

**MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
February 15th, 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.
Magistrate Robert Bishop 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	Absent

MINUTES: Motion by Magistrate Troutman to approve the January 25th & February 2nd Meeting Minutes; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

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

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

BUDGET AMENDMENT 24.220.002 (2nd READING): Motion by Magistrate Lowery to approve the 2nd Reading of Budget Amendment 24.220-002; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

CASH TRANSFER EXHIBIT A: Motion by Magistrate Troutman to approve cash transfers on Exhibit A; 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 .0047; seconded by Magistrate Lowery. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0048; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0049; 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 .0050; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0051; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

PAYROLL: Motion by Magistrate Lowery to approve 2/6 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

PAYROLL: Motion by Magistrate Troutman to approve 2/13 payroll; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

BORROW FROM LOC FOR UTILITY REVOLVING LOAN: Motion by Magistrate Johnson to approve borrow \$200,000 from line of credit at Farmers Bank & Trust and transfer to the Utility Revolving Loan Fund; seconded by Magistrate Lowery. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

2022-2023 ANNUAL SETTLEMENT: Motion by Magistrate Lowery to approve the 2022-2023 Annual Settlement; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

ORDINANCE AMENDMENT 24.310-17: Motion by Magistrate Troutman to approve the 2nd Reading of Ordinance Amendment 24.310-17 merging the Fire Districts; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

MERRY-GO-ROUND BIDS: Motion by Magistrate Troutman to award the 3 bids received from Play Pros totaling \$67,568.83 if fully funded by grant; seconded by Magistrate Lowery. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

JAILER'S 2ND QTR. REPORT: Motion by Magistrate Troutman to accept the Jailer's 2nd Quarterly Report; seconded by Magistrate Lowery. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

PLEASANT HOPE CHURCH LANE: Motion by Magistrate Troutman to put a 25 MPH speed limit sign on Pleasant Hope Church Lane; seconded by Magistrate Lowery. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

NOLAN CLOUSE: Motion by Magistrate Lowery to approve Nolan Clouse to Tier 5 advancement on the Employee Career Tier System; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

JESSICA FRANCOIS: Motion by Magistrate Lowery to approve Jessica Francois to Tier 4 advancement on the Employee Career Tier System; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

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

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

Magistrate Bishop declared "no action taken" on Closed Session discussions.

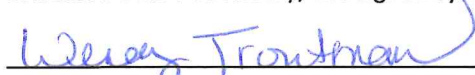
Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Johnson. All voted yes. Motion carried 4-0.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Troutman at the February 29th, 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