THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 18, 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.

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 **06/11/2025**.

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

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

PRESENTATION: Garmann Miller presented the cost updates and the final design choice to the Filager Phase II Improvement Project. The Board chose the final design with the all-red brick exterior, considering it looks nice and is less expensive.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Summary
J.D. Gallagher	Miami Township, Ohio	Mr. Gallagher identified himself as the President of the Clermont County Young Democrats. Mr. Gallagher appreciated the public participation that the Board of County Commissioners offers at their meetings. He believes young people are not as involved in Public Service because of the political divide in our country. Mr. Gallagher hopes to work with the Board in a bipartisan manner that puts Americans first.
Jen Mazzuckelli	Union Township, Ohio	Ms. Mazzuckelli asked the Board and anyone in the audience to sign a referendum petition for education choice in Ohio. Ms. Mazzuckelli recapped the participation at the No Kings Rally held in Union Township on June 14, 2025.
Randy Chenault	S.W. Deputy Director/U.S. Senator Jon Husted	Mr. Chenault presented Commissioner Bonnie Batchler with a commendation from U.S. Senator Jon Husted for her recognition as a Cincy Magazine Top 100 Rising Star and Emerging Leader in Cincinnati.

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 CARDS…25-0103-001…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 the Request for the Issuance of 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
Emily Loudermilk	Board of County Commissioners
Logan Brown	Clermont County Park District

2. IN RE: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT… RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE, OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC…25-0604-005…APPROVED

Recommendation resolving to ***determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use*** as described in Exhibit "A" and to authorize Thomas J. Eigel to approve the posting and sale of the following property by internet auction with ***GovDeals, Inc.,*** 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/2009, pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code. If no bid is received by the posted bid ending date and time for any specific item, the item will be determined to be valueless and may be discarded or salvaged pursuant to Section 307.12 (I) of the Ohio Revised Code.

3. IN RE: BOARD OF COUNTY COMMISSIONERS…PAYMENT OF THE PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE (PCORI) FEE FOR CALENDAR YEAR 2024 AND AUTHORIZATION TO FILE THE DEPARTMENT OF THE TREASURY, INTERNAL REVENUE SERVICE (IRS) QUARTERLY FEDERAL EXCISE TAX RETURN, FORM 720, RELATIVE THERETO PURSUANT TO AND IN COMPLIANCE WITH THE FEDERAL PATIENT PROTECTION AND AFFORDABLE CARE ACT…25-0613-001…EXECUTED

Recommendation to authorize the payment of the ***Patient-Centered Outcomes Research Institute (PCORI) Fee to the Department of the Treasury, Internal Revenue Service***, at the rate of $3.47 per person for the average number of members in Clermont County's Self-Insured Health Plans for Calendar Year 2024. Total amount not to exceed **$6069.03** to be received by the filing deadline of 07/31/2025, and ***to authorize Thomas J. Eigel, County Administrator, to execute and file the Department of the Treasury, Internal Revenue Service (IRS) Quarterly Federal Excise Tax Return, Form 720,*** pursuant to and in compliance with the Federal Patient Protection and Affordable Care Act and ***contingent upon the issuance and receipt of the required purchase order***.

4. IN RE: CLERMONT COUNTY SHERIFF…SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME…25-0605-006…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 the

Subgrant Award Agreement for Subgrant Number 2024-JG-A01-1622 from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program funded through the U.S. Department of Justice for the project entitled ***Clermont County Drug Unit*** in the amount of $45,899.96, with a required cash match in the amount of $15,299.99 allocated from the County Sheriff's 2025 Annual Appropriations, with the Clermont County Sheriff as the designated agency for the administration and implementation in compliance with the terms and conditions of the Grant Application filed electronically by the County Sheriff on or about July 15, 2024 and the Pre-Award Conditions also filed electronically by the County Sheriff on or about April 17, 2025.

5. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLATS, COMBINED PERFORMANCE-MAINTENANCE BONDS AND PERFORMANCE BONDS FOR SIDEWALKS AS SURETY...EXECUTED

Recommendation to execute Record Plats for the following subdivisions, and further to execute the Combined Performance-Maintenance Bonds, and Performance Bonds for Sidewalks as surety for the construction of the streets in various townships as listed below:

Subdivision	Record Plat	Performance/ Maintenance	Sidewalk	Street/Length (miles)
Lakefield Place Subdivision Section 2 Block D Goshen Township DC # 25-0605-003	**629-3568**	$38,000.00/ $10,000.00	$39,500.00	Parkfield Way (0.111) Pondwood Court (0.079)
Pebble Grove Subdivision Phase 310 Goshen Township DC# 25-0610-002	**629-3569**	$268,000.00/$11, 000.00	$33,920.00	Crestbrook Drive (0.149)

6. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT…ELECTRONIC SOFTWARE SUBSCRIPTION…25-0602-003…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 the ***electronic subscription request*** for the ***online software subscription***, as outlined below:

Vendor	Subscription	Not to Exceed Rate	Term
CivicServe 207 W. Jefferson Street Suite 501 Bloomington, Illinois 61701	Community and Economic Development Incentive and Agreement Management, Tracking and Reporting Platform	$15,000.00	1 year

7. 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 DEPARTMENT OF JOB AND FAMILY SERVICES

Sarah Criscillis, Catherine Ruff, Kimberlee Swearingen, Daphne Reeves, Bobbie Myers, and Troy Bushman – 3 days – Columbus, Ohio – Ohio Jobs and Family Services Directors' Association Fiscal Symposium – total expenses for lodging ($2,250.00), meals ($1,440.00), mileage ($502.60), and registration ($1,750.00), estimated not to exceed $5,942.60

CLERMONT COUNTY DOMESTIC RELATIONS COURT

Penny Gates – 4 days – Toledo, Ohio – Supreme Court Judicial College Planning Conference – estimated not to exceed $0.00

CLERMONT COUNTY WATER RESOURCES DEPARTMENT
Randy Davis – 2 days – Batavia, Ohio – Operator Training Committee of Ohio Class and Webinar – total expenses for registration ($340.00), estimated not to exceed $340.00

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.

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

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

NON-CONSENT AGENDA

9. 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 066-25** to approve payment to vendors **in the total amount of $1,804,523.04** as outlined in the BCC Approval Invoice Report for Checks dated **June 18, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **06/16/2025**, 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.

10. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES…MEMORANDUM OF UNDERSTANDING FOR DATA SHARING WITH CLERMONT SENIOR SERVICES, INC. (CCS) RELATIVE TO THE UTILIZATION OF THE CONSOLIDATED LEAD EVALUATION REPORTING (CLEAR) SYSTEM TO ENHANCE THE ADULT PROTECTIVE SERVICES PROGRAM…25-0604-001...EXECUTED

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

Recommendation to ***execute a Memorandum of Understanding*** between the Clermont County Department of Job and Family Services and Clermont Senior Services, Inc. (CCS), 2085 James E. Sauls Sr. Drive , Batavia, Ohio 45103, for the ***provision of access to the Consolidated Lead Evaluation and Reporting (CLEAR) system by 4 CCS staff members to obtain internet-based location data for individuals in an effort to enhance the Adult Protective Services Program***, effective for the period of 06/01/2025 through 05/31/2027, with CCS to reimburse the Department of Job and Family Services for the cost of the CLEAR services at the outlined rates, for a total

amount not to exceed $2,025.56, pursuant to the terms and conditions specified and in conjunction with the Participation Agreement with the County Commissioners Association of Ohio Service Corporation (CCAOSC) and the Ohio CSEA Directors' Association, Inc. (OCDA) regarding the usage of the CLEAR Services Subscriber Agreement between the CCAOSC and West Publishing Corporation ratified by the Board of County Commissioners on 05/21/2025.

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

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

11. IN RE: CLERMONT COUNTY ENGINEER...REQUEST FOR STATEMENT OF QUALIFICATIONS FOR AS-NEEDED ENGINEERING SERVICES…25-0609-003…APPROVED

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

Recommendation to approve the solicitation of ***Request for Statement of Qualifications (SOQ) for as-needed engineering services*** relative to design services for bridge replacement projects, roadway improvements, bridge load rating services, drainage analysis, traffic studies, performing geotechnical services, soil borings, or construction materials testing/inspection, construction inspection or professional services related to Right of Way acquisitions, pursuant to and in compliance with Ohio Revised Code Section 153.68. All interested firms may email their Statements of Qualifications to swest@clermontcountyohio.gov ***no later than 4:30 PM Local Time on Wednesday, July 16, 2025***. This notice will be published in the Clermont Sun on Thursday, June 26, 2025, and posted on Clermont County's Home page under "Legal Notices" at the link: www.clermontcountyohio.gov.

