

Tuesday, 6 March 2018

Madison County Board of Supervisors met in regular session on 6 March 2018 at 9:01 a.m. in the conference room following their attendance at the monthly department head meeting. Chairman Clifton called the meeting to order with Supervisors Price present and Duff absent.

Price moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Received and filed was the Recorder's report of FEB fees collected.

Resolutions Approved Unanimously

**Price moved, Clifton seconded:** SPV-030618 Approve payment of \$21,600.00 for consulting fee to Group Benefits Ltd. for 1 MAR 2018 through 28 FEB 2019; SO-030618 Approve wage adjustment from \$16.25 to \$16.48/hour, per union contract, for Laura Hunter effective retroactively 26 JAN 2018 and to pay back wages of \$41.40 in payroll issuance on 16 MAR 2018.

The Board reported on their boards.

Co. Engineer Todd Hagan met with the Board. The letting for the 2018 re-surfacing projects was on 20 FEB. Winning bids/estimated costs: Earlham Rd. \$869,056/est. \$858,717 Asphalt Surface Technologies Corp. was low bidder; Manatt's Inc. was only bidder for Wildrose Ave. \$1,028,870/est. \$927,343 and for Bevington Park Rd. \$1,235,342/est. \$1,164,675. Resurfacing of Brown St. in East Peru will be done at the same time, and cost will be addressed then.

Tom Leners, Executive Director of Madison Co. Development Group, met with the Board to provide his monthly MCDG update.

During public input, Harry Pettit requested to be on record as stating that that was the third time that he had brought his concern regarding gravel to the Board.

Price moved, Clifton seconded, to adjourn the meeting at 9:26; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	40117.47
	General Supplemental	43515.45
	Rural Basic	31359.57
	Conservation Capital Projects	4800.00
	Secondary Roads	82870.78
	Conservation Special Resource	111.94
	Local Option Sales Tax	2044.01
	Emergency Management	2554.67
	Assessor's Agency	1800.10
	Intergovernmental—Fuel	1344.70
	Intergovernmental—Postage	430.47
	Group Health Insurance	5009.67
	Life & Disability Insurance	862.20
	Handwritten	<u>26642.25</u>
	TOTAL	\$205508.41