

Tuesday, 29<sup>th</sup> January 2019

Madison County Board of Supervisors met in regular session on 29<sup>th</sup> January 2019 at 9:00 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Fitch and Clifton present.

Fitch moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Filed and received was the combined Eight Judicial District Departments of Correctional Services report for year ended 30<sup>th</sup> June 2017.

Resolutions Approved Unanimously

**Clifton moved, Fitch seconded:** EMS-012919A Approving writing-off accounts MAD-18250516 & MAD-18250520 for total of \$130.60 due to deceased not having an estate; EMS-012919B Approving writing-off account MAD-18110182 for total of \$152.12 due to deceased not having an estate; EMS-012919C Approving writing-off account MAD-16301149 for total of \$600.00 due to deceased not having an estate; EMS-012919D Approving writing-off account MAD-18090452 for total of \$1476.00 due to deceased not having an estate; PHA-012919 Approving Public Health Director Sharon Miller to attend Roadmap to Ready in St. Louis, MO, with travel expenses may not exceed \$400.00/Fight, \$80.00/Airport Transportation, \$400.00/Hotel and Tier Level 2 Per Diem for Meals reimbursable by the Public Health Emergency Preparedness Grant; SPV-012919A Approving the vacancy in the Office of County Auditor be filled by appointment 5<sup>th</sup> FEB 2019; SPV-012919C Appointing Heather Riley to the Bricker-Price Block Board for Term of 1<sup>st</sup> JAN 2019 through 31<sup>st</sup> DEC 2020; SR-012919 Approving Agreement to Blade Private Drive between Madison County and Chip See. **Fitch moved, Clifton seconded:** SPV-012919B Approving position description and hiring process for Information Services Technician

Following Board discussion and input from concerned citizens regarding the effects of the subdivision on Badger Creek Watershed, Clifton moved, Fitch seconded, resolution ZO-012919 approving the Final Plat of The Farm at Badger Creek Subdivision. Ayes— Price, Clifton, Nays—Fitch; motion passed.

Fitch voiced concern with the current Land-Disturbing Affidavit Form. Nicholl suggested Fitch work with Soil and Water Conservation District to update the form.

Supervisors reported on their boards. Old business included an update on the grant request submitted to Jeffris Family Foundation for courthouse windows replacement funding. The board reviewed priorities for 2019: Annex remodel on schedule pending review and final approval of Mediacom contract; discussions with Elderly Services/Meal Site regarding future needs.

Following public input, Fitch moved, Clifton seconded, to adjourn the meeting at 10:16; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$410,362.34