WARRICK COUNTY COMMISSIONERS RESOLUTION 2005-02

WHEREAS, Indiana Code 36-2-2-6 provides that the Board of Commissioners shall by resolution at the first meeting in January of each year, establish dates of regular meetings to be held throughout the year;

AND WHEREAS, the Commissioners desire to establish their meeting dates to approve payroll claims for the calendar year of 2005;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Warrick County that said Board shall hold regular meetings to approve payroll on the dates and times as hereinafter set forth:

THURSDAY	FEBRUARY 3, 2005	3:30PM
THURSDAY	MARCH 3, 2005	3:30PM
THURSDAY	MARCH 31, 2005	3:30PM
THURSDAY	JULY 7, 2005	3:30PM
THURSDAY	AUGUST 4, 2005	3:30PM
THURSDAY	SEPTEMBER 1, 2005	3:30PM
TUESDAY	NOVEMBER 22, 2005	3:30PM
THURDSAY	DECEMBER 8, 2005	3:30PM

All other payroll claims will be presented for approval at the appropriate regularly scheduled Commissioners meetings as set forth in Warrick County Commissioners Resolution No. 2005-01.

THIS RESOLUTION PASSED AND ORDAINED THIS 5th DAY OF JANUARY, 2005.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Don Williams

Don Williams, President

Carl Jay Conner, Vice-President

Phillip H. Baxter

Phillip H. Baxter, Member

ATTEST:

Richard I. Kixmiller

Richard I. Kixmiller, Auditor