

**MCLEAN COUNTY FISCAL COURT
SPECIAL CALLED MEETING
MCLEAN COUNTY COURTHOUSE
MARCH 10, 2020
5:00 P.M.**

***DOCUMENTS RELATED TO TODAY'S DISCUSSIONS ARE FILED IN THE CORRESPONDING
FISCAL COURT FILE***

McLean County Fiscal Court held a Special-Called Meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order and Magistrate Clay Troutman gave the invocation. Judge/Executive Dame, Magistrates Lowery, Troutman and Bishop were present. County Attorney, Donna Dant was also in attendance. Magistrate Hayden attended late.

APPROVAL OF MINUTES: Motion by Magistrate Bishop to approve the February 26, 2020 Fiscal Court meeting minutes; second by Magistrate Troutman. All voted yes. Motion carried.

REPORT OF SHERIFF: Motion by Judge Executive Dame to approve 2019 Sheriff Budget Fee Close Out; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

TRANSFERS: Motion by Magistrate Bishop to transfer \$20,000 to Jail and \$5,000 to Seniors from General Fund; seconded by Magistrate Lowery. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

REPORT OF TREASURER: Motion by Magistrate Troutman to approve Treasurer's Report and Open Invoice Claims to pay; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

REPORT OF COUNTY CLERK: Motion by Magistrate Troutman to approve County Fee Report; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

Board of Ethics: Motion by Judge/Executive Dame to appoint Sandy Dant to the Board of Ethics for the County to serve a 3-year term; seconded by Magistrate Troutman. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

Ordinance Amendment# 20.310-1: Motion by Magistrate Bishop to table the 2nd reading of Ordinance Amendment# 20.310-1 pertaining to 911 Fees to allow for further discussion at the next regular scheduled meeting; seconded by Magistrate Troutman. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

Motion by Magistrate Bishop to amend Ordinance Amendment# 20.310-1 to include an end-of-the-calendar year multi-meter fee refund and to set the collection fee at a flat 2% gross collected funds;

second by Esq. Troutman. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

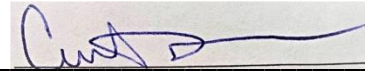
Ordinance #20.540-1: Motion by Magistrate Bishop to table the 2nd Reading of Ordinance #20.540-1 pertaining to drainage structures; second by Esq. Troutman. Magistrates, Troutman Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

Motion by Magistrate Bishop to amend the Ordinance #20.540-1 to read that the county install culverts and no 3rd party can install culverts.; second by Esq. Troutman. Magistrates Troutman Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

Admin Code Amendment 20.230-1: Motion by Magistrate Troutman to approve the 1st Reading of Ordinance Admin Code Amendment 20.230-1; second by Esq. Bishop. Magistrates, Troutman, Lowery, Bishop, and Judge/Executive Dame voted yes. Magistrate Hayden voted no. Motion carried.

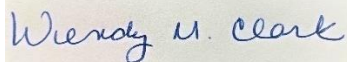
Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Bishop. All voted yes. Motion carried.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Reporter Wendy M. Clark at the March 24, 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