

Warren County Board of Supervisors

JULY 29, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
377		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS - AUTHORIZING AGREEMENT WITH FORT ORANGE PRESS TO PROVIDE PRINTING OF BOARD OF ELECTION MATERIALS
378		SUPERVISORS DICKINSON AND DRISCOLL - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY TO ACCOUNT FOR REVENUES ASSOCIATED WITH CSEA INTERIM SALARY INCREASES
379	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY TO ACCOUNT FOR REVENUES ASSOCIATED WITH CSEA INTERIM SALARY INCREASES
380		SUPERVISORS DICKINSON AND THOMAS - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO VARIOUS DEPARTMENTAL BUDGETS IN ORDER TO FUND CSEA INTERIM INCREASES; AND AMENDING 2022 WARREN COUNTY BUDGET FOR SAME
381	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO VARIOUS DEPARTMENTAL BUDGETS IN ORDER TO FUND CSEA INTERIM INCREASES; AND AMENDING 2022 WARREN COUNTY BUDGET FOR SAME
382		SUPERVISORS DICKINSON AND RUNYON - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING AGREEMENT WITH PRACADEMIC PARTNERS, LLC TO PROVIDE EXECUTIVE RECRUITMENT SERVICES FOR THE COUNTY ADMINISTRATOR POSITION

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
383		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH PRACADEMIC PARTNERS, LLC TO PROVIDE EXECUTIVE RECRUITMENT SERVICES FOR THE COUNTY ADMINISTRATOR POSITION
384		SUPERVISORS DICKINSON AND WILD - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION APPOINTING SUPERVISOR CRAIG LEGGETT TO SERVE AS ACTING COUNTY ADMINISTRATOR
385	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - APPOINTING SUPERVISOR CRAIG LEGGETT TO SERVE AS ACTING COUNTY ADMINISTRATOR