

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
January 25th, 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.
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 January 11th, 2023 Minutes; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

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

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0044; seconded by Magistrate Johnson. 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 Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

PAYROLL: Motion by Magistrate Troutman to approve 1/23 payroll; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

DAVID LYNN TIER #5: Motion by Magistrate Troutman to approve David Lynn to move to Tier 5 in the Employee Career Tier System; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

BUDGET AMENDMENT 24.220.200 1ST READING: Motion by Magistrate Lowery to approve the 1st Reading of Budget Amendment 24.220-200; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

PAY OFF LINE OF CREDIT FOR UTILITY REVOLVING LOAN: Motion by Magistrate Troutman to pay off \$200,000 loan at Farmer's Bank & Trust plus interest which was used for the Utility Revolving Loan Project; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

\$200,000 CASH TRANSFER OR BORROW LOC: Motion by Magistrate Lowery to transfer \$200,000 from (option 1) General Fund to Utility Revolving Loan Fund or (option 2) Borrow from Line of Credit at Farmer's Bank & Trust and transfer to Utility Revolving Loan Fund; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

2nd ANIMAL CONTROL OFFICER PRN: Motion by Magistrate Lowery to hire a 2nd PRN Animal Control Officer; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

ADVERTISE FOR ASPHALT BIDS: Motion by Magistrate Lowery to advertise for bids on asphalt through June 30th, 2025 with option to renew the following year at Fiscal Courts discretion; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

DCAS NEGOTIATION: Motion by Magistrate Bishop to direct the Judge/Executive to pursue negotiations with Daviess County Fiscal Court concerning animal spay/neuter cost share expenses; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

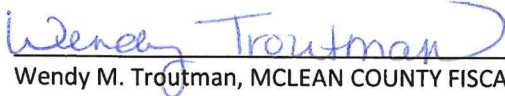
Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Lowery. All voted yes. Motion carried 4-0.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Troutman at the February 15th, 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