

**JANUARY 9, 2009**

The Warren County Board of Supervisors met on Friday January 9, 2009 at 1:42 p.m. with all members present. The purpose of the meeting was regarding the lease with North Warren Fire and Emergence Response Agency. The following business was had to-wit:

**RESOLUTION 09 – 40 SET HEARING DATE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to set the public hearing date regarding North Warren Fire and Emergence Response Agency for January 27, 2009 at 10:00 a.m. Carried unanimously.

Upon proper motion the meeting was adjourned at 1:55 p.m.

ATTEST: \_\_\_\_\_, AUDITOR  
Traci VanderLinden

\_\_\_\_\_, CHAIR  
G. Kevin Middleswart