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

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

12. IN RE: CLERMONT COUNTY ENGINEER…RESOLUTION AUTHORIZING, APPROVING, AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING FOR THE STATE ROUTE 132 WIDENING PROJECT AT THE LAKEFIELD PLACE ACCESS ROAD (CLE-SR132-21.433), GOSHEN TOWNSHIP, AND TENTATIVE ASSESSMENT ROLL; DECLARING THE NECESSITY THEREOF; AND FURTHER DETERMINING TO MAKE IMPROVEMENTS AND TO PROCEED WITH SAID PROJECT PURSUANT TO AND IN COMPLIANCE WITH CHAPTER 5555 OF THE OHIO REVISED CODE…24-0328-003…ADOPTED

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

Recommendation to adopt **Resolution Number 067-25** resolving to (1) authorize, approve and accept the detailed plans, specifications, estimates of cost and financing and tentative assessment roll for the ***State Route 132 Widening Project at the Lakefield Place access road (CLE-SR132-21.433) located in Goshen Township***; and (2) determine to make improvements and determined to proceed with the project as outlined in the detailed plans, specifications, estimates of cost and financing, and tentative assessment roll as ratified and confirmed, and shall be paid from special assessment of the benefitted properties as identified in Exhibits A and B and based on a "per benefitted parcel" method of assessment and/or the proceeds of general obligation special assessment notes or bonds in anticipation of the collection, pursuant to and in compliance with Chapter 5555 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.

13. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST FOR QUALIFICATIONS FOR AS-NEEDED AFFORDABLE HOUSING CONSULTANT SERVICES AS IT RELATES TO THE DEVELOPMENT OF VETERANS VILLAGE…25-0602-002…APPROVED

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

Recommendation to ***approve the solicitation of Request for Qualifications (RFQ)*** for as-needed Affordable Housing Consultant Services as it relates to the development of Veterans Village in Felicity, Ohio, and to authorize the Clerk of the Board to place a Legal Notice for two weeks in a newspaper of general circulation beginning on June 26, 2025, ***with Statement of Qualifications to be received no later than 2:00 PM Local Time on Thursday, July 17, 2025***, in the Office of the Board of County Commissioners, 101 East Main Street, 3rd Floor, 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 Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

14. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST FOR QUALIFICATIONS FOR AS-NEEDED CONSULTANT SERVICES AS IT RELATES TO THE COMPLETION OF NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) ENVIRONMENTAL REVIEWS...25-0602-001…APPROVED

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

Recommendation to ***approve the solicitation of Request for Qualifications (RFQ)*** for as-needed Consultant Services as it relates to the completion of National Environmental Policy Act (NEPA) Environmental Reviews required by the U.S. Department of Housing and Urban Development (HUD) and to authorize the Clerk of the Board to place a Legal Notice for two weeks in a newspaper of general circulation beginning on June 26, 2025, ***with Statement of Qualifications to be received no later than 2:00 PM Local Time on Thursday, July 10, 2025***, in the Office of the Board of County Commissioners, 101 East Main Street, 3rd Floor, 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.

15. IN RE: CLERMONT TRANSPORTATION CONNECTION…APPROVAL OF FISCAL YEAR 2025 FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING AS ALLOCATED TO THE CINCINNATI URBANIZED AREA…25-0603-001…EXECUTED

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

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, ***to execute a letter*** on behalf of the Clermont County Board of Commissioners, to ***the Ohio, Kentucky, Indiana (OKI) Regional Council of Governments***, agreeing to the updated funding

split for the 12 month apportionment of Fiscal Year 2025 Federal Transit Administration (FTA) funds allocated to the Cincinnati urbanized area as outlined below:

	Final 5307 / 5340 Apportionment	Final 5339 Apportionment	Final 5337 Apportionment
SORTA	$18,817,535	$1,667,132	$32,946
CONNECTOR	273,657	0	329,638
TANK	5,147,662	488,087	0
BCRTA	2,672,285	216,552	0
CTC	1,185,916	137,472	0
WCTS	670,669	0	0
TOTAL	**$28,767,724**	**$2,509,243**	**$362,584**

