

Telephone (513) 695-1250 (513) 261-1250 (513) 925-1250 (937) 425-1250 Facsimile (513) 695-2054

BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

406 Justice Drive, Lebanon, Ohio 45036 www.co.warren.oh.us commissioners@co.warren.oh.us

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

BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

MINUTES: Organizational Meeting - January 12, 2009

The Board met in regular session pursuant to adjournment of the January 8, 2009, meeting.

Pat Arnold South - present	C. Michael Kilburn - present
David G. Young - present	Tina Davis, Clerk – present

- 09-0046 A resolution was adopted to appoint C. Michael Kilburn as President of the Board of County Commissioners. Vote: Unanimous
- 09-0047 A resolution was adopted to appoint David G. Young as Vice President of the Board of County Commissioners. Vote: Unanimous
- 09-0048 A resolution was adopted to establish meeting days and times for the Warren County Board of Commissioners

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

MINUTES JANUARY 12, 2009 PAGE 2

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 12, 2009, in compliance with Section 121.22 O.R.C.

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