THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 8, 2025, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT CLAIRE B. CORCORAN, VICE PRESIDENT BONNIE J. BATCHLER, AND MEMBER DAVID L. PAINTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING AT https://www.youtube.com/user/clermontcounty/playlists.

LET THE RECORD SHOW: Commissioner Corcoran presented a letter to the Board resigning as President effectively immediately.

LET THE RECORD SHOW: A motion by Commissioner Batchler and seconded by Commissioner Painter to designate Gael Fawley, Clerk of the Board, as President pro-tem to conduct the Reorganization Meeting of the Board of County Commissioners for Calendar Year 2025, carried with all members present voting affirmatively.

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: Upon call for nominations for the Office of President of the Board of County Commissioners, Commissioner Batchler nominated Commissioner Painter as President, and Commissioner Painter seconded the nomination, with no other nominations presented for consideration for the Office of the President, the nominations were closed.

Upon call for a motion to elect Commissioner Painter to serve as President, a motion was made by Commissioner Batchler and seconded by Commissioner Corcoran.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

LET THE RECORD SHOW: Commissioner Painter requested a ten-minute recess.

Moved by Commissioner Batchler and seconded by Commissioner Corcoran, the Board of County Commissioners entered into a brief recess at 10:05 a.m.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

LET THE RECORD SHOW: Regular Session resumed shortly after 10:15 a.m.

IN RE: MINUTES OF REGULAR SESSION…APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

To approve the Regular Session minutes of **12/30/2024**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Summary
Jodie Wilson	Williamsburg, Ohio	Ms. Wilson made a records request under ORC 149.43 for requesting an opportunity to inspect or obtain copies of public records, set list agencies, shelters, kennels, including all organizations and or entities that were contacted or consulted regarding the construction and creation of the Volunteer Handbook and addressed Commissioner Painter about answering questions during Public Participation.
Tracy McCullough	Amelia, Ohio	Ms. McCullough said she is appalled about the inmates working at the Animal Shelter and requested records of the inmates working there.

CONSENT AGENDA

Commissioner Painter stated that a consent agenda has been prepared for the Board of County Commissioners and requested whether any Board member wanted any items removed for further discussion and consideration, and upon hearing none:

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

1. IN RE: CLERMONT COUNTY HUMAN RESOURCE DEPARTMENT…TUITION ASSISTANCE APPLICATION FOR A CLERMONT COUNTY EMPLOYEE…24-1230-003…APPROVED

Recommendation to authorize the President of the Board of County Commissioners to execute the ***Tuition Assistance Application*** submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Courses
Sheriff's Department Yvonne Sheppard	CJ 1001 Intro to Criminal Justice CJTN 2042 Crime Scene Investigation 2 ENGL 1001 English Comp

2. IN RE: REQUEST(S) TO JOIN PROFESSIONAL ORGANIZATION(S) AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSE(S)...APPROVED

Request(s) to join professional organization(s), to authorize payment of dues for membership(s), and to authorize reimbursement of routine travel expenses outlined below and pursuant to the policies and procedures of the Board of County Commissioners in compliance with the Annual Appropriations for Calendar Year 2025 and any amendments (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and or transportation by common carrier) pursuant to and in compliance with Section 325.21 of the Ohio Revised Code:

Elected Official/Department Employee	Organization	Annual Dues	Term
Clermont County Municipal Court Paul Kamphaus DC# 24-1230-001	Ohio Association of Municipal County Court Clerks	$500.00	01/01/2025 through 12/31/2025

3. IN RE: CLERMONT COUNTY ENGINEER...EXECUTE A RECORD PLAT IN

MIAMI TOWNSHIP...24-1224-001…EXECUTED

Recommendation to execute Record Plat Number **629-3539** for Hawley Farms Subdivision, Section One, located within Miami Township.

4. IN RE: CLERMONT COUNTY ENGINEER...EXECUTE RECORD PLATS FOR THE REPLAT OF LOTS WITHIN TATE AND UNION TOWNSHIP…EXECUTED

Recommendation to execute **Record Plat Numbers** for the replat of lots in the following subdivisions within Tate and Union Township:

Subdivision	Record Plat Number	Reason for Replat
Mt. Carmel Heights Subdivision Replat Lots 23 and 24 Union Township DC# 24-1226-002	**629-3540**	To create new lot numbers 23A and 24A.
Lucas Subdivision Replat of Lots 28, 30, and 32 Tate Township DC# 25-0102-001	**629-3541**	To create new lot number 28A.

5. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED

Recommendation to authorize the release of Combined Performance and Maintenance Bonds, previously converted to the Maintenance Bond Phase for the following subdivisions located within Miami Township, and to accept the streets in the stated lengths as public roads for placement into the Miami Township Public Road Systems:

Subdivision	Maintenance	Streets/Length (miles)
Willow Brook Farms Subdivision Section 1 Miami Township DC# 18-0222-004	$21,000.00* *Secured by Cashier's Check Number 113000182 issued by Centier Bank, on behalf of Willow Brook Farms Loveland, LLC.	Brandywine Court (0.032) Century Farm Drive (0.228) Clover Field Drive (0.279) Redhaven Court (0.032) Wood Gate Way (0.038)
Willow Brook Farms Subdivision Section 2 Miami Township DC# 19-0801-001	$20,000.00	Brandywine Court (0.032) Wheat Field Court (0.088) Redhaven Court (0.032) Century Farm Drive (0.035) Diekmeyer Lane (0.075) Wood Gate Way (0.082) Cana Circle (0.031) Clover Field Drive (0.083)

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SEWER MAIN EXTENSIONS AND ACCEPTANCE INTO THE COUNTY WATERWORKS AND WASTEWATER SYSTEMS…APPROVED

Recommendation ***to authorize the release of Maintenance Bonds,*** which provided surety for the installation of water and/or sewer main extensions to serve the following subdivisions and ***to accept said water and sewer main extensions*** into the County Waterworks and Wastewater Systems, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township/Village	Water Bond	Sewer Bond
Grove Park Subdivision Phase 1 DC# 24-0301-004	Miami Township		$14,700.00

Harvest Meadows Subdivision Block 100 & 120 Phase 1 DC# 23-1205-003	Village of Batavia	$25,900.00	
Estrella Subdivision Section 1 DC# 17-0224-002	Batavia & Union		$14,400.00
Lamorna Cove Addition Phase 1B DC# 22-0830-001	Miami	$11,200.00	

7. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES…MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, AND THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A HUMAN RESOURCES GENERALIST 2 FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES…24-1226-001…EXECUTED

Recommendation to execute the ***Memorandum of Understanding for Human Resources Administrator Duties*** by the Board of County Commissioners (BCC), Clermont County, Ohio, and the Clermont County Department of Job and Family Services (DJFS) for ***human resource services provided at DJFS by the Human Resources Generalist 2 position*** outlined in the Table of Organization for the BCC, with the Human Resources Generalist 2 duties to center solely on issues involving DJFS, with reimbursement by DJFS for salary, fringe benefits, and any additional miscellaneous expenses, including but not necessarily limited to memberships, training, and travel as deemed appropriate by DJFS, effective 12/23/2024 through 12/26/2025, pursuant to the terms and conditions specified in the MOU ***and contingent upon the receipt of the required purchase order.***

8. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation to approve the following personnel actions ***contingent upon the successful completion of a background check and drug screen for new hires/rehires***:

*THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2025…APPROVED

Recommendation to resolve to approve and authorize financial and budgetary actions pursuant to Ohio Revised Code Section 5705.40 relating to changes in the Annual Appropriation in **Resolution Number 151-24** for Calendar Year 2025, including the legal level of control and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to record properly:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FROM: **FUND - OBJECT - ACCOUNT**	**TO:** **FUND - OBJECT - ACCOUNT**	**AMOUNT**
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 04 - 01 - 053328 - 700200 -	**NARCOTICS UNIT** OPERATING TRF IN FROM GEN FUND 2502 - 04 - 19 - 443000 - 480100 -	**$ 60,000.00**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION FOR THE PAYMENT OF BILLS...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 001-25** to approve payment to vendors **in the total amount of $3,194,746.40** as outlined in the BCC Approval Invoice Report for Checks dated **January 08, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **01/07/2025**, and further authorizing the County Auditor to issue warrants pursuant to and in compliance with Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

11. IN RE: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES ...COLLECTIVE BARGAINING AGREEMENT BETWEEN CLERMONT COUNTY COMMISSIONERS, DEPARTMENT OF PUBLIC SAFETY SERVICES AND FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC…24-1231-003…EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to execute the ***Collective Bargaining Agreement*** between the County of Clermont, Ohio, and the ***Fraternal Order of Police, Ohio Labor Council, Inc. (FOP/OLC)***, representing the Emergency Resource Supervisor Bargaining Unit Employees of the Clermont County Department of Public Safety Services, in compliance with the terms and conditions of the agreement, effective January 1, 2025 through December 31, 2025; and to authorize the Human Resources Department to prepare and process Munis personnel actions for Bargaining Unit Employees to adjust their rates of pay in compliance with Article 22 entitled Wages effective January 1, 2025.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

LET THE RECORD SHOW: Commissioner Painter requested that Ms. Livesay acknowledge the Clermont County Animal Shelter employees who stayed with the dogs during the recent winter storm. Ms. Livesay said three employees spent the night there to care for the dogs.

