



AGENDA

Board of Supervisors Meeting

7:00 PM

October 17, 2023

7:00 PM - Moment of Silence - Opening with Prayer

- A. Call to Order and Pledge of Allegiance of the United States of America
- B. Adoption of Agenda – Additions or Deletions
- C. Public Comment Period (60 Minute Time Limit)
- D. Reports – Board Members, County Administrator, County Attorney
- E. Appropriations and Transfers
- F. Approval of Accounts
- G. Approval of Minutes - 9.05.23 Regular Meeting

NEW BUSINESS

- H. Consent Agenda
 - 1. Authorization to Purchase EMS Treatment and Support Equipment - Alisa Scott/Gerry Maiatico
 - 2. Fire and Rescue Cancer Protection Measures Exhaust Removal Systems - Gerry Maiatico
 - 3. Authorization to Advertise for Public Hearing - Ordinance to Amend Chapter 30 of the Warren County Code and to add and ordain Section 30-10

- Ashley Woodall
 - 4. Award Recommendation for Reassessment Services - Alisa Scott/Sherry Sours
 - 5. Approval of the Treasurer's Investment Policy as a Fiscal Policy - Alisa Scott - Alisa Scott, Finance Director
 - 6. General Assembly Approved Compensation Changes - Jane Meadows
 - 7. New Position Fire and Rescue (Firefighter/Apprentice EMT) - Kayla Darr
- I. Additional New Business
- J. Adjournment