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

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

16. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT…. REQUEST TO ADVERTISE FOR BIDS FOR THE COUNTY PAINT PROJECTS…25-0604-002…APPROVED

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

Recommendation to ***approve the request to advertise for bids for Clermont County Paint Projects***, pursuant to the plans and specifications and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, June 26, 2025, and scheduling a non-mandatory Pre-Bid Meeting on ***Thursday, July 10, 2025, as outlined in the table below,*** with bids to be received until ***2:00 PM Local Time on Thursday, July 24, 2025,*** in the office of the Board of 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 Clermont County's website at the following URL: www.clermontcountyohio.gov.:

Non-Mandatory Pre-bid Meeting Locations and Times		
Time	**Location**	**Address**
10:00 AM Local Time	Clermont County Municipal Courthouse	4430 State Route 222 Batavia, Ohio 45103
10:45 AM Local Time	Clermont County Family Support Center	2400 Clermont Center Drive Batavia, Ohio 45103
11:30 AM Local Time	Clermont County Common Pleas Courthouse	270 East Main Street Batavia, Ohio 45103
12:15 PM Local Time	Clermont County Administration Building	101 East Main Street Batavia, Ohio 45103

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS…ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE WATER RESOURCES DEPARTMENT…25-0611-001…ADOPTED

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

Recommendation to adopt revised ***Table of Organization for the Water Resources Department***, to remove one Systems Technician position, Pay Range set by Collective Bargaining Agreement and to add one position of Electrician 3, Pay Range set by Collective Bargaining Agreement as outlined in the attached Exhibit A, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

18. IN RE: CLERMONT COUNTY HUMAN RESOURCES DEPARTMENT …EXECUTION OF THE AGREEMENT BETWEEN SIGNET SCREENING INC. AND CLERMONT COUNTY BOARD OF COMMISSIONERS FOR PRE AND POST EMPLOYMENT SCREENING SERVICES…25-0519-004…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 a ***Service Agreement*** between the Board of County Commissioners of Clermont County, Ohio, and ***Signet Screening Inc.***, 8080 Beckett Center Drive, #305, West Chester Township, Ohio 45069, for pre-employment and post-employment screening services, effective upon execution for one year and to automatically renew for successive one year periods in compliance with the terms and conditions of the agreement.

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS…COUNTY COMMISSIONERS ASSOCIATION OF OHIO WORKERS COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT FOR CLERMONT COUNTY FOR CALENDAR YEAR 2026…25-0604-004…EXECUTED

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

Recommendation to authorize Clermont County to participate in the ***County Commissioners Association of Ohio (CCAO) Workers Compensation Group Retrospective Rating Program (Policy Number 31300001)*** for the period 01/01/2026 to 12/31/2026 and to authorize Bonnie J. Batchler, Vice President of the Board of County Commissioners, to execute the Agreement and U-153 Employer Statement in compliance with the terms and conditions of the rating plan agreement.

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION ACCEPTING UNRESTRICTED DONATIONS OF MONIES, FOOD, OR SUPPLIES FOR THE CLERMONT COUNTY KENNEL IN THE FIRST QUARTER OF 2025…25-0612-001…ADOPTED

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

Recommendation to adopt **Resolution Number 068-25** resolving to accept the unrestricted monetary donations made from January 1, 2025 through March 31, 2025, which were deposited in the County Treasury and into the Dog and Kennel Fund, as outlined in the attached Journal Summary, and to accept the donations of food and supplies, pursuant to Section 9.20 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.

