

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
December 22nd, 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. Judge/Executive Dame, Magistrates Troutman, Hayden, Lowery and Bishop were present. County Attorney, Donna Dant and Treasurer, Belinda Stirsman was also in attendance.

MINUTES: Motion by Magistrate Troutman to approve the December 9th, 2021 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

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

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0034; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0035; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0036; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0037; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0038; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0039; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0040; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

PAYROLL: Motion by Magistrate Hayden to approve payroll; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

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

DUMP TRUCK SURCHARGE: Motion by Magistrate Lowery to pay the \$2,900 surcharge added to the Dump Truck order for the Road Dept.; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

JUNIOR ACHIEVEMENT PLEDGE: Motion by Magistrate Lowery to pledge \$500 to Junior Achievement; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

PART-TIME EMS EMPLOYEE: Motion by Judge/Executive Dame to hire Haley Melloy at \$15.30 an hour as PRN EMS employee; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

FISCAL COURT CALENDAR: Motion by Magistrate Troutman to approve the 2022 Fiscal Court Meeting & Holiday Schedule; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, and Bishop voted yes. Magistrate Hayden abstained. Motion carried.

GEOTECHNICAL BIDS: Motion by Magistrate Hayden to accept the geotechnical bid from Bacon Farmer Workman in the amount of \$3,200; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

GEOTECHNICAL BID AGREEMENTS: Motion by Magistrate Hayden to grant authority to the Judge/Executive to enter into agreements for the geotechnical bids from Bacon Farmer Workman; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

DIGITAL WORKS PROJECT: Motion by Magistrate Lowery to change the schematics for the Digital Works Grant Project; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

ELECTRICAL INSPECTOR CONTRACTS: Motion by Magistrate Hayden to add an automatic renewal provision and require annual reports to the Electrical Inspectors contracts; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

ELECTRICAL INSPECTORS: Motion by Magistrate Hayden to expand the number of electrical inspectors to any inspector as long as they are certified in Kentucky and sign a contract with McLean County; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

DEBRIS REMOVAL AMNESTY Motion by Magistrate Lowery to create a Debris Removal Amnesty Program for tornado debris expiring in June; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

Adjournment: Motion by Magistrate Troutman 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 Clerk, Wendy M. Clark at the January 13th, 2022 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