



**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: Organizational Meeting -- January 9, 2006

The Board met in regular session pursuant to adjournment of the January 5, 2006, meeting.

Pat Arnold South - present David G. Young - present

C. Michael Kilburn - present Tina Davis, Clerk – present

- 06-30 A resolution was adopted to appoint C. Michael Kilburn, President of the Board of County Commissioners. Vote: Unanimous
- 06-31 A resolution was adopted to appoint David G. Young Vice President of the Board of County Commissioners. Vote: Unanimous
- 06-32 A resolution was adopted to establish meeting days and times for the Warren County Board of Commissioners. Vote: Unanimous
- 06-33 A resolution was adopted to appoint Members to a Housing Advisory Committee regarding the Community Housing Improvement Strategy. Vote: Unanimous
- 06-34 A resolution was adopted to approve reappointments to the Warren County Airport Authority. Vote: Unanimous
- 06-35 A resolution was adopted to reappoint Destry Carrier as Apiary Inspector for Warren County. Vote: Unanimous
- 06-36 A resolution was adopted to approve reappointments to the Warren County Children Services Board. Vote: Unanimous

- 06-37 A resolution was adopted to appoint Kimm Coyner as Enterprise Zone Manager for Warren County. Vote: Unanimous
- 06-38 A resolution was adopted to approve appointment and reappointment to the Warren County Board of Mental Retardation and Developmental Disabilities.
- 06-39 A resolution was adopted to appoint David Gully to fill the unexpired term of Robert Price on the Warren County Metropolitan Housing Authority Board. Vote: Unanimous
- 06-40 A resolution was adopted to appoint David G. Young to represent Warren County on the Board of Directors of the Ohio Kentucky Indiana Regional Council of Governments and appoint Kimm Coyner as alternate. Vote: Unanimous
- 06-41 A resolution was adopted to appoint Peter Beck to the Recovery Services Board of Warren/Clinton Counties. Vote: Unanimous
- 06-42 A resolution was adopted to reappoint Pat Arnold South and C. Michael Kilburn to the Warren County Regional Planning Commission. Vote: Unanimous
- 06-43 A resolution was adopted to appoint members to the Warren County Rehab, Inc. Board of Trustees. Vote: Unanimous

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 9, 2006, in compliance with Section 121.22 O.R.C.

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