Commissioner Corcoran recognized the Clermont County Facilities Department for all its hard work. Wade Grabowski, Director of Clermont County Facilities Management, spoke about the amazing employees and their excellent job keeping the county campuses clear of snow during the winter storm. Mr. Grabowski also thanked the Sheriff's trustee inmates for their assistance.

12. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES…APPOINTMENT OF REPRESENTATIVE TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING

COMMITTEE…24-1231-001…APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to appoint Paige Sheridan, as outlined below, to serve on the Clermont County Family Services Planning Committee in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Members	**Term**
Paige Sheridan Program Administrator, OhioMeansJobs Clermont County Clermont County Department of Job and Family Services 2400 Clermont Center Drive Batavia, Ohio 45103 (513) 943-3757 michala.sheridian@jfs.ohio.gov	01/01/2025 through 12/31/2027

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A WAIVER OF POTENTIAL CONFLICT RELATIVE TO LEGAL REPRESENTATION BY KEATING MUETHING & KLEKAMP PLL...24-1015-001...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize the President of the Board of County Commissioners, or in their absence, any other member of the Board of County Commissioners to execute the Waiver of Potential Conflict regarding legal representation between the Board of County Commissioner, Clermont County, Ohio, and Keating Muething & Klekamp PLL, relative to the representation of their client Schnicke Development Group.

DISCUSSION: Commissioner Corcoran stated the Prosecutor's office has reviewed this, and there is no conflict.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF PREVAILING WAGE COORDINATOR FOR THE COUNTY OF CLERMONT DURING CALENDAR YEAR 2025...24-1108-019...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation ***to appoint Emily Akers to serve as Prevailing Wage Coordinator*** for Clermont County relative to public improvements administered by various offices and departments, including but not limited to the Clermont County Engineer, Clermont County Water Resources Department, Clermont County Department of Community and Economic Development, Clermont County Facilities Management Department and the Board of County Commissioners, pursuant to and in compliance with Chapter 4115 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE AS THE DESIGNEE FOR THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ON THE ADAMS-CLERMONT SOLID WASTE DISTRICT POLICY COMMITTEE FOR CALENDAR YEAR 2025...24-1231-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate John McManus, Clermont Soil & Water Conservation District, to serve as the designee for the President of the Board of County Commissioners on the ***Adams-Clermont Solid Waste District Policy Committee*** for Calendar Year 2025.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

16. IN RE: BOARD OF COUNTY COMMISSIONERS…REAPPOINTMENT OF REPRESENTATIVE TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME…24-1231-002…APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to reappoint Brittney Cousins to serve on the Area 12 Workforce Investment Board for the terms as identified below, pursuant to Section 107 of the Workforce Innovation and Opportunity Act (WIOA):

Name of Member	Representation	Term
Brittney Cousins	Workforce (20% Option): Labor Organization	01/01/2025-6/30/2027

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY BOARD OF REVISIONS FOR CALENDAR YEAR 2025…24-1108-009...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner Corcoran to serve on the Clermont County ***Board of Revisions*** for Calendar Year 2025 in compliance with Section 5715.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Abstain.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONERS TO SERVE ON THE CLERMONT COUNTY AUTOMATIC DATA PROCESSING BOARD FOR CALENDAR YEAR 2025...24-1231-005...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner Painter to serve on the Clermont County ***Automatic Data Processing Board*** for Calendar Year 2025 in compliance with Section 307.84 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Abstain.

19. IN RE: BOARD OF COUNTY COMMISSIONERS…DESIGNATION OF A COUNTY COMMISSIONER AND THE COUNTY TREASURER TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2025...24-1108-011...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner Painter and the County Treasurer to serve on the ***County Investment Advisory Committee*** for Calendar Year 2025, in compliance with Section 135.341 (A) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Abstain.

IN RE: BOARD OF COUNTY COMMISSIONERS…DESIGNATION OF A COUNTY COMMISSIONER AND THE COUNTY TREASURER TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2025...24-1108-011...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner Batchler and the County Treasurer to serve on the ***County Investment Advisory Committee*** for Calendar Year 2025, in compliance with Section 135.341 (A) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Abstain.

20. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF A COUNTY COMMISSIONER TO SERVE AS THE CHAIRPERSON ON THE CLERMONT COUNTY RECORDS COMMISSION FOR CALENDAR YEAR 2025...24-1108-020...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner Corcoran to serve as Chairperson on the Clermont County ***Records Commission*** for Calendar Year 2025 in compliance with Section 149.38 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Abstain.

21. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CLERMONT COUNTY COMMISSIONER TO SERVE ON THE AREA 12 CHIEF ELECTED OFFICIAL (CEO) CONSORTIUM FOR CALENDAR YEAR 2025...24-1108-008...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Clermont County Commissioner Corcoran ***to represent Clermont County, Ohio***, on the ***Area 12 Chief Elected Official (CEO) Consortium*** for Calendar Year 2025 in compliance with the Area 12 Intergovernmental Agreement between the Butler County Board of Commissioners, the Clermont County Board of Commissioners and the Warren County Board of Commissioners, relative to a comprehensive, regional workforce development system for Butler, Clermont and Warren Counties and the implementation of the Workforce Innovation and Opportunity Act (WIOA) and any other Federal, State or Local Workforce Development Initiatives.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Abstain.

22. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CLERMONT COUNTY ALTERNATE TO SERVE ON THE AREA 12 CHIEF ELECTED OFFICIAL (CEO) CONSORTIUM FOR CALENDAR YEAR 2025...24-1108-007...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Clermont County Commissioner Batchler ***to serve as the Clermont County Alternate*** on the ***Area 12 Chief Elected Official (CEO) Consortium*** for Calendar Year 2025 in compliance with the Area 12 Intergovernmental Agreement between the Butler County Board of Commissioners, the Clermont County Board of Commissioners and the Warren County Board of Commissioners, relative a comprehensive, regional workforce development system for Butler, Clermont and Warren Counties and the implementation of the Workforce Innovation and Opportunity Act (WIOA).

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Abstain.

23. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2025...24-1108-017...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Clermont County Commissioner Batchler ***to represent Clermont County***, Ohio, on the ***Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee*** for Calendar Year 2025, and further to authorize reimbursement of expenses for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed $50.00 per meeting.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Abstain.

24. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATE TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2025...24-1108-018...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Clermont County Commissioner Painter ***to serve as an alternate*** on the ***Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee*** for Calendar Year 2025 and further to authorize reimbursement of expenses for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed $50.00 per meeting.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

25. IN RE: BOARD OF COUNTY COMMISSIONERS…DESIGNATION OF REPRESENTATIVE TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2025...24-1108-010...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner Corcoran to serve on the ***Tax Incentive Review Council (TIRC)*** during Calendar Year 2025, pursuant to Section 5709.85 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Abstain.

26. IN RE: BOARD OF COUNTY COMMISSIONERS…DESIGNATION OF REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2025...24-1231-008...TABLED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners table the following recommendation until after Executive Session:

Recommendation to designate Kristopher McClintick and Emily Akers to serve on the ***Tax Incentive Review Council (TIRC)*** during Calendar Year 2025, pursuant to Section 5709.85 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

27. IN RE: BOARD OF COUNTY COMMISSIONERS…RESOLUTION DESIGNATING THE OFFICIAL VOTING REPRESENTATIVE FOR CLERMONT COUNTY, OHIO, FOR VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2025...24-1231-006…ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 002-25** resolving to designate Commissioner Painter as the ***Official Voting Representative*** of Clermont County, Ohio, for voting at Annual or Special Meetings of the ***County Commissioners Association of Ohio*** in Calendar Year 2025, pursuant to Article IV, Sections 6 and 7 of the Code of Regulations of the County Commissioners' Association of Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Abstain.

28. IN RE: BOARD OF COUNTY COMMISSIONERS…RESOLUTION DESIGNATING THE ALTERNATE VOTING REPRESENTATIVE FOR CLERMONT COUNTY, OHIO, FOR VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2025...24-1231-006…ADOPTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 002-25** resolving to designate Commissioner Batchler as the ***Alternate Voting Representative*** of Clermont County, Ohio, for the voting at Annual or Special Meetings of the ***County Commissioners Association of Ohio*** in Calendar Year 2025, pursuant to Article IV, Sections 6 and 7 of the Code of Regulations of the County Commissioners' Association of Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Abstain.

29. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COMMISSIONER TO SERVE ON THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL FOR CALENDAR YEAR 2025...24-1231-007…APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner Corcoran to serve on the Clermont County ***Family and Children First Council*** for Calendar Year 2025 in compliance with Section 121.37 (B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Abstain.

