

SEPTEMBER 16, 2008

The Warren County Board of Supervisors met on Tuesday September 16, 2008 at 9:35 a.m. with two members present. The following business was had to-wit:

SIMPLE MOTION by Marvin Grace, second by Kevin Middleswart to approve agenda as presented for September 16, 2008 with two agenda additions. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Kevin Middleswart to approve the September 2, 2008 and September 12, 2008 minutes as amended. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Kevin Middleswart to approve the claims and fringe benefits as presented for September 16, 2008. Carried unanimously.

WARREN COUNTY CLAIMS REGISTER REPORT SEPTEMBER 16, 2008

21ST CENTURY REHAB PC	CLIENT SVCS	4,070.00
A+ COMMUNICATIONS & SECUR	SERVICE	54.60
ADAMS, MADELINE	AUG 08 MLG REIMB	599.40
AGRILAND FS INC	ETHANOL	26,228.49
ALAMO SALES CORP	SUPPLIES	40.64
ALLIANT ENERGY	CLIENT UTIL	200.00
AMERICAN BUSINESS PHONES	SERVICE/REPAIR	168.00
AMERICAN LEGION POST 165	SCHOOL ELECTION RENT	50.00
ANDERSON ERICKSON DAIRY	AUGUST 08 MILK	1,282.91
ARAMARK UNIFORM SERVICES	SHOP TOWELS	259.08
ARCHIP, DAN	AUGUST 08 EXPENSES REIMB	309.34
AUBERT TOWING/TIM NELSON	SERVICE	27.95
BABER, MARGARET	SCHOOL ELEC HOURS/MILEAG	127.95
BAILEY, KELLY	AUG 08 MLG REIMB	113.27
BALES, THOMAS L	SERVICE	1,443.73
BALL, NORMA	SCHOOL ELEC HOURS/MILEAG	69.68
BLOOMFIELD BRIDGE & CULV	BROS(65) #3	48,263.29
BOB BARKER CO INC	SUPPLIES	222.25
BOB'S TOOLS	#WARREN/SHOP TOOLS	324.90
BOEC FOR ZIEGLER RENTAL	TARGET PRO65 SA	4,900.00
BORST, MICHAEL	AUGUST 08 EXPENSES REIMB	1,009.12
BORST, WENDY A	AUGUST 08 EXP REIMB	189.78
BROADLAWNS MEDICAL CNTR	APRIL & MAY CLIENT SVCS	800.00
BROWN, CAROLYN L	SCHOOL ELEC HOURS/MILEAG	106.73
BRUENING ROCK PRODUCTS	MAINT ROCK	25,596.57
BURDESS, REUBEN	CLIENT RENT	485.00
BURKE, JOSEPH P.	MLG REIMB	193.05
C N M FARM EQUIPMENT	BRUSH CLEARING SUP	207.34
CALHOUN-BURNS & ASSOC IN	BRIDGE IN	1,306.94
CAPITAL SANITARY SUPPLY	SUPPLIES	2,136.30
CARLISLE CITIZEN, THE	PUBLICATIONS	801.30
CARLISLE FOODS	AUGUST 08 CHGS	227.95
CARLISLE, CITY OF	CLIENT UTIL	156.84
CARPENTER UNIFORM	UNIFORMS	285.98
CARRUTHERS, MELISSA	AUGUST 08 MLG REIMB	18.00
CARSON, JULIANNE	AUGUST 08 MLG REIMB	123.30
CATRON, DEBBIE	AUGUST 08 MLG REIMB	300.60
CDW GOVERNMENT INC.	BACK-UP LIC	348.00
CENTRAL IOWA DISTRIB INC	SUPPLIES	151.05
CHUMBLEY & JONES OIL CO	CLIENT FUEL	374.38
CIRCLE B CASHWAY	EQUIP/SUPPLIES	530.74
CLARKE COUNTY SHERIFF	DETENTION BILLING FOR AU	4,365.00
CLARKE ELECTRIC COOPERAT	CLIENT UTIL	505.00
CONCERNED INC	AUGUST 08 CLIENT SVCS	840.75
COPY PLUS	SUPPLIES	54.18
CORPORATE EXPRESS	SUPPLIES	214.07
CORTUM, MELVIN	SCHOOL ELECTION HOURS	106.94
COUNTRY VIEW ESTATES INC	AUG 08 OUT-OF-CO CONTRIB	2,043.00
COX, RICHARD K	SCHOOL ELECTION HOURS	106.94
CREST GROUP HOME	AUGUST 08 CLIENT SVCS	1,180.78
CRISWELL DDS, D B	CLIENT MED SRVS	70.00

