

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
October 14, 2021
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. Judge/Executive Dame, Magistrates Troutman, Hayden, Lowery and Bishop were present. County Attorney, Donna Dant and Treasurer, Belinda Stirsman was also in attendance.

MINUTES: Motion by Magistrate Bishop to approve the September 23, 2021 Minutes; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

MINUTES: Motion by Magistrate Troutman to approve the October 7, 2021 Minutes; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

TREASURERS REPORT: Motion by Magistrate Bishop to accept the Treasurers Report as presented; second by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0016; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, Bishop and Judge/Executive Dame voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0017; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, Bishop and Judge/Executive Dame voted yes. Motion carried.

PAYROLL: Motion by Magistrate Hayden to approve October 6, 2021 payroll; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

PAYMENT OF ALL CLAIMS: Motion by Magistrate Lowery to approve payment of all claims; second by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

BUDGET AMENDMENT: Motion by Magistrate Lowery to approve the 1st Reading of Budget Amendment 21.220-37; second by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

PAYMENT OF UTILITIES: Motion by Magistrate Hayden to approve payment of September utilities; second by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

ORDINANCE 21.530-2: Motion by Magistrate Lowery to approve the 2nd Reading of Ordinance 21.530-2 lowering the speed limit on West School House Rd.; second by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

ORDINANCE 21.220-39: Motion by Magistrate Bishop to approve the 2nd Reading of Ordinance 21.220-39 relating to the funding of Energy Audit; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, Bishop voted yes. Motion carried.

CAT ADOPTION FEE: Motion by Magistrate Lowery to approve the \$15 Cat Adoption Fee; second by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

AMBULANCE REMOUNT: Motion by Magistrate Lowery to award bid to Select Tech in the amount of \$94,115 for Ambulance remount and \$790.00 for pick-up and delivery; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

RESOLUTION 10-14-21-1: Motion by Magistrate Troutman to approve Resolution #10-14-21-1 pertaining to Mary Porter Lane; second by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

CLOSED SESSION: Motion by Magistrate Bishop to go into Closed Session for personnel reasons; second by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

OPEN SESSION: Motion by Magistrate Hayden to go into Open Session; second by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

EMS DIRECTOR JOB DESCRIPTION: Motion by Magistrate Bishop to edit the job description to include a salary position and salary from \$45,900 to \$36,400; second by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

EMS DIRECTOR: Motion by Magistrate Lowery to send an employment letter to Terry Dossett as Director of EMS; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Judge/Executive Dame abstained. Motion carried.

CENSUS REDISTRICTING PLANNING: Motion by Magistrate Bishop to contract with GRADD for districting magisterial districts; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.


Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Bishop. All voted yes. Motion carried.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Clark at the October 28th, 2021 Fiscal Court Meeting, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


Wendy M. Clark, MCLEAN COUNTY FISCAL COURT CLERK

MCLEAN COUNTY FISCAL COURT CLERK



WENDY M. CLARK