

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
November 9th, 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 Johnson	Present
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Present
Judge/Executive, Curtis Dame	Present

MINUTES: Motion by Magistrate Troutman to approve the October 26th, 2023 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0027; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0028; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

CASH TRANSFER: Motion by Magistrate Troutman to approve the cash transfer in the amount of \$40,000 from General to Ambulance seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

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

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

UTILITIES: Motion by Magistrate Lowery to approve payments for utilities; 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 10/25; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

LINE OF CREDIT: Motion by Magistrate Lowery to borrow \$200,000 from Line of Credit from Farmer's Bank & Trust for Capital Projects Fund; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

CHECKING ACCOUNT: Motion by Magistrate Bishop to open a checking account named Local Utility Revolving Loan Fund; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

AMBULANCE REMOUNT LOAN PAYOFF: Motion by Magistrate Lowery to approve the payoff of Ambulance Remount Loan in the amount of \$40,000 with interest; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

LINE TRANSFER.: Motion by Magistrate Bishop to approve a line transfer for \$40,000 plus interest from reserve for transfer line to ambulance equipment line; seconded by Magistrate Lowery. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

MAINTENANCE POSITION: Motion by Magistrate Lowery to transfer Joe Hamilton to Full-time as maintenance and EMT paying \$14.00 an hour; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

MUHLENBERG INMATE CONTRACT: Motion by Magistrate Troutman to allow Judge/Executive to negotiate prices with Muhlenberg County for inmate's services; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

VEHICLE LIFT: Motion by Magistrate Lowery to purchase a vehicle lift for Road Dept. or bid out if over the bid limits; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

TRACTOR & BOOM MOWER: Motion by Magistrate Bishop to approve the quote from John Deere for a tractor & boom mower also the transfer intermediary within government entities; seconded by Magistrate Lowery. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

EXCAVATOR: Motion by Magistrate Troutman to approve the quote from John Deere for excavator; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

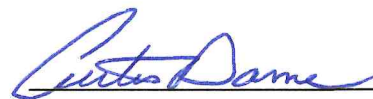
BRUCE MILLER: Motion by Magistrate Lowery to transfer Bruce Miller to full-time Animal Control Officer; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. 4-0

FARM TO FORK SPONSOR: Motion by Magistrate Johnson to get the gold package as a sponsor of the Farm to Fork Dinner; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

MYER CREEK PARK BOARD: Motion by Magistrate Bishop to appoint Gary Johnson to the Myer Creek Park Board; seconded by Magistrate Lowery. Magistrates Troutman, Lowery, and Bishop voted yes. Magistrate Johnson voted nay. Motion carried. 3-1.

Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Johnson. 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 November 22nd, 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 11/09/2023

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>General Fund</i>	<i>\$40,000.00</i>	<i>Ambulance Fund</i>