

**DEBRA D. MING MENDOZA
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

**AGENDA
MADISON COUNTY BOARD
MARCH 21, 2018**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, March 21, 2018.

1. Reconsideration of the Resolution to Modify Madison County Personnel Policies for County Board Appointed Officials and Department Heads Regarding Severance Pay and Benefits upon Termination.

A. APPOINTMENTS:

1. 708 Madison County Mental Health Board
 - a. David Nosacka is recommended for appointment to at four year term, replacing Walter Hunter.
 - b. Jackie Clement is recommended for appointment to a four year term, replacing Charlotte Charbonnier.
2. State Park Place Street Light District
 - a. Julie M. Redmond is recommended to complete the unexpired term of Charles Redmond who passed away.
3. Madison County Mass Transit District
 - a. Kelly Schmidt is recommended for appointment to a four year term, replacing Daniel Corbett.

B. EXECUTIVE COMMITTEE:

1. Resolution Approving the Collective Bargaining Agreement between the Madison County Board and the Teamsters Local Union No. 525 for Madison County Highway Department.
2. Resolution Approving the Collective Bargaining Agreement between the Madison County Board and the Teamsters Local Union No. 525 for Madison County Animal Control Department.

C. FACILITIES MANAGEMENT COMMITTEE, PLANNING AND DEVELOPMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Contract for Asbestos Abatement Services for the Boiler Room of the Madison County Wood River Facilities for Madison County Facilities Management.

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2018 Illinois Tobacco Free Program.

E. GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Support the American Steel Industry and U.S. Steel Granite City Works.
2. Resolution to Present a Public Question via a County Wide Referendum Abolishing the Office of the Madison County Recorder of Deeds.

F. GRANTS COMMITTEE:

1. A Resolution Authorizing Madison County to Join the St. Louis Area Regional Council on Homelessness.
2. A Resolution Authorizing Park and Recreation Grants.

G. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions Z18-0009, Z18-0010, Z18-0011, Z18-0013.
2. Resolution Authorizing a Text Amendment to Chapter 92 of the Madison County Subdivision Control Ordinance.

H. PUBLIC SAFETY COMMITTEE:

1. License Report covering 3 Amusement Licenses (\$300.00)

I. PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Mobile Software Maintenance Contract Renewal on Computer Aided Dispatch System for the Madison County Sheriff Office.

J. PUBLIC SAFETY COMMITTEE, EMERGENCY TELEPHONE SYSTEM BOARD AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Non Mobile Software Maintenance Contract Renewal on Computer Aided Dispatch System for the Madison County 911 Emergency Telephone System.

K. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

L. NEW BUSINESS:

- 1.

M. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Auditor's 1st quarter report.
3. Public Comment.
4. Awards/Recognitions

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE MADISON COUNTY BOARD AND TEAMSTERS LOCAL UNION NO. 525

WHEREAS, Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters (hereinafter, the “Union”) is the exclusive bargaining representative of for the Chauffeurs, Operators, Mechanics, and Laborers of Madison County employed in the Highway Department, and

WHEREAS, the Union and Madison County operate pursuant to a Collective Bargaining Agreement that expired November 30, 2017, and

WHEREAS, the Union and representatives of the Madison County Board have collectively bargained a successor Collective Bargaining Agreement in good faith, and

WHEREAS, the Union has ratified the proposed Collective Bargaining Agreement, and

WHEREAS, the representatives of the Madison County Board have recommended the Madison County Board ratify the negotiated Collective Bargaining Agreement, and

WHEREAS, the Madison County Board has reviewed and examined the recommended Collective Bargaining Agreement and has determined that it should be adopted as recommended.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board does hereby adopt and approve the Collective Bargaining Agreement between it and Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters, presented this 21st day of March, 2018, in accordance with the attached document.

Respectfully submitted,

Michael Walters

Tom McRae

Don Moore

Gussie Glasper

Philip Chapman

Jamie Goggin

Mick Madison

Lisa Ciampoli

Raymond Wesley

Erica Harriss

Michael Holliday, Sr.

Clint Jones

Brad Maxwell
Executive Committee
March 19, 2018

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN
THE MADISON COUNTY BOARD AND TEAMSTERS LOCAL UNION NO. 525**

WHEREAS, Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters (hereinafter, the “Union”) is the exclusive bargaining representative of for the Lead Animal Control Officer, Animal Control Officers and Kennel Helpers of Madison County employed in the Animal Control Department, and

WHEREAS, the Union and Madison County operate pursuant to a Collective Bargaining Agreement that expired November 30, 2017, and

WHEREAS, the Union and representatives of the Madison County Board have collectively bargained a successor Collective Bargaining Agreement in good faith, and

WHEREAS, the Union has ratified the proposed Collective Bargaining Agreement, and

WHEREAS, the representatives of the Madison County Board have recommended the Madison County Board ratify the negotiated Collective Bargaining Agreement, and

WHEREAS, the Madison County Board has reviewed and examined the recommended Collective Bargaining Agreement and has determined that it should be adopted as recommended.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board does hereby adopt and approve the Collective Bargaining Agreement between it and Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters, presented this 21st day of March, 2018, in accordance with the attached document.

Respectfully submitted,

Michael Walters

Tom McRae

Don Moore

Gussie Glasper

Philip Chapman

Jamie Goggin

Mick Madison

Lisa Ciampoli

Raymond Wesley

Erica Harriss

Michael Holliday, Sr.

