

Resolution

Number 25-0001

Adopted Date January 03, 2025

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.

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 – absent
Mr. Grossmann – yea
Mrs. Jones – yea

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

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

Resolution

Number 25-0002

Adopted Date January 03, 2025

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., the Annual State of the County address on Tuesday, April 29, 2025, and the Annual Organizational Meeting on Tuesday, January 6, 2026 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

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 – absent
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 3rd day of January 2025.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

kp/

cc: Commissioners' file
Press

Resolution

Number 25-0003

Adopted Date January 03, 2025

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.

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 – absent
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 3rd day of January 2025.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

/lkl

cc: CCAO (file)
Appointments file
Laura Lander

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 Appointment to expire December 31, 2026
Warren Co. Engineer

Martin Russell Reappointment to expire December 31, 2026
Warren Co. Administrator

Eric Reiners Reappointment to expire December 31, 2026
Deerfield Twp. Administrator

Eric Hansen Reappointment to expire December 31, 2026
Mason City Manager

Chris Pozutto Reappointment to expire December 31, 2026
Springboro City Manager

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 – absent
Mr. Grossmann – yea
Mrs. Jones – yea

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)

Resolution

Number 25-0005

Adopted Date January 03, 2025

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

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 – absent
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 3rd day of January 2025.

BOARD OF COUNTY COMMISSIONERS


Krystal Powell, Clerk

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