

APRIL 28, 2009

The Warren County Board of Supervisors met on Tuesday April 28, 2009 at 10:05 a.m. with all members present. The following business was had to-wit:

RESOLUTION 09-168 CLOSE PUBLIC HEARING

BE IT RESOLVED THAT, the public hearing regarding the budget amendment is hereby closed. Carried unanimously.

RESOLUTION 09 -169 APPROVE BUDGET AMENDMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the budget amendment for fiscal year 2008-2009 as presented. Carried unanimously.

RESOLUTION 09 -170 APPROVE RE-APPROPRIATIONS

BE IT RESOLVED THAT, the re-appropriations are hereby approved for fiscal year 2008-2009 as presented. Carried unanimously.

Upon proper motion the meeting was adjourned at 10:15 a.m.

ATTEST: _____, AUDITOR

Traci VanderLinden

_____, CHAIR

G. Kevin Middleswart