THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 11, 2025, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT DAVID L. PAINTER, VICE PRESIDENT BONNIE J. BATCHLER, AND MEMBER CLAIRE B. CORCORAN. 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.

Seniors from Clermont County Senior Services participated in Session today virtually. They led the Board in reciting the Pledge of Allegiance, in honor of Flag Day and National Flag Week.

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 **06/04/2025**.

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

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

PROCLAMATION: Commissioner Batchler presented a Proclamation designating June 11, 2025, as "Elder Abuse Awareness Day" in Clermont County. Bill DeHass, Chief Executive Officer of Clermont Senior Services, introduced four employees from Clermont Senior Services, Adult Protection Services, and thanked the Board.

PROCLAMATION: Commissioner Painter presented a Proclamation designating June 14, 2025, as "Flag Day" and June 8-14, 2025, as "National Flag Week" in Clermont County. Commissioner Painter said a Flag Day Celebration is being held at the Clermont County Airport on June 14, 2025, from 5-6:30 p.m.

Ursula Miller, Communications Coordinator of the Board of County Commissioners, accepted the Proclamation and thanked the Board.

PRESENTATION: Josh Torbeck, Director, Clermont County Park District, gave an overview of an easement needed on 4475 State Route 222. The Park District said it will comply with the Engineer's Office and Board of County Commissioners' directives.

PRESENTATION: Jeff Blom, Clermont County Convention and Visitors Bureau (CVB), gave an overview of the proposed development of East Fork Lake reunion cabins by CHM Government Services. The Board requested that the CVB and CHM confer with them to discuss the project further.

PUBLIC PARTICIPATION: Citizen requested to address the Board.

Name	Township/City/Organization	Summary
Jen Mazzuckelli	Union Township, Ohio	Ms. Mazzuckelli said her daughter graduated this year. She said she has been asked to host a No Kings Rally in Clermont County at Veterans' Park from 12:30 to 4 p.m. on June 14th and asked the Board to attend.

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: BOARD OF COUNTY COMMISSIONERS…EXECUTION OF AND AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARD(S)…25-0103-001...APPROVED

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in absence, any other member of the Board of County Commissioners, to ***execute the Request for the Issuance of a Procurement Card form(s) and to authorize the issuance of Procurement Card(s)*** in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and amended on 03/28/2007, 09/24/2014 and 05/25/2022, for the employee(s) listed below:

Employee Name	Department
Rachel A. White	Clermont County Department of Job and Family Services

2. IN RE: ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME…25-0603-003…APPROVED

Recommendation to approve ***electronic subscription renewals for the provision of software and hardware updates and support*** at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment:

Vendor	Software/Hardware	Not to Exceed Estimated Rate	Term
Dell Marketing LP LLC One Dell Way Round Rock, TX 78682-7000	Teams Shared Devices GCC Sub Per Device – 350 subscriptions	$10,328.50	06/01/2025 through 12/31/2025

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES…TENANT ESTOPPEL CERTIFICATE FOR FP-GIMEL OH-I, L.P. RELATIVE TO THE STANDARD FORM INDUSTRIAL BUILDING LEASE OF OFFICE SPACE FOR THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR…13-0827-002…EXECUTED

Recommendation to execute a ***Tenant Estoppel Certificate*** as it relates to the ***Standard Form Industrial Building Lease*** between the Board of County Commissioners, Clermont County, Ohio, on behalf of the Clermont County Department of Job and Family Services, the Administrative Entity and Fiscal Agent for the Southwest Ohio Regional Training Center (SWORTC), and FP-Gimel OH-I, L.P., a Delaware limited partnership, located at 425 Walnut Street, Suite 1200, Cincinnati, Ohio 45202, entered into on 09/11/2013 and effective through 05/31/2027, for the ***Southwest Ohio Regional Training Center (SWORTC)*** located at 420 Corner Road, Suite J, Loveland, Ohio 45140.

4. IN RE: CLERMONT COUNTY ENGINEER...EXECUTE RECORD PLAT FOR REPLAT OF A LOT...25-0603-004…EXECUTED

Recommendation to execute a Record Plat number for the replat of a lot in the following

subdivision:

Subdivision/Location	Record Plat Number	Reason for Replat
The Estates at Stone Pillars Farm Subdivision Replat of Lot 108 Goshen Township	**629-3567**	To create a private 30' waterline easement to serve lot 109.

5. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR THE FOLLOWING SUBDIVISIONS LOCATED WITHIN PIERCE TOWNSHIP...APPROVED

Recommendation to release the Three-Year Performance Bonds for Sidewalks in the amounts as follows for the following subdivisions within Pierce and Batavia Townships:

Subdivision	Performance Bond for Sidewalks
Prestwick Place Subdivision Section 2 Block C, and Section 3 Block B, Pierce Township DC# 19-1030-005	$30,400.00
Prestwick Place Subdivision Section 4 Block A Pierce Township DC# 21-0823-005	$15,130.00
Derby Place Subdivision Section 1 Block A Batavia Township DC# 18-1115-008	$76,320.00
Derby Place Subdivision Section 1 Block B Batavia Township DC# 20-0123-005	$23,200.00
Derby Place Subdivision Section 3 Block A, and Section 4 Block A Batavia Township DC# 21-0625-005	$8,030.00
Derby Place Subdivision Section 3 Block B, and Section 4 Block B Batavia Township DC# 21-0625-008	$14,340.00
Derby Place Subdivision Section 5 Batavia Township DC# 21-1119-006	$11,000.00

6. IN RE: CLERMONT COUNTY ENGINEER...PERMANENT EASEMENTS GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR THE WOODVILLE PIKE BRIDGE, (C133-2.48) PROJECT NUMBER GO-17-23 LOCATED IN GOSHEN TOWNSHIP…25-0530-004…APPROVED

Recommendation to accept the following ***Permanent Easements*** granted and conveyed to the County of Clermont, Ohio, for ***roadway purposes necessary for Project Number GO-17-23 relative to the Woodville Pike Bridge, C133-2.48,*** located within Goshen Township, and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted and repairs relative thereto:

Grantor	Parcel Number	Compensation
Virgil D. & Kimberlee Phipps 6382 Charles Snider Road Loveland, OH 45140	11-22-08E-030.	Perm $ 590.00 Repairs $ 1300.00 Total $ 1890.00
Christopher L. & Brandi M. Moore 1737 Woodville Pike Goshen, OH 45122	11-22-09E-021.	Perm $ 445.00 Repairs $ 500.00 Total $ 945.00
Geraldine Carlton 1739 Woodville Pike Goshen, Ohio 45122	11-22-09E-107.	Perm $ 465.00 Repairs $ 1500.00 Total $ 1965.00

Michael T. Maas & Marie C. Taylor 1784 Woodville Pike Goshen, OH 45122	11-22-08E-111.	Perm $ 250.00 Repairs $ 2000.00 Total $ 2250.00

7. IN RE: CLERMONT COUNTY ENGINEER…RESOLUTION DETERMINING THAT PERSONAL PROPERTY IS UNNEEDED, OBSOLETE, OR UNFIT AND THAT THE PROPERTY HAS NO VALUE AND IS NO LONGER NECESSARY FOR COUNTY USE AND TO AUTHORIZE THE COUNTY ENGINEER TO DISPOSE OF OR AUTHORIZE SALE OF THAT PROPERTY…25-0528-001...ADOPTED

Recommendation to adopt **Resolution 062-25** to determine that ***certain personal property is unneeded, obsolete or unfit and that the property has no value and is no longer necessary*** for county use and that the Board authorizes the County Engineer to dispose of or authorize the sale of that property as described in Exhibit "A" pursuant to and in compliance with Section 307.12 of the Ohio Revised Code.

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE INTO THE COUNTY WATERWORKS AND WASTEWATER SYSTEMS…19-1107-001…APPROVED

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

Subdivision	Township	Water Bond	Sewer Bond
Magnolia Trace Subdivision	Union	$4,400.00	$8,700.00

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS…EXECUTED

Recommendation ***to execute Maintenance Bonds*** in the amounts outlined below as surety for the ***installation of Water and Sanitary Sewer Main Extensions*** to serve the following subdivision/location:

Subdivision/Location	Township	Water Bond	Sewer Bond
WAWA Store #7210 Location: 4536 Mt. Carmel Tobasco Road, Cincinnati, Ohio 45244 DC# 25-0530-001	Union	$4,124.49	
Lakefield Place Subdivision Section 2/Block D DC# 25-0530-002	Goshen	$10,500.00	$7,800.00

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT…GRANT OF PERMANENT WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PROJECT NUMBER 6401-60248 FOR THE CLEPPER PARK WATER MAIN LOOP PROJECT LOCATED IN UNION TOWNSHIP…25-0530-003…APPROVED

Recommendation to accept the following ***Grant of Permanent Water Easement*** with Rights of Re-Entry for Repair and Replacement granted and conveyed to the Board of County

Commissioners, Clermont County, Ohio, by the Grantor as outlined below for utility purposes for Project Number 6401-60248 for the Clepper Park Water Main Loop Project located in Union Township:

Grantor	Parcel Number	Compensation
Union Township Board of Trustees 4312 Glen Este-Withamsville Road Cincinnati, Ohio 45245 Property Location: 667 Barg Salt Run Road, Cincinnati, Ohio 45244	41-31-05G-145.	Perm Donated

11. IN RE: CLERMONT COUNTY AUDITOR...AMENDMENT NUMBER 14 TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE ACQUISITION OF AN ACCOUNTING AND PAYROLL/HR SYSTEM FOR THE COUNTY OF CLERMONT, OHIO...09-0115-004…EXECUTED

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute ***Amendment Number Fourteen*** to the agreement and the ***Sub-Merchant Agreement*** between the County of Clermont, Ohio and ***Tyler Technologies, Inc.***, 1 Tyler Drive, Yarmouth, Maine 04096, for the ***furnishing, delivery, installing, and implementing of the Accounting and Payroll/HR System*** for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 06/16/2009, and subsequently amended as Amendment Number One through Amendment Number Thirteen by correcting the responsibility of the echeck fees to the payer commencing the date the contract is signed at no cost, pursuant to the terms and conditions set forth therein.

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

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 BOARD OF COMMISSIONERS
Emily Loudermilk – 4 days – Logan, Ohio – County Commissioners Association of Ohio Summer Symposium – total expenses for lodging ($650.00), meals ($272.00), registration ($400.00), estimated not to exceed $1,322.00

CLERMONT COUNTY MUNICIPAL ADULT PROBATION
Ashley Patton – 1 day – Dayton, Ohio – Crisis Management De-Escalation Training – total expenses for mileage ($86.80), estimated not to exceed $86.80

CLERMONT COUNTY SHERIFF
Erik Benkelmann – 5 days – Hamilton, Ohio – City of Hamilton, Ohio Fire Department Basic Fire Investigation Course – total expenses for registration ($400.00), estimated not to exceed $400.00

Unknown Officer – 6 days – Cleveland, Ohio – SWAT Team Leader Development – total expenses for lodging ($660.00), meals ($480.00), registration ($746.00), and other ($100.00), estimated not to exceed $1,986.00

Unknown Officer – 6 days – Sandusky, Ohio – Tactical Operations and Public Safety Conference – total expenses for meals ($408.00), and other ($200.00), estimated not to exceed $608.00

13. 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.

14. 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 properly record:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FROM: **FUND - OBJECT - ACCOUNT**	**TO:** **FUND - OBJECT - ACCOUNT**	**AMOUNT**
MOTOR VEHICLE AND GAS TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 514000 - 700400 -	**SLAVEN ROAD OPWC LOAN** OPERATING TRF IN FR SPEC REV 3105 - 00 - 00 - 003105 - 480200 -	**$ 40,000.00**

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

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

NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 063-25** to approve payment to vendors **in the total amount of $4,516,600.60** as outlined in the BCC Approval Invoice Report for Checks dated **June 11, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **06/09/2025**, 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 Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

16. IN RE: CLERMONT COUNTY COURTS OF COMMON PLEAS, CLERMONT COUNTY MUNICIPAL COURT, CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS AND CLERMONT COUNTY MUNICIPAL COURT CLERK...CONTRACT FOR PROFESSIONAL SERVICES FOR THE CASE MANAGEMENT SYSTEM…21-0628-001...EXECUTED

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

Recommendation to execute a ***Contract for Professional Services for the Clermont County Courts of Common Pleas, Clermont County Municipal Court, Clermont County Common Pleas***

Clerk of Courts and the Clermont County Municipal Court Clerk between the Board of Commissioners of Clermont County, Ohio, and ***David J. Wuerdeman***, 1185 Laketrail Drive, Cincinnati, Ohio 45233, for the required project manager services for the Clermont County Courts and Clerks offices for the Case Management System at an amount not to exceed $80,000.00 and ***contingent upon the release of the required Purchase Order***.