21. IN RE: BOARD OF COUNTY COMMISSIONERS…RESOLUTION TO EMPLOY OUTSIDE LEGAL COUNSEL TO REPRESENT THE BOARD OF COUNTY COMMISSIONERS IN ITS OFFICIAL CAPACITY AND TO ADVISE IT ON LEGAL MATTERS PURSUANT TO AND IN COMPLIANCE WITH SECTION 309.09 (C) OF THE OHIO REVISED CODE…24-1230-002…EXECUTED

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 ***resolve to employ the Law Firm of Isaac Wiles Burkholder & Miller, LLC***, Two Miranova Place, Suite 700, Columbus, Ohio, 43215, as outside legal counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters, with the total compensation to be paid for the afore stated representation not to exceed the total annual compensation of the Clermont County Prosecuting Attorney, pursuant to and in compliance with Section 309.09 (C) of the Ohio Revised Code, and further to authorize Thomas J. Eigel, County Administrator, to execute the Agreement in accordance with the terms and conditions set forth therein, for a term of six (6) months effective July 1, 2025, with the option for the Board of County Commissioners to renew the terms contained in the existing Agreement for an additional six (6) month period, with compensation not to exceed the total amounts as outlined below:

Law Firm	Legal Matters	Total Amount Not to Exceed
Isaac Wiles, Burkholder & Miller, LLC Two Miranova Place, Suite 700 Columbus, Ohio 43215	Legal counsel will represent the Board of County Commissioners in its official capacity and advise it on legal matters.	Routine Services- $63,000.00. Matters Falling Outside Routine Services: Hourly rate is $250.00 for attorneys, $95.00 for paralegals, and $65.00 for law clerks.

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS…AMENDMENT NUMBER 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH LUMINAUT FOR THE DEVELOPMENT OF A FACILITIES MASTER PLAN…23-0822-006…EXECUTED

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

Recommendation to authorize Thomas J. Eigel, County Administrator to ***execute Amendment Number 2 to the Professional Services Agreement*** between the Board of Commissioners of Clermont County, Ohio, and Luminaut, Inc. 110 Sycamore Street, Suite 200, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 09/25/2024, for the development of a Facilities Master Plan for ***an extension of the contract for 181 days, through December 20, 2025***, at the hourly rates as defined in Amendment Number 2 for any additional services requested by Clermont County, with all other terms and conditions of the original agreement and any amendments to remain in full force and effect.

DISCUSSION: Ralph Linne, Assistant County Administrator, said this is for additional information and re-evaluations. No cost is included unless requested.

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 APPOINTMENTS AND/OR REAPPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL...25-0609-001...APPROVED

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

Recommendation to appoint and/or reappoint the following individuals to serve as members of the Criminal Justice Coordinating Council (CJCC) in their official capacity, to acknowledge the revised membership of the CJCC and in the event of a vacancy, the remaining members shall, by majority vote, promptly appoint a replacement as outlined below, pursuant to and in compliance with Ohio Revised Code 5149.34:

UPDATED FULL MEMBERSHIP LIST WITH ALL TERMS EXPIRING 12/31/28

POSITION	NAME	TERM DATES
County Administrator or designee	Thomas J. Eigel	01/01/25-12/31/28
County Commissioner	David L. Painter	01/01/25-12/31/28
County Jail Administrator	Bernard Boerger	01/01/25-12/31/28
Judge of the Court of Common Pleas (Administrative Judge)	Kevin T. Miles	01/01/25-12/31/28
Judge of the County Municipal Court (Administrative Judge)	Anita M. Bechmann	01/01/25-12/31/28
County Public Defender	Stephen Haynes	01/01/25-12/31/28
Chief of Police for the City of Milford, Ohio	D. Jamey Mills	01/01/25-12/31/28
County Sheriff	Chris Stratton	01/06/25-12/31/28
County Prosecuting Attorney	Mark Tekulve	01/01/25-12/31/28
Director of the Clermont County Board of Alcohol, Drug Addiction and Mental Health Services or designee	Lee Ann Watson	01/01/25-12/31/28
Director of the Clermont County Board of Developmental Disabilities or designee	Dan Ottke	01/01/25-12/31/28
Representative of the County Police Chief's Association	Anthony Rees	01/01/25-12/31/28
Representative of the Court of Common Pleas Adult Probation	Jennifer Poe	01/01/25-12/31/28
Representative of the Court of Common Pleas Adult Probation	Colleen Conlon	01/01/25-12/31/28
Representative of the Municipal Court Adult Probation	Jamie Lutson	01/01/25-12/31/28
Administrator of the Community Based Correctional Facility or designee	Laurie Hoppenjans	01/01/25-12/31/28
Administrator of the Community Corrections Act-Funded Program (CCA Grant) or designee- Municipal Court	Shauna Epeards	01/01/25-12/31/28
Administrator of the Community Corrections Act-Funded Program (CCA Grant) or designee- Common Pleas Court	Stephanie Blust	01/01/25-12/31/28
One Representative of the Public (Victim/Victim Advocate)	Stephanie Ross	01/01/25-12/31/28
Judge of the County Juvenile Court	James A. Shriver	01/01/25-12/31/28
Judge of the Court of Common Pleas (Additional Judiciary)	Jason E. Nagel	01/01/25-12/31/28
Judge of the Court of Common Pleas (Additional Judiciary)	Anthony W. Brock	01/0125-12/31/28
Judge of the Court of Common Pleas (Additional Judiciary)	Victor M. Haddad	01/01/25-12/31/28
Judge of the County Municipal Court (Additional Judiciary)	Nathan M. Little	01/01/25-12/31/28
Judge of the County Municipal Court (Additional Judiciary)	Katherine Terpstra	04/07/25-12/31/28
Additional Representatives of the Field of Corrections	Darrin Stallworth	01/01/25-12/31/28
Additional Representatives of the Field of Corrections	Mike McConnell	01/01/25-12/31/28
Mayor of the City of Milford	Lisa Evans	01/01/25-12/31/28

