

AGENDA

County Facilities
December 1st 2009 - 10:30 am

1.) CALL MEETING TO ORDER.....Ch. Frank Thomas
Approval of Minutes – October 27th 2009

2.) OLD BUSINESS

A.) Human Services Building -Update F. Morehouse

B.) Professional Services – Drawings
- 2nd Floor Renovations for County Attorney
- Basement HSB Partitions F. Morehouse

3.) NEW BUSINESS

A.) Board of Elections – Space F. Morehouse

B.) Tour of Gas Light Village Property F. Morehouse

4.) PRIVILEGE OF THE FLOOR..... Ch. Frank Thomas

5.) ADJOURNMENTCh. Frank Thomas

Warren County Board of Supervisors
RESOLUTION NO. 402 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

APPROVING THE RELOCATION OF COUNTY DEPARTMENTS TO THE THIRD FLOOR OF THE HUMAN SERVICES BUILDING; DESIGNATING THE FIRST FLOOR OF THE MUNICIPAL CENTER NORTH OF THE ELEVATORS AS COURT SPACE - BUILDINGS & GROUNDS

RESOLVED, that upon the recommendation of the County Facilities Committee, the Warren County Board of Supervisors hereby approves the relocation of County Departments to be determined, to the third floor of the Human Services Building, and not lease space to the Department of Labor or otherwise use space for Employment and Training, and be it further

RESOLVED, that the Board of Supervisors further designates the first floor of the Municipal Center north of the elevators as court space.