

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in regular session on Tuesday, April 10, 2018 at 7:00 p.m. at A-B Tech, Madison Campus, Marshall, NC.

In attendance were Chairman Wayne Brigman, Vice-Chairman Norris Gentry, Commissioner Clayton Rice, Commissioner Bill Briggs, Commissioner Matt Wechtel, County Manager Forrest Gilliam, Attorney Donny Laws, Clerk Amanda Cutshaw and Deputy Clerk Brooke Smith.

The meeting was called to order by Chairman Brigman.

Agenda Item 1: Agenda Approval

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to approve the agenda with the following changes,

Agenda Item 4 - Adopt-a-Highway: Deleted

Agenda Item 11e - 2018 Audit: Added

Agenda Item 12d - Appalachian Regional Commission Grant: Added

Agenda Item 2: Approval of Minutes

Upon motion from Commissioner Wechtel, seconded by Vice-Chairman Gentry, the board voted unanimously to approve the minutes of March 13 (Special Meeting), March 13 (Regular Session) and March 26 (Special Meeting) 2018 as presented.

Agenda Item 3: Public Comment

1. Maxine Dalton from the Spring Creek Community spoke in support of increasing the Fire Tax in Spring Creek.
2. Connie Molland spoke about the Fiddlin 5K in Mars Hill and the Earth Day Clean Up Event in Marshall.
3. John Caldwell spoke in support of changing the rules regarding fox season to match those of the North Carolina Wildlife Commission.

**Agenda Item 4: NC Department of Transportation
Adopt-a-Highway Program**

Deleted from Agenda

**Agenda Item 5: Nicholas Honeycutt, Madison Middle School Principal
1:1 Technology Program Update**

Mr. Honeycutt introduced Andrew Beasley, Instructional Technology Facilitator, and five eighth grade students who discussed with the board the advantages created by the 1:1 Technology Program, which provides laptops for all middle school students. This program and the Instructional Technology Facilitator position were approved and funded in part by the board of commissioners.

**Agenda Item 6: Dee Heinmuller, Community Services Director
Transportation Policies Update**

Madison County Transportation is updating its Rider/Passenger Policies. These policies include the Rider Policy, the Suspension/Termination Policy and the Camera: Audio Visual Policy.

The NCDOT and the MCTA Transportation Advisory Board will also be reviewing these updated policies for approval.

Upon motion from Chairman Gentry, seconded by Commissioner Wechtel, the board voted unanimously to approve the Transportation Policies Updates with the completion of Item X on the Camera Policy.

**Agenda Item 7: Tammy Cody, Deputy Health Director
State of the County Health Report**

Mrs. Cody introduced Deana Stephens, Community Health Director, who presented the board with the attached 2017 State of the County Health Report. All Health Departments are required to conduct this report. It occurs every year except for the years when a full assessment is completed. It is part of a Health Department's reaccreditation process and is reported to the state and is available to the community.

Agenda Item 8: Connie Harris, Social Services Director

A. Division of Services for the Blind Annual Contract Approval

Upon motion from Commissioner Wechtel, seconded by Commissioner Rice, the board voted unanimously to approve the 2018-19 Services for the Blind contract in the amount of \$427.07.

B. Resolution: Child Abuse Prevention Month

Upon motion from Commissioner Rice, seconded by Vice-Chairman Gentry, the board voted unanimously to adopt the attached resolution proclaiming April 2018 as Child Abuse Prevention Month.

Agenda Item 9: Donny Laws, County Attorney

A. Delinquent Tax Update

Attorney Donny Laws updated the board on the collection of delinquent taxes.

B. Waiver of Court Fees

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Wechtel, the board voted unanimously to approve Mr. Laws to submit the Government Agency Standing Response to Waiver/Remission of Court Fees and Fines on behalf of the county with a lack of objection to any waiver or remission, for which the agency defers to the court's discretion.

Agenda Item 10: Brooke Smith, Human Resources Director

A. Third Party Administrator Services

Upon motion from Commissioner Wechtel, seconded by Vice-Chairman Gentry, the board voted unanimously to approve Insurance Tucker Administrators as the Third Party Administrator for the employee health insurance plan and the County Manager to execute the contract with Tucker.

B. Personnel

Mrs. Smith presented the following Human Resources Department and Hiring Committees' recommendations:

- I. Kaitlyn Lisenbee for the position of Care Coordinator for Children at the Health Department.

Upon motion from Commissioner Wechtel, seconded by Vice-Chairman Gentry, the board voted unanimously to hire Kaitlyn Lisenbee for the position of Care Coordinator for Children at the Health Department.

- II. Denise Pritchett for the position of Lead Dental Assistant at the Health Department.

Upon motion from Commissioner Wechtel, seconded by Commissioner Briggs, the board voted unanimously to hire Denise Pritchett for the position of Lead Dental Assistant at the Health Department.

- III. Troy Griffey for the position of Part-Time Custodian at the Marshall and Hot Springs Libraries.

Upon motion from Commissioner Briggs, seconded by Chairman Brigman, the board voted unanimously to hire Troy Griffey for the position of Part-Time Custodian at the Marshall and Hot Springs Libraries.

Agenda Item 11: Rhea Hollars, Finance Officer

A. March 2018 Financial Report

Mrs. Hollars presented the board with the attached March 2018 Financial Report.