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

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

24. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF ANSTEATT ROAD SITUATED WITHIN STONELICK TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING...25-0612-004…APPROVED

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

Recommendation to approve the ***request to initiate procedures to vacate a portion of Ansteatt Road situated within Stonelick Township, Clermont County, Ohio***, pursuant to Section 5553.04 of the Ohio Revised Code and to authorize the Clerk of the Board to place a ***Legal Notice in the Clermont Sun for two consecutive weeks commencing Thursday, June 26, 2025***, designating the date and time of the Viewing and the date, time, and location of the Public Hearing for the proposed vacation pursuant to Section 5553.05 of the Ohio Revised Code. The ***viewing for the proposed vacation of a portion of Ansteatt Road situated within Stonelick Township will be July 23, 2025, at 8:30 AM local time, with the Public Hearing held July 23, 2025, at 11:00 AM local time*** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF AUX BOIS DRIVE SITUATED WITHIN STONELICK TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING...25-0612-004…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 initiate procedures to vacate a portion of Aux Bois Drive situated within Stonelick Township, Clermont County, Ohio***, pursuant to Section 5553.045 of the Ohio Revised Code and to authorize the Clerk of the Board to place a ***Legal Notice in the Clermont Sun for two consecutive weeks commencing Thursday, June 26, 2025***, designating the date and time of the Viewing and the date, time, and location of the Public Hearing for the proposed vacation pursuant to Section 5553.05 of the Ohio Revised Code. The ***viewing for the proposed vacation of a portion of Aux Bois Drive situated within Stonelick Township will be July 23, 2025, at 8:30 AM local time, with the Public Hearing held July 23, 2025, at 11:15 AM local time*** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2025...APPROVED

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

Recommendation to resolve to approve and authorize changes in the Annual Appropriation **Resolution Number 151-24** for Calendar Year 2025 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to

record properly:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2025

FUND	ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Board of Elections TEMPORARY 1000 - 01 - 07 - 191000 - 511800 -	$ 12,975.00
GENERAL FUND	Board of Elections OVERTIME 1000 - 01 - 07 - 191000 - 512100 -	$ 7,650.00
GENERAL FUND	Board of Elections FRINGE BENEFITS 1000 - 01 - 07 - 191000 - 520000 -	$ 1,200.00
GENERAL FUND	Board of Elections OTHER EXPENSES 1000 - 01 - 07 - 191000 - 530000 -	$ 236,274.00

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

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

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:

Commissioner Painter asked the Board to consider adding a letter to oppose House Bill 335 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: BOARD OF COUNTY COMMISSIONERS…ACKNOWLEDGEMENT OF A LETTER EXECUTED TO OPPOSE HOUSE BILL 335 IN ITS CURRENT FORM AND SUPPORT FOR OTHER COMPREHENSIVE PROPOSALS...25-0618-001…APPROVED

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

Recommendation that the Board of County Commissioners acknowledge a ***Letter*** to Senator Terry Johnson, Representatives Jean Schmidt, and Adam Bird executed on June 17, 2025, relative to the opposition of House Bill 355 in its current form and further to acknowledge support for the comprehensive proposals set forth by the County Auditors' Association of Ohio (CCAO) and the County Commissioners Association of Ohio (CCAO).

