

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
March 7th, 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 regular meeting at McLean County Courthouse. Magistrate Matt Hayden called the meeting to order. Magistrates Troutman, Hayden, Lowery and Bishop were present. Judge/Executive Dame was out on paternity leave.

MINUTES: Motion by Magistrate Troutman to approve the February 24th, 2022 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 Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0051; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0052; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

CASH TRANSFER LIST: Motion by Magistrate Lowery to approve cash transfer \$377,345.00 from General to Capital Projects Fund 5 (exhibit A attached); seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes by roll call. 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 Lowery to approve the 2nd Reading of Budget Amendment #5 (22.220-110); second by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

BUDGET AMENDMENT 22.220-120: Motion by Magistrate Bishop to approve the 1st Reading of Budget Amendment #6 (22.220-120); second by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

JAIL MOA: Motion by Magistrate Bishop to renew the MOA with Muhlenberg pertaining to housing inmates; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

BUILD STRONG PROGRAM APPLICATION: Motion by Magistrate Lowery to approve the submission of the Build Strong Program application for Central Fire District; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

FORESTRY GRANT: Motion by Magistrate Bishop to approve the submission of the Forestry Grant application for Southern Fire District; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

APPOINTMENT: Motion by Magistrate Troutman to appoint Connie Eaton as a representative to the Council on Aging; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

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

The meeting was adjourned.


Wendy M. Clark, MCLEAN COUNTY FISCAL COURT CLERK

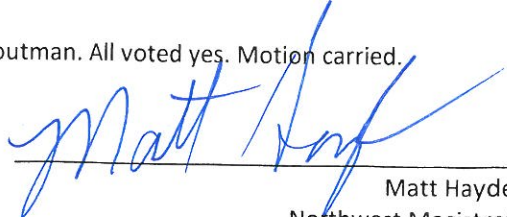

Matt Hayden
Northwest Magistrate

EXHIBIT A



MCLEAN COUNTY FISCAL COURT

CASH TRANSFER LIST

3/7/2022

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>General Fund</i>	<i>\$377,345.00</i>	<i>Capital Projects Fund 5</i>