

**MCLEAN COUNTY SPECIAL-CALLED MEETING
MCLEAN COUNTY COURTHOUSE
AUGUST 11, 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 Robert Bishop gave the invocation. Judge/Executive Dame, Magistrates Lowery, Hayden, Troutman and Bishop were present. County Attorney, Donna Dant was also in attendance.

MINUTES: Motion by Magistrate Bishop to approve the July 21, 2020 and August 5, 2020 Minutes; seconded by Magistrate Lowery. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

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

HB 352 DEBT REPAYMENT CONTINUATION: Motion by Magistrate Bishop to borrow \$133,518.50 from the General Fund short term borrowing loan and transfer those funds to the LGEDF Fund; second by Magistrate Troutman. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

Motion by Magistrate Bishop to transfer \$60,000 to the Senior Service Fund and \$73,518.50 to the Dispatch Fund; second by Magistrate Lowery. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

LEACHMAN SCHOOLHOUSE ROAD: Motion by Magistrate Hayden to advertise for bids on the Leachman Schoolhouse Rd. Project using 80/20 Bridge Funds; second by Magistrate Bishop. Motion is to advertise for an Animal Control Officer with an annual salary of \$15,000 and putting a job description in place. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

2019 PROPERTY TAX SETTLEMENT: Motion by Magistrate Hayden to accept the Sheriff's 2019 Property Tax Settlement; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

2019 FRANCHISE TAX SETTLEMENT: Motion by Magistrate Hayden to accept the Sheriff's 2019 Franchise Tax Settlement; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

2019 FIRE DUES CLOSEOUT: Motion by Magistrate Bishop to accept the Sheriff's 2019 Fire Dues Closeout; second by Magistrate Hayden. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

INTERLOCAL AND JOINT OWNERSHIP AGREEMENT WITH CITY OF SACRAMENTO: Motion by Magistrate Troutman to approve the Interlocal and Joint Ownership Agreement with City of Sacramento subject to DLG approval; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

1st READING OF THE ADMIN CODE AMENDMENT 20.230-5: Motion by Magistrate Bishop to the 1st Reading of the Admin Code Amendment 20.230-5 with corrections of Constitutional Office Holder and Emergency Responders exempt added to Sections 5.5 and 5.10; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

SEASONAL ROAD EMPLOYEE: Motion by Magistrate Lowery to hire Briar Blakley for seasonal road position; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

AMBULANCE STAFF CHANGES: Motion by Judge/Executive Dame to approve the Ambulance Staff changes presented; second by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ADVERTISE FOR EMS EMPLOYEES: Motion by Magistrate Bishop to advertise for 1 full-time Ambulance employee and 2 PRN employees; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

SHERIFF ROOF BID: Motion by Magistrate Hayden to approve the bid from Jackie Howard in the amount of \$850.00 to repair Sheriff Department's roof; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

TRANSFER TRUCK LICENSE TAX: Motion by Magistrate Troutman to transfer Truck License Tax in the amount of \$218,000 from Road Fund to General Fund; second 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 Lowery. 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 August 25, 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

Wendy M. Clark

MCLEAN COUNTY COURT CLERK