

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
June 23, 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 Clay Troutman gave the invocation. Judge/Executive Dame, Magistrates Lowery, Troutman, Hayden and Bishop were present. County Attorney, Donna Dant was also in attendance.

Minutes June 10, 2020: Motion by Magistrate Troutman to approve the minutes from June 10, 2020; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Minutes June 18, 2020: Motion by Magistrate Bishop to approve the minutes from June 18, 2020; second by Magistrate Hayden. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

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

PRIOR TRANSFER: Motion by Magistrate Bishop to approve the following prior transfer; 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	June 17, 2020	1,000.00	-	01-4909 - General Fund	

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

03-4910-Jail	June 23, 2020	6,000.00	01-4909 - General Fund
80-4910-Dispatch	June 23, 2020	6,000.00	01-4909 - General Fund
83-4910-Seniors	June 23, 2020	6,500.00	01-4909 - General Fund
		18,500.00	

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

<u>Road Department Transfers</u>		
<u>Transfers Out</u>		
<u>ACCT</u>	<u>Description</u>	<u>Amount</u>
261051430	Employees Compensation	\$ 1,617.00
<u>Transfers-IN</u>		
<u>ACCT</u>	<u>Description</u>	<u>Amount</u>
261031020	Supervisor Salary	\$ 250.00
252121430	Litter Abatement Grant	\$ 1,317.00

ACCT	Name	Amount
150155160	Pennyrile Narcotics	\$ 3,500.00
150154550	sheriff fuel	\$ 3,000.00
150103020	county clerk advertising	\$ 1,000.00
150011790	part-time judge help	\$ 5,900.00
150012120	HB 810 JE Training	\$ 1,000.00
150155310	Sheriff Bond	\$ 2,500.00
150155780	Sheriff Office utilities	\$ 1,500.00
150252120	Magistrates Training	\$ 1,000.00
150402120	co. treasurer training	\$ 1,000.00
150475730	OCC. TAX Admin Phone	\$ 700.00
150805780	courthouse utilities	\$ 2,000.00
150805860	courthouse maintenance	\$ 2,900.00
152013460	Pest Control	\$ 1,000.00
152054020	kennel supplies	\$ 700.00
152054310	Animal Shelter Construction	\$ 900.00
152054290	Animal Control Fuel	\$ 500.00
152054430	Animal Control Vehicle Maint.	\$ 400.00
152055780	Animal Shelter Utilities	\$ 750.00
152315780	Health Dept. Utilities	\$ 3,500.00
154015780	Myer Creek Park Utilities	\$ 2,600.00
017700606A	KACO Rumsey #3 Interest	\$ 1,900.00
017700606B	KACO Series 2012 A Courthouse	\$ 767.00
191001850	Child Support Salaries	\$ 5,000.00
191003070	Audit Services	\$ 9,000.00
191005510	General Dues/Memberships	\$ 3,500.00

SUM \$56,517.00

Transfers-in

Acct Code	Description	Amount
015001101	Judge/Exec Salary	\$ 3,100.00
015001106	Judge/Exec assistant	\$ 200.00
0150255690	Mag Conference Training	\$ 405.00
0150801770	County Maintenance Employee	\$ 1,100.00
0152051020	Animal Control Officer	\$ 100.00
0150401020	Co. Treasurer Salary	\$ 2,200.00
0150474450	OCC Tax Administrator	\$ 20.00
0150601010	Law Librarian Salary	\$ 5.00
0152111710	Solid Waste Attendant	\$ 500.00
0152113150	Garbage Hauling Fee	\$ 1,000.00
0152174790	Tire Amnesty Grant	\$ 1,250.00
017700602A	KACO-Rumsey#3 Principle	\$ 5,000.00
0191005530	GRADD Dues	\$ 7,403.00
0191005990	Miscellaneous	\$ 2.00
0154155070	Extension Agent Contribution	\$ 34,092.00
0150104450	County Clerk Office Supplies	\$ 140.00
	Sum	\$56,517.00

TRANSFER OUT		TRANSFER IN	
441I	\$1,500.00	578I	\$1,500.00
441I	\$1,000.00	586I	\$1,000.00

TRANSFER OUT		TRANSFER IN	
481S	\$2,300.00	441S	\$2,300.00

TRANSFER OUT		TRANSFER IN	
429C	\$3,000.00	441C	\$3,000.00
578C	\$300.00	443C	\$300.00

2nd READING OF THE FY 2021 BUDGET #20.220-6: Motion by Magistrate Troutman to approve the 2nd 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.

2nd READING OF ADMINISTRATIVE CODE 20.230-4: Motion by Magistrate Bishop to approve the 2nd Reading of Admin Code #20.230-4; second by Esq. Troutman. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

LIBRARY TAXING DISTRICT BUDGET FY 2021: Motion by Magistrate Lowery to accept the McLean County Library Taxing District FY 2021 Budget; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, and Judge/Executive Dame voted yes. Magistrate Hayden voted no. Motion carried.

AMBULANCE HB 200 LOAN PAYOFF: Motion by Magistrate Hayden to approve the Ambulance debt repayment loan payoff with Farmer's Bank & Trust using the HB 200 funds in the amount of \$116,839.07; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

SOUTHERN FIRE TRUCK FUND TRANSFER: Motion by Magistrate Lowery to approve the transfer of Southern Fire State Aid Funds to the Southern Fire Truck Fund in the amount of \$5,000; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

MAGISTRATES SALARY LINE CORRECTION: Motion by Magistrate Bishop correct the Magistrate's Salary Line from Road to General; seconded by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

CENTRAL FIRE DISTRICT LAND ACQUISITION NEGOTIATION: Motion by Magistrate Troutman to allow the Judge/Executive to negotiate land acquisition for Central Fire District; seconded by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

GRADD REPRESENTATIVE FOR JUDGE/EXECUTIVE: Motion by Magistrate Bishop to appoint Mayor Vicki Hughes to serve as the Judge/Executive's proxy on the GRADD Board; seconded by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ROAD PROJECTS: Motion by Magistrate Hayden to approve the bid projects from Scotty's Contracting; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, 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 Reporter Wendy M. Clark at the July 8, 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