

**MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
September 9th, 2021
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 meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order and Magistrate Hayden gave the invocation. Judge/Executive Dame, Magistrates Troutman, Hayden, Lowery and Bishop were present. County Attorney, Donna Dant was also in attendance.

MINUTES: Motion by Magistrate Bishop to approve the August 30th Special-Called Meeting; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

MINUTES: Motion by Magistrate Hayden to approve the September 2nd Special-Called Meeting; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

TREASURERS REPORT: Motion by Magistrate Troutman to accept the Treasurers Report as presented; second by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0009; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, Bishop and Judge/Executive Dame voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0010; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, Bishop and Judge/Executive Dame voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0011; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, Bishop and Judge/Executive Dame voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0012; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, Bishop and Judge/Executive Dame voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0013; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, Bishop and Judge/Executive Dame voted yes. Motion carried.

PAYROLL: Motion by Magistrate Hayden to approve the September 9th Payroll; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

PAYMENT OF ALL CLAIMS: Motion by Judge/Executive Dame to approve payment of all claims; second by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

PAYMENT OF UTILITIES: Motion by Magistrate Bishop to approve payment of utilities; second by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

TAX ORDINANCE 21.220-37 Motion by Magistrate Hayden to approve the 2nd Reading of FY 2022 Tax Ordinance 21.220-37; second by Magistrate Bishop. Magistrates Troutman, Lowery, Bishop and Judge/Executive Dame voted yes. Magistrate Hayden voted no. Motion carried.

TRANSFER SITE SCALE: Motion by Magistrate Hayden to table the bid for the transfer site scales until next meeting to do some more research; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

ASPHALT ROLLER: Motion by Magistrate Bishop to approve the bid from Diamond for the asphalt roller in the amount of \$41,150; second by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

ENERGY AUDIT: Motion by Magistrate Bishop to approve scope of work and authorize Judge/Executive to enter into a professional services contract pending County Attorney approval; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, Bishop and Judge/Executive Dame voted yes. Motion carried.

OCC TAX ADMINISTRATOR: Motion by Magistrate Bishop to hire Jody Edmonds as the Occupational Tax Administrator/Finance Officer at \$31,200 salary prorated to part-time and to start on the 20th of September 2021; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

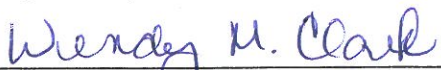
Adjournment: Motion by Magistrate Hayden to adjourn; seconded by Magistrate Troutman. All voted yes. Motion carried.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Clark at the September 23rd, 2021 Fiscal Court Meeting, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.



Wendy M. Clark, MCLEAN COUNTY FISCAL COURT CLERK