Clint Jones

Brad Maxwell

Executive Committee
March 19, 2018

**RESOLUTION TO AWARD CONTRACT FOR ASBESTOS ABATEMENT SERVICES FOR
THE BOILER ROOM OF THE MADISON COUNTY WOOD RIVER FACILITY FOR
MADISON COUNTY FACILITIES MANAGEMENT**

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to award a contract for asbestos abatement services for the boiler room of the Madison County Wood River Facility; and,

WHEREAS, these services were advertised and bids received; and,

WHEREAS, these asbestos abatement services are available from Midwest Service Group; and,

| | |
|--|--------------|
| Midwest Service Group St. Peters, MO 63376..... | \$139,880.00 |
| Abatement Management, Inc. South Roxanna, IL 62087..... | \$147,100.00 |
| Spray Services, Inc. Washington, MO 63090..... | \$148,401.00 |
| Cenpro Services, Inc. Madison, IL 62060..... | \$168,000.00 |
| Talbert, ICS, Inc. St. Louis, MO 63132..... | \$182,258.00 |
| Abateco, Inc. Springfield, IL 62205..... | \$216,000.00 |

WHEREAS, Midwest Service Group met all specifications at a total contract price of One hundred thirty-nine thousand eight hundred eighty dollars (\$139,880.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said contract to Midwest Service Group of St. Peters, MO, and,

WHEREAS, the contract will be funded by the Facilities Management Capital Project: Emergency Building Repairs to be reimbursed by Planning & Development's Host Fee Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Midwest Service Group of St. Peters, MO, for asbestos abatement services

Respectfully submitted by:

Mick Madison

Brad Maxwell

Ray Wesley

Philip Chapman

Bruce Malone

Ray Wesley

Robert Pollard

David Michael

Tom McRae

Nick Petrillo

Jim Dodd

Larry Trucano

Clint Jones

Robert Pollard

Facilities Management Committee

Mick Madison
Planning & Development Committee

Lisa Ciampoli

Don Moore

Philip Chapman

Larry Trucano

Robert Pollard

Tom McRae

Gussie Gasper
Finance & Government Operations

SUMMARY REPORT OF CLAIMS AND TRANSFERS
February

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February 2018 requesting approval.

| | Payroll | Claims |
|-----------------------|---|-------------------------|
| | <u>02/09/2018 & 02/23/2018</u> | <u>3/21/2018</u> |
| GENERAL FUND | \$ 2,467,072.97 | \$ 624,324.09 |
| SPECIAL REVENUE FUND | 1,267,904.67 | 2,445,142.60 |
| DEBT SERVICE FUND | 0.00 | 0.00 |
| CAPITAL PROJECT FUND | 0.00 | 46,563.11 |
| ENTERPRISE FUND | 55,326.93 | 255,284.57 |
| INTERNAL SERVICE FUND | 28,573.90 | 650,189.38 |
| COMPONENT UNIT | 0.00 | 0.00 |
| GRAND TOTAL | \$ 3,818,878.47 | \$ 4,021,503.75 |

2017 EQUITY TRANSFERS

FROM/

TO/

Special Revenue Fund/

Special Revenue Fund/

I255 Corridor Trans Plan

Industrial Dev. Loan - UDAG

\$ 242.77

General Fund/

Special Revenue Fund/

County Revenue

2015 IEMA Hazardous Materials Gt.

\$ 2,574.01

s/ Rick Faccin

s/ Lisa Ciampoli

- -

s/ Larry Trucano

s/ Robert Pollard

- -

s/ Philip W. Chapman

Finance & Gov't Operations Committee

Madison County Auditor
March 21, 2018

- -

- -

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$26,000 with the purpose of preventing the initiation of tobacco use among young people, eliminating exposure to secondhand smoke, and promoting tobacco-use cessation among youth and adults; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$26,000, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2017 through June 30, 2018; and

WHEREAS, funds in the amount of \$10,920 were budgeted and expended in the County's FY 2017 fiscal year for the portion of the grant period which occurred during the County's prior fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2018 budget for the County of Madison be increased by \$15,080 in the budget established as the 2018 Health Department II. Tobacco Free Program.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Larry Trucano

s/ Philip Chapman

s/ Robert Pollard

Finance & Gov't Operations Committee

March 14, 2018

**RESOLUTION TO SUPPORT THE AMERICAN STEEL INDUSTRY AND U.S. STEEL
GRANITE CITY WORKS**

WHEREAS, the Granite City Steel Mill has operated since 1878 and was originally founded by brothers William and Frederick Niedringhaus as the Granite Iron Rolling Mills, and most recently owned by United States Steel Corporation; and

WHEREAS, the Granite City Steel mill has been an industry leader in sheet steel products for customers in the construction, container, piping and tubing, service center, and automotive industries and has an annual raw steelmaking capability of 2.8 million net tons; and

WHEREAS, domestic steelmakers continued to lose substantial sales to foreign countries, particularly China and South Korea, which "dumped" their steel products into the United States market; and

WHEREAS, due to the disruptions in the steel market starting in October 2015, United States Steel Corporation temporarily idled the Granite City mill, laying off 2,080 steel workers; and

WHEREAS, on March 1, 2018 following President Donald Trump's decision to impose tariffs on imported steel, United States Steel Corporation announced it would re-start Blast Furnace B at the Granite City Steel mill; and

WHEREAS, Granite City Steel is a vital part of the Metro-East economy, and the lives of thousands of families and the financial well-being of the region were adversely impacted from unfairly traded steel products; and

WHEREAS, United States Steel Corporation's plan will support the anticipated increase in demand for steel and bring back as many as 500 laid-off workers.

