

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Wednesday, January 21, 2026

Call Meeting to Order

Committee Chairman Loren Corbin called the meeting to order @ 8:31 a.m. in Chambers.

Committee Members Present: Vice Chairman Greg Reuter (via Zoom), Supervisors Thomas Daviau, Dave Jones, & Matt Roberts

Others Present: Deputy Director of Facilities Thomas Curtis, Assistant Highway Superintendent Brad Newman, Highway Operations Manager Eric DeGroat, Assistant County Attorney Jeff Aumell, Finance Director Lou Anne Randall, Public Information Assistant Ryan Coe, County Administrator Mark Scimone, Board Clerk Emily Burns, Board Chairman Jim Cunningham, County Treasurer Cindy Edick, Budget Analyst Susan McConnell, Supervisor Melissa During.

Approval of Minutes

1. Approve the minutes from the October 22, 2025 & November 20, 2025 regular Highway, Buildings & Grounds Committee Meetings

On motion by Supervisor Jones, seconded by Supervisor Daviau, the motion was made to approve the minutes. The motion was Passed.

Other Committee Business

1. Discussion-MEGA Electric Supply Renewal Rates

Mark Scimone, County Administrator, discussed current MEGA electric rates for municipalities. We are currently locked-in until October 2026. Mark will reach out to our MEGA advisor to have attend the next committee meeting and review their outlook on gas rates present and future to help the Committee determine when to lock-in our new rate.

Highway

1. Approving Trade-In Equipment

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

2. 1-21-26 Highway Highlights with Attachments

Assistant Highway Superintendent, Brad Newman, reviewed the Highway Department highlights with the committee. Brad also reviewed the 2026 Bid Listing and an update on their 5 year plan.

Facilities/Maintenance

1. Authorizing the Modification of the 2026 Adopted County Budget

Cosensus of the Committee to push the resolution to the Finance, Ways & Means Committee.

2. Discussion- Highway Wampsville Garage Office Renovation

Deputy Director of Facilities, Thomas Curts, presented the engineer proposal to the committee for the Highway Wampsville Garage Office renovation that Highway Department would like to pursue. Curtis informed the Committee that there is nothing within the Facilities budget to move forward with this proposal. Most of the work needed would be completed in-house.

3. Facilities Highlights

Deputy Director of Facilities, Thomas Curtis, reviewed the Facilities Department highlights with the Committee. Curtis also shared the Facilities Department 2026 Projects outlook.

4. Central Services 2025 Year End Report

Deputy Director of Facilities, Thomas Curts, shared with the Committee the Central Services December 2025 monthly report.

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

Next Meeting- Wednesday, February 25, 2026 @ 8:30 a.m. in Chambers

Adjourn

On motion by Supervisor Daviau, seconded by Supervisor Roberts, the meeting was adjourned at 8:59 a.m.