

APRIL 3, 2009

The Warren County Board of Supervisors met on Friday April 3, 2009 at 10:06 a.m. with all members present. The following business was had to-wit:

SIMPLE MOTION by Doug Shull, seconded by Marvin Grace to approve the agenda for April 3, 2009 as presented. Carried unanimously.

RESOLUTION 09 – 132 APPROVE JOB DESCRIPTION AND APPOINT INTERIM TCM SUPERVISOR

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the TCM Supervisor job description with the changes made by the Board and appoint an interim TCM Supervisor for the Mental Health Department. Carried unanimously.

RESOLUTION 09 – 133 APPROVE LOCATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the Board Chair to sign the lease agreement with Jefferson Plaza at 1011 North Jefferson with the changes made as a recommendation from the Assistant County Attorney. Middleswart Aye, Grace Nay, Shull Aye.

RESOLUTION 09 – 134 CHANGE OFFICE NAME

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the name change from Warren County Mental Health to Warren County MH/DD Community Services. Carried unanimously.

RESOLUTION 09 – 135 APPOINT TCM INTERIM

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to appoint Betsy Stursma as the interim TCM Supervisor. Carried unanimously.

Upon proper motion the meeting was adjourned at 11:43 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart