



AGENDA

Board of Supervisors Meeting

7:00 PM

January 7, 2025

5:00 PM - Closed Session

- A. Closed Session - Sections 2.2-3711(A)(1) and (A)(8)

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

- B. Call to Order and Pledge of Allegiance of the United States of America
- C. Election of Officers: (Chair and Vice Chair)
- D. Department of Social Services - Staff Award Recognition from the Governor's Office
- E. Adoption of Agenda – Additions or Deletions
- F. Public Comment Period (60 Minute Time Limit)
- G. Reports – Board Members, County Administrator, County Attorney
- H. Approval of Minutes - December 10th 2024

NEW BUSINESS

- I. Consent Agenda
 - 1. Amendment to Lease Agreement of Hangar C1 to Robert Metcalfe - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
 - 2. Amendment to Lease Agreement of Hangar B7 to Mary Ellen Hutchins - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
 - 3. Amendment to Lease Agreement of Hangar B11 to John Ely - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
 - 4. Amendment to Lease Agreement of Hangar A15 to Gordon Dale Waters -
 - 5. Amendment to Lease Agreement of Hangar A13 to Stephen Beste - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
 - 6. Amendment to Lease Agreement of Hangar B9 to Paul Kosubinsky - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
 - 7. Amendment to Lease Agreement of Hangar A9 to Jack Molenaar - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
 - 8. Amendment to Lease Agreement of Hangar A11 to Jack Molenaar - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director

9. Amendment to Lease Agreement of Hangar A16 to N6108J, LLC - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
 10. Contract Renewal - H B Henry Construction, LLC - Mike Berry, Public Works Director
 11. Designation of Deputy Zoning Administrator - Kelly Wahl - Matt Wendling, Planning Director
 12. Board of Supervisors Meeting Policy and Procedures
 13. Citizen Re-Appointment - Ralph Rinaldi to the Warren County Well and Septic Appeals Board - Chase Lenz, Zoning Administrator
 14. Citizen Re-Appointment - Robert Myers to the Warren County Board of Zoning Appeals, Happy Creek District - Chase Lenz, Zoning Administrator
 15. Citizen Re-Appointment - Gary Kushner to the Warren County Board of Zoning Appeals, South River District - Chase Lenz, Zoning Administrator
 16. Citizen Appointment - Rebecca Myers-Settle to the Family Assessment Planning Team (FAPT) - Genel Clark, CSA Coordinator
- J. Additional New Business
- K. Adjournment