

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
October 12th, 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-Bowlds	Present
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Present
Judge/Executive, Curtis Dame	Present

2023-2024 RURAL SECONDARY PROGRAM: Motion by Magistrate Bishop to approve the 2023-2024 Rural Secondary Program recommendations; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds and Bishop voted yes. Motion carried. 3-0.

1st READING OF 911 ADVISORY BOARD ORDINANCE: Motion by Magistrate Whitaker-Bowlds to table the discussion of the 1st Reading of the 911 Advisory Board Ordinance 20.310-1 until a future Special-Called meeting; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds and Bishop voted yes. Motion carried. 3-0.

MINUTES: Motion by Magistrate Troutman to approve the September 28th, 2023 Minutes; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds and Bishop voted yes. Motion carried. 3-0.

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

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0022; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds and Bishop voted yes. Motion carried. 3-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0023; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds and Bishop voted yes. Motion carried. 3-0.

EXHIBIT A CASH TRANSFER LIST: Motion by Magistrate Troutman to approve Exhibit A cash transfer list; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds and Bishop voted yes. Motion carried. 3-0.

PAYMENT OF ALL CLAIMS: Motion by Magistrate Bishop to approve payment of all claims; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds and Bishop voted yes. Motion carried. 3-0.

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

PAYROLL: Motion by Magistrate Troutman to approve 10/4 payroll; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds and Bishop voted yes. Motion carried. 3-0.

PAYROLL: Motion by Magistrate Whitaker-Bowlds to approve payroll for 10/11; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds and Bishop voted yes. Motion carried. 3-0.

EASTERN FIRE TRUCK: Motion by Magistrate Bishop to approve the only sealed bid received from BF Evans for Eastern Fire Truck in the amount of \$56,189; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds and Bishop voted yes. Motion carried. 3-0.

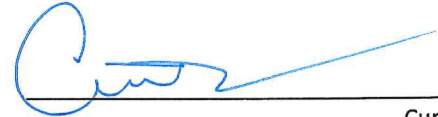
SHERIFF VEHICLE OUTFITTING BIDS: Motion by Magistrate Bishop to approve the bid from Tone 3 Upfitters in the amount of \$40,560 for 3 Sheriff's Tahoe's Outfitting Equipment; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds and Bishop voted yes. Motion carried. 3-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer in the amount of \$1,500 out of reserve for transfer line to 01-5010-723; seconded by Magistrate Whitaker-Bishop. Magistrates Troutman, Whitaker-Bowlds and Bishop voted yes. Motion carried. 3-0.

SPAY/NEUTER GRANT: Motion by Magistrate Bishop to approve the 2023 Spay/Neuter Grant; seconded by Magistrate Whitaker-Bishop. Magistrates Troutman, Whitaker-Bowlds and Bishop voted yes. Motion carried. 3-0.

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

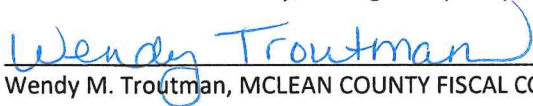
The meeting was adjourned.



Curtis Dame

MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Troutman at the October 28th, 2023, Fiscal Court Meeting, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.



Wendy M. Troutman, MCLEAN COUNTY FISCAL COURT CLERK

EXHIBIT A



MCLEAN COUNTY FISCAL COURT

CASH TRANSFER LIST

10/12/2023

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>General Fund</i>	<i>\$242,648.50</i>	<i>DRA Grant Reimbursement</i>
<i>Homeland Security</i>	<i>\$176.14</i>	<i>General Fund</i>
<i>LGEDF</i>	<i>\$88.32</i>	<i>Road Dept</i>
<i>General Fund</i>	<i>\$50,000.00</i>	<i>Revolving Loan-Gradd</i>