

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
May 13th, 2020
9:00 a.m.

***DOCUMENTS RELATED TO TODAY'S DISCUSSIONS ARE FILED IN THE CORRESPONDING
FISCAL COURT FILE***

McLean County Fiscal Court held a Fiscal Court Meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order and Magistrate Matt Hayden gave the invocation. Judge/Executive Dame, Magistrates Lowery, Hayden and Bishop were present. Magistrate Troutman was present via telephone. County Attorney, Donna Dant was also in attendance.

Minutes: Motion by Magistrate Troutman to approve the minutes from April 21st and May 1st, 2020; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

CLAIMS TO PAY: Motion by Magistrate Bishop to approve the claims to pay; seconded by Magistrate Hayden. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

TREASURERS REPORT: Motion by Magistrate Bishop to approve the Treasurer's Report; seconded by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

CASH TRANSFERS: Motion by Magistrate Lowery to approve the following transfers; second by Magistrate Bishop. 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	\$3,000.00	01-4909 - General Fund
83-4910 - Seniors	\$4,000.00	01-4909 - General Fund
	\$7,000.00	

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

APPROPRIATION TRANSFERS

<u>TO</u>	<u>AMOUNT</u>	<u>FROM</u>
J/E Internet 01-5001-4130	\$180.00	County Clerk, Copier Maintenance 01-5010-3330
J/E Dues/Assoc Fees 01-5001-5510	\$65.00	County Clerk, Copier Maintenance 01-5010-3330
TOTAL	\$245.00	
J/E Office Supply 01-5001-4450	\$185.00	Maintenance/Software Voting 01-5065-3410
County Atty Phone 01-5005-5730	\$650.00	Maintenance/Software Voting 01-5065-3410
Sheriff Miscellaneous 01-5015-5990	\$900.00	Maintenance/Software Voting 01-5065-3410
County Treasurer Compensation Time 01-5040-2990	\$822.00	Maintenance/Software Voting 01-5065-3410
County Treasurer-Office Supplies 01-5040-4450	\$425.00	Maintenance/Software Voting 01-5065-3410
Occ Tax Admin-Office Suplie 01-5047-4450	\$700.00	Maintenance/Software Voting 01-5065-3410
Visitors Center-Utilities 01-5085-5788	\$943.00	Maintenance/Software Voting 01-5065-3410
Myer Creek Park Const 01-5401-7180	\$275.00	Maintenance/Software Voting 01-5065-3410
TOTAL	\$4,900.00	
HB 810 Magistrates Training 01-5025-2120	\$4,027.00	Election Office Salaries 01-5065-1920
Recycling Machinery 01-5217-4410	\$350.00	Election Office Salaries 01-5065-1920
Guardianship/Indigent 01-5301-3570	\$825.00	Election Office Salaries 01-5065-1920
Public Official's Bond 01-9100-5310	\$300.00	Election Office Salaries 01-5065-1920
	\$5,502.00	
Balance Forward	\$5,502.00	
County Treasurer-Computer Maintenance 01-5040-7050	\$1,198.00	Election Office Salaries 01-5065-1920
TOTAL	\$6,700.00	
County Treasurer-Computer Maintenance 01-5040-7050	\$ 4,095.00	Judge Exec. Part-Time Employee 01-5001-1790

TIRE AMNESTY ADVERTISEMENT: Motion by Magistrate Troutman to approve the advertisement of a Tire Amnesty for June 5th for McLean County residents only; second by Magistrate Hayden. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

RESOLUTION 5-13-20-1: Motion by Magistrate Hayden to Resolution # 5-13-20-1 pertaining to County Road Aid; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ANNEX CUSTODIAL ADVERTISEMENT: Motion by Magistrate Lowery to advertisement for Annex custodial services; seconded by Magistrate Hayden. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

SHORT TERM BORROWING ADVERTISEMENT: Motion by Magistrate Bishop to advertise for short term borrowing; second by Magistrate Troutman. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

CLOSED SESSION: Motion by Magistrate Troutman to go into Closed Session; second by Esq. Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

OPEN SESSION: Motion by Magistrate Troutman to go into Open Session; second by Magistrate Bishop. All voted yes. Motion carried.

BOND: Motion by Magistrate Hayden to enter into a Fee Agreement to pursue bond litigation with funds taken from the Audit Service line item; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

PROPERTY AND CASUALTY INSURANCE: Motion by Magistrate Bishop to change the insurance policy to a one-thousand-dollar deductible with coverage of three million; second by Magistrate Lowery. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

NETWORK CYBER SECURITY UPGRADE: Motion by Magistrate Hayden to approve the upgrade quote and services with Computer Knights; second by Magistrate Troutman. Magistrates Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Magistrate Lowery voted no. Motion carried.

KY 911 SERVICES BOARD REIMBURSEMENT GRANT: Motion by Magistrate Lowery to approve the KY 911 Services Board Reimbursement Grant; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

LIFE INSURANCE: Motion by Magistrate Hayden to change the insurance policy to Humana with a quote of \$181 per month; second by Magistrate Troutman. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

Adjournment: Motion by Magistrate Hayden 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 May 26th, 2020 meeting of the Fiscal Court, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

Wendy M. Clark
MCLEAN COUNTY COURT CLERK