

BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO 406 Justice Drive, Lebanon, Ohio 45036 www.co.warren.oh.us commissioners@co.warren.oh.us

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C. MICHAEL KILBURN PAT ARNOLD SOUTH DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

MINUTES: Organizational Meeting--January 10, 2005

The Board met in regular session pursuant to adjournment of the January 4, 2005, meeting.

C. Michael Kilburn - present G. Jean Miranda, Deputy Clerk – present

- 05-09 A resolution was adopted to appoint Pat Arnold South, President of the Board of County Commissioners. Vote: Unanimous
- 05-10 A resolution was adopted to appoint C. Michael Kilburn Vice President of the Board of County Commissioners. Vote: Unanimous
- 05-11 A resolution was adopted to establish meeting days and times for the Warren County Board of Commissioners. Vote: Unanimous

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on January 10, 2005, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk Board of County Commissioners Warren County, Ohio