

## **MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS**

Meeting Agenda - Wednesday, March 26, 2025

### **Call Meeting to Order**

The meeting was called to order by Chairman Loren Corbin at 1:00 p.m. in Chambers

Committee Members Present: Chairman Loren Corbin, Vice Chairman Dave Jones, Supervisors Alex Stepanski, John Pinard, Thomas Daviau, Supervisor Gregory Reuter via zoom

Others Present: Director of Facilities John Regan, Maintenance Supervisor Lyle Malbouf, Highway Superintendent Joe Wisinski, Deputy Highway Superintendent Brad Newman, Highway Operations Manager Eric DeGroat, Board Chairman Jim Cunningham, County Administrator Mark Scimone, County Treasurer Cindy Edick, Public Information Officer Sam Field, Board Secretary Jenny Keville

### **Approval of Minutes**

1. Approval of the minutes of the February 19, 2025 regular Highway, Buildings & Grounds Committee Meeting

### **Highway**

1. Authorizing the Modification of the 2025 Adopted County Budget (Center Rd Project)

Consensus of the Committee to move to Finance, Ways & Means

2. Review of Bid 17-25 Center Road Precast Box Culvert

Highway Superintendent, Joe Wisinski, reviewed the Commodity Bid results with the Committee

3. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation

On motion by Supervisor Daviau, seconded by Supervisor Jones, the motion was made to approve the resolution. The motion was passed.

4. Highway Highlights 3-26-25

Highway Superintendent, Joe Wisinski, reviewed the departments monthly highlights with the Committee.

### **Facilities/Maintenance**

1. Authorizing the Chairman to award Bid 6-25 and enter into an agreement with H.J. Brandeles Corporation

On motion by Supervisor Jones, seconded by Supervisor Daviau, the motion was made

to approve the resolution. The motion was Passed.

2. Authorizing the Chairman to award Bid 20-25 and enter into an agreement with Matrix Communications

On motion by Supervisor Pinard, seconded by Supervisor Stepanski, the motion was made to approve the resolution. The motion was Passed.

3. Authorizing the Chairman to Award BID 19-25 and Enter into an Agreement with M.E.I.D. LLC

On motion by Supervisor Stepanski, seconded by Supervisor Jones, the motion was made to approve the resolution. The motion was Passed.

4. Authorizing the Chairman to modify an agreement with Lawn Medic/Pest Arrest

On motion by Supervisor Pinard, seconded by Supervisor Stepanski, the motion was made to approve the resolution. The motion was Passed.

5. Facilities Highlights

Director of Facilities, John Regan, reviewed the departments monthly highlights with the Committee.

6. Central Services Monthly Report

Director of Facilities, John Regan, reviewed the Central Services monthly report with the Committee.

**Preferred Agenda- Consensus to allow any eligible resolution from today's meeting to be added to the preferred agenda**

**Next Meeting- Wednesday, April 23, 2025 @ 1:00 p.m. in Chambers**

## **Adjourn**

On motion by Thomas Daviau, seconded by Dave Jones, the meeting was adjourned at 1:35 p.m.