

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
July 13th, 2022
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 was present and called the meeting to order. Magistrates Troutman, Hayden, Lowery, and Bishop were present. County Attorney, Donna Dant and County Treasurer, Belinda Stirsman were also in attendance.

MINUTES: Motion by Magistrate Troutman to approve the June 23rd, 2022 Minutes; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

TREASURERS END OF YEAR REPORT: Motion by Magistrate Hayden to approve the Treasurer's End of Year Report; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0001; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0002; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0003; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0004; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0005; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

CASH TRANSFER LIST: Motion by Magistrate Lowery to approve the Cash Transfer List; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

PAYMENT OF CLAIMS: Motion by Magistrate Bishop to pay all claims (utilities included); seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

PAYROLL: Motion by Magistrate Bishop to approve 6-28-22 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

PAYROLL: Motion by Magistrate Judge/Executive Dame to approve 7-13-22 payroll; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

STANDING ORDER & LINE CREATION: Motion by Magistrate Bishop to create county clerk storage line 75-5010-540 and add it and electric workers to the Standing Order; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

2nd READING OF ADMIN CODE 22.230-1: Motion by Magistrate Troutman to approve the 2nd Reading of the Admin Code 22.230-1; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

1st READING OF ORDINANCE 22.530-2 REPEAL (15MPH): Motion by Magistrate Hayden to repeal the 1st Reading of the Ordinance 22.530-2 establishing the speed limit of 15 mph on Craig Road; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

1ST READING OF ORDINANCE 22.530-2: Motion by Magistrate Lowery to approve the 1st Reading of the Ordinance 22.530-2 establishing the speed limit of 35 mph on Craig Road; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

HEALTH DISTRICT TAXING RATE: Magistrate Hayden to approve the Health District Tax Rate of 5.2; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

KDLA GRANT: Motion by Magistrate Hayden to approve the KDLA Grant application process; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

JAILERS 4TH QUARTER REPORT: Motion by Magistrate Troutman to approve the Jailer's 4th Quarter Report; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

EMS REPORT: Motion by Magistrate Bishop to approve the EMS End of Year Report; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

SENIORS REPORT: Motion by Magistrate Bishop to approve the Seniors End of Year Report; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

ROAD REPORT: Motion by Magistrate Troutman to approve Roads End of Year Report; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

JAILER VAN: Motion by Magistrate Lowery to advertise for Jailer Van that's new or used; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

VISITOR'S CENTER: Motion by Magistrate Troutman to advertise for tuck pointing and painting of the Visitor's Center; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, and Lowery voted yes. Bishop voted no. Motion carried 3-1.

GRADD REVOLVING LOAN PROGRAM: Motion by Magistrate Hayden to pursue more information from GRADD about the Revolving Loan Program; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

STATE INMATE CONTRACT PROGRAM: Motion by Magistrate Lowery to pursue more info about the State Inmate Contract Program; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

RBS CONTRACT FOR THE SENIOR BUILDING: Motion by Magistrate Bishop to approve the 300 Day Contract with RBS pertaining to the Senior Building; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

EASTERN FIRE TRUCK: Motion by Magistrate Bishop to approve the purchase of a 2010 Fire Truck in the amount of \$24,500 for Eastern Fire District; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

Adjournment: Motion by Magistrate Hayden 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 July 28th, 2022 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 7/13/2022

| <i>FROM</i> | <i>AMOUNT</i> | <i>TO</i> |
|---------------------|-----------------|------------------------------|
| <i>General Fund</i> | <i>30000.00</i> | <i>Capital Projects Fund</i> |
| <i>General Fund</i> | <i>30000.00</i> | <i>Jail Fund</i> |
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