

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
September 28th, 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	Present
Judge/Executive, Curtis Dame	Present

MINUTES: Motion by Magistrate Troutman to approve the September 14th, 2023 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

TREASURERS REPORT: Motion by Magistrate Troutman to approve the Treasurers Report; 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 .0018; 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 .0019; 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 .0020; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0021; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

CASH TRANSFER: Motion by Magistrate Troutman to approve Exhibit A cash transfer list; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

PAYMENT OF ALL CLAIMS: Motion by Magistrate Lowery to approve payment of all claims after ARPA reimbursement; 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.

UTILITIES: Motion by Magistrate Bishop to approve utilities; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

PAYROLL KPPA: Motion by Magistrate Bishop to approve payroll on 9/20 for KPPA; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

PAYROLL: Motion by Magistrate Whitaker-Bowlds to approve payroll for 9/20; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

RESOLUTION 9-28-23-1: Motion by Magistrate Whitaker-Bowlds to approve Resolution 9-28-23-1 pertaining to North Kaiser Rd. funding; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

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

911 ADVISORY BOARD: Motion by Magistrate Whitaker-Bowlds to approve the creation of a 911 Advisory Board; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

PLANNING & ZONING: Motion by Magistrate Bishop to approve the Board Member terms for Planning & Zoning; seconded by Magistrate Whitaker-Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

SENIOR BUILDING CHANGE ORDERS Motion by Magistrate Bishop to approve the various change orders for the Senior Building; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

SIRENS: Motion by Magistrate Bishop to obtain bids for Federal Sirens; seconded by Magistrate Lowery. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

JAMES SARTAIN: Motion by Magistrate Whitaker-Bishop to move James Sartain to Tier 2 on the Employee Career Tier System; seconded by Magistrate Lowery. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

DEED: Motion by Magistrate Lowery to approve the Judge/Executive to sign the deed accepting land from Laquita Willoughby; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

Adjournment: Motion by Magistrate Bishop to adjourn; seconded by Magistrate Whitaker-Bowlds. All voted yes. Motion carried 4-0.

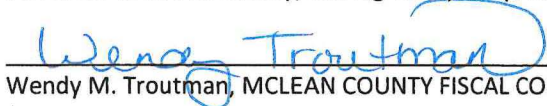
The meeting was adjourned.



Curtis Dame

MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Troutman at the October 12th, 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 09/28/2023

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>LGEDF</i>	<i>\$25,618.85</i>	<i>Road Dept</i>
<i>HOMELAND SECURITY</i>	<i>\$50,353.58</i>	<i>General</i>
<i>Eastern Fire</i>	<i>\$11,000.00</i>	<i>Eastern Fire Rescue Trk</i>
<i>Eastern Fire</i>	<i>\$11,000.00</i>	<i>Southeastern FD</i>
<i>Southern Fire</i>	<i>\$5,000.00</i>	<i>Sacramento Deposit-Trk</i>