

Warren County Board of Supervisors

RESOLUTION No. 15 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS WILD 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 AUTHORIZING AGREEMENT WITH BOND SCHOENECK & KING, PLLC TO PROVIDE LEGAL ADVICE AND RECOMMENDATIONS TO THE WARREN COUNTY ATTORNEY AND TO REPRESENT COUNTY OFFICERS AND EMPLOYEES IN ANY NON-CRIMINAL INVESTIGATIONS

WHEREAS, by Resolution No. 1 of 2026, 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 authorizing agreement with Bond Schoeneck & King, PLLC to provide legal advice and recommendations to the Warren County Attorney and to represent County officers and employees in any non-criminal investigations, 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.