



**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 Meeting --September 5, 2005

The Board met in regular session pursuant to adjournment of the August 25, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

David R. Gully, Acting Clerk – present

05-1290 A resolution was adopted to authorize President of the Board to enter into an Intergovernmental Agreement with the Ohio Emergency Management Agency on behalf of the Warren County Sheriff.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

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 September 5, 2005, in compliance with Section 121.22 O.R.C.

David R. Gully, Acting Clerk
Board of County Commissioners
Warren County, Ohio