

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Wednesday, February 25, 2026

Call Meeting to Order

Approval of Minutes

1. Approve the minutes from the January 21, 2026 regular Highway, Buildings & Grounds Committee Meeting

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. MEGA Electric Rates Presentation

Dan Murphy from Constellation presented to the Committee an overview of the MEGA Collateral program that Madison County participates in for Electric & Gas rates.

2. Gordian Presentation-Capital Project Planning Services

Peter Shipley from The Gordian Group presented an Assessments and Capital Planning Cost Estimate and explained the services they provide to help counties with Facility Assessment Conditions and Capital Planning Software.

Facilities

1. Authorizing the Modification of the 2026 Adopted County Budget-Cazenovia Property Taxes

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

2. Authorizing the Modification of the 2026 Adopted County Budget-Probation

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

3. Discussion-Emergency Management Fencing & Barriers

Thomas Curtis, Deputy Director of Facilities, reviewed with the Committee barriers and fencing that Emergency Management intends to proceed with around the communication hut on campus

4. Facilities Highlights

John Regan, Director of Facilities, reviewed the Facilities Department's monthly highlights with the Committee

5. Central Services Monthly Report

John Regan, Director of Facilities, shared the Central Services January 2026 Monthly Report with the Committee.

Highway

1. Authorizing the Chairman to Enter into an Agreement with Sealcoat USA Inc. for Joint & Crack Filler/Sealer and Mastic Repair Material

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

2. Highway Highlights 2-25-26

Joe Wisinski, Highway Superintendent, reviewed the Highway Department's monthly highlights 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, March 25, 2026 @ 8:30 a.m. in Chambers

Adjourn

On motion by Supervisor Jones, seconded by Supervisor Daviau, the motion was made to adjourn the meeting. The motion was Passed.