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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 - September 15, 2008

The Board met in regular session pursuant to adjournment of the September 4, 2008, meeting.

Pat Arnold South - present

David G. Young - present

08-1343 A resolution was adopted to declare that a State of Emergency exist in Warren County. Vote: Unanimous

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

C. Michael Kilburn - absent

Tina Davis, Clerk - present

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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 September 15, 2008, in compliance with Section 121.22 O.R.C.

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