

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
January 11th, 2024
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 Johnson	Present
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Absent (Represented by Deputy Starkey)
Judge/Executive, Curtis Dame	Present

MINUTES: Motion by Magistrate Troutman to approve the December 21st, 2023 Minutes; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0040; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0041; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0043; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop 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, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

UTILITIES: Motion by Judge/Executive Dame to approve the utilities; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

PAYROLL: Motion by Magistrate Bishop to approve 12/27 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

PAYROLL: Motion by Magistrate Bishop to approve payroll for 1/9; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

CHANGE ORDER 7: Motion by Magistrate Johnson to approve Change Order 7 to the Senior Building Contractor Agreement; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

FAIR BOARD APPT.: Motion by Magistrate Bishop to appoint Judge/Executive Dame to the Fair Board for a term of 2 years; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

40 X 60 BUILDING: Motion by Magistrate Bishop to give the Park Board permission to construct a 40 X 60 building at Myer Creek Park; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

AMENDMENT: Motion by Magistrate Bishop to amend previous motion to include negotiation of leases of use with Park Board and various Boards of new facilities; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

EMS MOUNTS SURPLUS: Motion by Magistrate Lowery to donate old mounts at Ambulance to a Kentucky county in need; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

QUOTE FOR COT MOUNTS: Motion by Magistrate Lowery to approve the quote from Styker for EMS Cot Mounts; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

3 MONITORS FOR EMS: Motion by Magistrate Johnson to approve the purchase of 3 monitors for maintenance at EMS; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.


BRIAN HAYDEN: Motion by Magistrate Troutman to appoint Brian Hayden to the GRADD Economic Development Board; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

MIRANDA SEBASTIAN: Motion by Magistrate Lowery to hire Miranda Sebastian at the Animal Shelter on a consultant temporary basis; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

CASH TRANSFER: Motion by Magistrate Lowery to transfer \$70,000 from General to Payroll as needed to cover payroll for fee offices 1st Qtr.; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

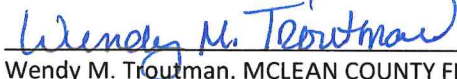
Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Bishop. All voted yes. Motion carried 4-0.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Troutman at the January 25th, 2024, 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