

**MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
May 26th, 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 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, Troutman, Hayden and Bishop were present. County Attorney, Donna Dant was also in attendance.

Minutes: Motion by Magistrate Bishop to approve the minutes from May 13th, 2020; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

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

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

<u>TO</u>	<u>AMOUNT</u>	<u>FROM</u>
03-4910-Jail May 21,2020	1,500.00	01-4909 - General Fund
83-4910 - Seniors May 19, 2020	2,000.00	01-4909 - General Fund
83-4910-Seniors May 20,2020	500.00	01-4909 - General Fund
	4,000.00	

prior transfers

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

REQUESTING TRANSFERS

03-4910-Jail	3,000.00	01-4909-General Fund
83-4910-Seniors	7,500.00	01-4909-General Fund
	10,500.00	

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

APPROPRIATION TRANSFERS

<u>TO</u>	<u>AMOUNT</u>	<u>FROM</u>
Ambulance Building Maintenance 09-5140-5860	\$3,000.00	Asst. Director's Salary 09-5140-1050
Ambulance-Miscellaneous 09-5140-5990	\$500.00	Asst. Director's Salary 09-5140-1050
Paramedic/EMT Compensation 09-5140-1370	\$46,500.00	Asst. Director's Salary 09-5140-1050
Ambulance-Professional Liability 09-9100-5330	\$500.00	Asst. Director's Salary 09-5140-1050
Ambulance-Vehicle & Property Ins. 09-9100-5350	\$500.00	Asst Director's Salary 09-5140-1050
TOTAL	\$51,000.00	
Courthouse/Co. Property Maintenance 01-5080-5860	\$15,000.00	Child Support Salaries 01-9100-1850
Professional Liability 01-9100-5330	\$12,000.00	Child Support Salaries 01-9100-1850
General Health & Life Ins 01-9400-2050	\$22,000.00	Child Support Salaries 01-9100-1850
TOTAL	\$49,000.00	
Jail-Professional Liability 03-9100-5330	\$500.00	Reserved for Transfer 03-9200-9990
Jail-Vehicle & Property 03-9100-5350	\$800.00	Reserved for Transfer 03-9200-9990
TOTAL	\$1,300.00	
Dispatch-Data Service Contract 80-5145-3180	\$500.00	Reserved for Transfer 80-9200-9990
Dispatch-Copy Machine Rental 80-5145-3640	\$150.00	Reserved for Transfer 80-9200-9990
Dispatch-Office Supplies 01-5401-7180	\$575.00	Reserved for Transfer 80-9200-9990
Dispatch-Phone System 80-5145-5730	\$10,000.00	Reserved for Transfer 80-9200-9990
TOTAL	\$11,225.00	
Seniors-Food Serving Supplies 83-5305-4230	\$900.00	Reserved for Transfer 83-9200-9990
Seniors-Gradd/Canteen 83-5305-4250	\$100.00	Reserved for Transfer 83-9200-9990
Seniors-Office Supplies 83-5305-4450	\$250.00	Reserved for Transfer 83-9200-9990
Seniors-Phone 83-5305-5730	\$200.00	Reserved for Transfer 83-9200-9990
Seniors-Travel/Mileage 83-5305-5760	\$300.00	Reserved for Transfer 83-9200-9990
Seniors-Building Maintenance 83-5305-5860	\$250.00	Reserved for Transfer 83-9200-9990
TOTAL	\$2,000.00	
OVERALL TOTAL OF TRANSFERS	\$114,525.00	

BUDGET AMENDMENT #20.220-3: Motion by Magistrate Hayden to approve the 2nd reading of Budget Amendment #20.220-3; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

BUDGET AMENDMENT #20.220-5: Motion by Magistrate Troutman to approve the 2nd reading of Budget Amendment #20.220-5; second by Magistrate Hayden. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ANNUAL STANDING ORDER: Motion by Magistrate Hayden to approve the Annual Standing Order for FY 2021; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

1ST READING OF THE FY 2021 BUDGET #20.220-6: Motion by Magistrate Hayden to approve the 1st reading of the FY 2021 Budget #20.220-6; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

RESOLUTION 5-26-20-1: Motion by Magistrate Hayden to approve Resolution 5-26-20-1 pertaining to 911 Service Board Grant; second by Esq. Troutman. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

FEMA LAND LEASING AGREEMENTS: Motion by Magistrate Hayden to develop county access FEMA leasing agreements; 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 June 10th, 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