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

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

17. IN RE: CLERMONT COUNTY JUVENILE COURT…OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE RECLAIM OHIO (401) GRANT SUBSIDY, THE YOUTH SERVICES (510) GRANT SUBSIDY, AND THE COMPETITIVE RECLAIM PROGRAMS FOR STATE FISCAL YEAR 2026 FOR THE BIENNIAL PERIOD BEGINNING 07/01/2025 AND ENDING 06/30/2027…25-0603-002…EXECUTED

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

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners to execute the ***Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application Agreement*** between the Clermont County Board of Commissioners and the State of Ohio Department of Youth Services, 30 W. Spring Street, 5th Floor, Columbus, Ohio 43215, for and on behalf of the Clermont County Juvenile Court, for the Reclaim Ohio (401/Variable) Grant Subsidy Program in the amount of $886,374.79, and the Youth Services (510/Base) Grant Subsidy Program in the amount of $283,623.00, and continuing funding for Competitive Reclaim allocations for Fiscal Year 2026 (07/01/2025-06/30/2026), and for the biennial period commencing 07/01/2025 and ending 06/30/2027, and in compliance with the terms and conditions.

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

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

18. IN RE: CLERMONT COUNTY FLEET MANAGEMENT DEPARTMENT... RESOLUTION AMENDING RESOLUTION NUMBER 154-24 FOR THE NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS, ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE, AGENCY, ANY ELECTED COUNTY OFFICIAL OR ANY COUNTY ELECTED OFFICIALS' EMPLOYEES…24-1206-002…ADOPTED

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

Recommendation to adopt **Resolution Number 064-25** resolving to amend Resolution Number 154-24 previously ratified by the Board of County Commissioners on 12/18/2024, for the necessity to ***purchase or lease of motor vehicles for the use of the county commissioners, any county department, board, commission, office, agency, any elected county official or any county elected officials' employees***, at a revised estimated price of $3,531,493.00 from funds appropriated for Calendar Year 2025, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 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.

19. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES…AMENDMENT NUMBER TWO TO THE SUB-GRANT AGREEMENT FOR CAREER SERVICES BY AND BETWEEN THE WORKFORCE DEVELOPMENT BOARD OF BUTLER/CLERMONT /WARREN (BCW/WORKFORCE), THE AREA 12 CHIEF ELECTED OFFICIALS CONSORTIUM AND THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO (SUB-GRANTEE), AS IT RELATES TO THE USE OF SUB-GRANT FUNDS FOR THE PROVISION OF TITLE I CAREER SERVICES IN LOCAL AREA…23-0713-002…EXECUTED

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

Recommendation to execute ***Amendment Number Two*** to the ***Sub-Grant Agreement for Career Services*** between the Workforce Development Board of Butler/Clermont/Warren (BCW/Workforce), the Area 12 Chief Elected Officials Consortium and the Board of County Commissioners, Clermont County, Ohio (Sub-Grantee), previously ratified by the Board of County Commissioners on 07/26/2023, relative to the provision of Title l Career Services under an award of Workforce Innovation and Opportunity Act (WIOA) funds, as well as, other discretionary federal and state grant funds as awarded, to adults, dislocated workers and youth in Local Area 12, with said Amendment Number Two ***(1) extend the effective date of the Subgrant Agreement for an additional twelve month period, to be effective through 06/30/2026, and (2) increase the total amount not to exceed from $838,236.00 to $1,256,772.00, which represents an increase of $418,536.00,*** with all other terms and conditions of the original Subgrant Agreement and Amendment to remain in full force and effect.

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

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

20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… REQUEST TO ADVERTISE FOR BIDS FOR REPAIR/REBUILD OF MECHANICAL BAR SCREEN…25-0523-001…APPROVED

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

Recommendation to approve the ***request to advertise for bids for Repair/Rebuild of Mechanical Bar Screen*** for the Clermont County Water Resources Department, pursuant to the specifications and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 06/19/2025, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 07/10/2025 at 10:00 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday**, **07/17/2025** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud. This notice will also be posted on the Clermont County Home page under "Legal Notices" at the link: www.clermontcountyohio.gov.

