

Tuesday, 8 November 2016

Madison County Board of Supervisors met in regular session on 8 November 2016 at 9:00 a.m. in the Board office. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Duff moved, Price seconded, to approve the consent agenda; motion carried unanimously. Supervisors reported on their boards. Notices included Auditor's report of OCT ending fund balances; Recorder's report of OCT fees collected; Sheriff's report of OCT activity; transfers from General Basic of \$5,694.17 and Rural Basic of \$66,048.34 to Secondary Roads totaling \$71,742.51.

The Board reviewed three sealed bids for snow removal from Autumn 2016 through Spring 2018 and mowing, weed control, and fertilizer application for 2017 through 2018 for the Sheriff's Department, Ambulance Center, Community Services, Courthouse, and Secondary Roads/Yards (mowing and chemical application only). Also present was Jason Drake of Midwest Services, LLC. Total mowing bids for all sites: Midwest Services—\$220; Johnston Lawn Care—\$200. Total snow removal bids for all sites: Midwest Services—\$270; Johnston Lawn Care—\$240. Total chemical application bids for all sites: Midwest Services—\$466; Johnston Lawn Care—\$360; All American Turf Beauty—\$1750. Following discussion and bid review, Duff moved, Price seconded, to accept the lowest bid from Johnston Lawn Care, Inc. for all three services of snow removal, mowing, and weed control and fertilizer application; motion carried unanimously. The Board thanked Mr. Drake for submitting a bid.

Duff moved, Price seconded, to approve work agreements with each Charles DeCarlo and Lynne Walker; motion carried unanimously.

The Board reviewed the Co. Attorney's opinion that the Board should not approve the website maintenance agreement with Inukshuk Technologies, LLC but instead should bid this out to give local people an opportunity to provide web services to the County. Duff moved, Price seconded, to approve website maintenance agreement between Madison County and Inukshuk Technologies, LLC for 1 OCT 16 through 1 OCT 17; motion carried unanimously. The Board stated that they will put out for bid the website maintenance services in early FYE2018.

Duff moved, Price seconded, to approve Resolution SR-110816A for temporary road closure for two pipe installations on 330<sup>th</sup> St (Ohio, 35); motion carried unanimously.

Mindy Nelson enquired about the public hearing on 15 NOV and about submitting a formal letter to the IDOT about road and bridge conditions. Price stated the County maintains 216 bridges that are 20 feet or longer, and of those, 120 are listed as structurally sound and functional. The remaining 96 bridges are listed as structurally deficient or functionally obsolete and should be replaced which could cost \$55,307,000 at an average of \$576,114 per bridge. The County tries to maintain these bridges until they can be replaced; 87 of them are on the County's 10-year watch list. Adding the cost of the bridges to the resurfacing needs of only the County's paved roads increases the shortfall of funds to \$95 million dollars. These figures do not include the needed improvement of gravel roads, bridges less than 20 feet long, and thousands of culverts, as well as the annual secondary roads system maintenance costs. Clifton thanked all of our community law enforcement officers for their service.

Meeting adjourned at 9:34 a.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$179,516.25