

Tuesday, 4 September 2018

Madison County Board of Supervisors met in regular session on 4 September 2018 at 9:00 a.m. in the conference room following their attendance at the monthly department head meeting. Vice Chairman Price called the meeting to order with Supervisors Duff present and Clifton absent.

Duff moved, Price seconded, to approve the consent agenda; motion carried unanimously. Notice of dollars expended on Annex from 3 JUL 2017 through 31 AUG 2018 was received and filed. Peter Corkrean was appointed as a licensed real estate salesperson/broker to fill a vacancy on the County Compensation Commission.

Resolutions Approved Unanimously

Duff moved, Price seconded: EMS-090418 Appoint Gavin Boyle as part-time EMT at \$13.00/hour effective 4 SEP 2018; SPV-090418A Approve disability and life insurance coverage renewal, with no cost increase, for two-year period with Mutual of Omaha effective 1 OCT 2018 through 1 OCT 2020; SPV-090418B Approve \$3,000.00 for the Chore Program as a pilot project in current FYE2019; W-090418 Approve 2018 Weed Report.

Duff moved, Price seconded, to approve application for use of Madison County grounds by Madison County Chamber of Commerce for Covered Bridge Festival 12-14 OCT 2018; motion carried unanimously.

The Board reported on their boards.

Co. Engineer Todd Hagan met with the Board. One layer of micro-surfacing remains to be completed on Wildrose Ave. Chip-sealing should begin soon on Bevington Park Rd; it's been delayed due to rain. Patching has been completed on Earlham Rd, so chip-sealing should begin soon. Hagan still is awaiting a quote from the contractor for Brown St in East Peru. Bridge repairs continue throughout the county.

Executive Director Tom Leners met with the Board and provided an update on the Madison County Development Group's activity from 16 JUL through 10 AUG.

Following public input, Duff moved, Price seconded, to adjourn the meeting at 9:36; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	74121.25
	General Supplemental	1215.81
	Rural Basic	2966.06
	Secondary Road	52339.69
	Local Option Sales Tax	340.00
	Emergency Management	15.28
	Assessor's Agency	806.53
	Group Health Insurance	1364.85
	Life & Disability Insurance	863.77
	Handwritten	<u>18723.44</u>
	TOTAL \$	152756.68