DISCUSSION: Commissioner Painter explained what inside millage is and how House Bill 335 will affect Clermont County and other organizations. Emily Akers, Director, Office of Management and Budget, said taking away inside millage will decrease the revenue for the County General and Capital Funds, all school districts, and the Clermont County Park District.

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

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

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Commissioner Painter moved up County Staff/Elected Officials Discussion.

Kiarah Swartz, Kennel Administrator, and Darlene Williams, Kennel Supervisor, Clermont County Animal Shelter, gave an update on the Clermont County Shelter. The Shelter received an award for a No-Kill Status in 2024. Thanked the volunteers, the staff, and the organizations that help the Clermont County Animal Shelter.

Kris McClintick, Director, Department of Community and Economic Development, gave an update on the Building Inspection Department. Clermont County has added over 10 thousand houses over the past ten years and is growing rapidly. He said that Heath Wilson is the new Chief Building Inspector. Mr. McClintick noted he will have a future presentation regarding the Clermont County Housing Study.

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Batchler, to go into Executive Session at 11:14 a.m. pursuant to section 121.22 (G)(1) to consider the employment, discipline, or compensation of a public employee or more public employees, respectively.

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:43 a.m. after having considered the employment, discipline, or compensation of a public employee or more public employees, with no action taken and no decisions made.

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

MEMBER COMMENTS: No member comments.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:44 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 Batchler, Yes; Commissioner Corcoran, 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

06/25/2025

DATE APPROVED

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 18th day of June, 2025, at its regular place of meeting, with the following members present:

David L. Painter, President
Bonnie J. Batchler, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran introduced the following resolution and moved its passage:

RESOLUTION AUTHORIZING, APPROVING, AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATE OF COST AND FINANCING, AND TENTATIVE ASSESSMENT ROLL THEREFORE; DECLARING THE NECESSITY THEREOF; AND FURTHER, DETERMINING TO MAKE IMPROVEMENTS AND TO PROCEED WITH SAID PROJECT PURSUANT TO AND IN COMPLIANCE WITH CHAPTER 5555 OF THE OHIO REVISED CODE

WHEREAS, Pursuant to R.C. § 5555.03, a petition was submitted to the Board on March 25, 2024, seeking certain improvements be made and that the signers requested to be specially taxed or assessed for such improvements; and

WHEREAS, the Petition was executed by all of the property owners to be specially taxed or assessed for such improvements; and

WHEREAS, the Petition was acknowledged by the Board of County Commissioners and members of the Board of County Commissioners of Clermont County visited the site of the proposed improvements on April 15, 2024; and

WHEREAS, after having visited the site and reviewed the Petition and proposed improvements, the Board of County Commissioners of Clermont County resolved on May 1, 2024, Resolution 038-24, that the public convenience and welfare require that the improvements be made; and

WHEREAS, the Clermont County Engineer was ordered to prepare the necessary surveys, plans, profiles, cross sections, estimates of cost, and specifications for the improvement, together with an estimated assessment, based upon the estimates of cost, upon the real estate to be charged therewith, of such part of the estimated damages and expenses of such improvement as are to be specially assessed; and

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

SECTION 1. This Resolution authorizes, approves and accepts the detailed plans, specifications, estimate of cost and financing, and tentative assessment roll for the Project as described in Exhibits A and B and are hereby approved, ratified and confirmed.

SECTION 2. That the Board hereby determines to make these improvements and determines to proceed with the Project, in accordance with the detailed plans, specifications, estimate of cost and financing, and tentative assessment roll as herein ratified and confirmed, and to provide for the receipt of bids for construction of the Project pursuant to public advertisement therefore in the manner prescribed by law.

SECTION 3. Said construction of certain improvements set forth in Exhibit A are more particularly described and set out in the plans, specifications, estimate of cost and financing, and tentative assessment roll, which are on file in the Office of the County Engineer, 2381 Clermont Center Drive, Batavia, Ohio 45103, where they may be examined.