B. Budget Amendment #11

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to approve attached Budget Amendment #11.

C. Purchase Cards Authorization

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to approve signature of the Certificate of Incumbency, which is needed for the county to switch from standard credit cards to purchase cards.

D. March 2018 Tax Releases and Refunds

Upon motion from Commissioner Rice, seconded by Vice-Chairman Gentry, the board voted unanimously to approve the attached March 2018 Tax Releases and Refunds.

E. 2018 Audit

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Wechtel, the board voted 4-1 in favor of approving the proposal from Gould Killian for audit services for 2018, with the understanding that the Finance Officer would negotiate terms to match those of the other proposal received. Voting in the affirmative were Chairman Brigman, Vice-Chairman Gentry, Commissioner Briggs and Commissioner Wechtel. Voting in the negative was Commissioner Rice.

Agenda Item 12: Forrest Gilliam, County Manager

A. County Manager Update

I. Census Estimate for 2017

The Census Estimate for 2017 was recently released and Madison County was one of sixty-six North Carolina counties with estimated growth. The Census estimated the county had a growth rate of 4.7% from 2010 to 2017, which equates to about 982 people.

II. Community Housing Coalition - HOME Funds Application

At the March 13, 2018 regular meeting the commissioners approved the \$100,000 grant application for HOME Funds by the Community Housing Coalition. The application was approved for the entire amount of \$100,000. This grant will allow the CHC to do repairs on four homes in the county .

III. Adopt-a-Highway

Adopt-a-Highway was deleted from the agenda because the NC DOT representative was out of town, but plans to attend a future meeting to discuss the program.

B. Proclamation: Mayor and County Recognition Day for National Service

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to approve the attach proclamation for Recognition Day for National Service on April 3rd.

C. Surplus Property

Final Sale Approval

Upon motion from Commissioner Wechtel, seconded by Vice-Chairman Gentry, the board voted unanimously to accept for final sale the bid of \$8,500 for the surplus property known as Wolf Laurel Lots 7 & 12, thus beginning the 90-day due diligence period.

D. Appalachian Regional Commission Grant

Madison County has identified broadband expansion as one of its top economic development and planning priorities over the last several years. In 2016 an extensive survey was conducted, identifying the most underserved and other broadband-related concerns. Participation in this survey was an integral part of being able to move forward to the implementations of a broadband expansion happening in Madison County over the last couple of years.

Through this survey the Shut-In community of Hot Springs was identified as one of the areas in the county with the least amount of broadband options. In partnership with French Broad Electric the county would like to apply for an Appalachian Regional Commission Grant in the amount of \$300,000 with a \$90,000 county match to serve hundreds of customers in the Shut-In area. French Broad Electric will have an estimated \$410,000 of their own capital invested in the project.

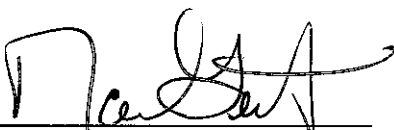
Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to approve the county to submit the pre-application to the Appalachian Regional Commission for a grant in the amount of \$300,000 for broadband expansion.

Agenda Item 13: Adjournment

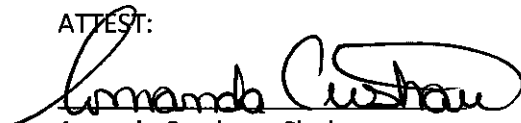
Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to adjourn.

This the 10th day of April, 2018.

MADISON COUNTY

By: 
Norris Gentry, Vice-Chairman
Board of Commissioners

ATTEST:


Amanda Cutshaw, Clerk

2017 State of the County's Health Report Madison County



You can access the full SOTCH report at the following link:

http://www.madisoncountyhealth.org/uploads/5/9/7/0/59701963/2017_state_of_the_county_health_report_madison_final_2_.pdf

Healthy Weight Progress Made in 2017:

- Healthy Eating Active Living (HEAL) team meets monthly
- The YMCA Healthy Living Mobile Market comes monthly to Madison County to bring fresh fruits and vegetables and nutrition education to an average of 60+ residents. The market is now meeting twice monthly in 2018.
- Physical Activity and Nutrition Calendar remains on the Madison County Health Department website for the community to utilize.
- HEAL team members have identified and met with a personal trainer who is interested in offering physical activity classes for the community. The volunteer will pilot the program with the Diabetes classes Fall 2017 with plans to expand to the community in 2018.
- Senior Games were held in Spring 2017 promoting physical activity among residents age 50 and older, 188 seniors participated.
- Mission Health and Madison County Health Department collaborated in offering a program for residents at risk of developing diabetes. There have been 6 participants to date.
- Through the diabetes education program offered by Mission Health and Madison County Health Department, limited funds were made available to offer follow-up diabetes education during on site grocery store tours. At least 3 programs were held during 2017.
- An employee wellness event was held for county employees in October 2017. 81 employees participated in basic wellness screenings (Height, Weight, BMI, Blood Pressure, Blood Glucose, Cholesterol and Lipids). 50 employees received HEP C screenings, 56 received Flu vaccinations, and 4 received colorectal FIT tests.
- Registered Dietitian offered nutrition education to all Middle School Students (approximately 500).
- A county wide fruit and Vegetable Outlet Inventory was conducted by Health Department staff and published on the Eat Smart Move More website.
- The Mars Hill Farmers Market received a grant to offer fruit and vegetable bonus bucks for EBT clients coming to the market.
- The Madison County Public Library began offering community physical activity opportunities at 2 of their 3 locations. Offerings included Tai Chi and Yoga with a total of 59 participants.

Mental Health Progress Made in 2017:

- Triple P providers have offered 7 parenting classes to the community. Impacting 41 parents and 82 children. 5 one-on-one interventions were provided.
- Currently 25 providers are trained to offer Triple P in Madison County.
- The Triple P Advisory Committee has met 6 times this past year.

2017 State of the County's Health Report Madison County

- A resource card was developed listing mental health/substance use crisis services and will be piloted by local law enforcement and first responders, with future plans to circulate in the broader community.
- Two parent workshops were provided at Madison Middle School by Triple P staff; topics included anxiety and peer relationships. A total of 29 parents and staff attended.
- August 2017, in partnership with Vaya Health, a mental health screening and informational kiosk was placed at the health department and uploaded to all county library computers. During 2017, 23 people were screened and received resource information at the health department location alone.
- In partnership with Vaya Health, Crisis Intervention Training (CIT) was hosted at Mars Hill University during July 2017. 21 law enforcement officers and first responders were in attendance. Plans are under way to do two additional The Mental Health Committee reviews Mobile Crisis Management (MCM) data

Substance Use Progress Made in 2017:

- 58 medication lock boxes were distributed to community members for securing medications during 2017.
- MSAC members participated in 2 drug take back events, resulting in 37.65 pounds of medication with 4.37 pounds being controlled substances.
- Coalition members taught 26 substance awareness classes highlighting the dangers of opioid overdose and the use of Naloxone to approximately 700 middle school students and 75 4th and 5th grade students.
- MSAC partnered with Madison County Sheriff's Office and Brush Creek Elementary school to kick off Red Ribbon week with a substance awareness assembly for more than 400 students, faculty and staff.
- MSAC provided substance use education during the Prom Promise event at Madison High School and secured over 100 pledges to be substance free.
- Provided overdose awareness and Naloxone education class to Mars Hill University Resident Advisors/Resident Directors.
- In partnership with Land of Sky Regional Council, a Chronic Pain Self Management program was offered to 15 senior adults during Active Aging Week.
- During April 2017 Madison Department of Social Services sponsored the Perinatal Substance Exposure Community Forum with 72 people attending.
- 46 Naloxone kits were distributed in 2017.
- The Madison Substance Awareness Coalition (MSAC) applied for and received the DFC grant in 2017.
- In December 2017 MSAC hosted Madison County Champions of Hope, a community coalition meeting and program to kick off the DFC grant. The program included information about the year 1 action plan including the hiring of a youth coordinator and development of a teen coalition titled Madison Patriots Prevention Partners (MP3). The keynote speakers, Sherry and Rob Abbot shared about their son's journey with addiction resulting in his overdose death. Near 50 people were in attendance.
- May 2017 MSAC sponsored a medication drop box ribbon cutting event to mark the installation at Marshall police department.
- Madison County Health Department received a grant to focus on Hepatitis C screening and education.
- MSAC received a Project Lazarus grant to promote medication drop box locations, host drug take back events, and secure another permanent drop box for the Sheriff's Department.
- 2 adults and 2 youth attended the Youth 2 Youth leadership conference.
- A local community group that has been meeting monthly since May of 2016 celebrated becoming the first NC chapter of Families Against Narcotics (FAN).

STATE OF NORTH CAROLINA

RESOLUTION

COUNTY OF MADISON

WHEREAS, children are vital to our county's future success, prosperity, and quality of life as well as being our most vulnerable assets;

WHEREAS, all children deserve to have safe, stable, nurturing, homes and communities they need to foster their healthy growth and development;

WHEREAS, child abuse and neglect is a community responsibility affecting both the current and future quality of life of our county;

WHEREAS, communities that provide parents with the social support, knowledge of parenting and child development and concrete resources they need to cope with stress and nurture their children ensure all children grow to their full potential;

WHEREAS, effective child abuse prevention strategies succeed because of partnerships created among citizens, human services agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies and the business community;

WHEREAS, the Madison County Department of Social Services is responsible for the provision of protective services for abused and neglected children as mandated by State law;

WHEREFORE, the Madison County Board of Commissioners does hereby proclaim the month of April 2018 as Child Abuse Prevention Month and calls upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

This the 10th day of April 2018.

MADISON COUNTY BOARD OF
COMMISSIONERS


WAYNE BRIGMAN
CHAIR

**MADISON COUNTY
MONTHLY FINANCIAL REPORT**

Bank balances at March 31, 2018 are as follows:

	UnRestricted	Restricted
General Fund	\$1,909,972.92	
Debt Service Fund	\$204,054.09	
Capital Outlay Fund	\$325,777.32	(Includes funds for new voting machines)
Capital Management	\$6,824,084.95	
Occupancy Tax Fund		\$77,959.62
Revaluation Fund		\$400,467.44
Tourism Development		\$345,551.30
Automation Fund		\$143,757.54
Drug Seizure Fund		\$31,573.53
Inmate Trust Fund		\$95,552.76
Soil & Water Conservation		\$69,513.11
Total of All Accounts:	\$9,263,889.28	\$1,164,375.30

New Jail Loan	\$0.00
Cooperative Extension Loan	(\$56,309.00)
School Debt Service	\$0.00
40-42 Set Aside for Schools	(\$1,621,040.24)
Unspent Grant/Restricted Procee	(\$869,045.74)
Medicaid Cost Settlement	(\$343,887.15)
Encumbered Amounts	(\$159,087.41)

**Total Unassigned and
Unrestricted Bank Balances** **\$6,214,519.74**

	General	Landfill	911	Total
Unassigned and Unrestricted totals by Fund:	\$5,014,302.95	\$1,041,446.44	\$158,770.35	\$6,214,519.74

Notes:

Occupancy Tax Fund - Balance is low because every quarter you must give 97% of the receipts to the TDA and 3% to the county.

