

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

Resolution

Number 08-327

Adopted Date February 14, 2008

**APPROVE APPOINTMENT AND REAPPOINTMENT TO THE WARREN COUNTY
PORT AUTHORITY**

WHEREAS, Ken Weiss and Steve Wilson's terms on the Warren County Port Authority are expiring on March 6, 2008; and

WHEREAS, Mr. Weiss does not desire to be reappointed; and

WHEREAS, this Board desires to extend the term of said appointments to four year terms; and

NOW THEREFORE BE IT RESOLVED, to approve the following appointment and reappointment to the Warren County Port Authority:

Reappointment

Steve Wilson

term to expire March 6, 2012

President

LCNB

Two North Broadway

Lebanon, Ohio 45036

Appointment

Cheryl Reindle-Johnson

term to expire March 6, 2012

463 Lake Front Drive

Lebanon, Ohio 45036

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

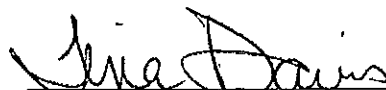
Mr. Young - yea

Mrs. South - yea

Mr. Kilburn - yea

Resolution adopted this 14th day of February 2008.

BOARD OF COUNTY COMMISSIONERS



Tina Davis, Clerk

/tad

cc: Appointments file
Appointees

Kimm Coyner
Econ. Dev. (file)