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

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

21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… ACCEPTANCE OF THE CONTRACT WITH SMITH & BROWN CONTRACTORS, INC. FOR PROJECT NUMBER 6402-60169 FOR THE GREENBRIAR LIFT STATION IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION FOR PAYMENT NUMBER 7, FINAL…22-0615-009…APPROVED

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

Recommendation to ***accept the Contract*** between the County of Clermont, Ohio, and ***Smith & Brown Contractors, Inc.,*** 9570 State Route 128, Harrison, Ohio 45030, for Project Number 6402-60169 for the ***Greenbriar Lift Station Improvements Project*** located in Batavia Township ***as Complete*** as of 12/30/2024 ***and to approve the Application for Payment Number 7, Final***, which represents a progress payment in the amount of $3,334.70 and the release of retainage in the principal amount of $53,589.80, plus all accrued interest earned, payable in separate checks as outlined below:

Contractor, Subcontractor and/or Materialmen	Work Description	Progress Payment	Retainage Amount
Smith & Brown Contractors, Inc. 9570 State Route 128 Harrison, Ohio 45030	Prime Contractor	$3,334.70	$35,887.52 (plus accrued interest)
Smith & Brown Contractors, Inc. 9570 State Route 128 Harrison, Ohio 45030 *and* **Beckman Environmental Services** 4259 Armstrong Blvd. Batavia, Ohio 45103	Subcontractor/Mechanical		$7,027.00
Smith & Brown Contractors, Inc. 9570 State Route 128 Harrison, Ohio 45030 *and* **B&J Electrical Company, Inc.** 6265 Wiehe Road Cincinnati, Ohio 45237	Subcontractor/Electrical		$4,543.56
Smith & Brown Contractors, Inc. 9570 State Route 128 Harrison, Ohio 45030 *and* **BL Anderson** 4801 Tazer Drive Lafayette, Indiana 47905	Materialmen/Controls Package		$3,521.80
Smith & Brown Contractors, Inc. 9570 State Route 128 Harrison, Ohio 45030 *and* **Utilities Instrumentation Services** 2290 Bishop Circle E. Dexter, Michigan 48130	Materialmen/Safety Reports		$2,609.92
Total		**$3,334.70**	**$53,589.80**

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS…RESOLUTION DONATING PERSONAL PROPERTY FROM THE CLERMONT COUNTY BOARD OF COMMISSIONERS TO THE CLERMONT COUNTY SOIL AND WATER CONSERVATION DISTRICT…25-0528-002…ADOPTED

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

Recommendation to adopt **Resolution Number 065-25** resolving that personal property, owned by the Board of County Commissioners as identified in the attached Exhibit "A," is unfit for the use for which it was acquired due to department restructuring and no longer necessary for County use and now determines that the property should be donated pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code to the Clermont County Soil and Water Conservation District, a political subdivision of the State of Ohio, and further to authorize the Board of County Commissioners to delete those items from their inventory and to transfer the referenced property to the responsibility of the receiving agency.

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

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

23. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENTS TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...25-0604-003…APPROVED

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

Recommendation to re-appoint the following individual to serve on the ***Board of Directors of the Clermont County Port Authority*** as outlined below:

Name / Address	**Term**
Loretta Rokey 1683 Wilderness Ridge Drive Milford, Ohio 45150	08/20/2025 through 08/19/2029 (2nd Full Term)

DISCUSSION: The Board thanked Ms. Rokey for her continued leadership and service on the Clermont County Port Authority Board.

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

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

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

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 BOARD OF COMMISSIONERS

Bonnie Batchler – 4 days – Logan, Ohio – County Commissioners Association of Ohio Summer Symposium – total expenses for lodging ($650.00), meals ($272.00), registration ($400.00), estimated not to exceed $1,322.00

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: A motion by Commissioner Batchler and seconded by Commissioner Corcoran, to go into Executive Session at 10:50 a.m. pursuant to section 121.22 (G)(1) and (G)(3) of the Ohio Revised Code to 1) consider the employment, discipline, promotion or compensation of a public employee or more public employees, and 2) confer with the attorney for the board concerning disputes involving the public body that are the subject of pending or imminent court action

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 12:54 p.m. after having 1) considered the employment, discipline, promotion or compensation of a public employee or more public employees, and 2) conferred with the attorney for the board concerning disputes involving the public body that are the subject of pending or imminent court action, with no action taken and no decisions made.

