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BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

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> C. MICHAEL KILBURN PAT ARNOLD SOUTH DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

MINUTES: Special Meeting - August 7, 2008

The Board met in special session pursuant to adjournment of the August 5, 2008, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

08-1198 A resolution was adopted to terminate employment of Lori Singleton within the Department of Job and Family Services, Human Services Division. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 2:00 p.m. to discuss personnel matters relative to discipline matters within Human Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 2:15 p.m.

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 August 7, 2008, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk Board of County Commissioners Warren County, Ohio