

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
November 22nd, 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	Absent (Deputy present)
Judge/Executive, Curtis Dame	Present

Diabetes Proclamation was read by the Judge/Executive proclaiming November as Diabetes Awareness Month. Merritt Bates-Thomas with Green River District Health Department spoke of the various programs they offer for diabetes prevention.

MINUTES: Motion by Magistrate Troutman to approve the November 9th, 2023 Minutes; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

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

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0030; 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 .0031; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0032; seconded by Magistrate Troutman. 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 Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

PAYROLL: Motion by Magistrate Bishop to approve 11-14 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

PAYROLL: Motion by Magistrate Troutman to approve 11-21 payroll; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

RESOLUTION 11-22-23-1: Motion by Magistrate Johnson to approve Resolution 11-22-23-1 pertaining to Bethel Church Road 80/20 Bridge Funding Agreement; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

ORDINANCE 23.310-1: Motion by Magistrate Troutman to approve 2nd Reading of Ordinance 23.310-1 pertaining to Dispatch Center employees; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

MAILER: Motion by Magistrate Bishop to send out a mailer to all citizens with County Clerk's new system update closure information; seconded by Magistrate Lowery. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

CLOSED SESSION: Motion by Magistrate Troutman to go into Closed Session for purposes of litigation; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

OPEN SESSION: Motion by Magistrate Lowery to go into Open Session; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

No action taken on closed session topic.

Judge/Executive Dame read a letter from a couple complimenting their stay at Myer Creek Park.
The court discussed a Solid Waste Ordinance that County Attorney had drafted but took no action.
Fiscal Court Clerk to draft a 2024 calendar with Fiscal Court Meetings, conference and holidays.
Judge/Dame announced that a County Christmas Dinner may take place; date and time to come.

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 December 7th, 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