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

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

MEMBER COMMENTS: Commissioner Painter and Commissioner Corcoran spoke regarding Ohio House Bill 335, currently before committee in the Ohio House of Representatives.

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 12:58 p.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

____06/18/2025____
DATE APPROVED

RESOLUTION NO. 062-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 11th day of June, 2025, with the following members present:

David L. Painter, President

Claire B. Corcoran, Vice President

Bonnie J. Batchler, Member

Mr. Corcoran moved for the adoption of the following Resolution:

RESOLUTION DETERMINING THAT PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND THAT THE PROPERTY HAS NO VALUE AND NO LONGER NECESSARY FOR COUNTY USE AND THAT THE BOARD AUTHORIZES THE COUNTY ENGINEER TO DISPOSE OF OR SELL THAT POPERTY PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.12(B), 307.12(E), 307.12(G) OR 307.12(I) OF THE OHIO REVISED CODE

WHEREAS, pursuant to Ohio Revised Code Section 307.12 when the Board of County Commissioners finds by resolution that the County has personal property that is not needed for County public use, is obsolete, has no value, and is unfit for the use for which it was acquired, the Board may discard or sell that property pursuant to and in compliance with section 307.12(B), 307.12(E), 307.12(G) or 307.12(I) of the Ohio Revised Code;

WHEREAS, the Clermont County Engineer's Office has personal property, attached as Exhibit A, that is no longer needed for public use and has fair market value of less than $5,000 or no value, and:

NOW, THEREFORE, BE IT RESOLVED, that the personal property, described in Exhibit "A", may be discarded or sold of, and;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners 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 it's 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.

Mrs. Batchler seconded the Resolution and on roll the vote resulted as follows:

Mr. Painter yes

Mrs. Corcoran yes

Mrs. Batchler yes

This Resolution was duly passed on the 11th day of June, 2025.

ATTEST:

GAEL FAWLEY, CLERK
Clermont County Board of
Commissioners

This Resolution was prepared and approved as to form by the Office of Prosecuting Attorney of Clermont County, Ohio
By: _____

Assistant Prosecuting
Attorney
Date: June 3, 2025

RESOLUTION NO. 064 -25

The Board of County Commissioners, Clermont County, Ohio, met in regular session on

the 11th day of June 2025, with the following members present:

Commissioner David L. Painter

Commissioner Bonnie J. Batchler

Commissioner Claire B. Corcoran

Commissioner Corcoran moved for the adoption of the following resolution:

RESOLUTION AMENDING RESOLUTION NUMBER 154-24 PREVIOUSLY RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS ON 12/18/2024 OF NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS, ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE, AGENCY, ANY ELECTED COUNTY OFFICIAL OR ANY COUNTY ELECTED OFFICIALS' EMPLOYEES

WHEREAS, the Board of County Commissioners of Clermont County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of motor vehicles to be used by the County Commissioners and any county department, board, commission, office, agency, elected county official or any county elected officials' employees, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to amend Resolution Number 154-24 in order to modify the County's expenditure of county monies for the purchase of new and replacement vehicles in 2025 as listed below in Section III.

WHEREAS, the acquisition of these vehicles described herein will be made from monies legally appropriated to the proper fund(s) by the Board of County Commissioners,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that a necessity exists to purchase vehicles for the various county departments, agencies, and courts as specifically detailed in Section III as additions or replacements for existing county vehicles.

SECTION II

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required to be purchased is forty-nine (49).

SECTION III

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the make, model and estimated annual purchase price of such motor vehicles is as follows:

MAKE	MODEL	QTY	OFFICE	TOTAL EST. COST
FORD	EXPLORER SUV PI (R) (604,606,608,621)	4	SHERIFF ROAD PATROL	$288,000
FORD	F-150 4X4 WITH UPFITTING	1	SHERIFF	$66,000
FORD	EXPLORER SUV PI (R) (W/K-9 UPFITTING)	1	SHERIFF ROAD PATROL	$78,000
FORD	EXPLORER CIVILIAN (R)	4	SHERIFF INVESTIGATIONS	$200,000
FORD	T-350 TRANSIT LR (TRANSP/ INSERT)	1	SHERIFF COURT SERVICES	$70,000
FORD	ESCAPE	1	OFFICE OF PUBLIC INFO	$40,000
FORD	F-150 4X4 EXTENDED CAB	1	BUILDING INSPECTION	$50,000
FORD	F-150 CONTINUATION OF LEASE	1	BUILDING INSPECTION	$7,930
TBD	MID-PROFILE TRANSIT VAN	1	FACILITIES	$48,000
CHRYSLER	PACIFICA VAN (R)	1	JUVENILE DETENTION	$50,000
TBD	½ TON PICK UP 4X4	1	AUDITOR	$75,000
		17	**COUNTY CAPITAL TOTAL**	**$972,930**

MAKE	MODEL	QTY	OFFICE	EST COST
NISSAN	CONTINUATION OF VEHICLE LEASES	9	JOB AND FAMILY SERVICE	$183,333
NISSAN	5 LEASES BUYOUT	5	JOB AND FAMILY SERVICE	$12,230
JOHN DEERE	TRACTOR (R)	1	ENGINEER	$215,000
FREIGHTLINER	DUMP TRUCK (R)	1	ENGINEER	$240,000
FREIGHTLINER	DUMP TRUCK (R)	1	ENGINEER	$250,000
GMC	2500 W/ TOOL BODY (R)	1	ENGINEER	$75,000
FORD	F-350 CREW CAB UTILITY BODY (R)	1	WRD MAINTENANCE	$78,500
FORD	F-250 SINGLE CAB UTILITY BODY (R)	1	WRD MAINTENANCE	$62,000
FORD	F-250 SINGLE CAB UTILITY BODY (R)	1	WRD MAINTENANCE	$62,000
CATERPILLAR	306 MINI EXCAVATOR	1	WRD MAINTENANCE	$90,000
FORD	F-350 CREW CAB UTILITY BODY (R)	1	WRD WASTEWATER	$78,500
FORD	E-350 CSV SERVICE UTILITY VAN (R)	1	WRD WASTEWATER	$68,000
FORD	F-250 SINGLE CAB UTILITY BODY (R)	1	WRD WASTEWATER	$62,000
CHEVY	COLORADO (R)	1	WRD WASTEWATER	$32,000
TBD	LIGHT TRANSIT VEHICLE (R)	5	(CTC) CLERMONT TRANSPORTATION	$1,000,000
FORD	EXPLORER AWD	1	WORKERS COMP	$50,000
		17	**COUNTY CAPITAL TOTAL**	**$972,930**
		8	**Water Resource Dept Total**	**$533,000**
		5	**Clermont Transportation Connection**	**$1,000,000**
		4	**COUNTY ENGINEER Total**	**$780,000**
		14	**DJFS**	**$195,563**
		1	**WORKERS COMP**	**$50,000**
		49	**TOTAL**	**$3,531,493**

SECTION IV

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said vehicle(s) will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

SECTION V

That the Board of County Commissioners 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 its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including §121.22 of the Ohio Revised Code.

Commissioner Batchler seconded the motion and on roll call, the vote resulted as follows:

Commissioner Painter: yes

Commissioner Batchler: yes

Commissioner Corcoran: yes

This Resolution was duly passed on the 11th day of June 2025.

ATTEST

Gael Fawley, Clerk
Board of County Commissioners

This Resolution was approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

By: _____
Assistant Prosecuting Attorney

Date

RESOLUTION NO. 065-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 11th day of June, 2025 with the following members present:

Mr. David Painter _____

Mrs. Bonnie Batchler, _____

Mrs. Claire Corcoran, _____

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

RESOLUTION DONATING PERSONAL PROPERTY FROM THE CLERMONT WATER RESOURCES DEPARTMENT THROUGH THE CLERMONT COUNTY BOARD OF COMMISSIONERS TO THE CLERMONT COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Board of County Commissioners oversees the Clermont County Water Resources Department; and

