

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
February 10th, 2022
9:00 a.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. Judge/Executive Dame, Magistrates Troutman, Hayden, Lowery and Bishop were present. County Treasurer, Belinda Stirsman was also in attendance.

MINUTES: Motion by Magistrate Troutman to approve the January 27th, 2022 Minutes; seconded by Magistrate Hayden. 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 Bishop to approve the line transfer .0045; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0046; 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 .0047; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0048; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

UTILITIES: Motion by Judge/Executive Dame to approve the payment of utilities; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

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

BUDGET AMENDMENT 22.220-110: Motion by Magistrate Hayden to approve the 1st Reading of Budget Amendment# 4 (22.220-110); second by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

AMBULANCE EMPLOYEES: Motion by Magistrate Lowery to approve Amber Wilson from part time to full time effective 3/6/2022 and Anthony Head from part time to full time effective 3/6/2022; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried. The request for James VanCleve to start paramedic pay will be granted after court has proof of his certification.

RESOLUTION 2-10-22-1: Motion by Hayden to approve Resolution # 2-10-22-1 pertaining to Beech Grove Water Tower; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

RESOLUTION 2-10-22-2: Motion by Troutman to approve Resolution # 2-10-22-2 pertaining to high-speed internet; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

BID SUBMISSION: Motion by Magistrate Lowery to submit a bid in the amount of \$29,999 on a 2004 Ford F350 Rescue Truck from Plano Fire Dept.; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

MYER CREEK PARK LOAN PAY OFF: Motion by Magistrate Hayden to pay off Myer Creek Park loan with funds from HB 192 Project; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop 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 Clerk, Wendy M. Clark at the February 24th, 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