CROSS, LISA	AUGUST 08 MLG REIMB	196.65
CROSSROADS MENTAL HEALTH	CLIENT SVCS	219.00
CULLIGAN WATER CONDITION	SEPT AUTO RENTAL	46.85
DALLAS COUNTY CARE FACIL	CLIENT SVCS	5,906.12
DAUGHERTY, ANGELA	SCHOOL ELECTION HOURS	72.50
DAVIS, TWYLA	SCHOOL ELECTION HOURS	108.75
DEAF ACTION CENTER	CLIENT SVCS	100.00
DECOOK, PAULINE	SCHOOL ELEC HOURS/MILEAG	18.50
DELUXE BUSINESS CHECKS	SUPPLIES	74.38
DENNISTON, DIANA	MLG REIMB	13.20
DES MOINES FORAGE & TURF	SEED	70.00
DES MOINES METRO CREDIT	SUPPLIES REIMB FOR WELLN	150.00
DES MOINES REGISTER, THE	PUBLICATION	1,274.00
DESENBURG, PHYLLIS	SCHOOL ELEC HOURS/MILEAG	130.94
DESPENAS, JUDY	AUG 08 MLG REIMB	81.60
DEVAULT, JANELLE	AUGUST 08 MLG REIMB	242.64
DEVAULT, JODENE	AUGUST 08 MLG REIMB	169.20
DIAMOND MOWERS INC	EQUIP PARTS	480.17
DIERKING, KRISTI	MLG REIMB	34.20
DITTMER, DENA	FUEL REIMB	17.31
DM CHILD & ADOLESCENT GU	AUGUST 08 CLIENT SVCS	496.12
DOWNNEY TIRE SERVICE	TIRES/TIRE REPAIR	1,541.27
DOWNS, JANET LEA	SCHOOL ELEC HOURS/MILEAG	100.88
DUST-TEX SERVICE INC	SUPPLIES	271.24
EARTH TECH INC	HWY 92 COR S	13,833.81
EICHHOLZ, DOUGLAS A	CLIENT SVCS	150.00
ELBEN, HELEN	SCHOOL ELECTION HOURS	68.88
ELECTRONIC ENGINEERING	SUPPLIES	131.80
ELLIS, DAVID E	SUPPLIES REIMB	449.00
EMBARK IT	SUPPLIES	291.60
ESTES, GLORIA M	SCHOOL ELEC HOURS/MILEAG	108.50
EYERLY-BALL COMMUNITY ME	CLIENT SVCS	14,692.82
FAIRBANKS, CHRIS	AUGUST 08 MLG REIMB	134.46
FAMILY LIFE CENTER	SCHOOL ELECTION RENT	50.00
FAREWAY STORES INC	CLIENT FOOD	2,265.09
FASTENAL COMPANY	PAVE PATCHING	341.45
FIDLAR COMPANIES	SUPPLIES	433.21
FORINASH, BERNADINE	SCHOOL ELEC HOURS/MILEAG	92.08
FOXWOOD APARTMENTS	CLIENT RENT	550.00
FREEDOM FIRST AID & SAFE	SUPPLIES	152.60
FSH COMMUNICATIONS LLC	PAYPHONE	54.86
G & D ELECTRIC INC	EQUIP PARTS	1,201.75
GAUMER, DOUG	SUPPLY REIMB	2.25
GENESIS DEVELOPMENT	CLIENT SVCS	5,965.27
GEORGE, JIM	MAINT ROCK HAUL	4,440.93
GITHENS, ANN	CLIENT RENT	350.00
GOODHUE REALTY	CLIENT RENT	445.00
GOODWILL INDUSTRIES	CLIENT SVCS	610.64
GRAHAM TIRE OF DES MOINE	12 MG TIRES	12,028.80
GROTH, BONNIE	AUGUST 08 MLG REIMB	16.00
GUEST, LEO F	CLIENT RENT	265.00
GUILFORD, CHARLOTTE	SCHOOL ELECTION HOURS	116.00
HARRIS, JULIE	MLG REIMB	27.20
HARTFORD MOBILE HOME PAR	CLIENT RENT/WATER BILL	234.50
HAWKEYE FOODSERVICE DIST	SUPPLIES	5,164.71
HAYES, ELLEN C	INSERVICE	110.00
HEADSETS DIRECT INC	HEADSET FOR NUTR	89.36
HEARTLAND CO-OP	HERBICIDE	880.18
HEARTLAND TIRE & AUTO	SERVICE/REPAIR	1,253.00
HENRY M. ADKINS & SON IN	ELEC SUPPLIES	31.32
HERBERGER CONST COMPANY	BIKE TRAIL BRIDGE REPAIR	12,750.00
HOPE HAVEN INC	CLIENT SVCS	1,022.10
HOTEL WARREN LLC	CLIENT RENT	230.00
HOWELL, CLYTA	SCHOOL ELEC HOURS/MILEAG	75.70
HUNTRODS, JUDY	SCHOOL ELEC HOURS/MILEAG	72.88
HY-VEE INC	CLIENT RX'S	1,809.24
IA DEPT HUMAN SERV/ADULT	CLIENT SVCS	445.13
IA DEPT HUMAN SERV/ENHNC	CLIENT SVCS	2,519.37
	CLIENT SVCS	1,087.30CR
IA DEPT HUMAN SERV/HABIL	CLIENT SVCS	22,347.68
IA DEPT HUMAN SERV/ICF-M	CLIENT SVCS	129,869.64