SUMMARIES:

General Fund	MTD	YTD	% OF BUDGET	YEAR TO DATE
				3/17
Revenues to Date:	\$1,470,821.01	\$18,016,446.13	74.32	\$19,338,783.36
Expenditures to Date:	\$1,721,551.92	\$16,784,177.62	\$128,658.50	\$16,336,493.16
Gain/Loss to Date:	(\$250,730.91)	\$1,232,268.51		\$3,002,290.20
Contingency Fund Balance	\$113,167.17			

Landfill	MTD	YTD	Encumbered	% OF BUDGET	YEAR TO DATE
					3/17
Revenues to Date:	\$104,254.81	\$1,791,994.82		87.85	\$1,810,786.51
Expenditures to Date:	\$138,158.08	\$1,390,527.14	\$22,335.91	68.17	\$1,274,261.55
Gain/Loss to Date:	(\$33,903.27)	\$401,467.68			\$536,524.96
Contingency Fund Balance	\$ 31,074.42				

911 Emergency Telephone Services	MTD	YTD	Encumbered	% OF BUDGET	YEAR TO DATE
					3/17
Revenues	\$19,910.77	\$159,286.16		66.67	\$146,156.82
Expenditures	\$12,767.48	\$135,947.50	\$8,093.00	56.96	\$125,748.39
Gain/Loss	\$7,143.29	\$23,338.66			\$20,408.43
Contingency Fund Balance	\$ 262.82				

Percentage of budget at March 31, 2018 is 75.00%

GENERAL FUND:

DEPARTMENT	MTD	YTD	% OF BUDGET	YEAR TO DATE 3/17
Vehicle Tax	\$78,083.29	\$584,178.61	66.76	\$537,238.97
Overages/Underages	(\$0.31)	(\$4.44)		(\$12.02)
Ad Valorem Tax Interest	\$24,100.78	\$203,596.71	81.44	\$298,916.75
Late Listing Fee	\$1,093.53	\$10,573.06	75.52	\$17,138.27
Legal Fees	\$0.00	\$1,490.00	18.63	(\$11,975.29)
2003 Ad Valorem Tax	\$0.00	\$274.47	91.49	\$1,410.75
2004 Ad Valorem Tax	\$3.16	\$285.27	100.09	\$1,442.92
2005 Ad Valorem Tax	\$17.55	\$497.30	82.88	\$5,267.15
2006 Ad Valorem Tax	\$102.38	\$462.54	13.22	\$5,989.87
2007 Ad Valorem Tax	\$288.11	\$1,216.60	34.76	\$5,664.38
2008 Ad Valorem Tax	\$46.21	\$10,300.49	100.00	\$7,874.06
2009 Ad Valorem Tax	\$295.67	\$16,347.53	99.68	\$28,384.08
2010 Ad Valorem Tax	\$132.48	\$23,927.17	99.49	\$32,205.69
2011 Ad Valorem Tax	\$248.62	\$32,963.41	100.65	\$101,417.28
2012 Ad Valorem Tax	\$525.38	\$37,696.40	53.85	\$73,880.51
2013 Ad Valorem Tax	\$1,758.88	\$41,982.76	55.17	\$101,052.36
2014 Ad Valorem Tax	\$3,956.53	\$65,047.15	65.05	\$118,007.50
2015 Ad Valorem Tax	\$8,693.19	\$105,117.97	65.70	\$201,279.29
2016 Ad Valorem Tax	\$21,096.44	\$198,437.33	109.13	\$9,632,656.67
2017 Ad Valorem Tax	\$244,588.67	\$9,742,551.42	97.96	\$130.79
2018 Ad Valorem Tax	\$1,573.54	\$1,865.54		
Collection Fees: Marshall	\$0.41	\$1.26	126.00	\$3.56
Collection Fees: Mars Hill	\$0.23	\$0.23		\$11.38
Collection Fees: Hot Springs	\$0.00	\$1.74	87.00	\$1.23
Sale of Tax Maps	\$0.00	\$268.75	44.79	\$616.50
Returned Check Fees	\$25.00	\$1,631.93	102.00	\$557.79
Refunds/Overpayment of Taxes	(\$549.54)	(\$11,978.01)		(\$7,804.83)
Contra: Returned Check	\$100.00	\$232.12	(3.87)	(\$136.67)
Sales Tax/Video Programming	\$4,022.06	\$8,207.34	\$50.58	\$8,492.37
Sales Tax	\$310,435.04	\$1,745,052.27	49.86	\$1,870,219.44
Gas Tax Refund/State	\$1,989.47	\$13,947.48	69.74	\$12,204.64
Payment in Lieu of Taxes	\$0.00	\$4,424.81	3.37	\$0.00
Forest Service Timber Sales	\$10,520.87	\$10,520.87	87.14	\$12,073.41
Clerk of Court	\$6,356.54	\$48,365.37	52.57	\$55,162.09
Board of Elections	\$57.30	\$12,662.55	51.73	\$159.05
Register of Deeds	\$15,561.25	\$221,573.50	70.09	\$242,342.50
Sheriff's Department	\$86,063.46	\$393,546.46	50.03	\$553,118.00
Emergency Management	\$999.50	\$21,624.50	54.08	\$38,633.50
Inspections	\$6,300.00	\$113,384.00	75.17	\$107,255.42
Animal Control	\$7,266.86	\$22,707.86	90.83	\$17,620.01
Senior Games Donations	\$0.00	\$0.00	0.00	\$200.00
Transportation	\$40,311.06	\$239,050.43	64.84	\$220,582.87
Cooperative Extension Service	\$0.00	\$2,155.00	53.88	\$2,345.00
Soil & Water Conservation	\$0.00	\$6,387.00	100.00	\$12,477.00
Grant Revenues/JCPC/DJJDP	\$31,951.63	\$154,042.36	58.44	\$129,172.16
Health Department	\$113,093.41	\$1,101,625.71	51.55	\$1,605,666.60
Medicaid Hold Harmless Tax	\$0.00	(\$23,969.57)	99.87	\$81,565.66
Social Services	\$297,079.95	\$1,511,613.67	65.54	\$1,624,074.17
AFDC	\$0.00	\$31.03		\$708.00
Foster Care	\$80,912.60	\$793,974.60	76.31	\$654,272.07

YEAR TO DATE

Department	MTD	YTD	% OF BUDGET	3/17
Medicaid	\$330.61	\$355.39	1,434.18	\$0.00
Adoption	\$0.00	\$1,950.00	3.05	\$9,187.50
Child Support Enforcement	\$11,415.15	\$93,367.69	77.74	\$69,610.59
In Home Aides	\$8,770.60	\$47,668.10	59.39	\$46,067.85
Beech Glen Center	\$1,558.00	\$7,549.47	83.88	\$5,731.00
Nutrition	\$31,632.09	\$117,273.61	84.63	\$97,252.99
Day Care				\$411,635.60
Library	\$13,201.20	\$126,987.75	73.76	\$98,950.99
Parks & Recreation	\$900.00	\$6,345.00	102.17	\$6,719.00
Interest Earned	\$108.17	\$41,379.38	91.95	\$14,502.38
Rent of County Property	\$5,175.00	\$50,975.00	72.51	\$50,475.00
Finance/Other	\$0.00	\$6,132.65	35.38	\$5,359.97
Miscellaneous Income	(\$1,371.01)	\$43,749.08	106.08	\$123,727.59
Fund Transfer In	\$0.00	\$2,820.46		\$0.00

Transfer In - Fund 23 CDBG

Totals	\$1,470,821.01	\$18,016,446.13	74.32	\$19,338,783.36
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GENERAL FUND EXPENDITURES

Governing Body	\$4,766.40	\$143,813.39		84.03	\$114,064.28
Finance Office	\$36,911.83	\$431,903.65	\$1,422.83	75.47	\$368,154.92
Tax Collector	\$16,481.07	\$176,384.91		52.48	\$167,019.56
Tax Supervisor	\$18,810.40	\$176,088.94		72.23	\$169,711.01
Land Records	\$4,773.50	\$43,849.16		56.70	\$44,615.40
Professional Services	\$0.00	\$0.00		0.00	\$9,600.00
Court Facilities	\$250.00	\$6,808.68		32.73	\$7,628.84
Board of Elections	\$16,127.78	\$141,679.52		45.55	\$178,336.33
Register of Deeds	\$19,465.46	\$198,771.84		77.04	\$198,282.94
Register of Deeds- Automation	\$0.00	\$11,000.00		100.00	\$11,000.00
Maintenance	\$38,390.64	\$240,568.03		74.08	\$241,379.24
Sheriff's Department	\$235,885.63	\$2,272,382.22	\$34,730.50	74.77	\$2,424,158.30
Emergency Management	\$3,074.43	\$43,325.05		58.93	\$63,786.24
911 Dispatchers	\$36,589.39	\$295,374.19		59.17	\$290,573.52
Fire Contract/Forest Service	\$4,102.14	\$42,560.12		47.37	\$67,431.78
Inspections	\$19,107.10	\$156,780.10		65.92	\$141,040.36
Economic Development	\$6,120.34	\$73,136.55	\$2,200.00	33.78	\$103,260.35
Medical Examiner	\$200.00	\$3,950.00		39.50	\$5,700.00
Ambulance Service Contract	\$91,154.00	\$820,386.00		75.00	\$804,303.00
Animal Control	\$24,397.32	\$194,061.13		68.18	\$198,241.27
Transportation - Admin	\$7,247.15	\$73,950.44		52.32	\$81,649.65
Transportation - Operating	\$38,320.95	\$259,066.02	\$3,060.13	72.67	\$204,410.55
Transportation - Capital Outlay					
Transportation - EDTAP	\$1,009.26	\$11,483.00		21.96	\$12,787.50
Planning & Development	\$650.08	\$70,226.08	\$3,630.15	44.77	\$69,071.47
Information Technology	\$16,885.00	\$136,464.65	\$2,118.00	72.17	\$124,324.63
Cooperative Extension	\$17,670.19	\$170,211.03		65.53	\$175,474.66
Soil & Water	\$9,326.52	\$90,805.11		70.94	\$89,820.71
Soil & Water - Little Ivy					(\$81.07)
Health Department	\$215,626.26	\$1,858,043.47	\$27,020.49	62.19	\$1,881,116.45
Public Health P&R					(\$60.00)

DEPARTMENT	MTD	YTD	Encumbered	% OF BUDGET	YEAR TO DATE
					3/17
Smart Start	\$4,357.95	\$40,210.60		70.82	\$39,794.57
Management Admin.	\$4,243.49	\$118,362.66	\$9,000.00	35.27	\$111,909.25
Social Services	\$258,873.68	\$2,096,121.40		68.51	\$1,978,330.98
DOT Grant (Work First)					(\$250.00)
AFDC	\$0.00	\$4,048.06		50.60	\$4,051.84
Special Assistance	\$11,867.00	\$115,977.50		75.88	\$135,255.10
State Foster Care	\$79,568.96	\$577,460.92		67.38	\$471,146.86
IV-E Foster Care	\$60,265.98	\$495,671.59		67.16	\$427,771.46
Crisis Intervention	\$70.00	\$730.00		14.60	\$148.00
Adoption Assistance	\$14,442.65	\$69,352.08		66.56	\$56,253.36
Crisis Intervention	\$2,600.00	\$165,199.77		90.62	\$163,815.61
Child Support	\$8,836.24	\$79,573.27		59.92	\$105,645.55
In Home Aides	\$14,614.99	\$161,894.64		64.13	\$190,443.68
Nutrition	\$27,574.21	\$257,246.83	\$39,772.02	70.53	\$282,284.39
Child Day Care					\$410,557.60
Education	\$273,312.00	\$2,773,184.00		76.67	\$2,063,180.00
A-B Technical College	\$9,375.00	\$84,375.00		75.00	\$84,375.00
Bank Charges	\$482.12	\$11,795.73		98.30	\$9,005.12
Library	\$60,395.96	\$421,768.09	\$5,704.38	73.45	\$372,323.70
Parks & Recreation	\$7,328.85	\$72,188.74		68.21	\$74,190.20
Debt Services	\$0.00	\$909,667.00		78.55	\$909,667.00
Debt Services Interest	\$0.00	\$183,456.00		98.40	\$197,568.00
Fund Transfer In/ Landfill & Library		\$2,820.46			
Fund Transfer Out/Revaluation					\$2,224.00
TOTALS	\$1,721,551.92	\$16,784,177.62	\$128,658.50	69.24	\$16,336,493.16

LANDFILL FUND

REVENUES	MTD	YTD	Encumbered	% OF BUDGET YEAR TO DATE 3/18	
Transfer From Fund Balance					
Landfill Miscellaneous Fees	\$194.55	\$643.55		321.78	\$100.00
Returned Check Fees					\$25.00
Surplus Property Proceeds	\$15,575.00	\$15,575.00			
State Tire Disposal Fee	\$0.00	\$14,338.60		71.69	\$14,561.83
Local Tire Disposal Fee	\$11.00	\$247.00		61.75	\$265.65
White Goods Tax	\$0.00	\$0.00			\$4,595.53
Sale of White Goods	\$1,502.80	\$20,980.24		174.84	\$7,658.45
Household Hazardous Waste	\$0.00	\$711.87		59.32	\$603.75
Temporary Disposal Cards	\$3,200.00	\$18,260.00		101.44	\$14,540.00
Duplicate Disposal Cards	\$60.00	\$1,220.00		128.42	\$500.00
Landfill Disposal Cost Fees	\$17,854.31	\$90,288.02		85.99	\$82,402.51
Landfill Sale of Recyclables	\$4,765.15	\$45,387.30		81.05	\$42,203.80
Nuisance Tires	\$0.00	\$0.00		0.00	\$8,793.24
Disposal Cards	\$58,624.07	\$1,526,307.35		97.22	\$1,549,408.94
Construction Demolition	\$2,459.26	\$37,606.93		47.01	\$66,868.78
Solid Waste Disposal Distribution	\$0.00	\$8,092.98		73.57	\$7,853.13
Grant/State	\$0.00	\$0.00		0.00	\$4,040.00
Electronics Management	\$0.00	\$1,754.40		46.17	\$3,721.99
Electronics (County)	\$0.00	\$10,505.00		95.50	\$2,567.51
Interest	\$8.67	\$76.58			\$76.40
Totals	\$104,254.81	\$1,791,994.82		87.85	\$1,810,786.51
EXPENSES:	MTD	YTD	Encumbered	% OF BUDGET YEAR TO DATE 3/18	
Landfill	\$121,924.21	\$1,237,189.90	\$7,015.02	68.62	\$1,123,166.02
Recycling	\$11,816.33	\$137,036.80	\$12,000.00	63.25	\$164,089.80
Scrap Tires	\$4,385.41	\$16,086.65	\$3,320.89	80.43	\$16,258.95
White Goods	\$32.13	\$213.79		71.26	(\$795.22)
Closure/Post Closure					(\$28,458.00)
Totals	\$138,158.08	\$1,390,527.14	\$22,335.91	68.17	\$1,274,261.55

**Madison County
Board of Commissioners**

**2018 Budget Amendment # 11
April 10, 2018**

Description	Line Item	Debit	Credit
Ad Valorem Taxes			
2004 Ad Valorem Tax	10.3100.2004		\$ 1.00
2011 Ad Valorem Tax	10.3100.2011		\$ 250.00
2016 Ad Valorem Tax	10.3100.2016		\$ 17,000.00
2018 Ad Valorem Tax	10.3100.2018		\$ 1,866.00
Collection Fee: Mars Hill	10.3100.5100		\$ 1.00
2012 Ad Valorem Tax	10.3100.2012	\$ 19,118.00	

Amendment adjusts budget estimates by year based on actual collections.

Sheriff's Dept

Housing of State Inmates	10.3431.3000		\$ 2,000.00
Fines, Forfeitures/Courts	10.3431.3100		\$ 75.00
Vehicle Impound	10.3431.8100		\$ 100.00
Miscellaneous Income	10.3431.8230		\$ 150.00
Housing of Federal Inmates	10.3431.2100	\$ 12,325.00	

Projected Federal Inmate revenue is being reduced as other revenues come in over projection, and as expenses come in below projection.

Drug Tax - State/Federal	10.3431.3620		\$ 11,000.00
Vehicle Parts	10.4310.2530	\$ 6,000.00	
Vehicle Repairs	10.4310.3530	\$ 5,000.00	

To adjust projected Drug Tax revenue and allocate funds for additional vehicle costs.

Inmate Medical	10.4310.1930	\$ 80,000.00	
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To cover additional incoming costs for inmate medical from contingency.

Sheriff's Supplemental Pension	10.4310.1822	\$ 2,279.55	
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To budget for a mandatory supplemental pension for the Sheriff per DOJ.

Library

LSTA EZ Edge Technology	10.3611.4601		\$ 6,822.00
LSTA EZ Edge Technology	10.6110.5700	\$ 732.57	
Electricity	10.6110.3310	\$ 6,089.43	

To record Technology grant awarded to library.

Salaries	10.6110.1210	\$ 6,415.50	
FICA	10.6110.1810	\$ 490.79	

Retirement	10.6110.1820	\$	488.22	
LSTA Grant Match	10.6110.5500			\$ 504.93
Telephone	10.6110.3210			\$ 1,788.29
Electricity	10.6110.3310			\$ 5,101.29

The Elite Jail Program Instructor changed from a contract to a salaried position so funds are being reallocated to

Economic Development

Event Sponsorships	10.3511.3990			\$ 500.00
Events	10.4356.6150	\$	500.00	

To budget for an event sponsorship received.

DSS

DSS: Administration	10.3531.3300			\$ 5,617.00
LIEAP	10.5481.6795	\$	5,617.00	

To budget for increase in Funding Authorizations for LIEAP

Health Department

Mission Community Grant	10.3513.7012	\$	45,000.00	
Mission Community Grant	10.5110.7012			\$ 45,806.28

The original grant of \$50,000 that was applied for was not received, instead a smaller \$5000 grant was received.

Medicaid Cost Settlement	10.3513.3540	\$	113,288.30	
Medicaid Cost Settlement	10.5110.3540	\$	21,283.00	

Medicaid Cost Settlement revenue will come in lower than projected. All costs were allocated out within the Health Dept budget and instead of attempting to reduce costs, they have elected to use a portion of the remaining settlement from prior years that is held within fund balance. Additionally we are increasing the expense line to cover a payback due to the Medicaid Program.

Maintenance

Salaries	10.4261.1210	\$	6,367.92	
Temp Salaries	10.4261.1260			\$ 4,000.00
FICA	10.4261.1810	\$	487.15	
Retirement	10.4261.1820	\$	484.60	
Health Insurance	10.4261.1830			\$ 3,339.67

To reallocate temp salaries and budget for payout of employee that left.

Repairs & Main: Buildings	10.4261.3510	\$	15,000.00	
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To budget for roof repairs need for the Island Gym

Nutrition

Repairs & Maint - Buildings	10.5551.3510	\$	2,000.00	
Water	10.5551.3340	\$	500.00	

Repairs of kitchen equipment have been higher than estimated as well as water costs at meal sites.

Transportation

Trans: Medicaid (DSS) 10.3452.5310 \$ 35,000.00

To increase budget for Medicaid reimbursement due to increased billings.

Salaries 10.4522.1210 \$ 1,970.33

FICA 10.4522.1810 \$ 150.73

Retirement 10.4522.1820 \$ 149.94

To budget for 2 part-time employees moving to full time effective 4/2/18. Increase in hours voted on at 3/26/18 meeting

Inspections

Inspection Fees 10.3435.4100 \$ 10,000.00

To budget for anticipated increase in inspection fees.

Contingency

Contingency 10.7000.0000 \$ 62,271.00

Fund Balance 10.3000.1000 \$ 138,544.57

To account for cost settlement expense that are being taken from amounts held in Fund Balance due to reduced revenues.

