

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Thursday, November 20, 2025

Call Meeting to Order

Chairman Loren Corbin called the meeting to order @ 12:13 p.m. in Chambers.

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

Others Present: Director of Facilities John Regan, Director of Emergency Management Dan DeGear, EMS Director Jenna Illingworth, Assistant County Attorney Jeff Aumell, Finance Director Lou Anne Randall, Public Information Assistant Ryan Coe, Board Clerk Emily Burns

Other Committee Business

1. Emergency Management Department—Hamilton Ambulance Station Discussion

EMS Director, Jenna Illingworth, discussed with the Committee the conditions of the Hamilton Ambulance Station and the much necessary needs for some updates/renovations. There is concern with the roof, and garage space. Jenna stated that the County is still in process of owning the building from prior owners and occupants SOMAC. Facilities will arrange a visit with an engineer to look at the space and provide possible options and pricing. Emergency Management is working on fundraising opportunities for this renovation.

Facilities

1. Authorizing the Chairman to enter into an agreement with C&S Engineers, Inc.

On motion by Supervisor Jon Pinard, seconded by Supervisor Gregory Reuter, the motion was made to approve the resolution. The motion was passed.

2. Discussion: Constellation NewEnergy- Electric Supply Rates

Committee was updated on the current MEGA Electric pricing options. Will continue to monitor the daily changing rates. We are locked in through October 2026.

Adjourn

On motion by Supervisor Pinard, seconded by Supervisor Dave Jones, the meeting was adjourned at 12:49 p.m.