

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: SUPPORT SERVICES

DATE: OCTOBER 23, 2015

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: VANSELOW
MCDEVITT
FRASIER
WOOD
BROCK
SEEBER

OTHERS PRESENT:

CARLA STEVES, COUNTY AUDITOR
AMANDA ALLEN, CLERK OF THE BOARD
MICHAEL SWAN, COUNTY TREASURER
LLOYD COTÉ, ADMINISTRATOR, WESTMOUNT HEALTH FACILITY
ROBERT YORK, DIRECTOR, OFFICE OF COMMUNITY SERVICES
DON LEHMAN, *THE POST STAR*
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR: TAYLOR

Mr. Vanselow called the meeting of the Support Services Committee to order at 9:36 a.m.

Motion was made by Ms. Wood, seconded by Mrs. Frasier and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Carla Steves, County Auditor, who distributed copies of the agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review, Ms. Steves outlined a request for Transfer of Funds between various codes totaling \$4,876, to cover budget shortfalls due to a retirement payout. Ms. Steves presented a second request for a Contingent Fund transfer in the amount of \$5,352 to Budget Code A.1320 110, County Auditor Salaries – Full-Time, to cover the remaining budget shortfall caused by the aforementioned.

Motion was made by Ms. Wood, seconded by Mrs. Frasier and carried unanimously to approve both requests and to refer same to the Finance Committee. *Copies of the requests are on file with the meeting minutes.*

There being no further business to come before the Support Services Committee, on motion made by Ms. Wood and seconded by Mrs. Frasier, Mr. Vanselow adjourned the meeting at 9:38 a.m.

Respectfully submitted,
Molly Ganotes, Legislative Office Specialist