

OFFICE OF THE WARREN COUNTY CLERK
PAMELA J. VOGEL, COUNTY CLERK
SUEANNE S. LINEHAN, DEPUTY

Warren County Support Services Committee: Co. Clerk/DMV
July 22, 2019 – 9 a.m.

- I. Committee Meeting Call to Order
- II. Motion to approve minutes of prior committee meeting (No pending items).
- III. Action Agenda/New Business:

A. Resolution to accept Bequest from Estate of John Austin:

With the passing of the late John Austin, notification has been received by the Warren Co. Historian, communicated to the County Clerk and guided by the County Attorney re: acceptance. The bequest represents the historical and genealogical library of John Austin along with \$ 5000 for care and maintenance. The library will be housed in the Records Storage Center – Information Center; funds will be deposited into the Historian Appropriation and Revenue Account: A. 7510. Primary expenditure will be for the purchase of library shelving.

We are honored to receive this bequest for the late Hon. John Austin, a nationally recognized historian and genealogist as well as Warren County Family Court Judge and County Judge.

B. County Budget amendments:

| | | |
|-----------------------------------|-------------|-------------------------------|
| County Historian: Revenue Account | A 7510 1271 | \$ 5000 (John Austin Bequest) |
| Appropriation Account | A. 7510 220 | \$ 5000 |

Records Management: (2019-2020 LGRMIF Grant) – Resolution 517 of 2018: Submission Approval

| | | |
|------------------------|-------------|-----------|
| Revenue Account: | A.1460 3060 | \$ 74,100 |
| Appropriation Account: | A.1460 425 | \$ 74,100 |

No further business.

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: Historian

DATE: July 16, 2019

(a) Purpose of Request:

To accept the bequest of historical and genealogical library volumes and a \$ 5000 gift for care and maintenance of the collection from the estate of the late The Hon John Austin, also noted historian. The collection is being given to share with the community.

(b) Details:

The late John Austin left in the terms of his will a collection of historical and genealogical volumes along with a gift of \$ 5000 for the care and maintenance of said collection. A noted genealogist and historian the gift is being given to share with the public. Funds will be deposited in the A. 7510 1271 Revenue account; and will be expended under A.7510 220 Equipment account.

(c) Previous Resolution Number:

na

(d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

A.7510 1271 Revenue: \$ 5000

A.7510 220 Equipment: \$ 5000

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

SIXTH: I give and bequeath to the County of Warren for its Records Center and Historian's Office all of the historical and genealogical books, CD-Roms, pamphlets, papers and files located in the library of my present residence for the purpose of making such material available to the public. I give and bequeath to said County my desktop computer and file cabinets located in said room. I give and bequeath to said County the sum of Five Thousand Dollars (\$5,000.00) to provide for the shelving and housing of said materials.

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Historian

DATE: 7/16/2019

- (a) Purpose of Amendment: To establish revenue and appropriation accounts to accommodate bequest of John Austin to the Warren County Historian.

- (b) Appropriation Code, Object Code, Full Title and Amount: A.7510 220
Equipment: \$ 5000

- (c) Revenue Code (with title), and Amount: A. 7510 1271 \$ 5000