

The Madison County Board of Commissioners met in special session on Thursday, July 6, 2023, at 6:30 p.m. at the Madison County Public Library Marshall Branch, 1335 N. Main Street, Marshall, North Carolina.

In attendance were Chairman Matt Wechtel, Commissioner Bill Briggs, Commissioner Jeremy Hensley, Commissioner Alan Wyatt, County Manager Rod Honeycutt, County Attorney Donny Laws, and Clerk Mandy Bradley.

The meeting was called to order at 6:30 p.m. by Chairman Wechtel.

**Item 1: Home and Community Care Block Grant Funding**

Department of Social Services Director Connie Harris presented and discussed the FY24 Home and Community Care Block Grant for consideration of the Board as well as answered questions from board members. Information discussed included the funding amount and agency allocations, services to be provided, and partnerships with other agencies for the services.

Discussion regarding the funding and services offered was had by the Board, Ms. Harris, and Transportation and Operations Director Daniel Metcalf who joined the meeting.

Upon motion by Commissioner Wyatt and second by Commissioner Hensley, the Board voted unanimously to approve the FY24 Block Grant as presented. (Attachment 1.1)

**Item 2: Proposed Amendments to the Madison County Noise Ordinance**

Development Services Director Brad Guth discussed proposed amendments to the County's Noise Ordinance with the Board. Mr. Guth noted that the proposed amendments would allow for the inclusion of an agritourism definition and designation to be brought back for additional consideration by the Board.

Counsel was provided by County Attorney Laws and discussion was had by the Board and Mr. Guth.

**Item 3: Resolution Authorizing Grant Funding Applications**

County Manager Rod Honeycutt presented and discussed the Resolution Authorizing the County Manager to Apply for Grant Funding which would allow for the process of applying for grants to be streamlined and acted on in a timely manner. Discussion was had by the Board and Mr. Honeycutt regarding the process of final approval of funding by the Board in the event of a grant award to the County.

Upon motion by Commissioner Briggs and second by Commissioner Wyatt, the Board voted unanimously to approve. (Attachment 3.1)

**Item 4: Legal Advice Regarding Potential Litigation**

Upon motion by Chairman Wechtel and second by Commissioner Hensley, the Board voted unanimously to enter into closed session for legal advice pursuant to N.C.G.S. 143-318.11 (a)(3) at 6:45 p.m.

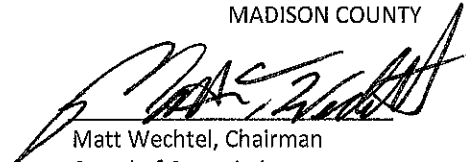
Upon motion by Chairman Wechtel and second by Commissioner Wyatt, the Board voted unanimously to return to open session at 8:07 p.m.

**Item 5: Adjournment**

Upon motion by Commissioner Briggs and second by Commissioner Hensley, the Board voted unanimously to adjourn at 8:08 p.m.

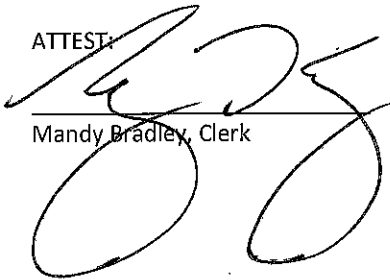
This the 6th day of July 2023.

MADISON COUNTY



Matt Wechtel, Chairman  
Board of Commissioners

ATTEST:



Mandy Bradley, Clerk

DAAS -/30  
(Rev. 4/2019)

**Home and Community Care Block Grant for Older Adults**

**County Funding Plan**

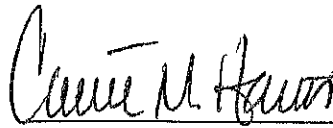
Identification of Agency or Office with Lead Responsibility for County Funding Plan

County: Madison

July 1, 2023 through June 30, 2024

The agency or office with lead responsibility for planning and coordinating the County Funding Plan recommends this funding plan to the Board of Commissioners as a coordinated means to utilize community-based resources in the delivery of comprehensive aging services to older adults and their families.

