: Motion by Magistrate Lowery to approve the utilities; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

PAYMENT OF ALL CLAIMS: Motion by Magistrate Bishop to approve payment of all claims; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

PAYROLL: Motion by Magistrate Bishop to approve 8/9 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

LINE OF CREDIT: Motion by Magistrate Lowery to apply for Line of Credit; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

REAPPORTIONMENT ORDINANCE 2ND READING: Motion by Magistrate Bishop to approve the 2nd Reading of Reapportionment Ordinance #23.920-1; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

CLOSED SESSION: Motion by Magistrate Troutman to go into Closed Session; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

OPEN SESSION: Motion by Magistrate Lowery to go into Open Session; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

TAX ORDINANCE 24.220-4: Motion by Magistrate Lowery to approve the 1st Reading of Tax Ordinance 24.220-4 and amend accordingly to Tax Districts rate approvals for 2nd Reading; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

INTERIM TREASURER: Motion by Magistrate Troutman to search for an interim Treasurer; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

SENIOR SERVICE SECRETARY: Motion by Magistrate Lowery to hire Nicole Sweeney as the Senior Service Secretary paying \$15.50 an hour effective next payroll; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

EMS EMPLOYEES: Motion by Magistrate Lowery to hire James Krunk has Advanced EMT PRN \$12.50, Andrew Edward EMT PRN \$11.50, and Aidan Robertson Full time EMT \$11.50; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

OHRH GRANT: Motion by Magistrate Lowery to approve Nolan Clouse to apply for OHRH Grant; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

REVOLVING LOAN CHECKING ACCOUNT: Motion by Magistrate Troutman to approve the creation of a checking account for the revolving loan fund and to transfer \$50,000 from general to be reimbursed from HB 1 funding; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

BATTLEFIELD CHECKING ACCOUNT: Motion by Magistrate Troutman to approve the creation of a checking account for Battlefield Park; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

DOUG EDMONDS: Motion by Magistrate Troutman to approve Doug Edmonds for the next tier on the Employee Career Tier System; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

KDLA GRANT: Motion by Magistrate Troutman to apply for the KDLA Plat Cabinets Grant; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

RESOLUTION #8-10-23-1: Motion by Magistrate Lowery to approve Resolution 8-10-23-1 pertaining to Senior Service Facility Upgrade Phase II Project; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

RESOLUTION #8-10-23-2: Motion by Magistrate Bishop to approve Resolution 8-10-23-2 pertaining to Road Equipment Project; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

RESOLUTION #8-10-23-3: Motion by Magistrate Lowery to approve Resolution 8-10-23-3 pertaining to Roads and Parks Paving Project; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

Adjournment: Motion by Magistrate Troutman 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 August 23rd, 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

MCLEAN COUNTY FISCAL COURT CLERK



WENDY M. CLARK

MCLEAN COUNTY
FC 35 PG206