

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
September 14th, 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	Absent (deputy present)
Judge/Executive, Curtis Dame	Present

MINUTES: Motion by Magistrate Troutman to approve the August 23rd, 2023 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0015; 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 .0016; 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 .0017; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

CASH TRANSFER: Motion by Magistrate Lowery to approve Exhibit A cash transfer of \$50,000 from General to Capital Projects; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

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

PAYROLL: Motion by Magistrate Lowery to approve 9/6 payroll; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

EASTERN FIRE TRUCK: Motion by Magistrate Lowery to advertise an Eastern District Fire Truck; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

EASTERN FIRE STATE AID LOAN: Motion by Magistrate Troutman to approve state aid loan for Eastern Fire to pay for truck; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

DISPATCH UPGRADES: Motion by Magistrate Lowery to approve HB 1 Resolution 9-14-23-1; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

MCP INTERLOCAL AGREEMENT: Motion by Magistrate Lowery to approve the amended Myer Creek Park Interlocal Agreement; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

VETERAN PARKING SPACE: Motion by Magistrate Troutman to approve a space for Veteran's parking out front of the Courthouse; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

MAINTENANCE EMPLOYEE: Motion by Magistrate Lowery to draft a job description to hire a Maintenance Employee Full-time; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

POLICE OUTFITTING BIDS REJECTED: Motion by Magistrate Lowery to reject the previous Police Outfitting Bids; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

POLICE OUTFITTING REBID: Motion by Magistrate Bishop to rebid and advertise for Police Outfitting Equipment; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

UTILITY REVOLVING LOAN: Motion by Magistrate Lowery to approve HB 1 Resolution 9-14-23-2; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

SACRAMENTO WATER LEAK: Motion by Magistrate Lowery to approve HB 1 Resolution 9-14-23-3; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

CAMERA UPGRADE: Motion by Magistrate Lowery to approve a security camera upgrade for the Courthouse; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

EMPLOYEE TIER SYSTEM: Motion by Magistrate Lowery to approve James VanCleve Jr. to go to Tier 2; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

EMPLOYEE TIER SYSTEM: Motion by Magistrate Bishop to approve Bruce Jones to go to Tier 2; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

UNITED WAY CONTRACT: Motion by Judge/Executive Dame to approve the United Way Contract from Senior Services Director; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

MAILER: Motion by Magistrate Bishop to prepare a mailer with Senior Service Events and Transfer Site details; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

ROAD SALT BIDS FROM STATE AUCTION: Motion by Magistrate Lowery to approve salt bid from Compass; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

NORTH MCLEAN WATER DISTRICT BOARD APPOINTMENT: Motion by Magistrate Whitaker-Bowlds to appoint Gary Floyd to another 4-year term on the North McLean Water District Board expiring September 13, 2027; seconded by Magistrate Troutman. 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 September 28th, 2023, 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
09/14/2023

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>GENERAL FUND</i>	<i>\$50000.00</i>	<i>CAPITAL PROJECT</i>