NOW THEREFORE BE IT RESOLVED, by the County Board of the County of Madison, Illinois, on this 21st day of March 2018, that Madison County supports the tariffs imposed on steel goods, which protects the American Steel Industry and United States Steel Corporation.

s/ Don Moore
Don Moore

s/ Mick Madison
Mick Madison

s/ Nick Petrillo
Nick Petrillo

s/ Judy Kuhn
Judy Kuhn

s/ Erica Harriss
Erica Harriss

Michael Holliday, Sr.
Government Relations Committee

**RESOLUTION TO PRESENT A PUBLIC QUESTION VIA A COUNTYWIDE REFERENDUM
ABOLISHING THE OFFICE OF THE MADISON COUNTY RECORDER OF DEEDS**

WHEREAS, Madison County government continues to make concerted efforts to address current and future budgetary constraints by streamlining governmental operations, improving efficiency and eliminating redundancy in operations, among other measures; and

WHEREAS, the Madison County Recorder of Deeds is tasked with keeping accurate records of land transactions for public and private review; maintaining official records of Uniform Commercial Code (UCC), liens and lien releases; and recording and maintaining other official records; and

WHEREAS, the key functions of the Madison County Clerk include maintaining vital records and other official records, administering elections, handling tax redemptions, and calculating tax rates; and

WHEREAS, functions that are narrowly drawn and administrative in nature provide an excellent opportunity for consolidation with another office; and

WHEREAS, record-keeping is an administrative function shared by both the County Clerk's Office and the County Recorder of Deeds, with many of the Recorder's duties aligning with already existing divisions under the Clerk; and

WHEREAS, very few of the 102 counties in Illinois have a separately elected Recorder of Deeds and Clerk, with the largest county, Cook County, voting to eliminate the Recorder of Deeds as a separate office in 2016; and

WHEREAS, it is anticipated that a merger of the Madison County Clerk and Madison County Recorder of Deeds could save the County hundreds of thousands of dollars annually through a more efficient provision of services while also centralizing record-keeping and improving customer service; and

WHEREAS, Article VII, Section 4(c) of the Constitution of the State of Illinois states, "Any office may be created or eliminated and the terms of office and manner of selection changed by county-wide referendum"; and

WHEREAS, 10 ILCS 5/28-8.1(a) states, "Whenever a proposition required by law to be voted upon before its adoption, other than a constitutional amendment, is submitted to the people, it is the duty of the Secretary of State to prepare a statement setting forth in detail Section or Sections of the law sought to be amended by the vote, together with statements and suggestions as may be necessary for a proper understanding of the proposition. The statements and suggestions shall be submitted to the Attorney General for his approval"; and

WHEREAS, it is a fundamental underpinning of our great country to provide taxpayers the opportunity to have input as to the functioning of their government and use of their tax dollars; and

WHEREAS, allowing the voters of Madison County the opportunity to determine the propriety of the proposed consolidation via a binding referendum is an opportunity to engage residents directly in our democratic process; and

WHEREAS, in order to consolidate and improve services by merging the functions and responsibilities of the office of the Recorder of Deeds into the office of the Madison County Clerk, the

Madison County Board seeks to place a question before the electorate via a referendum on the November 6, 2018, countywide ballot seeking to eliminate the office of the Madison County Recorder of Deeds and merge its functions into those of the Madison County Clerk, as follows:

“Shall the Office of the Madison County Recorder of Deeds be eliminated and all duties and responsibilities of the Office of the Madison County Recorder of Deeds be transferred to, and assumed by, the Office of the Madison County Clerk by December 7, 2020.

Yes

No”

NOW, THEREFORE, BE IT RESOLVED, by the Madison County Board that the aforementioned question be presented to the electorate via a countywide referendum on the November 6, 2018 general election ballot; and

BE IT FURTHER RESOLVED, that the Madison County Clerk notifies the Secretary of State, and the Attorney General of this request for action.

Approved and adopted this 21st day of March 2018.

s/ D. A. Moore
Don Moore

Lisa Ciampoli

s/ Mick Madison
Mick Madison

s/ Robert Pollard
Robert Pollard

s/ Nick Petrillo
Nick Petrillo

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ Erica Harriss
Erica Harriss

s/ Larry Trucano
Larry Trucano

Michael Holliday, Sr.

s/ D. A. Moore
Don Moore

Government Relations Committee

Gussie Glasper

Finance and Government Operations Committee

s/ Philip Chapman
Philip Chapman

s/ D.A. Moore
Don Moore

s/ David Michael
David Michael

s/ Mike Parkinson

Mike Parkinson

s/ Kristen Novacich Koberna
Kristen Novacich-Koberna
Real Estate Committee

**RESOLUTON AUTHORIZING MADISON COUNTY IL TO JOIN THE ST. LOUIS AREA
REGIONAL COUNCIL ON HOMELESSNESS**

WHEREAS, homelessness in the St. Louis Metropolitan Area is a large, visible and complex problem that reaches across political jurisdictions, and

WHEREAS, the St. Louis Area Regional Council on Homelessness is being established to work across those political jurisdictions to improve coordination, data collection and analysis and provide leadership pertaining to the delivery of services and housing for those experiencing homelessness in the St. Louis region, and

WHEREAS, it is necessary to formalize this membership by a Memorandum of Understanding;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the execution of said Memorandum of Understanding with the other members of the St. Louis Area Regional Council on Homelessness; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the St. Louis Area Regional Council on Homelessness and to provide information as may be required.

