

Resolution

Number 11-0272

Adopted Date February 17, 2011

APPROVE APPOINTMENT AND REAPPOINTMENT TO THE WARREN COUNTY PORT AUTHORITY

WHEREAS, Dave Gully's term on the Warren County Port Authority is expiring on March 6, 2011; and

WHEREAS, Geoffrey Hearsum retired from Advics Manufacturing Ohio, Inc. and resigned his board position on the Warren County Port Authority expiring on March 6, 2011; and

WHEREAS, Doug McNeil retired from the Atrium Medical Center and resigned his board position on the Warren County Port Authority expiring on March 6, 2014

WHEREAS, this Board desires to extend two (2) of said reappointment/appointment to four (4) year terms and to fill one (1) appointment for the three (3) years remaining on the term; and

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

Reappointment

Dave Gully
Warren County Administrator
406 Justice Drive
Lebanon, Ohio 45036

term to expire on March 6, 2015

Appointment

David Bolton
VP Human Resources & General Affairs
ADVICS North America, Inc.
1650 Kingsview Drive,
Lebanon, Ohio 45036

term to expire on March 6, 2015

Jill Hreben
President and CEO
Otterbein Retirement Living Communities
580 N. State Route 741
Lebanon, Ohio 45036

term to expire on March 6, 2014

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

Mr. Ariss - yea
Mrs. South - yea
Mr. Young - yea

Resolution adopted this 17th day of February 2011.

BOARD OF COUNTY COMMISSIONERS

A handwritten signature in black ink, appearing to read "Tina Davis", written over a horizontal line.

Tina Davis, Clerk

AS/

cc: Appointment file
Warren County Port Authority (file)
Economic Development (file)