SECTION 4. That the entire cost of the Project, including construction costs, engineering fees, legal and administrative fees, and all necessary and incidental expenses in connection therewith, currently estimated at $842,086.95, shall be paid from special assessment of the benefited property, as identified in Exhibits A and B, and/or the proceeds of special assessment notes or bonds in anticipation of the collection thereof, in the estimated amount of $842,086.95 as a benefit assessment based on a "per benefited parcel" method of assessment, with the bond and assessment certification period running for twenty (20) years at the calculated uniform interest rate necessary to pay assessment bond interest as sold.

SECTION 5. That this Board 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 applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6. That a copy of this Resolution be certified to (a) the County Auditor of Clermont County, Ohio, within fifteen (15) days after the passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Engineer for information, and (c) Troutman Pepper Locke LLP, Bond Counsel.

The motion was seconded by Mr. Batchler and, upon call of the roll, the vote was as follows:

Mr. Painter yes ; Mrs. Batchler yes ; Mrs. Corcoran yes .

PASSED: 6/18, 2025.

ATTEST:

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

APPROVED BY
TROUTMAN PEPPER LOCKE LLP

By: _____
Todd L. Cooper

Dated: 06/02/2025

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number 067 -25 Determining to Proceed adopted by the Board of County Commissioners of Clermont County, Ohio, on 6/18, 2025, and that a copy thereof was certified to the County Auditor, the Clermont County Engineer, and to Troutman Pepper Locke LLP.

Gael Fawley

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

RECEIPT

The County Auditor, of Clermont County, Ohio, hereby acknowledges receipt of the foregoing Resolution Number 067 -25 Determining to Proceed certified in accordance with Section 319.61 of the Ohio Revised Code, passed June 18, 2025, by the Board of County Commissioners of said County.

Date: June 25, 2025

Linda L Fraley

County Auditor by Cindy White
Deputy Auditor

EXHIBIT "A"

Resolution No. 067-25 Adopted 6/18, 2025

SR 132/LAKEFIELD PLACE ACCESS ROAD PETITION PROJECT

GOSHEN TOWNSHIP

This project consists of the construction of a left turn lane on SR 132, 11 feet in width and 265 feet in length at the intersection of SR 132 and the proposed access road to Lakefield Place; 1,741 feet of SR 132 will be widened beginning 950 feet south of the proposed access drive to approximately 791 feet north; and a drainage ditch of 2 feet in width and 1,741 feet in length with driveway pipes under the access road. The necessary Right of Way will be provided by the Petitioner.

Estimated Project Cost.....$ 842,086.95

Source of Funds: Collection of Special Assessment of benefited properties in the form of a Special Assessment or General Obligation Bonds or Notes issued in anticipation thereof.

Construction Cost Estimate	$780,559.00
Bond Cost/BAN Interest	$. .39,027.95
Misc Cost	$ 22,500.00
Total Costs.....	$842,086.95

RESOLUTION NO. 068-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 18th 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 ACCEPTING MONETARY DONATIONS AND/OR DONATIONS OF FOOD OR SUPPLIES TO BE USED FOR THE FEEDING, HOUSING AND CARING FOR DOGS AT THE CLERMONT COUNTY DOG KENNEL

WHEREAS, donations to the Clermont County Dog Kennel were received from January 1, 2025 through March 31, 2025; and

WHEREAS, monetary donations received by a Board of County Commissioners or Department thereunder must be deposited in the County Treasury; and

WHEREAS, the Board of Clermont County Commissioners is authorized to accept such gifts pursuant to Section 9.20 of the Ohio Revised Code after those donations were deposited in the County Treasury; and

WHEREAS, the monetary donations are unrestricted and have been deposited in the Dog and Kennel Fund; and

WHEREAS, additional donations of food and supplies have been used for the feeding, housing, and caring for dogs at the Clermont County Kennel.

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

SECTION I

The Board of Clermont Commissioners hereby accepts the unrestricted monetary donations and the donations of food and supplies to the Clermont County Dog Kennel or County Treasury, as applicable.

SECTION II

The Board of Clermont County Commissioners hereby expresses its gratitude to all the donors for their generous gifts and concern for the well-being of dogs within Clermont County.

SECTION III

That the Board of Clermont 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 18th day of June, 2025.

ATTEST:

Gael Fawley

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 11, 2025
Date

4901-6616-3201.1