

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

Resolution

Number 12-0304

Adopted Date March 06, 2012

APPROVE REAPPOINTMENTS TO THE WARREN COUNTY PORT AUTHORITY

WHEREAS, Cheryl Reindl-Johnson's term on the Warren County Port Authority is expiring on March 6, 2012; and

WHEREAS, Stephen Wilson's term on the Warren County Port Authority is expiring on March 6, 2012; and

NOW THEREFORE BE IT RESOLVED, to approve the following reappoints to the Warren County Port Authority:

Reappointment

Cheryl Reindl-Johnson
Associate Dean
5386 Courseview Drive
Mason, Ohio 45040

term to expire on March 6, 2016

Reappointment

Stephen Wilson
Chairman and CEO
Lebanon City National Bank
2 North Broadway
Lebanon, Ohio 45036


term to expire on March 6, 2016

Mr. Ariss 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. Ariss - yea

Resolution adopted this 6th day of March 2012.

BOARD OF COUNTY COMMISSIONERS


Tina Davis, Clerk

AS/

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