

Monday, 4 January 2016

Madison County Board of Supervisors met on 4 January 2016, at 10:30 in the board office. Chairman Price called the organizational meeting to order with Supervisors Duff and Clifton present.

Duff moved, Clifton seconded, to approve today's consent agenda; motion carried unanimously.

Clifton moved, Duff seconded, to approve 1 MAR 16 as the start date of the County's wellness plan; motion carried unanimously.

Clifton moved, Price seconded, to approve an incentives package of up to \$1000 for the first year of the County's wellness plan if the union contracts are not signed by 1 MAR 16. Ayes—Clifton, Price; Nays—Duff; motion carried.

Clifton moved, Duff seconded, to approve the new employee evaluation forms as presented by Human Resources Director Courtney Silliman; motion carried unanimously. The Board directed that all employee evaluations should be completed by 29 FEB 16.

Resolutions Approved Unanimously

Price moved, Clifton seconded, SPV-010416A Appoint Clifton as Board Chairman and Price and Duff as Vice Chairmen. **Duff moved, Clifton seconded,** SPV-010416B Appoint County representation to boards and committees; SPV-010416C Require Board action as a unit for the supervision of County business; SPV-010416D Designate Earlham Advocate and Winterset Madisonian as the official newspapers for County business; SPV-010416F Make 2016 appointments to County boards and commissions. **Clifton moved, Duff seconded,** SPV-010416E Establish holidays for County's courthouse employees.

Dave Braga offered *Happy New Year* tidings to all present.

Meeting adjourned 12:03.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors