

**WARRICK COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2014- 10**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
WARRICK COUNTY, INDIANA**

WHEREAS, the Warrick County Board of Commissioners (the "Commissioners") provide cell phones and cell phone usage to certain departments of Warrick County, certain office holders and their staff, and pay for said equipment and usage from the annual budget of the Commissioners; and

WHEREAS, the Commissioners wish to clarify the policy they follow in the provision of both cell phone equipment, usage and service to the departments, office holders and staff of the County, and for the payment of same in the Commissioners' budget.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Warrick County, Indiana as follows:

Cell phones, service contracts and certain usage of said cell phones shall be provided and paid for by the Commissioners for those County departments, office holders and staff that the Commissioners may approve from time to time. Basic equipment charges and cell phone services that are contracted for by the Commissioners shall be paid by the Commissioners from their annual budget. Any charges for equipment, services or other upgrades in addition to the contracted for amount shall be the sole responsibility of the department or office holder who elects such additional equipment or services.

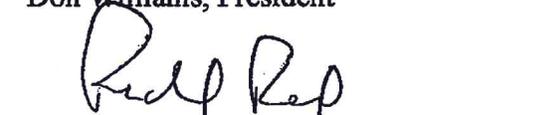
Adopted this 8TH day of December, 2014.

WARRICK COUNTY
BOARD OF COMMISSIONERS

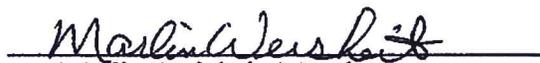
By:



Don Williams, President

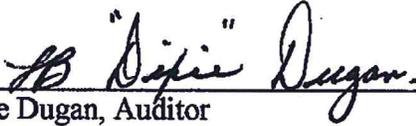


Richard Reid, Vice-President



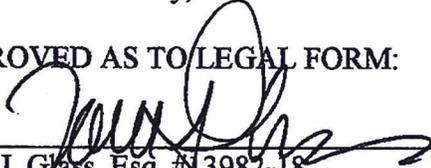
Marlin Weisheit, Member

Attest:



Dixie Dugan, Auditor
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:



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