

**MCLEAN COUNTY SPECIAL-CALLED MEETING
MCLEAN COUNTY COURTHOUSE
AUGUST 5, 2020
1:00 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 Robert Bishop gave the invocation. Judge/Executive Dame, Magistrates Lowery, Hayden and Bishop were present. County Attorney, Donna Dant was not in attendance. Magistrate Troutman was present via phone due to medical reasons.

EASTERN FIRE DEBT REPAYMENT: Motion by Magistrate Hayden to approve the HB 352 funding in the amount of \$48,197.40 for Eastern Fire debt repayment; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

AMEND PREVIOUS MOTION: Motion by Judge/Executive Dame to amend the previous motion to include borrowing from line of credit short term loan; seconded by Magistrate Bishop. Motion is to borrow \$48,197.40 from line of credit short term loan for Eastern Fire and to pay it back with HB 352 Debt Repayment Project Funds. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

TRANSFER LOAN FUNDS: Motion by Magistrate Lowery to transfer short term loan in the amount of \$48,197.40 into Eastern Fire checking account; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ANIMAL CONTROL OFFICER: Motion by Magistrate Troutman to advertise for Animal Control Officer on a two-year contract with an annual salary of \$15,000; second by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

AMEND PREVIOUS MOTION: Motion by Magistrate Bishop to amend previous motion striking two-year contract and adding a job description; second by Magistrate Bishop. Motion is to advertise for an Animal Control Officer with an annual salary of \$15,000 and putting a job description in place. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

BCS PHONE SYSTEM QUOTE: Motion by Magistrate Hayden to approve the quote from BCS to do the initial upgrade and consider fiber extension at a later date; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

OHIO VALLEY QUOTE: Motion by Magistrate Troutman to approve quote from Ohio Valley 2 Way Radio for a microwave transmitter for Dispatch in the amount of \$13,547.00; second by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

CLOSED SESSION: Motion by Magistrate Bishop to go into Closed Session for personnel reasons; second by Magistrate Hayden. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

OPEN SESSION: Motion by Magistrate Hayden to go into Open Session; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Adjournment: Motion by Magistrate Bishop to adjourn; seconded by Magistrate Hayden. 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 11, 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