

Tuesday, 26 March 2019

Madison County Board of Supervisors met in regular session on 26 March 2019 at 9:00 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Fitch and Clifton present.

Clifton moved, Fitch seconded, to approve the consent agenda; motion carried unanimously. Filed and received was the acknowledgement of acquisition of service transition from Bankers Trust Company to UMB Bank.

Resolutions Approved Unanimously

Clifton moved, Fitch seconded: SPV-032619A Approving the annual designation of historic property tax exemption for Bricker-Price Block, LLC; SPV-032619B Approving 25 parcels for water impoundment exemption for assessment year 2019.

Fitch moved, Clifton seconded: SPV-032619C Approving Chairman to sign letter of support for Madison County Heart and Soul Initiative's grant application to the Greater Madison County Community Foundation and approving Madison County as the fiscal agent; SR-032619 Approving temporary road closure of county highway G4R (Cumming Road) and County Highway P53 (Pitzer Road) due to flooding.

Supervisors reported on their boards and reviewed priorities for 2019. Clifton reported on a meeting to determine appropriate square footage for the Elderly Services/Meal Site Building with Dan Bush and Sharee Huffer. The Board must decide whether or not to amend the Urban Renewal Plan and meet with other stakeholders to determine a project timeline and needs.

Jeff Nicholl, along with Sue White with Infomax, presented the sixty-three month Infomax renewal proposal. Consolidated monthly cost will decrease from \$2,836.26/month to \$2,699.00/month and includes all new equipment (16 devices), service, supplies (with the exception of paper and staples), training and helpdesk assistance. Clifton moved, Fitch seconded, to approve the renewal pending review by the County Attorney. Motion carried unanimously.

Following public input, Fitch moved, Clifton seconded, to recess the meeting at 9:54; motion carried unanimously.

Clifton moved, Fitch seconded, to reconvene the meeting at 10:08 in the conference room; motion carried unanimously.

Clifton moved, Fitch seconded, authorizing the Chairman to sign the Memo of Understanding between Madison County and AFSCME Union allowing 30-day unpaid leave to a probationary union employee who had a medical emergency; motion carried unanimously.

The Board held a workshop for the Five-year Road Program with County Engineer Todd Hagan. No action was taken.

Clifton moved, Price seconded, to adjourn the meeting at 11:38; motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$ 489,522.57