

2023 - 04  
RESOLUTION

**RESOLUTION AMENDING COMPENSATION FOR COUNTY BOARD**

**WHEREAS**, on May 23, 2022, the County Board fixed its compensation for fiscal years 2023 through 2025; and

**WHEREAS**, the compensation was fixed for regular meetings and special meetings held inside the County; and

**WHEREAS**, it is appropriate to reasonably compensate County Board Members for their responsibilities outside of regular and special meetings; namely meetings that board members are assigned to when appointed to their respective committees.

**NOW THEREFORE, BE IT RESOLVED**, that County Board Members will be reimbursed forty dollars (\$40.00) not to exceed eight (8) meetings per year that they attend for mandatory committees outside of the County.

Furthermore, the County Clerk is directed to transmit copies of this Resolution to the Auditor and Treasurer.

Enacted and approved this 13<sup>th</sup> day of March 2023.

Ayes: 3

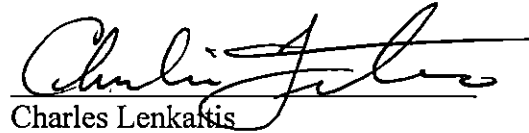
Nays: 0

Absent: 1

ATTEST:



Tina Dolder  
Putnam County Clerk



Charles Lenkatis  
Putnam County Chairman