

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
December 7th, 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 November 22nd, 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 .0033; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0034; 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 \$200,000 from General to Local Utilities Fund; seconded by Magistrate Lowery. 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 Troutman to approve 11-29 payroll; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

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

DEC .29TH: Motion by Magistrate Bishop to approve December 29TH as New Years Eve paid Holiday; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

2024 CALENDAR: Motion by Magistrate Bishop to approve the 2024 Calendar amended (Meetings & Holidays); seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

2023 COUNTY CLERK BUDGET AMENDMENT: Motion by Magistrate Lowery to approve the County Clerk's 2023 Budget Amendment; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

COUNTY CLERK'S 2024 ORDER SETTING MAX SALARIES: Motion by Magistrate Johnson to approve County Clerk's 2024 Annual Order Setting Deputies Maximum Salaries; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

COUNTY CLERK'S 2024 BUDGET AS A WHOLE: Motion by Magistrate Johnson to approve the County Clerk's 2024 Budget as a whole; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

KITTINGER BOAT RAMP: Motion by Magistrate Lowery to allow Judge/Executive to sign the utility right-a-way for Kittinger Boat Ramp; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

DEC. 29: Motion by Magistrate Johnson to reconsider and repeal previous motion to keep calendar 2023 as is. seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0. Roll call vote

INMATE HOUSING CONTRACT: Motion by Magistrate Troutman to approve the agreement with Muhlenberg County to house McLean County inmates; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

SIRENS: Motion by Magistrate Troutman to bid 2 new federal sirens; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

EMS HIRES: Motion by Magistrate Lowery to hire Tina Cloern as Paramedic PRN at \$16.30 an hour effective 12-11 and Josh Cloern as an EMT PRN at \$12.00 an hour effective 12-11; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

DISPATCH HIRE: Motion by Magistrate Bishop to hire Keaton Davis full-time at \$16.00 effective 12-11 pending polygraph test; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

SOLID WASTE: Motion by Magistrate Bishop to require garbage haulers to have insurance and the solid waste permit be raised from \$50 to \$250; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

SOLID WASTE CHANGES EFFECTIVE DATE: Motion by Magistrate Bishop to clarify the pervious motion shall go into effect January 1st, 2024; seconded by Magistrate Lowery. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

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 December 21st, 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