

Tuesday, 28 August 2018

Madison County Board of Supervisors met in regular session on 28 August 2018 at 9:00 a.m. in the conference room. 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.

Resolutions Approved Unanimously

**Price moved, Duff seconded:** AO-082818 Approve request for credit card limit increase by \$1,120.00; EMS-082818 Approve Sales Agreement between Madison County and Flex Financial, a division of Stryker Sales Corporation, to purchase new LIFEPAK 15; SPV-082818 Approve change order of \$21,715.19 for Annex remodel Project 3.

The Board reported on their boards. For the purpose of including in the County's Urban Renewal Area Designation and Urban Renewal Plan and Projects potential locations for a new ambulance garage, the Board narrowed down the five locations discussed on 21 AUG to two: Hwy 92 and N 8<sup>th</sup> St—7.75 acres for \$270,000.00, and Hwy 92 and N 4<sup>th</sup> Ave—6/10 acre for \$150,000.00. The site of the current ambulance garage also will be included in the Designation, Plan and Projects.

Clifton shared with the Board that currently the County holds tax sale certificates for several parcels. A tax sale certificate can be re-assigned for a cost of \$10.00, and the person assuming the re-assignment would need to pay the back taxes in order to become the owner of the parcel. This is the process that would need to be followed to return the parcels with County-held tax sale certificates to the property taxroll.

Sharee Huffer, director of Madison County Elderly Services, met with the Board and requested \$3,000.00 to match a \$6,000.00 grant from Aging Resources so that Elderly Services can assume the Chore Program which MATURA ceased managing due to lack of matching funds. The Board agreed to provide \$3,000.00 for the Chore Program as a pilot project in this current Fiscal Year Ending 2019 and directed Co. Auditor Heidi Burhans to include a resolution for such in the 4 SEP board meeting.

Following public input, Price moved, Duff seconded, to adjourn the meeting at 9:49; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$349,353.80