IA DEPT HUMAN SERV/MR WV	CLIENT SVCS	127,073.62
IACCVA	YEARLY VA TRAINING	45.00
IKON OFFICE SOLUTIONS	COPIER RENT	323.00
ILLOWA COMMUNICATIONS	SERVICE	127.24
IMAGETEK INC	CONSULT SVCS	287.50
IMAGING TECHNOLOGIES	MAINT CONT	96.00
INDIANOLA VISION CENTER	CLIENT EYE EXAM/FRAME/LE	198.95
INDIANOLA, CITY OF	CLIENT UTIL	10,161.85
INDOFF INC.	SUPPLIES	104.88
INNOVATIVE INDUSTRIES	AUGUST 08 CLIENT SVC	168.15
INTERSTATE COMMUNICATION	911/SERV ORDERS	111.30
IOWA ALLIANCE IN HOME CA	REGIS FEE	125.00
IOWA LAW ENFORCEMENT ACA	SCHOOL/HECKMAN/KEENEY	270.00
IOWA TELECOM	PH SRVS	556.24
IOWA TIRE INC	CAR REPAIR	13.78
IOWA WATER MANAGEMENT CO	MTHLY SVC PER CONT	206.00
ISAC	FALL SCHOOL	220.00
JAMES OIL COMPANY LLC	DIESEL FUEL	52,394.49
JENSEN, SHELLY	AUGUST 08 MLG REIMB	41.86
JO'S HALLMARK	SUPPLIES	75.55
JOBES, STACY	AUGUST 08 MLG REIMB	192.96
JOHANSEN, GREGORY J	CLIENT RENT	200.00
JOHNSON REPORTING SERV	TRANSCRIPTS	59.20
KALDENBERG, CAROL	SCHOOL ELEC HOURS/MILEAG	80.55
KEENEY, JANEEN	SCHOOL ELEC HOURS/MILEAG	131.95
KEENEY, SUSAN	AUGUST 08 MLG REIMB	6.80
KIYA KODA HUMANE SOCIETY	OCTOBER 08 MTHLY CONTRIB	3,666.67
KOCH BROTHERS	COPIER RENTAL/CONTRACT	93.56
KONE INC.	MAINT CONTRACT	130.05
KONICA MINOLTA BUSINESS	JULY 08 SVC PER CONT	114.84
L & M CLEANING	CLEANING SERVICES	425.00
LAWSON, BLAIR	CENTER LEASE/TAXES	649.00
LEGISLATIVE SERVICES AGE	2009 IOWA CODE BOOK	350.00
LEPLEY, KRISTY	AUGUST 08 MLG REIMB	102.15
LINN COUNTY COMMUNITY SE	MAY 08 CLIENT SVCS	48.00
LISTON, JEFF	TRAINING EXPENSES REIMB	700.00
