



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

*406 Justice Drive, Lebanon, Ohio 45036*

*www.co.warren.oh.us*

*commissioners@co.warren.oh.us*

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

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

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**MINUTES: Organizational Meeting – January 14, 2008**

The Board met in regular session pursuant to adjournment of the January 10, 2007, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-136      A resolution was adopted to Declare a Time of Mourning in Warren County.  
Vote: Unanimous
- 08-137      A resolution was adopted to appoint Pat Arnold South, President of the Board of  
County Commissioners. Vote: Unanimous
- 08-138      A resolution was adopted to appoint C. Michael Kilburn, Vice President of the  
Board of County Commissioners. Vote: Unanimous
- 08-139      A resolution was adopted to establish Meeting Days and Times for the Warren  
County Board of Commissioners. Vote: Unanimous
- 08-140      A resolution was adopted to approve Reappointments to the Warren County  
Airport Authority. Vote: Unanimous
- 08-141      A resolution was adopted to Reappoint Destry Carrier as Apiary Inspector for  
Warren County. Vote: Unanimous
- 08-142      A resolution was adopted to Reappoint Freda Kilburn and Bernard Eichholz to  
the Warren County Elderly Services Advisory Committee. Vote: Unanimous

- 08-143        A resolution was adopted to Appoint Pat Arnold South and C. Michael Kilburn to the Warren County Regional Planning Commission. Vote: Unanimous
- 08-144        A resolution was adopted to Appoint Members to the Warren County Rehab, Inc. Board of Trustees. Vote: Unanimous
- 08-145        A resolution was adopted to approve Appointment and Reappointment to the Rural Zoning Board of Appeals. Vote: Unanimous
- 08-146        A resolution was adopted to approve Appointments of Bill Stohlman as Alternate on the Zoning Board of Appeals. Vote: Unanimous
- 08-147        A resolution was adopted to Appoint Jerry Haddix to the Intermodal Coordinating Committee of the Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous

DISCUSSIONS

---

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

---

Upon motion the meeting was adjourned.

---

Pat Arnold South, President

---

C. Michael Kilburn

---

David G. Young

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 14, 2008, in compliance with Section 121.22 O.R.C.

---

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