



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

Facsimile (513) 695-2054

TOM GROSSMANN

SHANNON JONES

DAVID G. YOUNG

ORGANIZATIONAL MEETING AGENDA

January 3, 2025

#1 9:00

ANNUAL ORGANIZATIONAL MEETING

- *Appoint President and Vice President*
- *Establish Time and Date of Regular Commissioner Meetings*
- *Various Board Appointments and Reappointments*

The Board of Commissioners' public meetings can now be streamed live at [Warren County Board of Commissioners - YouTube](#)

APPOINTING TOM GROSSMANN AS PRESIDENT AND SHANNON JONES AS VICE
PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS

BE IT RESOLVED, to appoint Tom Grossmann as President and Shannon Jones as Vice
President of the Board of County Commissioners.

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

M
M
M

Resolution adopted this 3rd day of January 2025.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

/kp

cc: Commissioners' file
Department Heads and Agencies
Bruce McGary

ESTABLISHING MEETING DAYS AND TIMES FOR THE WARREN COUNTY BOARD OF COMMISSIONERS

BE IT RESOLVED, to establish every Tuesday at 9:00 A.M., the 1st and 3rd Tuesday at 9:30 A.M., the 2nd and 4th Thursday at 5:00 P.M., and the Annual State of the County address on Tuesday, April 29, 2025 as the regular session meetings of the Board of County Commissioners, Warren County, Ohio; and

BE IT FURTHER RESOLVED, that regularly scheduled meetings on 2nd and 4th Thursday will only be held "as necessary" and are subject to cancellation; and

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

M
M
M

Resolution adopted this 3rd day of January 2025.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

kp/

cc: Commissioners' file
Press

DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE
PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY
COMMISSIONERS' ASSOCIATION OF OHIO IN 2025

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 Tom Grossmann, President of the Board, is designated as the Alternate Voting Representative of Warren County.

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

M
M
M

Resolution adopted this 3rd day of January 2025.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

/kl

cc: CCAO (file)
Appointments file
Laura Lander

APPROVING APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES

BE IT RESOLVED, to approve the following appointments or reappointments:

AIRPORT ZONING BOARD OF APPEALS

Mark Bedwell Appointment to expire December 31, 2027
Lebanon, Ohio

CHILD ABUSE AND NEGLECT PREVENTION REGIONAL ADVISORY BOARD

Amber Pleasant Reappointment to expire March 7, 2026
Warren County Children Services

Tricia Reyes Reappointment to expire March 7, 2026
Dayton Children's Hospital

ELDERLY SERVICES ADVISORY COMMITTEE

Jeff Moore Appointment to expire 12/31/27
Lebanon, Ohio

Jerome Harrod Reappointment to expire 12/31/27
South Lebanon, Ohio

Kendra Couch Reappointment to expire 12/31/27
Lebanon, Ohio

EMERGENCY COMMUNICATIONS BOARD

Chief Jason Beckett Appointment to expire December 31, 2027
Wayne Township Fire

FAMILY SERVICES PLANNING COMMITTEE

Tanya Sellers (to replace Shawna Jones) Term – Indefinite
Warren Co. Children Services

LAW LIBRARY RESOURCES BOARD

Andy Sievers Reappointment to expire 12/31/29

REGIONAL PLANNING COMMISSION

Commissioner Tom Grossmann	Reappointment to expire December 31, 2025
Commissioner Shannon Jones	Reappointment to expire December 31, 2025
Martin Russell County Administrator	Alternate to above members
Susan Walther Deputy County Administrator	Alternate to above members

REHAB BOARD

Randy Kuvin	Appointment to expire December 31, 2025
Sarah Hull	Appointment to expire December 31, 2024
Matt Nolan	Reappointment to expire December 31, 2025
Chris Brausch	Reappointment to expire December 31, 2025
Kurt Weber	Reappointment to expire December 31, 2025
Jim Aumann	Reappointment to expire December 31, 2025
Martin Russell	Reappointment to expire December 31, 2025

RURAL ZONING BOARD OF APPEALS

Rex Jaeger – Alternate (fill unexpired term of J. Schmidt) Lebanon, Ohio	Appointment to expire December 31, 2027
Tony Weissman Franklin, Ohio	Reappointment to expire December 31, 2029

RURAL ZONING COMMISSION

Ed Porginski (move from Alternate to replace R. Jaeger) Morrow, Ohio	Appointment to expire December 31, 2029
Jason Schmidt (fill unexpired term of E. Porginski)	Appointment to expire December 31, 2028

TRANSPORTATION IMPROVEMENT DISTRICT

Kurt Weber
Warren Co. Engineer

Appointment to expire December 31, 2026

Martin Russell
Warren Co. Administrator

Reappointment to expire December 31, 2026

Eric Reiners
Deerfield Twp. Administrator

Reappointment to expire December 31, 2026

Eric Hansen
Mason City Manager

Reappointment to expire December 31, 2026

Chris Pozutto
Springboro City Manager

Reappointment to expire December 31, 2026

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

M
M
M

Resolution adopted this 3rd day of January 2025.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

lkl/

cc: Appointments File
Appointees
Children Services (file)
Engineer (file)
Emergency Services (file)
Law Library (file)
L. Lander
RPC (file)
OGA (file)
Elderly Services (file)
Human Services (file)
RZC (file)

