

**MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
July 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 Fiscal Court Meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order and Magistrate Matt Hayden gave the invocation. Judge/Executive Dame, Magistrates Lowery, Hayden and Bishop were present. County Attorney, Donna Dant was also in attendance. Magistrate Troutman was present via phone due to medical reasons.

MINUTES JULY 21, 2020: Motion by Magistrate Troutman to approve the minutes from July 21, 2020; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

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

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

July 21, 2020

CASH TRANSFERS

<u>TO</u>	<u>AMOUNT</u>	<u>FROM</u>
80-4910-Dispatch Payroll 7/16/20	10,500.42	01-4909 - General Fund
80-4910-Dispatch	15,000.00	01-4909 - General Fund
83-4910-Seniors	7,000.00	01-4909 - General Fund
TOTAL	32,500.42	

TREASURERS REPORT: Motion by Magistrate Hayden to approve the Treasurer's Report; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ADVERTISE FOR SEASONAL ROAD EMPLOYEE: Motion by Magistrate Hayden to advertise for seasonal road employee; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

SENIOR BUILDING GUTTER BIDS: Motion by Judge/Executive Dame to award the bid to Frames Seamless Gutters in the amount of \$1,980 for the Senior Service Building; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

RESOLUTION 7-21-20-1: Motion by Magistrate Bishop to approve Resolution #7-21-20-1 pertaining to HB 352 Funds; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

OAST ROAD INTERLOCAL AGREEMENT: Motion by Magistrate Hayden to approve the Interlocal Agreement with Daviess County concerning Oost Rd.; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

AMERICORPS PROGRAM: Motion by Magistrate Troutman to approve the AmeriCorps program for Senior Services; second by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

COMPUTER NETWORKING SOLUTIONS: Motion by Magistrate Hayden to approve the contract from Computer Networking Solutions; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

2nd READING OF ZONING ORDINANCE: Motion by Magistrate Hayden to approve the 2nd Reading of Zoning Ordinance #20.920-1; second by Magistrate Troutman. Magistrates, Bishop, Hayden, and Troutman voted yes. Magistrate Lowery voted no. Judge/Executive Dame abstained. Motion carried.

KYLE STROUD RESIGNATION FROM CONSTABLE: Motion by Magistrate Troutman to accept Kyle Stroud's resignation from Constable; second by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

TABLE SOUTHERN FIRE TRUCK DONATION DISCUSSION: Motion by Bishop to table the discussion of Southern Fire Truck donation; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

SEWER LINE PROJECT: Motion by Magistrate Hayden to approve the Judge/Executive to seek out an engineer for Myer Creek Park Sewer line Project subject to court approval before hire; second by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ACTION PEST CONTROL: Motion by Magistrate Bishop to approve the quarterly contract with Action Pest Control; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

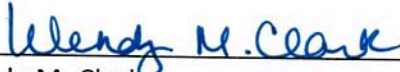
Adjournment: Motion by Magistrate Hayden to adjourn; seconded by Magistrate Bishop. All voted yes. Motion carried.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Reporter Wendy M. Clark at the August 12, 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