FILED

JAN 1 1 2008

Lawrence C. Lacer
WARRICK CO. AUDITOR

WARRICK COUNTY COMMISSIONERS RESOLUTION 2008-02

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 2008;

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	JANUARY 3, 2008	3:30PM
THURSDAY	JANUARY 31, 2008	3:30PM
THURSDAY	JUNE 5, 2008	3:30PM
WEDNESDAY	JULY 2, 2008	3:30PM
THURSDAY	JULY 31, 2008	3:30PM
THURSDAY	AUGUST 28, 2008	3:30PM
THURSDAY	NOVEMBER 6, 2008	3:30PM
THURSDAY	DECEMBER 4, 2008	3:30PM

All other payroll claims will be presented for approval at the appropriate regularly scheduled Commissioners meeting as set forth in Warrick County Commissioners Resolution No. 2008-01.

THIS RESOLUTION PASSED AND ORDAINED THIS 9th DAY OF JANUARY, 2008.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Don Williams

Don Williams, President

Phillip H. Baxter, Vice-President

Nova Conner, Member

ATTEST:

Lawrence C. Lacer, Auditor