

August 15, 2011

The Warren County Board of Supervisors met on Monday, August 15, 2011 at 9:00 a.m. with all three Supervisors' present. The purpose of the meeting was to discuss renovations at the Courthouse Court Rooms and County Attorney staffing. Also present were Judge Kevin Parker, John Criswell, County Attorney, Karla Fultz, Assistant County Attorney, and Kathy Rupp, Budget Director.

RESOLUTION 11-172 WARREN COUNTY COURTHOUSE RENOVATION PROJECT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a plan to convert the space formerly used for Juvenile Court Services and adjacent hallway to office space for the Warren County Attorney, cost to be paid from the County Attorney Court Fees Fund, except renovation of the present restroom will be at cost of the General Basic Fund.

BE IT FURTHER RESOLVED THAT, the Warren County Board of Supervisors hereby approves a plan to renovate the previous Supervisor's Conference Room located in the Courthouse into a non-jury courtroom and former Substance Abuse Agency offices into chambers and office space for a Judge and Court reporter; subject to plans, specifications, costs, and input of the Judicial Branch from Chief Judge Gamble and Beth Baldwin, Court Administrator. Carried Unanimously

RESOLUTION 11-173 COUNTY ATTORNEY STAFFING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby grants the request from the County Attorney for an additional position of assistant county attorney, provided that the cost of salary and benefits will be paid from the County Attorney Court Fees Fund during Fiscal Year 2011-2012. The source of payment for salary and benefits shall be revisited at the time of budget negotiations for future fiscal years. Carried Unanimously

Upon proper motion the meeting was adjourned at 10:18 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
Doug Shull