All of which is respectfully submitted,

s/ Clint Jones
s/ Judy Kuhn
s/ Gussie Glasper
s/ Erica Harriss
s/ Helen Hawkins
s/ Bruce Malone
s/ Liz Dalton
s/ Chrissy Dutton
Grants Committee

A RESOLUTION AUTHORIZING PARK AND RECREATION GRANTS

WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2018 Park Enhancement Program (PEP) Grant; and,

WHEREAS; applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Park and Recreation Grant Commission; and,

WHEREAS; the Park and Recreation Grant Commission recommends that the following grants are awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park and Recreation Grant budget to the recipients listed below for park and recreation purposes.

| | | | |
|-------------------------|--------------|-------------------------|--------------|
| Alhambra Township | \$15,000.00 | Alton | \$138,655.00 |
| Bethalto | \$47,900.00 | Chouteau Township | \$20,950.00 |
| Collinsville Park Dist. | \$165,200.00 | East Alton | \$31,480.00 |
| Edwardsville | \$133,155.00 | Edwardsville Township | \$15,000.00 |
| Foster Township | \$19,995.00 | Glen Carbon | \$64,825.00 |
| Godfrey | \$89,835.00 | Granite City Park Dist. | \$150,920.00 |
| Hamel | \$15,000.00 | Livingston | \$15,000.00 |
| Highland | \$48,895.00 | Marine | \$15,000.00 |
| Madison | \$19,575.00 | Nameoki Township | \$20,923.00 |
| Maryville | \$22,005.00 | New Douglas Village | \$15,000.00 |
| New Douglas Township | \$15,000.00 | Roxana Park Dist. | \$15,000.00 |
| Pontoon Beach | \$28,705.00 | St. Jacob Park Dist. | \$15,000.00 |
| South Roxana | \$15,000.00 | Venice Park Dist. | \$15,000.00 |
| Tri Township Park Dist. | \$80,745.00 | Wood River Township | \$33,195.00 |
| Wood River | \$53,150.00 | Worden | \$15,000.00 |

Respectfully submitted,

s/ Clint Jones
s/ Erica Harriss
s/ Chrissy Dutton
s/ Judy Kuhn
s/ Gussie Glasper
s/ Liz Dalton
s/ Bruce Malone
s/ Helen Hawkins
Grants Committee

s/ Jamie Goggin
s/ Mark Rosen
s/ Tom McRae
Park Commission

RESOLUTION – Z18-0009

WHEREAS, on the 27th day of February, 2018, a public hearing was held to consider the petition of Terry Miller, owner of record, requesting a special use permit in order to continue placement of a single-wide manufactured home on site for the sole occupancy of Craig Piquard for a period not to exceed five years. This voids SUP #Z09-0020. This is located in an "R-4" Single-Family Residential District in Nameoki Township, at 3221 Princeton Avenue, Collinsville, Illinois; and,

WHEREAS, the Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Terry Miller be as follows;

I. This special use permit is **granted** for the sole usage of Craig Piquard and family for a period not to exceed five (5) years but may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Craig Piquard and family occupy the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Craig Piquard vacates the structure; and;

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
March 15, 2018

Finding of Fact and Recommendations

Z18-0009 - Petition of Terry Miller, owner of record, requesting a special use permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home on site for the sole occupancy of Craig Piquard for a period not to exceed five years. This voids SUP #Z09-0020. This is located in an "R-4" Single-Family Residential District in Nameoki Township, at **3221 Princeton Avenue, Collinsville, Illinois PPN#17-2-20-36-03-306-011 (23)**

A **motion** was made by Mr. Janek and **seconded** by Mr. Metzler that the petition of Terry Miller be as follows: I. This special use permit is **granted** for the sole usage of Craig Piquard and family for a period not to exceed five (5) years but may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Craig Piquard and family occupy the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Craig Piquard vacates the structure.

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Terry Miller, owner of record, stated that he is seeking a special use permit in order to continue placement of the existing single-wide manufactured home on the site for the occupancy of Craig Piquard; V. The Zoning Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties, that it is consistent with the character of the surrounding area, and that the site was maintained in good condition; VI. The Board of Appeals notes for the record that there was no opposition to the request; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

Ayes to the motion: Misters Sedlacek, Koeller, Janek, St. Peters, and Metzler.

Nays to the motion: None.

Absent: Mister Davis.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z18-0010

WHEREAS, on the 27th day of February, 2018, a public hearing was held to consider the petition of Christopher Heaton, applicant, on behalf of owner of record, Kathryn Heaton, deceased, requesting a zoning map amendment to rezone a 0.41 acre tract of land from Agricultural District to “R-2” Single-Family Residential District. This is located in Foster Township, at 3463 Harris Lane, Bethalto, Illinois; and,

WHEREAS, the Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Christopher Heaton be as follows: **Approved**, and;

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
March 15, 2018

Finding of Fact and Recommendations

Z18-0010 - Petition of Christopher Heaton, applicant, on behalf of owner of record, Kathryn Heaton, deceased, requesting a zoning map amendment to rezone a 0.41 acre tract of land from Agricultural District to R-2 Single-Family Residential District. This is located in Foster Township, at **3463 Harris Lane, Bethalto, Illinois PPN#20-1-02-33-02-201-009 (05)**

A **motion** was made by Mr. Sedlacek and **seconded** by Mr. St. Peters that the petition of Christopher Heaton be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Michael Campbell, Chairman, stated that the applicant was seeking a zoning map amendment to rezone the 0.41-acre tract of land from "A" Agriculture to "R-2" Single Family Residential; V. The Zoning Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties and that to approve the request is consistent with the character of the surrounding area as well as zoning laws; VI. The Board of Appeals notes for the record that there was no opposition to the request; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

Ayes to the motion: Misters Sedlacek, Koeller, Janek, St. Peters, and Metzler.

Nays to the motion: None.

Absent: Mister Davis.

Whereupon the Chairman declared the motion duly adopted.

RESOLUTION – Z18-0011

WHEREAS, on the 27th day of February, 2018, a public hearing was held to consider the petition Amanda Card, applicant, on behalf of owner of record, Steve Singleton, requesting a variance in order to create a tract of land that is one (1) acre in size instead of the required two (2) acres. This is located in an Agricultural District in Fort Russell Township, at 7004 Kennedy Drive, Moro, Illinois; and,

WHEREAS, the Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Amanda Card be as follows: **Approved**, and;

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
March 15, 2018

Finding of Fact and Recommendations

Z18-0011 - Petition of Amanda Card, applicant, on behalf of owner of record, Steve Singleton, requesting a variance as per §93.023, Section B, Item 1, Sub (a) of the Madison County Zoning Ordinance in order to create a tract of land that is one acre in size instead of the required two acres. This is located in an Agricultural District in Fort Russell Township, at **7004 Kennedy Drive, Moro**, Illinois PPN#15-2-09-05-00-000-052 **(14)**

A **motion** was made by Mr. Metzler and **seconded** by Mr. Sedlacek that the petition of Amanda Card be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Amanda Card, applicant, stated that she was seeking a variance to create a tract of land that was 1-acre instead of the required two acres in order to build her home on the property; V. The Zoning Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties and that the variance is consistent with the single-family character of the surrounding area; VI. The Board of Appeals notes for the record that there was no opposition to the request; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice vote.

Ayes to the motion: Misters Sedlacek, Koeller, Janek, St. Peters, and Metzler.

Nays to the motion: None.

Absent: Mister Davis.

Whereupon the Chairman declared the motion duly adopted.

RESOLUTION – Z18-0013

WHEREAS, on the 27th day of February, 2018, a public hearing was held to consider the petition of Janet Cryder, applicant, on behalf of Dick Newman, owner of record, requesting a special use permit in order to operate a public horse-coaching facility. This is located in an Agricultural District in Alhambra Township, at 6815 Dauderman Road, Alhambra, Illinois; and,

WHEREAS, the Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Janet Cryder be as follows:

I. This special use permit is **granted** for the sole usage of Janet M. Cryder and Dick Newman. Any change of ownership will require a new special use permit; II. The business shall operate between the hours of 8 a.m. to 9 p.m. Monday through Sunday; III. Adequate parking shall be provided to accommodate all clients of the operation at all times. No off-site parking will be allowed for the horse coaching therapy stable operation; IV. All lighting on the property shall be arranged in a manner to direct the light away from neighboring residential properties and away from the vision of passing motorist; V. The owner shall keep the property in compliance with all Madison County Ordinances; VI. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use beyond those described within the applicant’s narrative statement and site plan; VII. The owner’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the stable operation from the property.

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano
Planning & Development Committee
March 15, 2018

Finding of Fact and Recommendations

Z18-0013 - Petition of Janet Cryder, applicant, on behalf of Dick Newman, owner of record, requesting a special use permit as per §93.023, Section D, Item 38 of the Madison County Zoning Ordinance in order to operate a public horse-coaching facility. This is located in an Agricultural District in Alhambra Township, at **6815 Dauderman Road, Alhambra**, Illinois PPN# 07-1-11-02-00-000-013.003 **(04)**

A **motion** was made by Mr. Janek and **seconded** by Mr. Metzler that the petition of Janet Cryder be as follows:

I. This special use permit is **granted** for the sole usage of Janet M. Cryder and Dick Newman. Any change of ownership will require a new special use permit; II. The business shall operate between the hours of 8 a.m. to 9 p.m. Monday through Sunday; III. Adequate parking shall be provided to accommodate all clients of the operation at all times. No off-site parking will be allowed for the horse coaching therapy stable operation; IV. All lighting on the property shall be arranged in a manner to direct the light away from neighboring residential properties and away from the vision of passing motorist; V. The owner shall keep the property in compliance with all Madison County Ordinances; VI. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use beyond those described within the applicant's narrative statement and site plan; VII. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the stable operation from the property.

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Janet Cryder, applicant, stated that she was seeking a special use permit in order to operate horse-coaching therapy operation. Ms. Cryder stated that she had been a public school teacher for 30 years and is looking for another way to serve people because that is how she finds joy. Ms. Cryder stated that she had found a program called "Touched by a Horse" that allows her to combine her love for horses and helping others. Ms. Cryder stated that the 2-year program she completed was very intensive and was comparable to a graduate program. Ms. Cryder stated that her horses would be her partners in this endeavor because they have amazing healing power. Ms. Cryder stated that her target audience will be women who have emerged from unhealthy relationships, which strikes a personal note with her as she had to rebuild her life following a divorce. Ms. Cryder stated that she is hoping to run her business (weather permitting) from March through October. Ms. Cryder stated that if she had 2-4 sessions a week, she would consider that very successful, and that each session would last between 2 and 4 hours, depending on client needs. Ms. Cryder stated that she would occasionally have weekend events with 5-8 people present for a 1-day event. Ms. Cryder stated that she would also like to hold an open house once per year during which she could provide demonstrations to the public. Ms. Cryder pointed out her coaching building and indicated where clients would be working with horses. Ms. Cryder stated that she already had insurance in place and that client would be required to sign liability waivers. Ms. Cryder stated there would never be more than 4 horses on the site. Ms. Cryder concluded by stating that her goal in this endeavor was to help people live a more positive life; V. Sandra Albert, 6831 Dauderman Rd., stated that her big concern was that the proposed special use would lead to her well being contaminated. Mrs. Albert stated that her well was roughly 10 feet away from the property line. Mrs. Albert stated that the horses would contaminate their water, which is their only source of water. The Zoning Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties and that it is consistent with the character of the surrounding area; VI. Junior Albert, 6831 Dauderman Road, stated that he builds dairy facilities and that any dairy or livestock facility he builds has to be 100 feet from a well; VII. Sandra Albert, 6831 Dauderman Road, stated that she had 21 questions, which she submitted for the record in written form; VIII. Fey Brown, friend of the applicant, stated that she had attended sessions through another facilitator other and that it's similar to having friends over for an afternoon. Ms. Brown stated that it didn't entail a crowd or anything. Ms. Brown stated that the horses go back to their pasture following the therapy

sessions; IX. Junior Albert, 6831 Dauderman Road, stated that he had a book that he is required to abide by from the State of Illinois for livestock facilities and asked if the Board wanted a copy; X. Dick Newman, property owner, stated that the entire area used to be pasture when his uncle owned the ground, which would have been well within 100 feet of the well. Mr. Newman stated that he supported the request; XI. Sandra Albert, 6831 Dauderman Road, stated that the proposal would make their taxes go up and lower the value of their home [record inaudible due to high wind volume]; XII. Janet Cryder, applicant, closed by stating that her only purposed in asking for the special use permit was not to cause problems between neighbors, but to bring more positivity into the world by helping women get through the difficult situations they may be going through; XIII. Junior Albert, 6831 Dauderman Road, asked why the coaching circle could not be located somewhere else on the property; XIV. Janet Cryder, applicant, stated that the other building were not large enough for the coaching circle and that she could not afford to build an additional structure; XV. Andi Yancey, Madison County Planning and Development, asked Ms. Cryder if the horses would be stabled in a different area than the proposed horse coaching area. Ms. Cryder indicated which building the horses would be stabled within; XVI. The Board of Appeals notes for the record that the applicant is allowed to have 6 horses on the property by-right and that the comments of opposition pertained to the presence of horses and not the requested special use permit; XVII. The Board of Appeals notes for the record that the proposed special use permit is appropriate for the surrounding Agricultural area; XVIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll-call vote.

Ayes to the motion: Misters Sedlacek, Koeller, Janek, St. Peters, and Metzler.

Nays to the motion: None.

Absent: Mister Davis.

Whereupon the Chairman declared the motion duly adopted.

**RESOLUTION AUTHORIZING A TEXT AMENDMENT TO CHAPTER 92 OF
THE MADISON COUNTY SUBDIVISION CONTROL ORDINANCE**

WHEREAS, on the 15th day of March, 2018 a public meeting was held to consider a petition requesting a text amendment to Chapter 92 of the Madison County Ordinance (See Attachment “A” for the full text amendment); and,

WHEREAS, it is the recommendation of the Planning and Development Committee of the Board of Madison County that the text amendment to Chapter 92 of the Madison County Ordinance be as follows: **Approved**; and,

WHEREAS, it was the opinion of the County Board of Madison County that the findings made by the Madison County Planning and Development Committee should be approved and resolution adopted.

THEREFORE; BE IT RESOLVED, that this resolution is approved and shall take effect immediately upon its adoption.

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

**Planning & Development Committee
March 15, 2018**

ATTACHMENT “A”

The following section details the proposed amendments to the Madison County Subdivision Control Ordinance:

Delete the following:

Section 92.026(B) Street markers. At street all street intersections within or abutting any subdivision, the subdivider shall install markers in conformity with the following standards:

(1) Street name signs shall be made of aluminum blanks measuring six inches by variable lengths with green engineer grade reflective background and four inch high silver intensity letters; or other signs

approved by the County Engineer. The County Highway Department will supply these signs and posts to the subdivider for the cost of the material and labor.

(2) Street name signs shall be mounted on four-inch creosoted wood posts or 1 ¾ -inch case, the support telespar (or equivalent) steel posts. In either case, the support shall be set to a depth of three feet below ground surface and shall extend approximately seven feet above the ground surface to the bottom of the lowest placed sign. (77 Code, § 151.16) (Ord. passed 10-17-56; Am. Ord. passed 10-18-78; Am. Ord. 92-8, passed-; Am. Ord. passed 9-18-02)

Replace with the following:

Section 92.026(B) Traffic Control & Street Signs. All traffic control and street signs shall meet the following requirements:

- (1) The size, design, and installation of all traffic control and street signs shall adhere to the Manual for Uniform Traffic Control Devices (MUTCD) or as approved by the County Engineer.
- (2) The post type shall be telespar (or equivalent) steel posts.
- (3) The County Engineer may require the installation of stop signs, speed limit signs or other warning signs within subdivision streets upon review of a proposed subdivision plat or a subdivision development.
- (4) Street signs shall be installed at every side street intersection within or abutting any subdivisions.
- (5) The regulatory speed limit of the streets shall be 30 mph or commensurate with the adjacent municipal speed limit.

Add the following:

Section 92.008 Minimum Specifications for Public Roads in Developments with Lots of Two Acres or More

- (L) The regulatory speed limit of the streets shall be 30 mph or commensurate with the adjacent municipal speed limit.

Amend the following: (Note: underlined text reflects additions while ~~strikethrough~~ text reflects deletions)

Section 92.048 (B) Final Plats, Information Required

(16) The names of all utility and public service providers; and

~~(16) A digital copy of the subdivision plat, with lot lined in digital .dxf format, must be submitted at time of application and with any subsequent revisions to the final plat.~~

(17) A digital copy of the subdivision plat in PDF format must be submitted at the time of application and with any subsequent revisions to the final plat.

Section 92.048 (C) Final Plats, Certificates Required

- (1) An owner's certificate in the following form:

Owner's Certificate

We, (___name___) being the Owners of part of (Section or U.S. Survey) described as (Description) have caused the said tract to be surveyed and subdivided in the manner shown, and said subdivision is to be hereinafter known as (_____). The streets shown heron are hereby dedicated to the use of public forever including the release and waiver of the right of homestead under the Homestead Exemption Laws of the State of Illinois. We further certify that the property platted hereon is located within (name of School District).

March 12, 2018

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending February 28, 2018.

Three Hundred Dollars (\$300.00) to cover 3 Amusement License.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Mike Parkinson

s/ Art Asadorian

s/ Judy Kuhn

s/ Ray Wesley

s/ Lisa Ciampoli

PUBLIC SAFETY COMMITTEE

**RESOLUTION TO PURCHASE MOBILE SOFTWARE MAINTENANCE CONTRACT
RENEWAL ON COMPUTER AIDED DISPATCH SYSTEM THE MADISON COUNTY
SHERIFF OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff Office wishes to purchase mobile software maintenance contract renewal for the Computer Aided Dispatch System, and;

WHEREAS, this maintenance contract is available from Tyler Technologies, formerly New World Systems, of Troy, MI; and,

Tyler Technologies
840 W. Long Lake Rd.
Troy, MI 48098\$49,883.00

WHEREAS, Tyler Technologies met all specifications at a total contract price of Forty-nine thousand eight hundred thirty-three dollars (\$49,883.00) and,

WHEREAS, it is the recommendation of the Madison County Sheriff Office to purchase this software maintenance contract from Tyler Technologies of Troy, MI; and,

WHEREAS, the funds for this service contract will be paid out of the Sheriff Administrative budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Tyler Technologies of Troy, MI for the Mobile Software Maintenance Contract Renewal.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Mike Parkinson
Mike Parkinson

Don Moore

s/ Raymond Wesley
Ray Wesley

s/ Philip Chapman
Philip Chapman

s/ Art Asadorian
Art Asadorian

David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Robert Pollard
Robert Pollard

s/ Lisa Ciampoli
Lisa Ciampoli

Tom McRae

s/ Larry Trucano
Larry Trucano

Gussie Glasper

Public Safety Committee

Finance & Government Operations Committee

**RESOLUTION TO PURCHASE NON-MOBILE SOFTWARE MAINTENANCE CONTRACT
RENEWAL ON COMPUTER AIDED DISPATCH SYSTEM THE MADISON COUNTY 911
EMERGENCY TELEPHONE SYSTEM**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Department wishes to purchase non-mobile software maintenance contract renewal for the Computer Aided Dispatch System, and;

WHEREAS, this maintenance contract is available from Tyler Technologies, formerly New World Systems, of Troy, MI; and,

Tyler Technologies
840 W. Long Lake Rd.
Troy, MI 48098\$174,377.00

WHEREAS, Tyler Technologies met all specifications at a total contract price of One hundred seventy-four thousand three hundred seventy-seven dollars (\$174,377.00) and,

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to purchase this software maintenance contract from Tyler Technologies of Troy, MI; and,

WHEREAS, the funds for this service contract will be paid out of the 911 Emergency Telephone System Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Tyler Technologies of Troy, MI for the Non-mobile Software Maintenance Contract Renewal.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Robert Rizzi, Jr.
Robert Rizzi, Jr.

s/ Mike Parkinson
Mike Parkinson

s/ D. A. Moore
Don Moore

s/ Raymond Wesley
Ray Wesley

Steve Evans

s/ Art Asadorian
Art Asadorian

Vince Martinez

s/ Judy Kuhn
Judy Kuhn

s/ Marc McLemore
Marc McLemore

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Scott Prange
Scott Prange

s/ Joe Petrokovich
Joe Petrokovich

Public Safety Committee

Emergency Telephone System Board

s/ Lisa Ciampoli
Lisa Ciampoli

Don Moore

s/ Philip Chapman
Philip Chapman

Tom McRae

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Gussie Gasper
Finance and Government Operations Committee

RESOLUTION

WHEREAS, the County of Madison has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 201/21d and 235A (formerly Ch. 120, Secs. 697(d) and 716(a), Ill. Rev. Stat. 1987, and

WHEREAS, Pursuant to this program, the County of Madison has acquired an interest in the real estate described on the attached list, and it appearing to the Property Trustee Committee that it would be in the best interest of the County to dispose of its interest in said property, and

WHEREAS, the parties on the attached list, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, Your Property Trustee Committee recommends the adoption of the following resolution.

BE IT RESOLVED BY THE COUNTY BOARD OF MADISON COUNTY, ILLINOIS, that the Chairman of the Board of Madison County, Illinois, be authorized to execute deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the attached described real estate, for the amounts shown on the attached, to be disbursed according to law.

ADOPTED by roll call vote 21st day of March, 2018.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Mike Parkinson
s/ Kristen Novacich Koberna
s/ D.A. Moore
s/ David Michael
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST MARCH 2018

| RES# | Account | Type | Acct Name | Total Collected | County Clerk | Auc | Recorder | Agent | Treasurer |
|-----------|---------|------|--------------------------|-----------------|--------------|-------|----------|----------|-----------|
| 03-18-001 | 1017036 | SAL | Yolanda Dennis Castro | 634.00 | 0.00 | 6.00 | 44.00 | 350.00 | 250.00 |
| 03-18-002 | 1117188 | SAL | Bonnie Bone | 650.00 | 0.00 | 6.00 | 44.00 | 350.00 | 250.00 |
| 03-18-003 | 1117186 | SAL | Jammie Edwards | 650.00 | 0.00 | 6.00 | 44.00 | 350.00 | 250.00 |
| 03-18-004 | 1117229 | SAL | Yolanda Dennis Castro | 1,559.00 | 0.00 | 15.00 | 44.00 | 375.00 | 1,125.00 |
| 03-18-005 | 1117232 | SAL | Yolanda Dennis Castro | 4,336.50 | 0.00 | 42.50 | 44.00 | 1,062.50 | 3,187.50 |
| 03-18-006 | 1117283 | SAL | Charles Hartline | 6,104.00 | 0.00 | 60.00 | 44.00 | 1,500.00 | 4,500.00 |
| 03-18-007 | 1117304 | SAL | Charles Hartline | 8,629.00 | 0.00 | 85.00 | 44.00 | 2,125.00 | 6,375.00 |
| 03-18-008 | 1117333 | SAL | Vertical Bridge Dev. llc | 650.00 | 0.00 | 6.00 | 44.00 | 350.00 | 250.00 |
| 03-18-009 | 1117551 | SAL | Keith Budde | 650.00 | 0.00 | 6.00 | 44.00 | 350.00 | 250.00 |
| 03-18-010 | 1117096 | SAL | Kartemus Cox | 650.00 | 0.00 | 6.00 | 44.00 | 350.00 | 250.00 |
| 03-18-011 | 1117097 | SAL | Kartemus Cox | 650.00 | 0.00 | 6.00 | 44.00 | 350.00 | 250.00 |

**AGENDA
MADISON COUNTY BOARD OF HEALTH
MARCH 21, 2018
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, March 21, 2018 at 5:00 p.m.

APPROVAL OF THE DECEMBER 20, 2017 MINUTES:

HB. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

MADISON COUNTY HEALTH DEPARTMENT
FY 2018 Summary thru 02/28/2018

| Environmental Health | YTD |
|--|------------|
| Food Inspections Conducted | 748 |
| Food Facility Re Inspections | 49 |
| Water Well Permits Issued | 3 |
| New Water Wells Inspected | 2 |
| Sealed Water Wells Inspected | 0 |
| Closed Loop Well Permits Issued | 1 |
| Closed Loop Well Inspected | 1 |
| Tanning Facility Initial and Renewal Inspections | 2 |
| Mosquito Pools Tested for WNV | 0 |
| Dead Birds Tested for WNV | 0 |
| Body Art Facility Inspections | 12 |
| Liquor Commission Inspections | 145 |
| Volunteer Management | YTD |
| Medical Reserve Corps Members | 347 |
| Personal Health Services | YTD |
| Immunization Patients Seen | 529 |
| Immunizations Administered | 1171 |
| Vision Screens Performed | 1010 |
| Hearing Screens Performed | 1030 |
| Tuberculin Skin Tests Administered | 89 |
| Tuberculin Skin Test Read | 82 |
| New Cases Mycobacterium Tuberculosis Disease | 0 |
| Acid Fast Bacillus (AFB) Not Identified | 26 |
| Acquired Immunodeficiency Syndrome (AIDS) | 2 |
| Campylobacter | 3 |
| Chickenpox/Varicella Cases Investigated | 9 |
| Chlamydia Cases Investigated | 283 |
| Cluster Illness Cases Investigated | 25 |
| Cryptosporidiosis Cases Investigated | 0 |
| Enteric Escherichia coli Cases Investigated | 0 |
| Food Complaints | 6 |
| Foodborne or Waterborne Illness | 0 |
| Gonorrhea Cases Investigated | 91 |
| Haemophilus Influenzae, Meningitis/Invasive Cases Investigated | 4 |
| Hepatitis A Cases Investigated | 2 |
| Hepatitis B Cases Investigated | 13 |
| Hepatitis B Case Management | 2 |
| Hepatitis C Cases Investigated | 112 |
| Human Immunodeficiency Virus (HIV) Infection | 18 |
| HIV Surveillance Services | 0 |
| Influenza-ICU, Death or Novel Reported | 51 |
| Legionellosis Cases Investigated | 3 |
| Lyme Disease Cases Investigated | 0 |
| Mumps | 1 |
| Neisseria Meningitidis, Meningitis/Invasive Cases Investigated | 1 |
| Pertussis Cases Investigated | 4 |
| Rabies, potential human exposure | 7 |
| Salmonellosis Cases Investigated | 7 |
| Shigellosis Cases Investigated | 3 |

| | | |
|---|--|-----|
| Streptococcal Infections, Group A, Invasive | | 1 |
| Syphilis-Early | | 3 |
| Syphilis Late | | 1 |
| SID Exams | | 154 |
| Prep Case Management | | 18 |