BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

Resolution

Number 08-2056

Adopted Date December 30, 2008

APPROVE APPOINTMENT AND REAPPOINTMENTS TO VARIOUS BOARDS

BE IT RESOLVED, to approve the following reappointments and appointment to various Boards:

Reappointments:

FLOOD DAMAGE PREVENTION VARIANCE BOARD

J. Timothy King term to expire December 31, 2011
Earl Gorsuch term to expire December 31, 2011
William Schroeder term to expire December 31, 2011

WARREN COUNTY PORT AUTHORITY BOARD OF DIRECTORS

Greg Finke term to expire March 6, 2011
Geoff Hearsum term to expire March 6, 2011

REGIONAL PLANNING COMMISSION

C. Michael Kilburn term to expire December 31, 2009
Pat Arnold South term to expire December 31, 2009

SANARMGALE NEW COMMUNITY DEVELOPMENT AUTHORITY BOARD OF TRUSTEES

Ann Torino term to expire January 31, 2010 Bill DeLord term to expire January 31, 2010

WARREN COUNTY REHAB BOARD

Robert Craig term to expire December 31, 2009
William Schreiner term to expire December 31, 2009
Doris Bishop term to expire December 31, 2009
David Gully term to expire December 31, 2009
Larry Sargeant term to expire December 31, 2009
Pat Arnold South term to expire December 31, 2009
Jim Aumann term to expire December 31, 2009

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WARREN COUNTY BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES

Michael Yetter

term to expire December 31, 2012

Appointment:

AIRPORT AUTHORITY

Greg Ciliberti 9688 Timberline Ct. Loveland, Ohio 45140 to fill unexpired term of David Shanteau (term to expire 12/31/09)

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

Mrs. South – yea Mr. Kilburn – yea Mr. Young – yea

Resolution adopted this 30th day of December 2008.

BOARD OF COUNTY COMMISSIONERS

Tina Davis, Clerk

/tad

cc: Appointments file

Appointees

Building Dept. (file)

Economic Development (file)

RPC (file)

Sanmargale Development Co.

Dakin Insurance MR/DD (file) OGA (file)

Airport Authority (file)

Wendy Sullivan