



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

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**TOM GROSSMANN  
SHANNON JONES  
DAVID G. YOUNG**

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

**MINUTES: Organizational Meeting – January 4, 2019**

The Board met in regular session pursuant to adjournment of the December 18, 2018, meeting.

Shannon Jones – present

Tom Grossmann – present

David G. Young – present

Tina Osborne, Clerk – present

- 19-0001      A resolution was adopted to appoint Shannon Jones as President and David G. Young as Vice President of the Board of County Commissioners. Vote: Unanimous
- 19-0002      A resolution was adopted to establish meeting days and times for the Warren County Board of Commissioners. Vote: Unanimous
- 19-0003      A resolution was adopted to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio. Vote: Unanimous
- 19-0004      A resolution was adopted to approve appointments and reappointments to various boards and committees. Vote: Unanimous
- 19-0005      A resolution was adopted to approve modification of bylaws and approve appointment and reappointments to the Warren County Elderly Services Advisory Committee. Vote: Unanimous
- 19-0006      A resolution was adopted to continue public hearing concerning the vacation of a portion of Pinnacle Lane in Deerfield Township. Vote: Unanimous
- 19-0007      A resolution was adopted to cancel regularly scheduled Commissioners' meeting of Tuesday, January 8, 2019, and Thursday, January 10, 2019. Vote: Unanimous

DISCUSSIONS

Adam Nice, Assistant Prosecutor, was present along with Larry Sims, Warren County Sheriff, to discuss a retired deputy who passed away relative to a life insurance policy that was issued through Ohio Deferred Compensation.

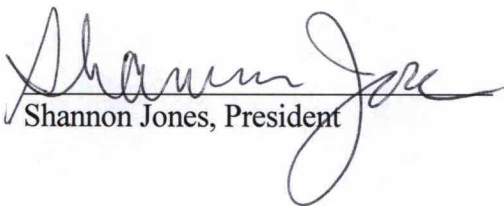
Mr. Nice explained that when the Deputy filled out the original beneficiary form, he inadvertently listed the beneficiary as Warren County rather than his spouse/children.

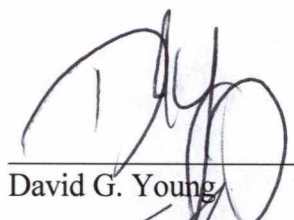
There was discussion relative to the Board waiving their claim to the proceeds and if no secondary beneficiary is listed, whether the proceeds would go to his estate or be deemed as "unclaimed funds".

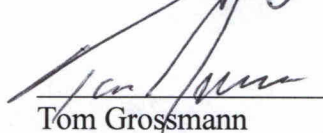
Upon further discussion, the Board requested Mr. Nice obtain additional information in order for the Board to take appropriate action to ensure that the surviving spouse can properly claim the proceeds of the policy.

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Upon motion the meeting was adjourned.

  
Shannon Jones, President

  
David G. Young

  
Tom Grossmann

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 January 4, 2019, in compliance with Section 121.22 O.R.C.

  
Tina Osborne, Clerk  
Board of County Commissioners  
Warren County, Ohio