

# Resolution

Number 07-320

Adopted Date March 06, 2007

## RESOLUTION APPOINTING THE INITIAL BOARD OF DIRECTORS OF THE WARREN COUNTY PORT AUTHORITY

WHEREAS, under the authority of Ohio Revised Code Sections 4582.21 to 4582.99, this Board of County Commissioners created the Warren County Port Authority by adopting Resolution No. 07-176 on February 6, 2007; and

WHEREAS, Section 4 of the said Resolution creating the Warren County Port Authority provides that the Authority shall have a seven member Board of Directors appointed by the Board of County Commissioners of Warren County; and

WHEREAS, Section 4 of said Resolution further provides that, of the initial seven appointees to the Board of Directors of the Warren County Port Authority, two shall be appointed for an initial term of one year, two shall be appointed for an initial term of two years, two shall be appointed for an initial term of three years, and one shall be appointed for an initial term of four years, each commencing as of the effective date of their appointment; and

WHEREAS, the Board of County Commissioners wishes to appoint the initial Board of Directors for the Warren County Port Authority so that the said Port Authority may organize and begin its work.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Warren County, Ohio, at least two members thereof concurring:

Section 1. That the persons named below are hereby appointed, effective as of the date of the adoption of this Resolution for the initial terms set forth below:

- a. For initial terms of one year from the date of this Resolution:

Ken Weiss

Steve Wilson

- b. For initial terms of two years from the date of this Resolution:

Greg Ficke

Geoff Hearsom

- c. For initial terms of three years from the date of this Resolution:

Greg Sample

Doug McNeill

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d. For an initial term of four years from the date of this Resolution:

Dave Gully

Section 2. That each of the persons appointed in Section 1 of this Resolution shall continue in office until the later of the expiration of the term described in Section 1 or until a successor is appointed and qualified, unless an appointee's position becomes vacant as provided in Sections 4 or 5 of Resolution No. 07-176.

Section 3. That the Warren County Economic Development Director, in consultation with the initial members of the Board of Directors appointed in Section 1 of this Resolution, shall give notice of the time and place of the organizational meeting of the Board of Directors as provided for in Section 6 of Resolution No. 07-176, at which time and place the Board of Directors shall organize itself as provided in Section 6 of Resolution No. 07-176.

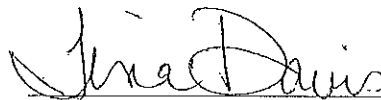
Section 4. That the Board of County Commissioners finds and determines that all formal actions taken by it concerning or relating to the adoption of this resolution were taken in an open meeting of the Board of County Commissioners and that all deliberations of the Board of County Commissioners that resulted in those formal actions were in meetings in compliance with the Ohio Open Meetings Law.

Mrs. South moved for adoption of the foregoing resolution, being seconded by Mr. Young. Upon call of the roll, the following vote resulted:

Mr. Kilburn -- nay  
Mr. Young -- yea  
Mrs. South -- yea

Resolution adopted this 6<sup>th</sup> day of March 2007.

BOARD OF COUNTY COMMISSIONERS



Tina Davis, Clerk

cc: Economic Development (file)  
Appointment file  
Appointees  
Wendy Sullivan