LORENZEN, HELEN	SCHOOL ELECTION HOURS	68.88
LYTTON, KAREN J	SCHOOL ELEC HOURS/MILEAG	113.68
M & M SALES COMPANY	COPIES	1,840.83
MAIL SERVICES LLC	SERVICES	1,274.67
MARION CO SHERIFF	INMATE BILLING	4,880.00
MARTENS, ANGELA	AUGUST 08 MLG REIMB	302.18
MARTIN MARIETTA AGGREGAT	EDGE RUTING ROCK	5,660.34
MATTHEW BENDER & CO INC.	SUPSCRIPTION	158.40
MCCOY SANITATION CORP	TRASH REMOVAL	67.50
MCCOY TRUE VALUE	SUPPLIES/EQUIP	1,478.18
MEDICAP PHARMACY	INMATE RX'S	788.00
MENARDS - DES MOINES	SHOP SUP/LIGHTS	707.81
MERCY CLINICS INC	INMATE OFFICE VISIT	196.00
MIDAMERICAN ENERGY	UTILITIES	1,315.44
MIDWEST WHEEL	EQUIP PARTS	209.24
MIDWESTERN CULVERT LTD	EQUIP	261.47
MILLER, SUZANNE	SCHOOL ELECTION HOURS	116.00
MITCHELL, JUDY	AUGUST 08 MLG REIMB	237.60
MULTI-HOUSING PARTNERS I	CLIENT RENT	175.00
NAPA AUTO PARTS	SUPPLIES	2,605.69
NASH, A JEAN	SCHOOL ELEC HOURS/MILEAG	82.15
NEW VIRGINIA LIONS CLUB	SCHOOL ELECTION RENT	50.00
NORD, LINDA	SCHOOL ELEC HOURS/MILEAG	108.33
NORRIS, HAROLD	CLIENT RENT	500.00
NORTH WARREN TOWN & COUN	PUBLICATION	484.03
NORTHWAY, SHERRY	AUGUST 08 MLG REIMB	393.08
NORTON, MARGARET S	SCHOOL ELECTION HOURS	108.75
NORWALK/INDIANOLA READY	PAVE PATCH SUP	5,318.39
O BRIEN, JEFF	MLG & SUPPLIES REIMB	35.60
O'HALLORAN INTERNATIONAL	EQUIP SUP	754.62
O'REILLY AUTOMOTIVE INC	SHP SUP	420.57
OFFICEMAX CONTRACT INC	SUPPLIES	359.15
OVERTON, ROGER	ROCK	631.47
PALMER, PATRICIA	SCHOOL ELEC HOURS/MILEAG	117.60
PATTERSON, MIKE & CONNIE	CLIENT RENT	400.00