\$ 351,738.03 \$ 351,738.03

Difference \$ -

March 2018 Property Releases and Refunds for April 2018 Meeting

Releases	County	Fire	Disposal fee	Late list fees	Int	TOTALS	REASON
A & D Custom Carpe	\$15.60	\$2.70		\$1.83		\$20.13	tagged trailer transferred to new owner for 2017 per DMV
Arrington, Anne	\$29.89	\$1.72				\$31.61	county owned property
Bailey, Thomas	\$1,573.54	\$242.08	\$160.00			\$1,975.62	house on record 658773
Banks, Jerry			\$160.00			\$160.00	per solid waste no water, power or sewer
BB & T Leasing	\$191.01					\$191.01	released discovery bill no record in Assessor or Collection Office
Blizzell, Mary	\$78.27	\$13.55				\$91.82	county owned property
Blackwell, Jesse			\$160.00			\$160.00	house was torn down per solid waste
Burnaugh, Jerry	\$161.46	\$27.95				\$189.41	county owned property
Cardenas, Carlos	\$557.06	\$96.41				\$653.47	computer glitch
Carmen Church of Go	\$1,146.06	\$66.12				\$1,212.18	this property should've been exempt
DiLuigi, Vickie			\$160.00			\$160.00	per solid waste cards were purchased at Landfill
Fireman, JoAnn			\$160.00			\$160.00	original bill included disposal
Ford, Michael	\$330.07	\$57.13				\$387.20	2016 deferred bill new owner made application within 60 days
Ford, Michael	\$330.07	\$57.13				\$387.20	2015 deferred bill new owner made application within 60 days
Ford, Michael	\$330.07	\$44.43				\$374.50	2014 deferred bill new owner made application within 60 days
Hampton, Ralph			\$160.00			\$160.00	disposal charged to land owner
Hampton, Ralph			\$160.00			\$160.00	2016 bill disposal charged to land owner
Hampton, Ralph			\$67.24			\$67.24	2014 bill disposal charged to land owner
Ledford, Kathy	\$346.57	\$93.31	\$160.00			\$599.88	land sold to Marilyn Van Gunst
Martin, Stephen	\$2.38	\$0.41	\$160.00			\$162.79	county owned property
Martin, Stephen	\$325.94	\$56.41				\$382.35	county owned property
McMeans, Ernest	\$26.00	\$7.00		\$3.30		\$36.30	sold property no longer owns anything n Madison Co
Metcalfe, Ernest	\$745.88	\$129.09				\$874.97	property was conveyed in 2016 see acct 283095
Payne, Barnett				\$3.05		\$3.05	taxpayer was not late listing
Pinsker, Arnold	\$10.25	\$1.77		\$1.21		\$13.23	2014 bill property was foreclosed on
Pinsker, Arnold	\$9.54	\$1.65		\$1.12		\$12.31	2015 bill property was foreclosed on
Pinsker, Arnold	\$8.87	\$1.54		\$1.04		\$11.45	2016 bill property was foreclosed on
Pinsker, Arnold	\$8.25	\$1.43		\$0.97		\$10.65	2017 bill property was foreclosed on
Premier Land Liquida	\$1,277.64	\$221.13				\$1,498.77	this is taxed under acct 282400
Rice, Mary	\$26.00	\$4.00	\$131.00			\$161.00	should have had elderly exemption
Roberts, Peggy			\$160.00			\$160.00	per solid waste no water or sewer
Roberts, Roger			\$160.00			\$160.00	billed to account 19234
Roberts, Roger			\$160.00			\$160.00	billed to account 20540

March 2018 Property Releases and Refunds for April 2018 Meeting

Robinson, Ronnie				\$160.00				\$160.00	per solid waste no water or power
Shetley, Terry	\$144.52	\$22.23						\$166.75	Donna Bishop Conveyed her int per 616/198
Shetley, Terry	\$219.02	\$33.69						\$252.71	released original bill & rebilled on correct acreage
Shetley, Terry	\$561.41	\$86.37		\$160.00				\$807.78	conveyed in 2017 in error per 615/630 only a life est interest
Thomas, William				\$160.00				\$160.00	per solid waste no water
Webb, Michael				\$160.00				\$160.00	per solid waste they purchased card at landfill
Wheeler, Anderson	\$26.00	\$4.50						\$30.50	this mobile home is taxed under acct 31430
Wills, Maxine	\$221.49	\$29.82		\$160.00				\$411.31	acreage was entered incorrectly on original bill
Wills, Maxine	\$8.86	\$1.19						\$10.05	see ma 14264 for 2017, this parcel no longer exists
TOTALS	\$8,711.72	\$1,304.76		\$2,918.24	\$12.52	\$0.00		\$12,947.24	
Refunds									
NAME	County	Fire	Disposal fee	Late list fee's	Int	TOTALS	REASON		
Hampton, Ralph			\$272.76			\$272.76	disposal charged to land owner under acct 1232		
King, Sandon	\$114.12	\$19.75				\$133.87	was taxed for 4.31ac but new survey showed 1.54acres		
TOTALS	\$114.12	\$19.75	\$272.76	\$0.00	\$0.00	\$406.63			

**Mayor and County Recognition Day for National Service
PROCLAMATION**

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's counties are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 3, 2018.

THEREFORE, BE IT RESOLVED that I, *Wayne Brigman, Chairman of the Madison County Board of Commissioners*, do hereby proclaim April 3, 2018, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities.

Adopted April 10, 2018


Wayne Brigman, Chairman