WHEREAS, the Clermont County Soil and Water Conversation District (the "Soil and Water District") works to provide technical, financial, and education resources to meet the needs of local land users for conservation in addition to developing and implementing programs to protect and conserve soil, water, prime farmland, woodland, wildlife, and urban areas.; and

WHEREAS, the County has determined that the property outlined in Section I of this Resolution would be useful for the Soil and Water Conservation District; and

WHEREAS, the Soil and Water Conservation District constitutes a political subdivision under Section 940.03 of the Ohio Revised Code; and

WHEREAS, the Board is authorized to donate personal property to the Soil and Water Conservation District pursuant to Ohio Revised Code 307.12(D).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners Clermont County Ohio, with at least two-thirds of its members thereto concurring as follows:

SECTION I

The Board of Commissioners of Clermont County, Ohio, hereby transfers the following property to the Clermont County Soil and Water Conservation District as a donation pursuant to Ohio Revised Code 307.12(D):

Vendor	Item	Model	Serial #	Acquisition date
HACH/Sea-Bird Scientific	SUNA Nitrate sensor and appurtenances	ASY-NTR-00093	NTR-1397	1/28/2020
onset-hobo	bluetooth level logger	MX2001+5M cable	20312623	3/13/2018
onset-hobo	bluetooth level logger	MX2001+5M cable	20312624	3/13/2018
onset-hobo	bluetooth level logger	MX2001+5M cable	20312623	3/13/2018
onset-hobo	bluetooth level logger	MX2001+5M cable	20312623	3/13/2018
ISCO	Avalanche auto sampler and appurtenances	6712	216A00422	2016
ISCO	Avalanche auto sampler and appurtenances	6712	215M00121	2015
ISCO	Avalanche auto sampler and appurtenances	6712	211M01169	2011
ISCO	Avalanche auto sampler and appurtenances	6712	211M01168	2011
ISCO	Signature Flow meter w modem	4300	216J02202	10/1/2016
ISCO	Avalanche auto sampler and appurtenances	6712	215M00118	2015
ISCO	Avalanche auto sampler and appurtenances	6712	216A00423	2015
ISCO	Area Velocity Meter / Module	750	222D00450	6/1/2022
ISCO	Area Velocity Meter / Module	750	222E00392	6/1/2022
ISCO	Area Velocity Meter / Module	750	222D00424	6/1/2022
ISCO	Signature Flow meter and appurtenances	Signature	222E00547	6/1/2022
ISCO	BLZZRD sampler refrigerator and appurtenances	BLZZRD	222E02774	6/1/2022

ISCO	Signature flow meter and appurtenances	Signature	222L01580	11/1/2022
ISCO	BLZZRD sampler refrigerator and appurtenances	BLZZRD	223K00508	2022
ISCO	Signature flow meter and appurtenances	Signature	223K02371	11/9/2023
ISCO	Signature flow meter and appurtenances	Signature	224E00432	5/12/2024
ISCO	Autosampler	6700FR	201B00307	2001
ISCO	Flow meter	4220	205J00811	2005
YSI	Data sonde, OEQ 07	600 XLM	03A0362AB	2003
YSI	Data sonde, OEQ 12	600 XLM	08L100924	2008
YSI	Data sonde, OEQ V2 03	600 XLM V2	07M100622	2007
YSI	Data sonde, EXO 01	EXO 3	19K101447	2019
YSI	Data sonde, EXO 02	EXO 3	20K101820	11/17/2020
YSI	Data sonde, EXO 03	EXO 3	20K101821	11/17/2020
Sontek	Sontek flowtracker	Sontek flowtracker	P2904	
Sontek	River Surveyor S5	River Surveyor S5	4585, PCM 1350003	
Dell	Lattitude 14 Rugged	5404, 0000013958	3W4NNY1	12/13/2019

SECTION II

The Board of County Commissioners 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 its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. /(Mrs.) Corcoran seconded the motion and on roll call, the vote resulted as follows:

Mr. David Painter, yes

Mrs. Bonnie Batchler, yes

Mrs. Claire Corcoran, yes

This Resolution was duly passed on the 11th day of June, 2025.

ATTEST:

Gael Fawley, Clerk of the Board of County Commissioners

This Resolution was prepared and approved as to form by:

Attorney
Isaac Wiles & Burkholder, LLC

June 4th, 2025
Date