

# Warren County Board of Supervisors

## RESOLUTION NO. 125 OF 2026

### RESOLUTION INTRODUCED BY SUPERVISORS O'NEILL AND RUNYON

### RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A CAPITAL PROJECT PLANNING COMMITTEE FOR CAPITAL PROJECT REVIEW AND PLANNING

WHEREAS, the Warren County Board of Supervisors recognizes the importance of effective planning, oversight, and risk management in the development and implementation of capital projects, and

WHEREAS, capital projects may involve significant financial investment, operational, and safety considerations that require structured evaluation and planning, and

WHEREAS, it is recommended that a Capital Project Planning Committee, which shall operate as a sub-committee of the Risk and Safety Committee be established and tasked to convene in the 2<sup>nd</sup> quarter of each calendar year to present, review and identify capital projects which materially affect County operations in accordance with Governmental Accounting Standards Board (GASB) and Generally Accepted Accounting Principles (GAAP), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby establishes the Capital Project Planning Committee, which shall operate as a sub-committee of the Risk and Safety Committee, and shall consist of the following members:

- County Administrator, Chairperson
- Deputy County Administrator
- Superintendent of Public Works
- Warren County Sheriff
- Property & Casualty Risk Manager
- County Planner
- Other members of the Risk and Safety Committee as designated by the Chairperson

and be it further

RESOLVED, that the Capital Project Planning Committee is directed to review capital projects and provide a five (5) year Capital Project Plan for Warren County within the County's bonding limits projections and tax cap to the Finance Committee and the Board of Supervisors no later than August 1<sup>st</sup> of each calendar year, and be it further

RESOLVED, that the Capital Project Plan shall be presented for approval to the Finance Committee and Board of Supervisors as the primary document utilized for capital bonding for the following calendar year and shall be made part of the overall Warren County budget for that same forthcoming year.