EXPIRING APPOINTMENTS FOR YEAR END 2024
Draft Resolution Attached

AIRPORT ZONING BOARD OF APPEALS

3-year terms

Appointment

Mark Bedwell (Replaces Walt Davis)
Lebanon, Ohio

term to expire 12/31/27

APIARY INSPECTOR

Awaiting Details

CHILD ABUSE AND NEGLECT PREVENTION REGIONAL ADVISORY BOARD

1-year term

Reappointments

Amber Pleasant
Warren Co. Children Services

term—03/07/25 – 03/07/26

Tricia Reyes
Dayton Children's Hospital

term—03/07/25 – 03/07/26

BOARD OF DEVELOPMENTAL DISABILITIES

4-year term

BDD looking for replacement for Barry Riley who cannot serve as an elected official

ELDERLY SERVICES ADVISORY COMMITTEE

2-year term

Appointment

Jeff Moore
Pastor, Lebanon Presbyterian Church
Lebanon, Ohio

term to expire 12/31/27

Reappointments

Jerome Harrod
South Lebanon, Ohio

term to expire 12/31/27

ELDERLY SERVICES ADVISORY COMMITTEE – continued

Kendra Couch term to expire 12/31/27
Otterbein Lebanon
Lebanon, Ohio

EMERGENCY COMMUNICATIONS BOARD

3-year term

Appointment

Chief Jason Beckett term to expire 12/31/27
Wayne Township Fire

FAMILY SERVICES PLANNING COMMITTEE

(formerly Human Services Advisory Board)

TERM: Indefinite

Tanya Sellers (to replace Shawna Jones) Indefinite
Warren Co. Children Services

LAW LIBRARY RESOURCES BOARD MEMBERS

5-year term

Reappoint

Andy Sievers term to expire 12/31/29
Probate/Juvenile Court

REGIONAL PLANNING COMMISSION

Tom Grossmann term to expire 12/31/25
Shannon Jones term to expire 12/31/25
Martin Russell Alternate to above members
County Administrator
Susan Walther Alternate to above members
Deputy County Administrator

“REHAB BOARD”

1-year term

Appointments

Randy Kuvin (replace B. Wright) term to expire 12/31/25
Lebanon, Ohio

Sarah Hull (replace G. Hubbs) term to expire 12/31/25
Warren Co. Grants Admin.
Lebanon, Ohio

Reappointments

Martin Russell term to expire 12/31/25
Lebanon, OH

Matt Nolan term to expire 12/31/25
Lebanon, OH 45036

Chris Brausch term to expire 12/31/25
Lebanon, OH 45036

Kurt Weber term to expire 12/31/25
Lebanon, OH 45036

Jim Aumann term to expire 12/31/25
Lebanon, Ohio 45036

RURAL ZONING BOARD OF APPEALS

5-YEAR TERM

Appointment as Alternate

Rex Jaeger (fill unexpired term of Jason Schmidt) term to expire 12/31/27
Lebanon, Ohio

Reappointment

Tony Weissman term to expire 12/31/29
Franklin, Ohio

RURAL ZONING COMMISSION
5-YEAR TERM

Appointments

Ed Porginski (move from Alt to replace R. Jaeger) term to expire 12/31/29
Morrow, Ohio

Jason Schmidt – Alternate (to fill unexpired term of E. Porginski) term to expire 12/31/28
Lebanon, Ohio

TRANSPORTATION IMPROVEMENT DISTRICT

Appointment

Kurt Weber term to expire 12/31/26
Warren Co. Engineer

Reappointments

Martin Russell term to expire 12/31/26
Warren Co. Administrator

Eric Reiners term to expire 12/31/26
Deerfield Twp. Administrator

Eric Hansen term to expire 12/31/26
Mason City Manager

Chris Pozzuto term to expire 12/31/26
Springboro City Manager

APPOINTING REPRESENTATIVES TO SERVE ON THE AREA 12 WORKFORCE DEVELOPMENT BOARD

WHEREAS, the Board of County Commissioners of Warren County, Ohio adopted Resolution Number 05-121 on February 1, 2005, which approved the Area 12 Workforce One Investment Board; and

WHEREAS thereafter, Butler, Clermont and Warren Counties individually shall be responsible for the appointments, reappointments and/or replacements of individuals from the respective county on the Area 12 Workforce Development Board; and

WHEREAS, Katie (Himes) Levesque left her position with Kings Island rendering her unable to serve on the board and Justin Conger decided not to remain on the board; and

WHEREAS, Boyce Swift with Kings Island has agreed to become a member of the Board as a Business Representative to fill the unexpired term of Katie (Himes) Levesque and Brian Lacon with Miller Valentine has agreed to become a member of the Business Representative to replace Justin Conger, and upon future approval of the Commissioners serve future terms not to exceed 9 years total in accordance with the BCW/Workforce by-laws.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Warren County, Ohio that the following individuals be appointed to the Area 12 Workforce Development Board as designated below:

Name of Board Member	Workforce-Community Based Organization	Terms
Boyce Swift To fill unexpired term of Katie Levesque	Business Representative (Kings Island)	1/1/25 – 6/30/27
Brian Lacon	Business Representative (Miller Valentine)	1/1/25 – 6/30/27

M. _____ moved for adoption of the foregoing resolution, being seconded by

M. _____.

Upon call of the roll, the following vote resulted:

Ms. Jones - _____

Mr. Grossmann - _____

Mr. Young - _____

Resolution adopted this . day of December 2024.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

cc: Appointment file
Workforce Investment Board (file)
L. Lander