

MARCH 6, 2007

The Warren County Board of Supervisors met on Tuesday March 6, 2007 at 7:00 p.m. with all members present. The purpose of the meeting was to approve 2007/2008 Fiscal Year Budget and adopt elected official's salaries. The following business was had to wit:

RESOLUTION 07 - 138 CLOSE PUBLIC HEARING

BE IT RESOLVED THAT, the public hearing for the FY07-08 budget estimate is hereby closed. Carried unanimously.

RESOLUTION 07 - 139 WARREN COUNTY ELECTED OFFICIALS SALARIES FISCAL YEAR 2007/2008

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the elected officials fiscal year 2007/2008 salaries by reducing the recommended salary increase of the Compensation Board by 52%, and are as follows:

<u>Office</u>	<u>Salary</u>
Sheriff	\$72,399.85
County Attorney	\$93,883.72
Auditor	\$53,794.61
Treasurer	\$53,794.61
Recorder	\$53,581.76
Supervisors	\$33,753.69

Carried unanimously.

RESOLUTION 07 - 140 2007/2008 FY BUDGET

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the Budget as presented for 2007/2008 Fiscal Year. Middleswart Aye, Grace Aye, Sandy Nay.

RESOLUTION 07 - 141 UNRESERVED/DESGINATED FUND BALANCE

BE IT RESOLVED THAT, the FY07-08 County Budget is hereby approved as presented which includes an \$654,856.50 Unreserved/Designated Fund Balance for future jail expansion. Middleswart Aye, Grace Aye, Sandy Nay.

Upon proper motion the meeting was adjourned at 8:15 p.m.

ATTEST: _____, AUDITOR

Traci VanderLinden

_____, CHAIR

G. Kevin Middleswart