Madison County Department of Social Services  
(Name of agency/office with lead responsibility)



Authorized signature

6/28/2023

(date)

Connie M. Harris, Director

(Type name and title of signatory agent)







| Description   | Services (Medical) |            | Services (General) |              | Services (Congregate Nutrition) |             | Services (Home Delivered Meals) |             | Services (Other) |             |
|---|--------------------|------------|--------------------|--------------|---------------------------------|-------------|---------------------------------|-------------|------------------|-------------|
|   | 093                | 250        | 160                | 020          | 041                             | 020         | 041                             | 020         | 041              | 020         |
| 5) Worker's Compensation  | \$ 8,345           | \$ 702     | \$ 2,576           | \$ 630       | \$ 500                          | \$ 500      | \$ 500                          | \$ 500      | \$ 500           | \$ 1,229    |
| 6) Other  | \$ 568             | \$ 89      | \$ 110             | \$ 64        | \$ 64                           | \$ 64       | \$ 64                           | \$ 64       | \$ 64            | \$ 130      |
| B. Subtotal, Fringe Benefits  | \$ 297,717         | \$ 34,495  | \$ 44,560          | \$ 32,754    | \$ 22,750                       | \$ 22,750   | \$ 22,750                       | \$ 22,750   | \$ 22,750        | \$ 48,304   |
| Local In-Kind Resources Non-Match   |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| 1)  |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| 2)  |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| 3)  |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| C. Subtotal, Local In-Kind Resources Non-Match  |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| D. QAA Title V Worker Wages, Fringe Benefits and Costs  |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| Travel  |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| 1) Per Diem   | \$ 2,500           | \$ 500     | \$ 500             | \$ 500       | \$ 500                          | \$ 500      | \$ 500                          | \$ 500      | \$ 500           | \$ 500      |
| 2) Mileage Reimbursement  | \$ 2,500           | \$ 500     | \$ 500             | \$ 500       | \$ 500                          | \$ 500      | \$ 500                          | \$ 500      | \$ 500           | \$ 500      |
| 3) Other Travel Cost  |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| E. Subtotal, Travel   | \$ 5,000           | \$ 1,000   | \$ 1,000           | \$ 1,000     | \$ 1,000                        | \$ 1,000    | \$ 1,000                        | \$ 1,000    | \$ 1,000         | \$ 1,000    |
| General Operating Expenses  |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| 1) Rent   | \$ 5,400           | \$ 5,400   | \$ 5,400           | \$ 5,400     | \$ 5,400                        | \$ 5,400    | \$ 5,400                        | \$ 5,400    | \$ 5,400         | \$ 5,400    |
| 2) Utilities/Cell Phone/Water/Phone/Internet  | \$ 67,600          | \$ 10,900  | \$ 10,900          | \$ 22,900    | \$ 22,900                       | \$ 22,900   | \$ 22,900                       | \$ 22,900   | \$ 22,900        | \$ 22,900   |
| 3) Office Supplies/Printing/Supplies  | \$ 26,350          | \$ 2,675   | \$ 2,675           | \$ 10,500    | \$ 10,500                       | \$ 10,500   | \$ 10,500                       | \$ 10,500   | \$ 10,500        | \$ 10,500   |
| 4) Vehicles   | \$ 149,483         | \$ 67,502  | \$ 67,502          | \$ 6,739     | \$ 6,739                        | \$ 6,739    | \$ 6,739                        | \$ 6,739    | \$ 6,739         | \$ 6,739    |
| 5) Uniforms   | \$ 2,328           | \$ 1,164   | \$ 1,164           | \$ 1,164     | \$ 1,164                        | \$ 1,164    | \$ 1,164                        | \$ 1,164    | \$ 1,164         | \$ 1,164    |
| 6) Professional Services  | \$ 14,487          | \$ 6,194   | \$ 6,194           | \$ 1,050     | \$ 1,050                        | \$ 1,050    | \$ 1,050                        | \$ 1,050    | \$ 1,050         | \$ 1,050    |
| 7) Repairs/Building/Equipment   | \$ 94,500          | \$ 750     | \$ 750             | \$ 16,500    | \$ 16,500                       | \$ 16,500   | \$ 16,500                       | \$ 16,500   | \$ 16,500        | \$ 16,500   |
| 8)  |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| F. Subtotal, General Operating Expenses   | \$ 299,149         | \$ 89,184  | \$ 89,184          | \$ 65,089    | \$ 65,089                       | \$ 65,089   | \$ 65,089                       | \$ 65,089   | \$ 65,089        | \$ 65,089   |
| G. Subtotal, Other Administrative Cost Not Allocated in Lines II A through E  | \$ 988,934         | \$ 93,493  | \$ 215,842         | \$ 166,514   | \$ 166,514                      | \$ 166,514  | \$ 166,514                      | \$ 166,514  | \$ 166,514       | \$ 166,514  |
| H. Total Proj. Expenses Prior to Admin. Distribution  | \$ 20,592          | \$ 53,919  | \$ 54,902          | \$ (103,632) | \$ (38,519)                     | \$ (38,519) | \$ (38,519)                     | \$ (38,519) | \$ (38,519)      | \$ (38,519) |
| I. Distribution of Administrative Cost  |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| J. Total Proj. Expenses After Admin. Distribution   | \$ 874,849         | \$ 161,891 | \$ 161,840         | \$ 270,146   | \$ 197,659                      | \$ 197,659  | \$ 197,659                      | \$ 197,659  | \$ 197,659       | \$ 197,659  |
| III. Computation of Rates   |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| A. Computation of Unit Cost Rate:   |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| 1. Total Expenses (equals line II.J)  | \$ 874,849         | \$ 161,891 | \$ 161,840         | \$ 270,146   | \$ 197,659                      | \$ 197,659  | \$ 197,659                      | \$ 197,659  | \$ 197,659       | \$ 197,659  |
| 2. Total Projected Units  | \$ 1,000           | \$ 1,000   | \$ 4,000           | \$ 45,000    | \$ 34,000                       | \$ 34,000   | \$ 34,000                       | \$ 34,000   | \$ 34,000        | \$ 34,000   |
| 3. Total Unit Cost Rate   | \$ 874.849         | \$ 161.891 | \$ 40.460          | \$ 6.003     | \$ 5.814                        | \$ 5.814    | \$ 5.814                        | \$ 5.814    | \$ 5.814         | \$ 5.814    |
| B. Computation of Reimbursement Rate:   |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| 1. Total Revenues (equals line I.J)   | \$ 874,849         | \$ 161,891 | \$ 161,840         | \$ 270,146   | \$ 197,659                      | \$ 197,659  | \$ 197,659                      | \$ 197,659  | \$ 197,659       | \$ 197,659  |
| 2. Less: NSIP (equals line I.D)   | \$ 47,000          | \$ 47,000  | \$ 47,000          | \$ 47,000    | \$ 47,000                       | \$ 47,000   | \$ 47,000                       | \$ 47,000   | \$ 47,000        | \$ 47,000   |
| Title V (equals line I.E less I.D)  | \$ 35,607          | \$ 35,607  | \$ 35,607          | \$ 35,607    | \$ 35,607                       | \$ 35,607   | \$ 35,607                       | \$ 35,607   | \$ 35,607        | \$ 35,607   |
| 3. Revenues Subject to Unit Reimbursement   | \$ 792,242         | \$ 79,284  | \$ 79,233          | \$ 187,539   | \$ 115,052                      | \$ 115,052  | \$ 115,052                      | \$ 115,052  | \$ 115,052       | \$ 115,052  |
| Non Match In-Kind (equals line I.H less I.C)  |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| 4. Total Projected Units (equals line III.A.2)  | \$ 1,000           | \$ 1,000   | \$ 4,000           | \$ 45,000    | \$ 34,000                       | \$ 34,000   | \$ 34,000                       | \$ 34,000   | \$ 34,000        | \$ 34,000   |
| 5. Total Reimbursement Rate   | \$ 792.242         | \$ 79.284  | \$ 19.811          | \$ 4.168     | \$ 3.384                        | \$ 3.384    | \$ 3.384                        | \$ 3.384    | \$ 3.384         | \$ 3.384    |
| C. Units Reimbursed Through HCCBG   |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| D. Units Reimbursed Through Program Income*   |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| E. Units Reimbursed Through Remaining Revenues  |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| F. Total Units Reimbursed/Total Projected Units   |                    |            |                    |              |                                 |             |                                 |             |                  |             |
| * The Division of Aging ARMS deducts reported program income from reimbursement paid to providers. Line III.D indicates the number of units that will have to be produced in addition to those stated on line III.C in order to earn the net revenues stated on line III.C. |                    |            |                    |              |                                 |             |                                 |             |                  |             |

**Certification:**

I certify to the best of my knowledge and belief that the information included in the cost computation above is accurate and complies with all laws and regulations. I also understand that material deviations in reported cost information could limit funding, and also result in return of funds if the error or omission results in a higher than actual reported cost.

\_\_\_\_\_  
 Title: Director  
 Date: 6/28/2007

\_\_\_\_\_  
 Authorized Signature  
 Title: DAAS-732A  
 DAAS-732

Information on this form (DAAS-732A) corresponds with information stated on the Provider Services Summary (DAAS-732) as follows:

|                                     | Line LA      | Col A   |  |  |  |  |  |  |
|-------------------------------------|--------------|---------|--|--|--|--|--|--|
| Block Grant Funding                 | Line LA      | Col A   |  |  |  |  |  |  |
| Required Local Match Cash & In-Kind | Line LB      | Col B   |  |  |  |  |  |  |
| Net Service Cost                    | Line LC      | Col C   |  |  |  |  |  |  |
| MSP Subsidy                         | Line LD      | Col D   |  |  |  |  |  |  |
| Total Funding                       | Line LE      | Col E   |  |  |  |  |  |  |
| Projected HCCBG Reimbursed Units    | Line III.C   | Col C   |  |  |  |  |  |  |
| Total Reimbursement Basis           | Line III.B.S | Col B.S |  |  |  |  |  |  |
| Projected Total Service Units       | Line III.F   | Col F   |  |  |  |  |  |  |







**Home and Community Care Block Grant for Older Adults  
Outreach Methodology**

July 2023 through June 2024

**Outreach Methodology to Address the Service Needs of Target Population**

Community Service Provider: Madison County DSS and MCTA

County: Madison

While all older adults age 60 and over are eligible for services, sec. 305(a)(2)(E) of the Older Americans Act requires programs to target services to older individuals with the greatest economic and social need, (with particular attention to low-income older adults, including low-income minority older adults, older adults with limited English proficiency, and older adults residing in rural areas). The community service provider shall specify how these service needs will be met through the services identified on the Provider Services Summary (DAAS-732). This narrative shall address outreach and service delivery methodologies that will ensure that this target population is adequately served and conform with specific objectives established by the Area Agency on Aging, for providing services to low income minority individuals. Additional pages may be used as necessary.

The Congregate Nutrition, Home Delivered Meals and In Home Aide programs are administered by the Madison County Department of Social Services (DSS). The General and Medical Transportation programs are administered by the Madison County Transportation Authority (MCTA). Madison County is a large, rural county. There are 8 active living centers located throughout the county to ensure access for seniors living in the most isolated areas. Each center provides lunch four days a week, along with the opportunity to participate in activities such as arts and crafts, gardening, board games, exercise, informational and motivational speakers, field trips, etc. Access to transportation is crucial for seniors and allows them to make trips to the grocery store and medical appointments. Many seniors using county transportation services have no other means of travel. Seniors depend upon transportation services for their well being and quality of life. The In Home Aide program provides socialization, as well as much needed assistance with light housekeeping, running errands and getting groceries for homebound seniors. Efforts at outreach include: local newspaper and radio ads, social media, information on the Madison County Government website, and colorful, printed brochures detailing these services and placed throughout the county where seniors would likely see them.

July 2023 through June 2024

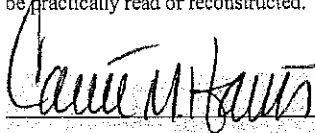
**Home and Community Care Block Grant for Older Adults  
Community Service Provider  
Standard Assurances**

Madison County DSS and MCTA agrees to provide services through the Home and Community Care Block Grant, as specified on the Provider Services Summary (DAAS-732) in accordance with the following:

1. Services shall be provided in accordance with requirements set forth in:
  - a) The County Funding Plan;
  - b) The Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers; and
  - c) The Division of Aging and Adult Services Standards at <https://www.ncdhhs.gov/divisions/daas/monitoring>Community service providers shall monitor any subcontracts with providers of Block Grant services and take appropriate measures to ensure that services are provided in accordance with the aforementioned documents.
2. Priority shall be given to providing services to those older persons with the greatest economic or social needs. The service needs of low-income minority elderly will be addressed in the manner specified on the Outreach Methodology to Address Service Needs of Target Population (DAAS-733).
3. The following service authorization activities will be carried out in conjunction with all services provided through the Block Grant:
  - a) Eligibility determination;
  - b) Client intake/registration;
  - c) Client assessment/reassessments and quarterly visits, as appropriate;
  - d) Determining the amount of services to be received by the client; and
  - e) Reviewing consumer contributions policies with eligible clients.
4. All licenses, permits, bonds, and insurance necessary for carrying out Block Grant Services will be maintained by the community service provider and any subcontracted providers.
5. As specified in 45 CFR 75, Subpart D-Post Federal Award Requirements, Procurement Standards, community service providers shall have procedures for settling all contractual and administrative issues arising out of procurement of services through the Block Grant. Community service providers shall have procedures governing the evaluation of bids for services and procedures through which bidders and contracted providers may appeal or dispute a decision made by the community service provider.
6. Applicant/Client appeals shall be addressed as specified in Section 7 of the Division of Aging and Adult Services Home and Community Care Block Grant Manual for Community Service Providers.
7. Community service providers are responsible for providing or arranging for the provision of required local match, as specified on the Provider Services Summary, (DAAS-732). Local match shall be expended simultaneously with Block Grant funding.
8. Community service providers agree to comply with audit and fiscal reporting requirements as specified in the Agreement for the Provision of County-Based Aging Services (DAAS-735).
9. Compliance with Equal Employment Opportunity and Americans with Disabilities Act requirements, as specified in paragraph fourteen (14) of the Agreement for the Provision of County-Based Aging Services (DAAS-735) shall be maintained.

