

Russell W Bell
210 JW Bailey Road
Calhoun, KY 42327

January 17, 2022

Curtis Dame
McLean County Judge Executive
PO Box 127
Calhoun, KY 42327

RE: North McLean County Water District

Dear Judge Executive Dame:

My current term as a Commissioner of the North McLean County Water District is scheduled to expire on February 19, 2022. I would be pleased and willing to serve another term as Commissioner, if you so desire. I look forward to the opportunity to continue to serve as a member of the Board of Commissioners of the North McLean County Water District for an additional four (4) year term beginning February 19, 2022 and ending February 19, 2026.

Thank you for your consideration in this matter.

Respectfully,


Russell W Bell

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
January 27th, 2022
9:00 a.m.

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

McLean County Fiscal Court held a regular meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order. Judge/Executive Dame, Magistrates Troutman, Hayden, Lowery and Bishop were present. County Attorney, Donna Dant and Treasurer, Belinda Stirsman was also in attendance.

MINUTES: Motion by Magistrate Troutman to approve the January 13th, 2021 Minutes; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

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

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0043; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0044; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

CASH TRANSFER: Motion by Magistrate Bishop to approve cash transfer in the amount of \$14,488.10 from the Federal Fund to the Western Fire Fund; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

CASH TRANSFER: Motion by Magistrate Lowery to approve cash transfer in the amount of \$7,800 from the KDLA Grant Fund to the General Fund; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

PAYROLL: Motion by Magistrate Hayden to approve payroll; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

CASH TRANSFER: Motion by Magistrate Hayden to approve cash transfer in the amount of \$44,893.98 from the State Grants Fund to the Dispatch Fund; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

DISPATCH GRANT LOAN: Motion by Magistrate Bishop to approve the payoff of the loan for Dispatch Grant plus interest; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

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

BUDGET AMENDMENT 22.220-100: Motion by Magistrate Bishop to approve the 1st Reading of Budget Amendment# 4 (22.220-100); second by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

DIGITAL WORKS: Motion by Magistrate Bishop to approve the bid from Lanham Brothers Construction in the amount of \$144,185 for the Digital Works Grant; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

AUDUBON AREA REP: Motion by Magistrate Troutman to designate Steve Hatfield as the Judge/Executive's proxy on the Audubon Area Board; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

NORTH MCLEAN WATER DISTRICT BOARD APPOINTMENT: Motion by Magistrate Troutman to appoint Russell Bell to another four-year term (2/19/2022-2/19/2026) on the North McLean Water District Board; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

CDBG-CV UTILITY ASSISTANCE GRANT: Motion by Magistrate Bishop to opt out of the CDBG-CV Utility Assistance and return the funds of \$50,000; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

FY 2022 JAILERS SALARY: Motion by Magistrate Bishop approve the Jailer's Salary for FY 2022 in the amount of \$30,600; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

AMBULANCE EMPLOYEE: Motion by Magistrate Lowery to approve Gregg Bland from part time to full time effective 2/7/2022; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

DISCRETIONARY ROAD FUNDS REQUEST: Motion by Judge/Executive Dame to approve the Discretionary Road Recommendation Request in the amount of \$192,659.00; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

CLOSED SESSION: Motion by Magistrate Hayden to go into Closed Session; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

OPEN SESSION: Motion by Magistrate Hayden to go into Open Session; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

TERMINATION REQUEST: Motion by Magistrate Hayden to accept the termination request from Road Department Supervisor; seconded by Magistrate Troutman. **ROLL CALL:** Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

ENERGY AUDIT PROJECT: Motion by Magistrate Bishop to approve option #3 with Compass pertaining to refinancing the Energy Audit Project; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Hayden. 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 February 9th, 2022 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