



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

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C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Special Session--January 3, 2005

The Board met in regular session pursuant to adjournment of the December 28, 2004, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

On motion, upon unanimous call of the roll, executive session was entered into at 2:10 p.m. to discuss imminent litigation pursuant to Ohio Revised Code Section 121.22(G)(6) and exited at 3:55 p.m.

Commissioner Kilburn exited the meeting at 2:45 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on January 3, 2005, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk
Board of County Commissioners
Warren County, Ohio