10. Providers of In-Home Aide, Home Health, Housing and Home Improvement, and Adult Day Care or Adult Day Health Care shall sign and return the attached assurance to the area agency on aging indicating that recipients of these services have been informed of their client rights, as required in Section 314 of the 2006 Amendments to the Older Americans Act (DAAS-734 Standard Assurances Regarding In-Home Client Rights).
11. Subcontracting -- All HCCBG community service providers must assure that subcontractors (for-profit and non-profit entities only) meet the following requirements:
  - a. The subcontractor has not been suspended or debarred. (N.C.G.S. §143C-6-23, 09 NCAC 03M)
  - b. The subcontractor has not been barred from doing business at the federal level.
  - c. The subcontractor is able to produce a notarized "State Grant Certification of No Overdue Tax Debts."
  - d. All licenses, permits, bonds and insurance necessary for carrying out Home and Community Care Block Grant services will be maintained by both the community service provider and any subcontractors.
  - e. The subcontractor is registered as a charitable, tax-exempt (501c3) organization with the Internal Revenue Service (non-profit subcontractors only).
12. Confidentiality and Security. Per the requirements in 10A NCAC 05J and Section 6 of the Home and Community Care Block Grant Procedures Manual, client information in any format and whether recorded or not shall be kept confidential and not disclosed in a form that identifies the person without the informed consent of the person or legal representative. Community service providers, including subcontractors and vendors, must adhere to all applicable federal, state and departmental requirements for protecting the security and confidentiality of client information including but not limited to appropriately restricting access, establishing procedures to reduce the risk of accidental disclosures from data processing systems, and developing a process by which the Division of Adult Aging Services is notified of suspected or confirmed security incidents and data breaches.
13. Record Retention and Disposition. All community service providers are responsible for maintaining custody of records and documentation to support the allowable expenditure of funds, service provision, and the reimbursement of services. Service providers must adhere to the approved record retention and disposition schedule posted at <https://www.ncdhhs.gov/about/administrative-offices/office-controller/records-retention> by the NC Department of Health and Human Services Controller's Office, as well as the local government schedules posted by the NC Department of Natural and Cultural Resources at <https://archives.ncdcr.gov/government/local>

Service providers are not authorized to destroy records related to the provision of services under this Agreement except in compliance with the approved DHHS retention and disposition schedule, which allows for the proper destruction of records based on a schedule by funding source and fiscal year. The agency agrees to comply with 07 NCAC 04M .0510 when deciding on a method of record destruction. Confidential records will be destroyed in such a manner that the records cannot be practically read or reconstructed.



(Authorized Signature)

10/28/2023

(Date)

**Standard Assurance To Comply with Older Americans Act  
Requirements Regarding Clients Rights  
For  
Agencies Providing In-Home Services through the  
Home and Community Care Block Grant for Older Adults**

As a provider of one or more of the services listed below, our agency agrees to notify all Home and Community Care Block Grant clients receiving any of the below listed services provided by this agency of their rights as a service recipient. Services in this assurance include:

- In-Home Aide
- Home Care (home health)
- Housing and Home Improvement
- Adult Day Care or Adult Day Health Care

Notification will include, at a minimum, an oral review of the information outlined below as well as providing each service recipient with a copy of the information in written form. In addition, providers of in-home services will establish a procedure to document that client rights information has been discussed with in-home services clients (e.g. copy of signed Client Bill of Rights statement).

Clients Rights information to be communicated to service recipients will include, at a minimum, the right to:

- be fully informed, in advance, about each in-home service to be provided and any change in service(s) that may affect the wellbeing of the participant;
- participate in planning and changing any in-home service provided unless the client is adjudicated incompetent;
- voice a grievance with respect to service that is or fails to be provided, without discrimination or reprisal as a result of voicing a grievance;
- confidentiality of records relating to the individual;
- have property treated with respect; and
- be fully informed both orally and in writing, in advance of receiving an in-home service, of the individual's rights and obligations.

Client Rights will be distributed to, and discussed with, each new client receiving one or more of the above listed services prior to the onset of service. For all existing clients, the above information will be provided no later than the next regularly scheduled service reassessment.

Agency Name: Madison County DSS and MCTA

Name of Agency Administrator: Connie M. Harris

Signature: 

(Please return this form to your Area Agency on Aging and retain a copy for your files.)

## CLIENT/PATIENT RIGHTS

1. You have the right to be fully informed of all your rights and responsibilities as a client/patient of the program.
2. You have the right to appropriate and professional care relating to your needs.
3. You have the right to be fully informed in advance about the care to be provided by the program.
4. You have the right to be fully informed in advance of any changes in the care that you may be receiving and to give informed consent to the provision of the amended care.
5. You have the right to participate in determining the care that you will receive and in altering the nature of the care as your needs change.
6. You have the right to voice your grievances with respect to care that is provided and to expect that there will be no reprisal for the grievance expressed.
7. You have the right to expect that the information you share with the agency will be respected and held in strict confidence, to be shared only with your written consent and as it relates to the obtaining of other needed community services.
8. You have the right to expect the preservation of your privacy and respect for your property.
9. You have the right to receive a timely response to your request for service.
10. You shall be admitted for service only if the agency has the ability to provide safe and professional care at the level of intensity needed.
11. You have the right to be informed of agency policies, changes, and costs for services.
12. If you are denied service solely on your inability to pay, you have the right to be referred elsewhere.
13. You have the right to honest, accurate information regarding the industry, agency and of the program in particular.
14. You have the right to be fully informed about other services provided by this agency.



# Internal Consistency Checks

## Review of Local Match Comparison Input Sheet vs. 732A Cash and In-Kind Totals

|  |      | Difference |
|--|------|------------|
| Transportation (Medical)               | OK   | -          |
| Transportation (General)               | OK   | -          |
| Congregate Nutrition                   | OK   | -          |
| Home Delivered Meals                   | OK   | -          |
| In-Home Aide-Level 1 - Home Management | OK   | -          |
|  | 0 OK | -          |
|  | 0 OK | -          |
|  | 0 OK | -          |
|  | 0 OK | -          |
|  | 0 OK | -          |
|  | 0 OK | -          |
|  | 0 OK | -          |
|  | 0 OK | -          |
|  | 0 OK | -          |
|  | 0 OK | -          |
|  | 0 OK | -          |

## 732A1 Labor Distribution Schedule Comparison of Assignable Salary To Overall Salary Entered

Total Assignable Salary and Cumulative Salary total for Se 0 \$ -

**RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR GRANT FUNDING**

**WHEREAS**, the County of Madison has long valued opportunities for grant funding which enhance county services and infrastructure to meet the needs of our citizens; and

**WHEREAS**, the County applies for various grant funding awards that are facilitated through various agencies including public and private entities; and

**WHEREAS**, it has been the process and practice for the Madison County Board of Commissioners to consider approval in applying for and accepting grant funding applications and awards; and

**WHEREAS**, the practice of approval of the application to apply for grant funding is time consuming with grant funding opportunities that often have a short time period of time in which to receive applications; and

**WHEREAS**, the Board of Commissioners desires to assist with these efforts by allowing for the facilitation of grant funding applications in a timely manner; and

**WHEREAS**, the Board of Commissioners delegates to the County Manager, the authority to authorize and execute all future grant funding applications; and

**WHEREAS**, in the event that grant funding is awarded, the contract will be brought before the Board of Commissioners for final approval and consideration of acceptance of the award; and

**NOW, THEREFORE**, be it resolved that the Madison County Board of Commissioners does hereby delegate to the County Manager, the authority to authorize and execute applications for all such grants. In the event that an award for grant funding is obtained, a request for final approval and consideration of acceptance of the award will be brought before the Board of Commissioners prior to acceptance of the award on behalf of the County.

Adopted this the 6 day of July 2023.

  
Matthew Wechtel, Chairman

ATTEST:

  
Clerk to the Board of Commissioners