

Tuesday, 22<sup>nd</sup> January 2019

Madison County Board of Supervisors met in regular session on 22<sup>nd</sup> January 2019 at 9:00 a.m. in the conference room. Supervisor Clifton called the meeting to order with Supervisors Fitch present and Price absent.

Fitch moved, Clifton seconded, to approve the consent agenda; motion carried unanimously.

Fitch moved, Clifton seconded, to enter into public hearing at 9:01; motion carried unanimously. Hearing was held at request of MJM Real Estate Development LLC for final plat approval to create a five-lot subdivision to be known as The Farm at Badger Creek Subdivision in Section 17 of Jefferson Township. The plat meets all County standards, and the developer has proposed construction of three driveways to serve the five lots. This plat has a CSR of 53.01; prime productive agricultural land has a CSR of 70 and above. The affidavit of public notice was not on file. County Zoning Administrator C.J. Nicholl did not receive any written objections prior to the hearing; Supervisor Fitch voiced several concerns during the hearing. Fitch moved, Clifton seconded, to exit public hearing at 9:09; motion carried unanimously.

#### Resolutions Approved Unanimously

**Fitch moved, Clifton seconded:** HHC-012219 Approving Alicia McDonald's additional 2.75 hours worked; SPV-012219 Approving Agreements with Mediacom for Dedicated Internet Access Fiber, Transparent LAN Services Network, and Managed Voice Solutions Service in the Annex; TO-012219 Approving 28E between Madison County and City of Truro to collect snow violation fines.

Clifton moved to approve Resolution ZO-012219. There was no second to the motion, so no vote was taken on the Resolution.

Supervisors reported on their boards and reviewed priorities for 2019: estimated completion of Annex remodel still is on track; the Board needs to know square footage requirement for building space and parking before proceeding with discussion of a new Elderly Services/Meal Site building.

County Engineer Todd Hagan met with the Board to provide an update on Secondary Road department. Over the weekend one truck had a minor break-down, and the snow is keeping their road-clearing equipment busy.

Following public input, County Auditor Heidi L. Burhans tendered her resignation to be effective on 1<sup>st</sup> February 2019.

Fitch moved, Clifton seconded, to adjourn the meeting at 9:29; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	41268.04
	General Supplemental	2062.74
	MHDS	2706.74
	Rural Basic	2668.23
	Secondary Road	636433.37
	Conservation Special Resources	100.59
	Emergency Management	226.88
	Assessor's Agency	677.04
	Intergovernmental – Fuel	27850.05
	Intergovernmental –Postage Meter	430.47
	Group Health Insurance	2582.75
	Life & Disability Insurance	916.12
	Handwritten	<u>89661.12</u>
	TOTAL \$	807584.14