

Resolution

Number 20-0001

Adopted Date January 07, 2020

APPOINT DAVID G. YOUNG AS PRESIDENT AND TOM GROSSMANN AS VICE
PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS

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

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 7th day of January 2020.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/to

cc: Commissioners' file
Department Heads and Agencies
Bruce McGary

Resolution

Number 20-0002

Adopted Date January 07, 2020

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 2nd and 4th 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 regularly scheduled meetings on the 2nd and 4th 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. 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 7th day of January 2020.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

tao/

cc: Commissioners' file
Press

Resolution

Number 20-0003

Adopted Date January 07, 2020

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 2020

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 is designated as the Official Voting Representative of Warren County; and

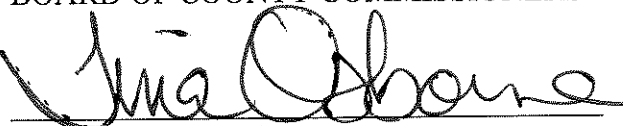
BE IT FURTHER RESOLVED that David G. Young, President of the Board, is designated as the Alternate Voting Representative of Warren County.

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

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

Resolution adopted this 7th day of January 2020.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

/tao

cc: CCAO – mlamb@ccao.com (file)
Appointments file
Laura Lander

Resolution

Number 20-0004

Adopted Date January 07, 2020

APPROVE APPOINTMENTS AND REAPPOINTMENTS TO THE CRIMINAL JUSTICE BOARD OF WARREN COUNTY

BE IT RESOLVED, to approve the following appointments and reappointments to the Criminal Justice Board:

New Appointments to the Board:

Tiffany Thomas (to fill unexpired term of Cathy Joe Vanderpool) term to expire 12-31-20
Talbert House

Re- Appointments to the Board:

Angela Johnsen (Solutions)	3 year term to expire 12-31-2022
Monica Thomas (WCCPC Court Services)	3 year term to expire 12-31-2022
Matt Fetty (Ohio Means Jobs)	3 year term to expire 12-31-2022
Sheriff Larry Sims (Warren County Sheriff)	3 year term to expire 12-31-2022
David Fornshell (Warren County Prosecutor)	3 year term to expire 12-31-2022
David G. Young (Warren County Commissioner)	3 year term to expire 12-31-2022
Amy Bidinger (WCCPC Court Services)	3 year term to expire 12-31-2022
Zachary Zoz (Mason Municipal Court)	3 year term to expire 12-31-2022
Kristy Taylor (WCCPC Court Services)	3 year term to expire 12-31-2022
Jim Dearie (Attorney)	3 year term to expire 12-31-2022
Kristy Whaley (Lebanon Municipal Court)	3 year term to expire 12-31-2022
Missy Moubray (Warren County Court)	3 year term to expire 12-31-2022

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 7th day of January 2020.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

/ll

cc: Appointments file
Appointees

Community Corrections (file)
L. Lander

LAW LIBRARY RESOURCES BOARD

Andrew Sievers Warren County Probate/Juvenile Court 900 Memorial Drive Lebanon, Ohio 45036	Appointment to expire December 31, 2024
---	---

REGIONAL PLANNING COMMISSION

Commissioner Tom Grossmann 406 Justice Drive Lebanon, OH 45036	Reappointment to expire December 31, 2020
--	---

Commissioner Shannon Jones 406 Justice Drive Lebanon, OH 45036	Reappointment to expire December 31, 2020
--	---

REHAB BOARD

Jerry Spurling 406 Justice Drive Lebanon, OH 45036	Reappointment to expire December 31, 2020
--	---

Matt Nolan 406 Justice Drive Lebanon, OH 45036	Reappointment to expire December 31, 2020
--	---

Lauren Cavanaugh 416 S. East Street Lebanon, OH 45036	Reappointment to expire December 31, 2020
---	---

Tiffany Zindel 406 Justice Drive Lebanon, OH 45036	Reappointment to expire December 31, 2020
--	---

Chris Brausch 406 Justice Drive Lebanon, OH 45036	Reappointment to expire December 31, 2020
---	---

Kurt Weber 210 W. Main Street Lebanon, OH 45036	Reappointment to expire December 31, 2020
---	---

Jim Aumann c/o Warren Co. Grants Office 406 Justice Drive Lebanon, Ohio 45036	Reappointment to expire December 31, 2020
--	---

RURAL ZONING COMMISSION

Michael Shaffer
6164 Woodwind Ct.
Middletown, Ohio 45044

Reappointment to expire December 31, 2024

RURAL ZONING BOARD OF APPEALS

Jeremy Magrum
2130 Hamilton Road
Lebanon, Ohio 45036

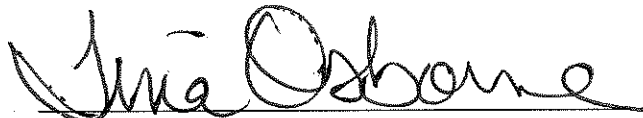
Appointment to expire December 31, 2024

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 7th day of January 2020.

BOARD OF COUNTY COMMISSIONERS



Tina Osborne, Clerk

lkl/

cc: Appointments File
Appointees
Apiary file
RZC (file)
Water/Sewer (file)
Laura Lander
RPC (file)
OGA (file)
Children Services (file)
ODNR (Apiary)
Law Library (file)

RESOLUTION #20-0006
JANUARY 07, 2020
PAGE 2

Nick Sargent
1504 New England Way
Lebanon, Ohio 45036


term to expire December 31, 2021

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

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

Resolution adopted this 7th day of January 2020.

BOARD OF COUNTY COMMISSIONERS


Tina Osborne, Clerk

/to

cc: Appointments file
Appointees
Laura Lander