MCLEAN COUNTY FISCAL COURT
SPECIAL CALLED MEETING
MCLEAN COUNTY COURTHOUSE
APRIL 21, 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 Regular Fiscal Court 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, Hayden and Bishop were present. County Attorney, Donna Dant was also in attendance.

APPROVAL OF MINUTES: Motion by Magistrate Hayden to approve the April 8, 2020 Fiscal Court meeting minutes; second by Magistrate Troutman. All voted yes. Motion carried.

CLAIMS TO PAY: Motion by Magistrate Hayden to approve the claims to pay; seconded by Magistrate Bishop. 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 21, 2020

CASH TRANSFERS

TO	AMOUNT	FROM
80-4910 - Dispatch	$14,000.00	01-4909 - General Fund
83-4910 - Seniors	$4,000.00	01-4909 - General Fund
	$18,000.00	

COURT FACILITIES LOCAL GOVERNMENT REIMBURSEMENT FORM: Motion by Magistrate Troutman to approve the Court Facilities Local Government Form; second by Magistrate Hayden. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

BUDGET AMENDMENT 20.220-5: Motion by Magistrate Hayden to approve the 1st reading of Budget Amendment 20.220-5; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

SEASONAL ROAD EMPLOYEES: Motion by Magistrate Troutman to the hiring of 3 seasonal road employees effective immediately; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

EASTERN FIRE FUNDING SOLUTION: Motion by Magistrate Bishop to borrow from line of credit the remaining balance to reimburse Eastern Fire Funds. All voted yes. Motion carried.

NONESSENTIAL CONTRACTS: Motion by Magistrate Hayden to cancel all nonessential business contracts; second by Magistrate Bishop. All voted yes. Motion carried.

FISCALSOFT SOFTWARE: Motion by Magistrate Troutman to accept the three different tiers quote from Fiscalsoft Corporation; second by Magistrate Lowery. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

RIGHT OF WAY EASEMENT: Motion by Magistrate Troutman to approve right of easement on East Harmons Ferry and Briarfield Road; second by Magistrate Bishop. All voted yes. Motion carried.

PROPERTY CASUALTY INSURANCE: Motion by Magistrate Hayden to approve bidding out Property & Casualty Insurance until next year; second by Magistrate Lowery. Magistrates, Troutman, Hayden, Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

CLOSED SESSION: Motion by Magistrate Hayden to go into Closed Session; second by Esq. Bishop. Magistrates, Troutman, Lowery, Bishop, and Judge/Executive Dame voted yes. Magistrate Hayden voted no. Motion carried.

OPEN SESSION: Motion by Magistrate Hayden to go into Open Session; second by Magistrate Troutman. All voted yes. Motion carried.

BOND: Motion by Magistrate Hayden to pursue the bond of the former Judge/Executive Kelly Thurman; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

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

The meeting was adjourned.

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Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Reporter Wendy M. Clark at the May 13th, 2020 meeting of the Fiscal Court, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

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Wendy M. Clark
MCLEAN COUNTY COURT CLERK