

**MCLEAN COUNTY FISCAL COURT
REGULAR MEETING
MCLEAN COUNTY COURTHOUSE
FEBRUARY 12TH, 2020
9:00 a.m. 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, Hayden, Troutman and Bishop were present. County Attorney, Donna Dant was also in attendance.

APPROVAL OF MINUTES: Motion by Magistrate Hayden to approve the January 22nd, 2020 Fiscal Court meeting minutes; second by Magistrate Troutman. 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 January in the amount of \$9,502.81.

REPORT OF SHERIFF: Nothing to Report.

REPORT OF JAILER:

The Jailer reported his report as presented.

Motion by Magistrate Bishop to approve Ordinance #20.320-1 with the stipulation the inmate work days be on Wednesdays and Thursdays and in the event the Jailer is unavailable the Sheriff will be responsible for transporting; second by Esq. Lowery. All voted yes.

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

Motion by Esq. Bishop to transfer \$3,000 from Road Construction line item to created line item Road Employee Uniforms; second by Esq. Troutman. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

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

Motion by Magistrate Lowery to approve the 2nd reading of Budget Amendment 20.220-1; second by Esq. Troutman. All voted yes. Motion carried.

Motion by Judge/Executive Dame to approve the 2nd reading of Budget Amendment 20.220-2; second by Esq. Bishop. All voted yes. Motion carried.

Motion by Magistrate Hayden to pursue a Rubberized Asphalt Grant; second by Esq. Bishop. All voted yes. Motion carried.

Department Reports:

Road Report: Motion by Judge/Executive to trade in 2 grasshopper mowers for a new one at Ward's Implement and purchase a Ferris mower from Southern Outdoors; second by Esq. Lowery. Judge/Executive Dame, Magistrate Lowery, Troutman, and Bishop voted yes. Magistrate Hayden voted no. Motion carried.

Motion by Magistrate Lowery to approve Resolution #2-12-20-1 County Road Aid; second by Esq. Lowery. Magistrates, Hayden, Troutman Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

Motion by Magistrate Hayden to approve the 1st Reading of Ordinance 20.540-1 pertaining to drainage construction with stipulation of adding a grievance policy in the verbiage; second by Esq. Bishop. Magistrates, Hayden, Troutman Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

EMS Report: Brett McPherson informed the court of progress of ambulance funds.

Animal Control Report: Reported of 10 dogs taken to Daviess County in the last month.

Senior Service Report: Daniel Miller reported to the court.

Fire Report: Jimmy VanCleve reported to the court.

EMA Report: Motion by Magistrate Lowery to approve Resolution #2-12-20-2; second by Esq. Bishop. Magistrates, Hayden, Troutman Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

Motion by Esq. Bishop to approve all departmental reports; second by Esq. Lowery. All voted yes. Magistrates, Hayden, Troutman Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

Reports, business of Magistrates/Committees: Motion by Magistrate Bishop to approve the space at Southeastern Fire Department for Election Poll Voting Machines to be stored after it's inspected.

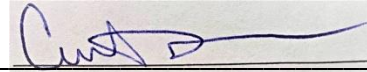
OCC TAX Report: Motion by Magistrate Bishop to accept the Occupational Tax Report for January in the amount of \$79,265.18; second by Magistrate Lowery. All voted yes. Motion carried.

Old Business: No items.

New Business: Motion by Magistrate Troutman to create a Historical Preservation Committee; second by Esq. Bishop. All voted yes.

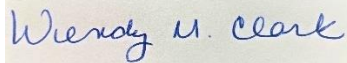
Motion by Magistrate Hayden to adjourn; second by Esq. Bishop. All voted yes.

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 26th, 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