

**MCLEAN COUNTY FISCAL COURT
SPECIAL CALLED MEETING
MCLEAN COUNTY COURTHOUSE
APRIL 8TH, 2020
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 Fiscal Court Meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order and Magistrate Joey Lowery gave the invocation. Judge/Executive Dame, Magistrates Lowery, Troutman, Hayden and Bishop were present. County Attorney, Donna Dant was also in attendance.

APPROVAL OF MINUTES: Motion by Magistrate Hayden to approve the March 24, 2020 Special-Called meeting minutes; second by Magistrate Troutman. All voted yes. Motion carried.

BUDGET COMMITTEE: Magistrate Hayden suggested the Judge/Executive and his staff prepare the FY 2021 Budget for the court to review.

CLAIMS TO PAY: Motion by Magistrate Bishop to approve the claims to pay; seconded by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

AUDIT PRESENTATION: Motion by Magistrate Hayden to approve the 2017 Audit as received and reviewed; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

ALL LINES FUND CLOSE OUT: Motion by Magistrate Troutman to close out the All Lines Fund and transfer the balance to General; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

LGED BANK ACCOUNT: Motion by Magistrate Troutman to create a LGED bank account; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

HB 200 FUNDS: Motion by Magistrate Troutman to pay 24,791.71 of HB 200 monies on the Farmer's Bank & Trust Loan; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

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

TRANSFERS: Motion by Magistrate Bishop to approve the following transfers; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

April 8, 2020

CASH TRANSFERS

<u>TO</u>	<u>AMOUNT</u>	<u>FROM</u>
03-4910 - Jail Fund	\$8,000.00	01-4909 - General Fund
09-4910 - Ambulance	\$34,000.00	01-4909 - General Fund
80-4910 - Dispatch	\$4,000.00	01-4909 - General Fund
83-4910 - Seniors	\$8,000.00	01-4909 - General Fund
	\$54,000.00	

APPROPRIATION TRANSFERS

<u>TO</u>	<u>AMOUNT</u>	<u>FROM</u>
Ambulance Billing-Misc Refunds Acct# 0951405670	\$7,000.00	Ambulance Asst. Director's Salary Acct# 0951401050 Audubon Area/JA Donation
 TOTAL	 \$7,000.00	

APPROPRIATIONS TRANSFERS: Motion by Magistrate Hayden to approve the appropriation transfer; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

BUDGET AMENDMENT 20.220-3: Motion by Magistrate Troutman to approve the 1st reading of Budget Amendment 20.220-3; second by Magistrate Hayden. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

BUDGET AMENDMENT 20.220-4: Motion by Magistrate Bishop to approve the 1st reading of Budget Amendment 20.220-4; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

BUCK CREEK WATERSHED CONSERVANCY DISTRICT BUDGET: Motion by Magistrate Lowery to approve Buck Creek Watershed Conservancy District FY 2021 Annual Budget; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

MCLEAN COUNTY CONSERVATION DISTRICT BUDGET: Motion by Magistrate Lowery to approve McLean County Conservation District FY 2021 Annual Budget; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

FULL-TIME EMPLOYEE: Motion by Magistrate Troutman advertise a full-time Road Department employee. All voted yes. Motion carried.

EXTENSION BOARD APPOINTMENTS: Motion by Magistrate Troutman to appoint Judy Hayden and Mark Badertscher to the Cooperative Extension District Board; second by Magistrate Bishop. All voted yes. Motion carried.

FOUR START INDUSTRIAL PARK BOARD: Motion by Magistrate Hayden to appoint Colonel Jay Jones to the Four-Star Industrial Park Board; second by Magistrate Troutman. All voted yes. Motion carried.

2nd READING OF ORDINANCE #20.310-1: Motion by Judge/Executive Dame to postpone the 2nd reading of Ordinance #20.310-1 until COVID-19 is over; second by Magistrate Hayden. All voted yes. Motion carried.

RATTLESNAKE SOUTH LANE SPUR: Motion by Judge/Executive Dame to approve maintenance on Rattlesnake South Lane Spur; second by Magistrate Bishop. Magistrates, Troutman, Hayden, Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

INTERLOCAL AGREEMENT: Motion by Magistrate Bishop to the Interlocal Agreement with Island pertaining to 1st Street; second by Esq. Bishop. Magistrates, Troutman, Lowery, Bishop, and Judge/Executive Dame voted yes. Magistrate Hayden voted no. Motion carried.

JUNIOR ACHEIVEMENT: Motion by Magistrate Lowery to approve the funding of \$500 to Junior Achievement; second by Magistrate Bishop. All voted yes. Motion carried.

RECONSIDER MOTION: Motion by Magistrate Bishop to reconsider Rattlesnake South Lane Spur motion; second by Magistrate Troutman. All voted yes. Motion carried.

RESOLUTION 4-8-20-1: Motion by Magistrate Hayden to approve Resolution 4-8-20-1 pertaining to Rattlesnake South Lane Spur; second by Magistrate Bishop. Magistrates, Troutman, Hayden, Lowery, Bishop, and Judge/Executive Dame 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 Reporter Wendy M. Clark at the April 21st, 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