

**MCLEAN COUNTY SPECIAL-CALLED MEETING
MCLEAN COUNTY COURTHOUSE
April 9th, 2021
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 and Magistrate Bishop gave the invocation. Judge/Executive Dame, Magistrates Troutman and Bishop were present. County Attorney, Donna Dant and Madam Treasurer, Belinda Stirsman was also in attendance.

MINUTES: Motion by Magistrate Bishop to approve the March 25, 2021 Minutes; seconded by Magistrate Troutman. Magistrates Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

MINUTES: Motion by Magistrate Troutman to approve the April 1, 2021 Minutes; seconded by Magistrate Bishop. Magistrates Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

TREASURERS REPORT: Motion by Magistrate Bishop to accept the Treasurers Report as presented; second by Judge/Executive Dame. Magistrates Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer of \$5,000 from transfer line to Courthouse Maintenance line; second by Magistrate Bishop. Magistrates Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

UTILITIES CLAIMS: Motion by Judge/Executive Dame to approve the payment of utilities claims as presented for March; seconded by Magistrate Troutman. Magistrates Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

APRIL 7TH PAYROLL: Motion by Magistrate Bishop to approve the April 7th, 2021 payroll; seconded by Magistrate Troutman. Magistrates Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

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

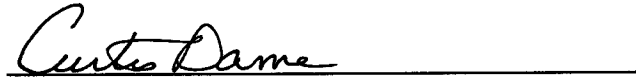
EMT EMPLOYEE: Motion by Magistrate Troutman to hire Gilbert Harris as a full-time EMT at \$10.50 an hour; second by Magistrate Bishop. Magistrates Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

AEMT EMPLOYEE: Motion by Judge/Executive Dame to hire Davy Simpson as a part-time AEMT at \$12.00 an hour; seconded by Magistrate Troutman. Magistrates Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

MYER CREEK PARK PAVING PROJECT: Motion by Magistrate Bishop to pursue quotes for the Myer Creek Park Paving Project; seconded by Magistrate Troutman. Magistrates Bishop, Troutman and Judge/Executive Dame voted yes. 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 Clerk, Wendy M. Clark at the April 22nd, 2021 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