

APRIL 10, 2007

The Warren County Board of Supervisors met on Tuesday April 10, 2007 at 10:07 a.m. with Supervisor's Kevin Middleswart and Marvin Grace present. Supervisor Bob Sandy was absent. The purpose of the meeting was to approve claims and meet with IT regarding SAN upgrade, computer room fire suppression system and network overview. The following business was had to wit:

SIMPLE MOTION by Marvin Grace, second by Kevin Middleswart to approve the two claims as presented. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 180 SAN UPGRADE FOR I.T. DEPARTMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby authorize the purchase of a SAN unit upgrade to come out of I.T.'s current year budget and the fire suppression system for the computer room to come out of this years capital project budget. Two ayes. Supervisor Sandy absent.

Upon proper motion the meeting was adjourned at 11:58 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart