

**MCLEAN COUNTY FISCAL COURT MEETING**  
**MCLEAN COUNTY COURTHOUSE**  
**April 21<sup>st</sup>, 2022**  
**7:00 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, Lowery, Hayden, Lowery and Bishop were present. County Treasurer, Belinda Stirsman and County Finance Officer, Dana Mason were also in attendance.

**BUDGET AMENDMENT 22.220-130:** Motion by Magistrate Bishop to approve the 2<sup>nd</sup> Reading of Budget Amendment# 7 (22.220-130); second by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery and Bishop voted yes. Motion carried.

**BUDGET AMENDMENT 22.220-140:** Motion by Magistrate Bishop to approve the 2<sup>nd</sup> Reading of Budget Amendment# 8 (22.220-140); second by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery and Bishop voted yes. Motion carried.

**BUDGET AMENDMENT 22.220-150:** Motion by Magistrate Bishop to approve the 2<sup>nd</sup> Reading of Budget Amendment# 9 (22.220-150); second by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery and Bishop voted yes. Motion carried.

**LINE TRANSFER:** Motion by Magistrate Troutman to approve Line Transfer #67; second by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery and Bishop voted yes. Motion carried.

**INVOICE 4:** Motion by Magistrate Bishop to approve invoice 4 in the amount of \$642.00 to Wendy Clark for the EFSP Grant administration; second by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery and Bishop voted yes. Motion carried.

Judge/Executive Dame went over the FY 2023 Budget line by line with the court and will have the 1<sup>st</sup> Reading at the April 28<sup>th</sup> Fiscal Court Meeting.

**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 Clerk, Wendy M. Clark at the April 28<sup>th</sup>, 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