

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
April 14th, 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 called the meeting to order. Judge/Executive Dame, Magistrates Troutman, Hayden, Lowery and Bishop were present. County Attorney, Donna Dant and Treasurer, Belinda Stirsman was also in attendance.

CLOSED SESSION: Motion by Magistrate Troutman to into Closed Session for business incentive purposes with Four Star Industrial Park; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

OPEN SESSION: Motion by Magistrate Troutman to go into Open Session and no action was taken; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

MINUTES: Motion by Magistrate Troutman to approve the March 24th, 2022 Minutes; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

TREASURERS REPORT: Motion by Magistrate Lowery to accept the 3rd Quarterly Report and Treasurers Report as presented; second by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0059; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0060; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0061; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0062; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0063; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0064; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0065; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0066; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

CASH TRANSFER LIST: Motion by Magistrate Lowery to approve amended cash transfer list (exhibit A attached); seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes by roll call. Motion carried.

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

PAYROLL: Motion by Magistrate Bishop to approve 4-8-22 payroll; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

UTILITIES: Motion by Magistrate Lowery to pay utilities; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

AMBULANCE EMPLOYEE: Motion by Magistrate Lowery to approve Tori Tollison, Part-time EMT at \$10.50 an hour and Payton Whitmer, Part-time Paramedic at \$15.30 an hour effective April 18th, 2022; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

ORDINANCE 22-480-1 will be amended for the next Court meeting to include 1 offense \$25.00 and second offense \$75.00 for reclaiming an animal.

ORDINANCE 22-920017: Motion by Magistrate Lowery to approve the 1st Reading of 22-920017 Schedule of Zoning Fees; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, and Bishop voted yes. Motion carried.

ESSENTIAL EMPLOYEE PAY: Motion by Magistrate Lowery to approve Employee Essential Pay; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

RESOLUTION 4-14-22-1 HB 192: Motion by Magistrate Hayden to approve Resolution #4-14-22-1 pertaining to the HB 192 McLean County Loans Payoff Project; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

FY 2023 MCLEAN COUNTY CONSERVATION DISTRICT BUDGET: Motion by Magistrate Hayden to accept the FY 2023 McLean County Conservation District Budget; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

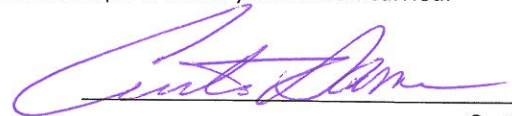
FY 2023 BUCK CREEK WATERSHED CONSERVANCY DISTRICT BUDGET: Motion by Magistrate Hayden to accept the FY 2023 Buck Creek Watershed Conservancy District Budget; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

TRANSFER SITE EMPLOYEE: Motion by Magistrate Hayden to rehire Ricky Tanner as the Transfer Site Attendant; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

Andy Seymour spoke with the court about his concerns with solar permits in the Zoning Ordinance. Judge/Executive Dame updated the Court on Digital Works, Senior Building, and Energy Audit Projects.

Adjournment: Motion by Magistrate Hayden to adjourn; seconded by Magistrate Bishop. All voted yes. Motion carried.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Clark at the April 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

4/14/2022

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>State Grant Spay/Neuter</i>	<i>\$2,100</i>	<i>General</i>
<i>General</i>	<i>\$100,000</i>	<i>Ambulance</i>
<i>LGEDF</i>	<i>\$77,900.23</i>	<i>Ambulance</i>
<i>LGEDF</i>	<i>\$49,583.68</i>	<i>Eastern</i>
<i>ARPA</i>	<i>\$102,000</i>	<i>Payroll</i>