

**MCLEAN COUNTY FISCAL COURT
REGULAR MEETING
MCLEAN COUNTY COURTHOUSE
5 p.m. Wednesday, January 22nd, 2020**

McLean County Fiscal Court held a regular scheduled meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order and Magistrate Robert Bishop gave the invocation. Roll call was taken. Judge/Executive Dame, Magistrates Lowery and Bishop were present. County Attorney, Donna Dant was also in attendance.

APPROVAL OF MINUTES: Motion by Magistrate Lowery to approve the January 8th, 2020 Special-Called meeting minutes; second by Magistrate Bishop. All votes yes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: County Clerk, Carol Eaton presented the County Fee Report for December in the amount of \$8,150.54 and for the year of 2019 the collection was \$135,522.10.

REPORT OF SHERIFF: Sheriff Ken Frizzell presented his 2019 Office Quarterly/ Annual Activity Report to the court for review.

REPORT OF JAILER:

The Jailer was out due to health reason, but he left his report to be presented to the Magistrates.

Motion by Magistrate Lowery to approve all reports as presented; second by Magistrate Bishop. Judge/Executive Dame, Magistrates Lowery and Bishop voted yes. Motion carried.

REPORT OF TREASURER: A.) Motion by Magistrate Bishop to approve the Treasurer's Report and transfers as presented; second by Magistrate Lowery. Judge/Executive Dame, Magistrates Lowery and Bishop voted yes. Motion carried.

Motion by Esq. Bishop to transfer \$25,000 to Ambulance Fund from General Fund; second by Esq. Lowery. Magistrates Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

Motion by Magistrate Bishop to approve the claims to pay; second by Esq. Lowery. Magistrates Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

Motion by Magistrate Lowery to place an ad in the paper in the amount of \$110 supporting the Battle of Sacramento; second by Esq. Bishop. Magistrates Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

Motion by Magistrate Bishop to create a line item in the budget name general advertising with \$2,000 appropriated; second by Esq. Lowery. Magistrates Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

Motion by Magistrate Bishop to approve the 1st reading of Budget Amendment 20.220-1; second by Esq. Lowery. Magistrates Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

Motion by Magistrate Lowery to approve the 1st reading of Budget Amendment 20.220-2; second by Esq. Bishop. Magistrates Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

Motion by Magistrate Bishop to approve the Treasurer's Quarterly Report; second by Esq. Lowery. Magistrates Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

Department Reports:

Road Report: Motion by Magistrate Bishop to proceed with the estimate of \$17,000 from Scotty's Contracting to put shoulders on East Harmon's Ferry Road and to start as soon as they want; second by Esq. Lowery. Magistrates Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

EMS Report: Marietta Worth presented the December EMS Report; to be recorded in the following documentation. She informed the court of a \$500 Grant Nolan Clouse wrote and received; also 5 CPR mannequins had been donated to EMS anonymously.

Animal Control Report: Motion by Judge/Executive Dame to approve the purchasing of a large cage in the amount of \$300 for animal control; second by Magistrate Bishop. Magistrates Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

Senior Service Report: No report.

Fire Report: No report.

EMA Report: Terry Dossett stated the Southern Fire District needs a resolution declaring the area within city limits of Sacramento to be the City of Sacramento Fire Districts incorporated area. Donna Dant claimed will be preparing that for February's Fiscal Court meeting. Terry Dossett also stated the Planning and Zoning have been doing a few of the 911 addressing and hopes in the future they may take it over completely.

Motion by Esq. Bishop to approve all departmental reports; second by Esq. Lowery. All voted yes. Motion carried.

Reports, business of Magistrates/Committees: No report.

OCC TAX Report: Motion by Magistrate Bishop to accept the Occupational Tax Report for December; second by Magistrate Lowery. All voted yes. Motion carried.

Old Business: No items.

New Business: Judge/Executive Dame informed the court of some guidelines of leasing FEMA land that himself along with Donna Dant are looking into for raising crops & cutting hay.

The court agreed to go with the same 2020 Holiday schedule as the state.

No motion made on advertising for surplus property.

A.) Motion by Magistrate Lowery to appoint Andy Seymour to the Green River Area Workforce Development Board; second by Magistrate Bishop. All voted yes. Motion carried.

B.) Motion by Judge/Executive Dame to appoint Joey Lowery to Green River District Health Department Board; second by Magistrate Bishop. All voted yes. Motion carried.

C.) Motion by Magistrate Lowery to appoint Andy Seymour to the Green River Area Workforce Development Board; second by Magistrate Bishop. All voted yes. Motion carried.

D.) Motion by Magistrate Lowery to appoint Dianna Hoover to the McLean County Public Library Board; second by Magistrate Bishop. All voted yes. Motion carried.

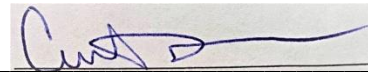
Judge/Executive Dame recommended to the court for Jody Ashby to be appointed in the future to the G.R.R.I.D.A. Board; the court agreed.

Jimmy Van Cleve commended the people that got the Planning and Zoning training together; he stated it was very informative. Donna Dant stated she will be working on a cell tower Ordinance and requested that the administrator of the Ordinance by Planning and Zoning.

E.) Motion by Magistrate Lowery to create a Health Insurance Board; second by Magistrate Bishop. All voted yes. Motion carried.

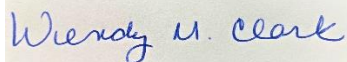
Citizen's Comments:

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Reporter Wendy M. Clark at the February 12th, 2020 meeting of the Fiscal Court, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.



Wendy M. Clark
MCLEAN COUNTY COURT CLERK