



AGENDA

Board of Supervisors Meeting

7:00 PM

February 4, 2025

6:00 PM - Closed Session

- A. Closed Session - Section 2.2-3711(A)(7) 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. Adoption of Agenda – Additions or Deletions
- D. Tom Innes - All Points Broadband Progress Update
- E. Joe Petty - Request - Warren Heritage Society Letter of Support
- F. Janice Butler Shanks - Investment and Reporting on County Funds
- G. Erin Rooney - Samuel's Public Library Semi-Annual Report
- H. Agenda Items - Public Comment Period (30 Minute Time Limit)
- I. Reports – Board Members, County Administrator, County Attorney
- J. Approval of Minutes - January 21st Regular Meeting

7:30 PM - Public Hearings

- K. Resolution - Concerning Financing Life Saving Equipment from Stryker Sales LLC

NEW BUSINESS

- L. Consent Agenda
 - 1. **Authorization to Advertise for Public Hearing - Warren County Comprehensive Plan Revisions -** Authorization to advertise for a second public hearing at the January 8th Planning Commission meeting. This public hearing is for the draft of the Comprehensive Plan with revisions made since the November 12th joint work session, community outreach, and the November 13th public hearing and for additional Planning Commission and public comments. - Kelly Wahl , Planner
 - 2. Amendment to Lease Agreement of Hangar NW Storage to Skyline Soaring Club, Inc. - Mike Berry, Public Works Director
 - 3. Amendment to Lease Agreement of Hangar B2 to Skyline Soaring Club, Inc. - Mike Berry, Public Works Director

4. Amendment to Lease Agreement of Hangar B8 to Skyline Soaring Club, Inc. - Mike Berry, Public Works Director
5. Amendment to Lease Agreement of Hangar B6 to Skyline Soaring Club, Inc. - Mike Berry, Public Works Director
6. Amendment to Lease Agreement of Hangar B1 to Skyline Soaring Club, Inc. - Mike Berry, Public Works Director
7. Amendment to Lease Agreement of Hangar B5 to Skyline Soaring Club, Inc. - Mike Berry, Public Works Director
8. Amendment to Lease Agreement of Hangar B4 to Skyline Soaring Club, Inc. - Mike Berry, Public Works Director
9. Amendment to Lease Agreement of Hangar A12 to Sean Roe - Mike Berry, Public Works Director
10. Citizen Appointment - Michelle Scheutzow to the Warren County Social Services Advisory Board - North River District - Jon Martz, Director of Social Services
11. Economic Development and Tourism Manager Job Description and Grade Placement - Kayla Darr, Human Resources Manager
12. Letter of Support - Warren County Heritage Society - Joe Petty
13. Job Description - Fire and Rescue Lieutenant - Kayla Darr, Human Resources Manager
14. Job Description - Fire and Rescue Captain - Kayla Darr, Human Resources Manager
15. Request for Quotes for a Communications Consultant - Edwin Daley, County Administrator

M. Additional New Business

N. Public Comment Period (30 Minute time limit)

O. Adjournment