

LEGISLATIVE, RULES & GOVERNMENT OPERATIONS  
WARREN COUNTY BOARD OF ELECTIONS  
May 30, 2025

COMMITTEE MEMBERS: LIST STANDING COMMITTEE MEMBERS HERE

Chair : Strough, Conover, Wild, Driscoll, Maday, Geraci, Thomas

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- IV. Action Agenda/New Business Items:
  1. Request: Return Contingency Funds of \$60,000. Reso. #37-2025  
  
Rationale: Special Election is not happening.
  2. Request:  
  
Rationale:
- V. Discussion Items:
  - 1.
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

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Attachments: 1.

# RESOLUTION REQUEST FORM NO. 10

## Request for Transfer of Funds

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: BOARD OF ELECTIONS

SIGNED:



DATE: 4/28/2025

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A1450 120	Overtime \$2,500.00	A.1990 469	Contingent Account - Other Payments/Contributions	\$60,000.00
A1450 130	Part Time \$7,500.00			
A1450 439	Misc \$50,000.00			

**Please state reason for transfers requested:**

Return of funding provided for special election which is no longer taking place

### CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

**Please state reason for transfer request:**

**Please file original request with Clerk of the Board and retain copy for your records.**

# Warren County Board of Supervisors

## RESOLUTION NO. 37 OF 2025

**RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, STROUGH, MADAY, DRISCOLL, CROCITTO AND MERLINO**

### MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2025 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

FROM CODE		TO CODE		AMOUNT
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
D.5112.8356 280	County Road, County Roads, 2023 CR#66 Country Club Road, Projects	D.5112.8366 280	County Road, County Roads, Crack Sealing Project, Projects	\$50,000.00
<b><u>DEPARTMENT: TREASURER</u></b>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1010 470	Legislative Board, Contract	1,000.00
		A.1420 436	Law (County Attorney), Advertising Fees	1,400.00
		A.1450 120	Board of Elections, Salaries- Overtime	2,500.00
		A.1450 130	Salaries-Part Time	7,500.00
		A.1450 439	Misc. Fees & Expenses	50,000.00
		A.8021 410	Planning (and Comm Dev.), Supplies	253.58
		A.8021 424	Postage	2,775.30

To  
A 1990 469

