

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
August 23rd, 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 (via phone)
Sheriff, Ken Frizzell	Absent (deputy present)
Judge/Executive, Curtis Dame	Present

MINUTES: Motion by Magistrate Troutman to approve the August 10th & August 16th, 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 Troutman to approve the line transfer .0010; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0011; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0012; 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 .0013; seconded by Magistrate Troutman. 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 8/22 payroll; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

PAYROLL: Motion by Magistrate Bishop to approve 8/21 payroll; seconded by Magistrate Lowery. 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 Whitaker-Bowlds. 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.

FY 2024 SALARY LIST: Motion by Magistrate Whitaker-Bowlds to adjust the FY 2024 Salary List; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

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

2022 PROPERTY TAX CLOSE OUT: Motion by Magistrate Lowery to approve the Sheriff's 2022 Property Tax Close Out Report; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

2022 FRANCHISE TAX CLOSE OUT: Motion by Magistrate Lowery to approve the Sheriff's 2022 Franchise Tax Close Out Report; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

2022 FIRE DUES CLOSE OUT: Motion by Magistrate Lowery to approve the Sheriff's 2022 Fire Dues Close Out Report; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Bishop to transfer \$6,000 from general reserve for transfer to 01-5015-723 for Sheriff's Vehicle Outfitting; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

SHERIFF'S TAHOE OUTFITTING BIDS: Motion by Magistrate Troutman to award bid for 2 K-9 and one pursuit to Miller Equipment Outfitting; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

PVA HVAC QUOTE: Motion by Magistrate Troutman to approve the quote for HVAC unit for PVA in the amount of \$9,183; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

SENIOR BUILDING CHANGE ORDER 4: Motion by Magistrate Troutman to approve the Senior Building Change Order 4; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

EMS STAFFING: Motion by Magistrate Bishop to hire Hannah Wilkins PRN EMT at \$11.50 an hour effective next payroll; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

EMS STAFFING: Motion by Judge/Executive Dame to approve Ricky Vincent from PRN to Full-time; seconded by Magistrate Lowery. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

CASH TRANSFER: Motion by Magistrate Troutman to approve cash transfer in the amount of \$223,314 from Road to General; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

MCP BOARD APPOINTMENT: Motion by Magistrate Lowery to appoint Magistrate Whitaker-Bowlds to the Myer Creek Park Board; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

Adjournment: Motion by Magistrate Lowery 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 September 14th, 2023, Fiscal Court Meeting, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

Wendy M. Clark
Wendy M. Clark, MCLEAN COUNTY FISCAL COURT CLERK