

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
April 28th, 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 hearing and regular meeting at McLean County Courthouse. The hearing was for proposed use of CRA LGEA funds and to hear citizens comments. There were no comments. Judge-Executive Curtis Dame was present and called the meeting to order. Magistrates Troutman, Hayden, Lowery and Bishop were present. County Attorney, Donna Dant and Treasurer, Belinda Stirsman was also in attendance.

MINUTES: Motion by Magistrate Hayden to approve the April 14th, 2022 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

MINUTES: Motion by Magistrate Hayden to approve the April 21st, 2022 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

TREASURERS REPORT: Motion by Magistrate Lowery to accept the Treasurers Report as presented; second by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0068; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0069; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0070; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0071; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0072; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0073; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0074; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

CASH TRANSFER LIST: Motion by Magistrate Lowery to approve amended cash transfer list (exhibit A attached); seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes by roll call. Motion carried 4-0.

CLAIMS AND ADDITIONAL BILLS: Motion by Magistrate Lowery to pay all claims and additional bills; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes by roll call. Motion carried 4-0.

PAYROLL: Motion by Magistrate Hayden to approve Payroll; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

PAYROLL: Motion by Magistrate Bishop to approve premium payroll; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

ORDINANCE 22-220-160 FY 2023 BUDGET: Motion by Magistrate Troutman to approve the 1st reading of the FY 2023 Budget Ordinance 22-220-160; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

ROAD COST ALLOCATION WORKSHEET: Motion by Magistrate Hayden to approve the FY 2023 Road Cost Allocation Worksheet; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

KTC TRUCK PURCHASE AGREEMENT: Motion by Magistrate Lowery to approve the KTC Truck purchase Agreement including the surcharge and to correct the spelling of Freightliner; seconded by Magistrate Bishop. Magistrates Troutman, Lowery, and Bishop voted yes. Magistrate Hayden voted no. Motion carried 3-1.

SEASONAL ROAD POSITION: Motion by Magistrate Troutman to hire Jarod Romans for seasonal road position at \$13.00 an hour effective May 16, 2022; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, and Bishop voted yes. Motion carried 4-0.

RESOLUTION 4-28-22-1: Motion by Magistrate Lowery to approve County Road Aid Resolution 4-28-22-1; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

MAGISTRATES SALARY ADJUSTMENT: Motion by Magistrate Bishop to approve the 6 percent adjustment to Magistrates' Salaries; seconded by Magistrate Troutman. Magistrates Troutman, Lowery, and Bishop voted yes. Magistrate Hayden voted no. Motion carried 3-1.

BATTLE OF SACRAMENTO MURAL: Motion by Magistrate Lowery to accept the donated Battle of Sacramento mural; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

Adjournment: Motion by Magistrate Hayden to adjourn; seconded by Magistrate Bishop. All voted yes. Motion carried 4-0.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Clark at the May 12th, 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

EXHIBIT A



MCLEAN COUNTY FISCAL COURT CASH TRANSFER LIST 4/28/2022

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>General Fund Transfer</i>	<i>\$45,000.00</i>	<i>Dispatch Fund</i>
<i>General Fund Transfer</i>	<i>\$27,000.00</i>	<i>Jail Fund</i>