

*BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO*

# Resolution

Number 19-0001

Adopted Date January 04, 2019

APPOINT SHANNON JONES AS PRESIDENT AND DAVID G. YOUNG AS VICE  
PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS


BE IT RESOLVED, to appoint Shannon Jones as President and David G. Young as Vice  
President of the Board of County Commissioners.

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

Mr. Grossmann- yea  
Mrs. Jones – yea  
Mr. Young – yea

Resolution adopted this 4<sup>th</sup> day of January 2019.

BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Tina Osborne, Clerk

/to

cc: Commissioners' file  
Department Heads and Agencies  
Bruce McGary

# Resolution

Number 19-0002

Adopted Date January 04, 2019

## ESTABLISH MEETING DAYS AND TIMES FOR THE WARREN COUNTY BOARD OF COMMISSIONERS

BE IT RESOLVED, to establish Tuesday at 9:00 A.M. and the 2<sup>nd</sup> and 4<sup>th</sup> Thursday at 5:00 P.M. as the regular session meetings of the Board of County Commissioners, Warren County, Ohio; and

BE IT FURTHER RESOLVED, that from Memorial Day through Labor Day there will be no regularly scheduled Thursday meetings; and

BE IT FURTHER RESOLVED, that additional Thursday meetings will be scheduled if needed and the regularly scheduled meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday will only be held "as necessary" and are subject to cancellation; and


BE IT FURTHER RESOLVED, to establish Tuesday at 8 A.M. and Thursday at 4 P.M. as the time that the Board may hold executive session on an as needed basis.

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

Mrs. Jones – yea  
Mr. Grossmann- yea  
Mr. Young – yea

Resolution adopted this 4<sup>th</sup> day of January 2019.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

tao/

cc: Commissioners' file  
Press

# Resolution

Number 19-0003

Adopted Date January 04, 2019

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE  
FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY  
COMMISSIONERS ASSOCIATION OF OHIO IN 2019

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Shannon Jones, President of the Board, is designated as the Official Voting Representative of Warren County; and

BE IT FURTHER RESOLVED that Tom Grossmann, Member of the Board, is designated as the Alternate Voting Representative of Warren County.

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

Mrs. Jones – yea  
Mr. Grossmann- yea  
Mr. Young – yea

Resolution adopted this 4<sup>th</sup> day of January 2019.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/tao

cc: CCAO (file)  
Appointments file  
Laura Lander



**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

Commissioner David G. Young      Reappointment to expire December 31, 2019  
406 Justice Drive  
Lebanon, Ohio 45036

Martin Russell (alternate to D. Young)  
Deputy County Administrator  
406 Justice Drive  
Lebanon, Ohio 45036

**REGIONAL PLANNING COMMISSION**

Commissioner Tom Grossmann      Reappointment to expire December 31, 2019  
406 Justice Drive  
Lebanon, OH 45036

Commissioner Shannon Jones      Reappointment to expire December 31, 2019  
406 Justice Drive  
Lebanon, OH 45036

**REHAB BOARD**

Jerry Spurling      Reappointment to expire December 31, 2019  
406 Justice Drive  
Lebanon, OH 45036

Matt Nolan      Reappointment to expire December 31, 2019  
406 Justice Drive  
Lebanon, OH 45036

Lauren Cavanaugh      Reappointment to expire December 31, 2019  
416 S. East Street  
Lebanon, OH 45036

Tiffany Zindel      Reappointment to expire December 31, 2019  
406 Justice Drive  
Lebanon, OH 45036

Chris Brausch      Reappointment to expire December 31, 2019  
406 Justice Drive  
Lebanon, OH 45036

Kurt Weber      Reappointment to expire December 31, 2019  
210 W. Main Street  
Lebanon, OH 45036

Jim Aumann      Reappointment to expire December 31, 2019

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406 Justice Drive  
Lebanon, Ohio 45036

**RURAL ZONING COMMISSION**

Frederick B. Grimm Jr.                      Reappointment to expire December 31, 2023  
2676 Timbercreek Dr  
Lebanon, Ohio 45036

**RURAL ZONING BOARD OF APPEALS**

Louis Hornberger                              Reappointment to expire December 31, 2023  
7600 SR 28  
Pleasant Plain, Ohio 45162

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

Mr. Young – yea  
Mrs. Jones – yea  
Mr. Grossmann- yea

Resolution adopted this 4<sup>th</sup> day of January 2019.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

lkl/

cc:      Appointments File                      RPC (file)  
         Appointees                              OGA (file)  
         Apiary file                                Children Services (file)  
         Metropolitan Housing (file)           RZC (file)  
         ODNR (Apiary)                            OKI  
         Laura Lander

BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO

# Resolution

Number 19-0005

Adopted Date January 04, 2019

APPROVE MODIFICATION OF BYLAWS AND APPROVE APPOINTMENT AND REAPPOINTMENTS TO THE WARREN COUNTY ELDERLY SERVICES ADVISORY COMMITTEE

BE IT RESOLVED, to approve modification to the bylaws of the Warren County Elderly Services Advisory Committee to delete the term limits of appointed member as attached hereto and made a part hereof; and

BE IT RESOLVED, to approve the following appointment and reappointments to the Warren County Elderly Services Advisory Committee:

David Gully (replaces Robert Olson)      Appointment to expire December 31, 2022  
100 Mound Street  
Lebanon, Ohio 45036

Chris Ellis      Reappointment to expire December 31, 2021  
Helping Hands Healthcare  
9672 Cincinnati Columbus Rd.  
Cincinnati, Ohio 45241

Charles W. Peckham Jr.      Reappointment to expire December 31, 2021  
6229 Avebury Court  
Morrow, Ohio 45152

Don R. Juszcyk      Reappointment to expire December 31, 2020  
1010 McBurney Drive  
Lebanon, Ohio 45036

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

Mrs. Jones – yea  
Mr. Grossmann- yea  
Mr. Young – yea

Resolution adopted this 4<sup>th</sup> day of January 2019.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/lkl

cc:      Appointments file  
          Appointees  
          L. Lander

Elderly Services (file)

**WARREN COUNTY ELDERLY SERVICES ADVISORY COMMITTEE**  
**BY LAWS**

ARTICLE I - NAME

The name of the committee shall be the Warren County Elderly Services Advisory Committee (ESAC).

ARTICLE II - PURPOSE

Section 1 - The ESAC shall be a means by which the views of senior citizens, community leaders, individuals involved in the field of aging, and community leaders are synthesized into recommendations to the County Commissioners in determining programs to be provided by the implementation of the Warren County Senior Services Levy.

ARTICLE III - OBJECTIVES

Section 1 - The objectives of the ESAC are:

- a) To establish a committee of representatives of Senior Citizens, knowledgeable persons in the field of aging, and other community representatives.
- b) To assist in the assessment of service needs and the development of program plans.
- c) To assist in evaluating the impact of the Warren County Senior Services Levy.

ARTICLE IV - STRUCTURE

Section 1 - Membership of the ESAC shall include:

- a) The President of the Board of County Commissioners or their designee.
- b) Three (3) Warren County residents age 65 years or older with each County Commissioner having one (1) appointment.
- c) The Warren County Auditor.
- d) One (1) representative from a non-profit social service agency appointed by the Board of County Commissioners.
- e) One (1) Service Provider appointed by the Board of County Commissioners.



Section 2 - Terms

- a) The Warren County resident members; the Service Provider member; and the non profit social service agency member shall be appointed for a three (3) year term of office. ~~For said members, no individual shall serve more than two (2) consecutive three (3) year terms; however, initial terms of the Warren County resident members shall be staggered with one (1) year, two (2) year, and three (3) year terms so that an appointee is designated in each calendar year.~~
- b) The President of the Board of County Commissioners, or their designee, shall serve the term of their election or designation and the Warren County Auditor shall serve the term of his/her election.

Section 3 - Officers

- a) The ESAC shall elect yearly from its membership, a Chair, Vice Chair, and a Secretary.

Section 4 - Meetings

- a) There shall be a minimum of four (4) meetings a year and others, as needed, determined by the Chair.
- b) A quorum shall consist of a majority of the seated members.
- c) The current edition of Roberts Rules of Order shall govern all meetings.

#### ARTICLE V - AMENDMENTS

These Bylaws may be amended by two-thirds (2/3) vote of the ESAC at any regular meeting provided that any proposed amendment is submitted in writing to all members of the ESAC at least fourteen (14) days preceding the meeting. The amended Bylaws must have approval by the Warren County Board of Commissioners to become effective.

#### ARTICLE VI - CONFLICT OF INTEREST

Membership on the ESP Advisory Council shall not redound to the advantage of the members. In the consideration of any matter, the outcome of which may result in a personal gain for a member, or the agency or organization they represent, said member shall declare the existence of conflict of interest and shall abstain from voting to decide the issue. This shall not restrict the President of the Warren County Board of Commissioners from voting on issues affecting Warren County government.

*BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO*

# Resolution

Number 19-0006

Adopted Date January 4, 2019

CONTINUE PUBLIC HEARING CONCERNING THE VACATION OF A PORTION OF  
PINNACLE LANE IN DEERFIELD TOWNSHIP

BE IT RESOLVED to continue the final hearing for determining whether to approve or disapprove the vacation of the right-of-way of a part of Pinnacle Lane in Deerfield Township, Warren County; said public hearing to be continued to January 15, 2019, at 11:15 a.m.

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

Mr. Grossmann - yea  
Mrs. Jones - yea  
Mr. Young - yea

Resolution adopted this 4<sup>th</sup> day of January 2019.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

to

cc: Deerfield Township (erein@deerfieldtwp.com) (bhigh@deerfieldtwp.com)  
Neil Tunison, Engineer  
Kurt Weber  
Bob Fox  
Bruce McGary  
Vacation file

*BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO*

# Resolution

Number 19-0007

Adopted Date January 04, 2019

CANCEL REGULARLY SCHEDULED COMMISSIONERS' MEETING OF TUESDAY,  
JANUARY 8, 2019, AND THURSDAY, JANUARY 10, 2019

BE IT RESOLVED, to cancel the regularly scheduled Commissioners' Meeting of Tuesday,  
January 8, 2019, and Thursday, January 10, 2019.

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

Mr. Grossmann – yea

Mrs. Jones – yea

Mr. Young – yea

Resolution adopted this 4<sup>th</sup> day of January 2019.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

cc: Auditor ✓  
Commissioners file  
Press