

Notice and Call of Board Meeting

Madison County Board of Supervisors

Date of Meeting: Tuesday, 16 May 2017

Time & Place of Meeting: 9:00 A.M. in Conference Room, Third Floor of Courthouse

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - a. Approval of Agenda, Minutes, Claims
 - b. Receive & File Items
 - c. Board Appointments
 - i. Brett Terhaar as Jackson Township Trustee
- IV. Public Hearings
- V. Ordinances for Board Consideration
- VI. Resolutions for Board Consideration
 - a. HHC-051617A Approve Ginger Mrzena to work additional hours
 - b. HHC-051617B Approve Nancy Baker to work additional hours
 - c. SO-051617 Appoint Wayne Keeler as Jailer/Dispatcher at \$16.00/hour per union contract effective 10 MAY 17
 - d. SPV-051617A Approve Madison County to spend up to \$5000.00 to purchase used office equipment through auction from Union State Bank
 - e. SPV-051617B Approve Board Chairman Price to sign grant contract with Jeffris Family Foundation for \$20,000.00 for courthouse project
 - f. SPV-051617C Proclaim MAY as Mental Health Month
- VII. Applications for Licenses, Permits, and Cancellations
- VIII. Citizen Requests to be Heard
- IX. Other Business
 - a. Board Members
 - i. Reports
 - ii. Old Business
 - iii. New Business
 - b. Eric Johnson with Johnson Insurance – Insurance for Covered Bridges
 - c. Public – Old and New Business
- X. Adjournment