PESI	REGIS FEES	168.95
PIERCE BROS REPAIR	EQUIP SUP	81.00
POMEROY IT SOLUTIONS SAL	COMPUTERS	4,452.36
PRAXAIR DISTRIBUTION INC	WELD SUP	202.88
PREVENT CHILD ABUSE IOWA	INSURANCE	249.21
PREVENTION CONCEPTS INC	AUGUST 08 EXP/AL'S PALS	105.42
PRINCIPAL WELLNESS CO	HEALTH PROMO SVCS	2,137.50
QUALITY PEST CONTROL	PEST CONTROL SERVICE	99.50
QWEST	SERVICE	3,420.72
RECORD HERALD & INDIANOL	PUBLICATION	949.76
RED ROCK AREA COMM. ACTI	AUGUST 2008 SERVICE	2,750.00
REED, HELEN	SCHOOL ELEC HOURS/MILEAG	74.50
RESCARE INC	AUGUST 08 CLIENT SVCS	5,177.38
RESERVE ACCOUNT	POSTAGE	93.35
RODGERS, CINDY	AUGUST 2008 MILEAGE REIM	208.44
ROUTH, CATHERINE	SCHOOL ELECTION HOURS	106.94
SANOFI PASTEUR INC	SUPPLIES	3,334.50
SCHILDBERG CONST CO	EDGE RUTTING	1,760.58
SCHLENKER, CHARLOTTE	SCHOOL ELEC HOURS/MILEAG	18.50
SCHOOLER & SCHOOLER INC	CLIENT RENT	250.00
SCHURMAN, MARILYN	SCHOOL ELECTION HOURS	72.50
SENECA COMPANIES	HOSE	54.00
SHETTERLY-SPENCE, MARGIE	SCHOOL ELECTION HOURS	108.75
SIRWA	HICKORY HILLS WATER	138.63
SMITH, ANN	SCHOOL ELEC HOURS/MILEAG	121.13
SMITH, JACQUELINE M	SCHOOL ELECTION HOURS	108.75
SOUTH CENTRAL IA LANDFIL	LANDFILL FEES	45.56
SOUTH PARK APARTMENTS	CLIENT RENT	210.00
SPENCER PROPERTY MGMT LL	CLIENT RENT	516.00
SPRINT SOLUTIONS INC	CHARGES	101.34
ST CHARLES PARISH	SCHOOL ELECTION RENT	50.00
ST JOHNS CHURCH	SCHOOL ELECTION RENT	50.00
STAR EQUIPMENT LTD	RENT/CONCRETE	250.80
STITZELL ELECTRIC SUPPLY	SUPPLIES	130.84
STRAWN, MARILYN	SCHOOL ELECTION HOURS	68.88
STURMSMA, BETSY	MLG REIMB	68.00
SWEENEY COURT REPORTING	DEPOSITIONS	225.96
THAWTE INC	SOFTWARE RENEWAL/CERTIFI	199.00
THOMPSON, KIM	AUGUST 2008 MILEAGE REIM	217.22
TOM, JESS	SERVICE	241.50
TRANS IOWA LC	AUG CLIENT SVCS	122.40
US CELLULAR	CELL CHARGES	389.62
VAN GUNDY, JIM	FUEL REIMB	15.55
VANDER HAAG'S INC	EQUIP PARTS	747.00
VANDERLINDEN, MADALYN	SCHOOL ELEC HOURS/MILEAG	84.15
VANDERPOOL CONSTRUCTION	ROCK	106.00
VINCENT, J NOEL	SCHOOL ELECTION HOURS	68.88
WAL-MART COMMUNITY BRC	SUPPLIES	78.97
WARREN COUNTY ENGINEER	FLOOD REPAIR WORK	3,877.79
WARREN COUNTY OIL	LUBRICANTS	3,341.75
WARREN COUNTY TREAS/LD	LD CALLS	7.55
WARREN COUNTY TREAS/SVC	FUEL FOR AUGUST 2008	29,151.83
WARREN COUNTY TREASURER	BASIC PHONE CHARGES	5,539.00
WARREN WATER DISTRICT	WATER	42.00
WELLNESS COUNCIL OF IOWA	REGIS FEES	318.00
WENDT, ANN	CLIENT RENT/JULY-AUG-SEP	787.60
WEST PAYMENT CENTER	MONTHLY CHARGES	1,164.83
WIEGERT DISPOSAL CO	SERVICE FOR AUG 2008	179.00
WINTERSET MADISONIAN	ELEC PUBLICATION	190.28
XEROX CORP	BASE CHARGE/AUG	204.34
ZIEGLER INCORPORATED	FILTERS	3,372.72
ZIMMERLINE, SHIRLEY	SCHOOL ELEC HOURS/MILEAG	116.50