30. IN RE: BOARD OF COUNTY COMMISSIONERS…DESIGNATE REPRESENTATIVE TO THE CLERMONT COUNTY LAND BANK…24-1108-015…APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner Painter to serve on the ***Clermont County Land Bank*** as a Commissioner representative for the Clermont County Land Reutilization Corporation, previously ratified by the Board of County Commissioners on 10/06/2021, under Revised Code Chapter 5722, as the agency for reclamation activities related to vacant, abandoned, tax-foreclosed and other real property in the county, effective upon approval through 12/31/2025.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

31. IN RE: BOARD OF COUNTY COMMISSIONERS…DESIGNATE REPRESENTATIVE TO THE CLERMONT COUNTY LAND BANK…24-1108-016…APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner Batchler to serve on the ***Clermont County Land Bank*** as a Commissioner representative for the Clermont County Land Reutilization Corporation, previously ratified by the Board of County Commissioners on 10/06/2021, under Revised Code Chapter 5722, as the agency for reclamation activities related to vacant, abandoned, tax-foreclosed and other real property in the county, effective upon approval through 12/31/2025.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Abstain.

ADDITIONAL AGENDA ITEMS: Commissioner Painter asked if there were any additions to the agenda. There are no additional agenda items.

EXECUTIVE SESSION: Moved by Commissioner Batchler, seconded by Commissioner Corcoran, to go into Executive Session at 10:53 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment or compensation of a public employee or more public employees, respectively.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:40 a.m. after having considered the employment or compensation of a public employee or more public employees, with no action taken and no decisions made.

ADDITIONAL AGENDA ITEMS: Commissioner Painter asked if there were any additions to the agenda.

IN RE: BOARD OF COUNTY COMMISSIONERS…ADDITION OF AGENDA ITEM TO REGULAR SESSION…25-0103-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding Training and Travel to Regular Session.

Commissioner Painter requested a motion to approve the addition to today's Regular Session agenda.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES…APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the following requests for reimbursement of expenses for training and travel according to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2025 and any amendments:

CLERMONT COUNTY KENNEL
Kennel Staff – 2 days – Hamilton, Ohio – My Furry Valentine - total expenses for registration ($175.00), estimated not to exceed $175.00

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

24. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATE TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2025...24-1108-018...RESCINDED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners rescind the following recommendation:

Recommendation to designate Clermont County Commissioner Painter ***to serve as an alternate*** on the ***Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee*** for Calendar Year 2025 and further to authorize reimbursement of expenses for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed $50.00 per meeting.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

24. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATE TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2025...24-1108-018...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Clermont County Commissioner Painter ***to serve as an alternate*** on the ***Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee*** for Calendar Year 2025 and further to authorize reimbursement of expenses for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed $50.00 per meeting.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Abstain.

LET THE RECORD SHOW: Commissioner Corcoran moved to take item #26 off the table, and Commissioner Batchler seconded.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

26. IN RE: BOARD OF COUNTY COMMISSIONERS…DESIGNATION OF REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2025...24-1231-008...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Kristopher McClintick and Emily Akers to serve on the ***Tax Incentive Review Council (TIRC)*** during Calendar Year 2025, pursuant to Section 5709.85 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: No one requested to address the Board.

MEMBER COMMENTS: No member comments.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:46 a.m. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

BOARD OF COUNTY COMMISSIONERS

CLERMONT COUNTY, OHIO

_____

DAVID L. PAINTER, PRESIDENT

_____

BONNIE J. BATCHLER, VICE PRESIDENT

_____

CLAIRE B. CORCORAN, MEMBER

_____

GAEL FAWLEY, CLERK OF THE BOARD

01/15/2024

DATE APPROVED

RESOLUTION NUMBER 002 -25

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 8th day of January 2025, with the following members present:

David Painter, President

Bonnie Batchler Vice President

Claire Corcoran, Member

Mr(s). Batchler moved for the adoption of the following Resolution:

RESOLUTION TO DESIGNATE THE OFFICIAL VOTING REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 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 meetings of the Association, designate an Official Representative and Alternate; and

WHEREAS, Article IV, Section 7, outlines 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 members of the Board of County Commissioners are eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE IT IS HEREBY RESOLVED that David Painter is designated as the Official Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2023.

NOW THEREFORE IT IS HEREBY RESOLVED that Bonnie Batchler is designated as the Official Voting Representative Alternative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2025.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal

action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

ATTEST:

DATE ADOPTED: 1/8, 2025

Gael Fawley, Clerk of the Board
Board of County Commissioners
Clermont County, Ohio

Approved as to form:

Brian C. Shrive
Assistant Prosecuting Attorney