

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
December 21st, 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	Absent-amended to Present
Magistrate Bishop	Present
Magistrate Troutman	Present
Magistrate Johnson	Absent-amended to Present
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Absent
Judge/Executive, Curtis Dame	Present

MINUTES: Motion by Magistrate Troutman to approve the December 7th, 2023 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, and Bishop voted yes. Esq. Johnson absent for vote. Motion carried. 3-0.

TREASURERS REPORT: Motion by Magistrate Bishop to approve the Treasurer's Report; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0035; 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 .0036; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0037; 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 .0038; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0039; seconded by Magistrate Johnson. 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 Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

PAYROLL: Motion by Magistrate Bishop to approve 12-13 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

KKPA INVOICE PAYROLLS: Motion by Magistrate Bishop to approve payroll for 12/18; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

2021 SHERIFF'S OIL REBILL SETTLEMENT: Motion by Magistrate Lowery to approve 2021 Sheriff's Oil Rebill Settlement; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

2022 SHERIFF'S OIL SETTLEMENT: Motion by Magistrate Johnson to accept 2022 Sheriff's Oil Settlement; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

2024 SHERIFF'S BUDGET AS WHOLE: Motion by Judge/Executive Dame to approve Sheriff's 2024 Budget as a whole; seconded by Magistrate Lowery. Magistrates Troutman, Johnson, Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried. 5-0.

2024 CALENDAR: Motion by Magistrate Bishop to approve the 2024 (Meetings & Holidays) Calendar as amended with August 12th revision due to conference; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

BRITTNEY LANHAM: Motion by Magistrate Bishop to move Brittney Lanham's position to EMS Educational Coordinator with a salary of \$50,000 annually effective December 25th, 2023; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

RESOLUTION 12-21-23-1: Motion by Magistrate Troutman to approve Resolution 12-21-23-1 supporting Murray State University's efforts in seeking funding for a veterinarian school; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

BEECH GROVE BALL PARK RIGHT-A-WAY UTILITY EASEMENT: Motion by Magistrate Lowery to approve the Beech Grove Ball Park Utility Right-A-Way Easement; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

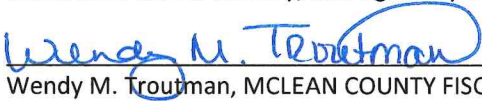
Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Lowery. All voted yes. Motion carried 4-0.

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 11th, 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