RESOLUTION 08 – 389 SIX MONTH PAY INCREASE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the six month pay increase for Stacy Jobs to \$20.17 per hour effective September 6, 2008. Carried unanimously.

RESOLUTION 08 – 390 TRAVEL REQUEST

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the travel request for Julie Harris in the IT Department to attend ISAC Fall School in Coralville, Iowa November 19, 2008 though November 21, 2008 and authorize payment of expenses. Carried unanimously.

RESOLUTION 08 – 391 PAYMENT OF HEALTH INSURANCE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve paying the County’s portion of Helen Neer’s health insurance while the Lacona meal site is renovated and not to set a precedence. Carried unanimously.

RESOLUTION 08 – 392 TRAVEL REQUEST

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the travel request for Kristi Dierking to attend ISAC Fall School in Coralville, Iowa on November 19, 2008 to November 21, 2008. Carried unanimously.

RESOLUTION 08 – 393 REMOVE FROM PAYROLL

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to remove Ashley R. Thompson from the Mental Health payroll effective August 15, 2008. Carried unanimously.

RESOLUTION 08 – 394 APPROVE CONTRACTS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the Mental Health Contracts for Abbe Center, American Baptist, Eyerly Ball, Goodwill of the Heartland, ResCare, Southeast Iowa Case Management, Southern Iowa Resources for Families Inc, Southern Iowa Trolley, Systems Unlimited, Tenco Industries, and Trans Iowa and authorize the chair to sign. Carried unanimously.

RESOLUTION 08 -395 SALARY ADJUSTMENT

BE IT RESOLVED THAT

WHEREAS, as per the Union contract, after completion of two years in the Equipment Operator I classification, the employee will move up to the appropriate step of the next higher classification, based on his job performance, it is the recommendation of the County Engineer that the following salary adjustment be made:

Randy L. Butler	effective September 27, 2008		
from:	Equipment Operator I	Grade 8, Step 6	\$18.31/hour
to:	Equipment Operator II	Grade 9, Step 5	\$19.13/hour

Carried unanimously.

RESOLUTION 08 -396 SALARY ADJUSTMENT

BE IT RESOLVED THAT the following salary adjustment be made:

WHEREAS, as per the Union contract, when an employee is promoted from one job classification to another job classification having a higher wage rate, the employee will be placed on probation for 90 days; and,

WHEREAS, Robert R. Ritchey will have satisfactorily served his 90 days as of September 30, 2008; effective that date, he be re-classified,

from: Equipment Operator II	Grade 9, Step 6	\$19.97/hr.
		(\$19.87 + 0.10 longevity)

to: Bridge & Culvert Foreman Grade 10, Step 6 \$20.79/hr.
(\$20.69 + 0.10 longevity)

Carried unanimously.

RESOLUTION 08 -397 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT the following roads be temporarily closed:
G76 Hwy, between Interstate 35 and New Virginia, effective September 2, 2008, due to an asphalt overlay project. Carried unanimously.

RESOLUTION 08 -398 BRIDGE REPAIR CONTRACT

Motion by Marvin Grace, second by Kevin Middleswart, to accept bids received from Herberger Construction Company, Inc., Indianola, Iowa, for \$49,890.00 and \$23,500.00 respectively, for repair on the following bridges:

Bridge H-1077, on 228th Avenue just south of Harding Street, and
Bridge M-3095, on Pierce Street just west of 20th Avenue. Carried unanimously.

RESOLUTION 08 -399 AMENDED BUDGET

BE IT RESOLVED on a motion by Marvin Grace, second by Kevin Middleswart, that the Secondary Road Construction Program Supplement No. 1 for fiscal year 2009 be approved with the Chair authorized to sign and forward to the Iowa Department of Transportation for approval, with copies of the same on file in the office of the County Auditor and County Engineer. Carried unanimously.

RESOLUTION 08 -400 LIQUOR LICENSE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the liquor license for MGCM LLC/The Den, 1054 County Line Road, Des Moines, Iowa 50320, effective September 27, 2008 for 5 days. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Kevin Middleswart to receive and file reports:

- A) Humane Society
- B) Veterans Affairs
- C) General Assistance
- D) Recorder

RESOLUTION 08 – 401 TRAVEL REQUEST

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the travel request for Merrie Fouche to attend ISAC Fall School and to pay the \$100 registration fee. Carried unanimously.

RESOLUTION 08 – 402 NEW HIRE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the hiring of Kirk Baker in the Environmental Health Department, effective September 3, 2008, Grade 10, Step 6 at \$15.47 per hour regular full time with benefits. Carried unanimously.

The Supervisors gave reports of their previous week's activities.

The next regular meeting will be held on October 7, 2008 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 11:16 a.m.

ATTEST: _____, AUDITOR

Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart