

# Warren County Board of Supervisors

## RESOLUTION NO. 331 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO AND RUNYON

**WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN WARREN COUNTY AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. (CSEA) AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN WARREN COUNTY AND THE CSEA FOR A TERM FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2027**

WHEREAS, by Resolution No. 1 of 2024, later amended by Resolution No. 111 of 2024, the Board of Supervisors adopted the Rules of the Board, Section B(4) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution approving the Memorandum of Agreement between Warren County and the Civil Service Employees Association, Inc. (CSEA) and authorizing the Chair of the Board of Supervisors to execute a new Collective Bargaining Agreement between Warren County and the CSEA for a term from January 1, 2024 through December 31, 2027, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution