

**MCLEAN COUNTY FISCAL COURT
SPECIAL CALLED MEETING
MCLEAN COUNTY COURTHOUSE
MARCH 24, 2020
5:00 P.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 and Magistrate Clay Troutman gave the invocation. Judge/Executive Dame, Magistrates Lowery, Troutman, Hayden and Bishop were present. County Attorney, Donna Dant was also in attendance.

APPROVAL OF MINUTES: Motion by Magistrate Bishop to approve the February 26, 2020 Fiscal Court meeting minutes; second by Magistrate Troutman. All voted yes. Motion carried.

REPORT OF SHERIFF: Deputy Chief Fred Coomes presented the Sheriff's February Activity Report.

REPORT OF TREASURER: Motion by Magistrate Bishop to approve Treasurer's Report and Open Invoice Claims to pay; seconded by Magistrate Hayden. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

TRANSFERS: Motion by Magistrate Bishop to approve the following transfers; seconded by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

CASH TRANSFERS

<u>TO</u>	<u>AMOUNT</u>	<u>FROM</u>
03-4910 - Jail Fund	\$2,500.00	01-4909 - General Fund
09-4910 - Ambulance	\$5,000.00	01-4909 - General Fund
80-4910 - Dispatch	\$4,000.00	01-4909 - General Fund
83-4910 - Seniors	\$8,000.00	01-4909 - General Fund
	\$19,500.00	

APPROPRIATION TRANSFERS

<u>TO</u>	<u>AMOUNT</u>	<u>FROM</u>
Courthouse/Co. Property Maintenance Acct# 0150805860	\$3,350.00	School Ball Park Maintenance Acct# 0154051770
Courthouse/Co. Property Maintenance Acct# 0150805860	\$1,000.00	Audubon Area/JA Donation Acct# 0153409020
Courthouse/Co. Property Maintenance Acct# 0150805860	\$2,000.00	Judge Exec. Part-Time Employee Acct# 0150011790
TOTAL	\$6,350.00	

REPORT OF COUNTY CLERK: Motion by Magistrate Bishop to approve County Clerk's corrected amendment; seconded by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

The court accepted the County Clerk's Excess Fees in the amount of \$38,033.28.

Mowing Bid: Motion by Magistrate Hayden to award Troutman's Lawn Care & Landscaping the bid for mowing/trimming Courthouse Property in the amount of \$50.00 a week; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, and Judge/Executive Dame voted yes. Magistrate Troutman abstained from the vote and excused himself from the courtroom until after the vote due to conflict of interest. Motion carried.

Homeland Security Grant Application: Motion by Judge/Executive Dame to approve Resolution 3-24-20-1 pertaining to the KOHS Grant Application; seconded by Magistrate Troutman. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

Advertisement: Motion by Magistrate Lowery to advertise for seasonal employees for the Road Department; seconded by Magistrate Troutman. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

Funding Request: Motion by Judge/Executive Dame to approve funding request from Audubon Area in the amount of \$500; seconded by Magistrate Lowery. All voted yes. Motion carried.

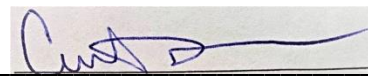
Health Insurance: Motion by Magistrate Hayden to approve the quotes from KACO/ PEEL & HOLLAND for the County's Health Insurance starting April 1, 2020 and FY 2021; seconded by Magistrate Bishop. Magistrates Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Magistrate Lowery voted no. Motion carried.

Ordinance #20.540-1: Motion by Magistrate Bishop to approve 2nd Reading of Ordinance #20.540-1 pertaining to drainage structures; second by Esq. Troutman. Magistrates, Troutman, Hayden, Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried.

Admin Code Amendment 20.230-1: Motion by Magistrate Lowery to approve the 2nd Reading of Ordinance Admin Code Amendment 20.230-1; second by Esq. Bishop. Magistrates, Troutman, Lowery, Bishop, and Judge/Executive Dame voted yes. Magistrate Hayden voted no. Motion carried.

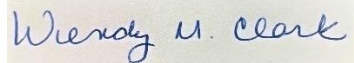
Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Bishop. All voted yes. Motion carried.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Reporter Wendy M. Clark at the April 8th, 2020 meeting of the Fiscal Court, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

Handwritten signature of Wendy M. Clark in blue ink, enclosed in a light gray rectangular box.

Wendy M. Clark

MCLEAN COUNTY COURT CLERK