THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 16, 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 **07/09/2025**.

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

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

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

Dorothy Meier, Director, Clermont County Department of Job and Family Services, gave an update on the proposed Childrens Protective Services Levy renewal. Ms. Meier stated that the concern is the cost of child placement, and the projection that the financial reserve will be depleted by the end of the next levy cycle. The increase in child placement costs includes facilities, behavioral, and/or medical care. Ms. Meier and her staff provided examples of current placements to illustrate the increased costs. Ms. Meier requested a renewal levy plus an increase.

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 Resolution 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…RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH…15-0710-006…ADOPTED

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

Recommendation to adopt **Resolution Number 103-25** resolving to request the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by a renewal tax levy in the amount of eight tenths (0.80) mill for each One Dollar ($1.00) of valuation which amounts to eight cents ($0.08) per One Hundred Dollars ($100.00) valuation and an increase of two tenths (0.20) mill for each One Dollar ($1.00) valuation, which amounts to two cents ($0.02) per One Hundred Dollars ($100.00) valuation, for a period of five (5) years to be placed on the 2026 tax duplicate for first collection in 2027 and for four (4) years thereafter through 2031, for the support of children services and the care and placement of children in and as it relates to the submission of the question of the tax to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/04/2025, pursuant to Section 5705.24 and in compliance with Section 5705.03(B) of the Ohio Revised Code.

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

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, No.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Randy Davis, Clermont County Water Resources, explained the Agreement with CECOS International, Inc., which is under the Consent Agenda Item #4. The landfill generates waste, and the Water Resources Department is responsible for its disposal under this Agreement.

PUBLIC PARTICIPATION: No one requested to address the Board.

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...SUBSCRIPTION MEMBERSHIP REQUESTS FOR THE BOARD OF COUNTY COMMISSIONERS…APPROVED

Recommendation to approve the requests for subscription memberships for the Board of County Commissioners with the following vendors at the terms outlined below:

Vendor	Subscription	Not to Exceed Rate	Term
The Cincinnati Enquirer P.O. Box 742513 Cincinnati, Ohio 45274-2513 DC# 25-0703-003	Newspaper – Print and Electronic Edition (Board of County Commissioners)	$208.20	1 year
Grammarly, Inc. 548 Market Street, 35410 San Francisco, California 94104 DC# 25-0703-004	Grammarly - 2 licenses Cloud-based writing assistance (Board of County Commissioners)	$288.00	1 year

2. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES…SERVICE AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. RELATIVE TO THE PROVISION OF PAYROLL PROCESSING SERVICES FOR THE COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES, OHIOMEANSJOBS (OMJ) DIVISION…25-0624-004…EXECUTED

Recommendation to execute a ***Service Agreement*** between the County of Clermont, Ohio, and ***Clermont County Community Services, Inc.***, 3003 Hospital Drive, Batavia, Ohio 45103, relative to the provision of ***Payroll Processing Services*** for the Comprehensive Case Management and Employment Program (CCMEP) administered by the Department of Job and Family Services, OhioMeansJobs (OMJ) Division, for eligible Temporary Assistance for Needy Families (TANF) youth in Clermont County, Ohio, at the rates specified, for a total amount not to exceed $49,500.00, effective 10/01/2025 through 09/30/2026, pursuant to the terms and conditions specified ***and contingent upon the release of the required purchase order.***

3. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS...22-0412-001…APPROVED

Recommendation to authorize the ***release of the Three Year Performance Bond for Sidewalks*** as outlined below:

Subdivision	Performance Bond for Sidewalks
Woodside Park Subdivision Section 4-B Pierce Township	$28,940.00

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AGREEMENT WITH CECOS INTERNATIONAL, INC. FOR THE DISPOSAL OF SANITARY LANDFILL LEACHATE AT THE LOWER EAST FORK WASTEWATER TREATMENT PLANT LOCATED IN MIAMI TOWNSHIP…25-0701-003…EXECUTED

Recommendation to ***execute an Agreement*** between the Board of Commissioners of Clermont County, Ohio, for and on behalf of the Clermont County Water Resources Department, and ***CECOS International, Inc.***, 5092 Aber Road, Williamsburg, Ohio 45176, for the disposal of Sanitary Landfill Leachate generated at the CECOS Aber Road Facility at the Lower East Fork Wastewater Treatment Plant in Miami Township, at a rate of $0.0479 per gallon, estimated at 120,000 gallons per month, effective 08/09/2025 through 08/08/2027, in compliance with the terms and conditions of the agreement.

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF SEWER EXTENSION…25-0702-003…EXECUTED

Recommendation ***to execute a Maintenance Bond*** in the amount outlined below as surety for the ***installation of Sewer Main Extension*** to serve the following subdivision:

Subdivision	Township	Sewer Bond
Locust Lake Road	Pierce	$3,500.00

6. 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 COUNTY COMMISSIONERS

Rebecca Goff – 1 day – Georgetown, Ohio – Ohio State University Extension Grant Writing 101 Course – estimated not to exceed $0.00

CLERMONT COUNTY DOMESTIC RELATIONS COURT

Mary Lynne Birck – 1 day – Columbus, Ohio – Civil Treatment Workplace for Leaders – total expenses for mileage ($156.80), registration ($100.00), and other ($20.00), estimated not to exceed $276.80

CLERMONT COUNTY ENGINEER
Jeremy Evans – 5 days – Columbus, Ohio – Safety Inspection of In-Service Bridges for Professional Engineers – total expenses for lodging ($618.32), meals ($400.00), mileage ($155.40), and registration ($1,4750.00), estimated not to exceed $2,648.72

CLERMONT COUNTY MUNICIPAL COURT
Nathan Little – 2 days – Easton, Ohio – Ohio Judicial Conference Annual Meeting – total expenses for lodging ($392.00), mileage ($169.40), registration ($375.00), estimated not to exceed $936.40

CLERMONT COUNTY SHERIFF
B.J. Boerger and Justin Goslin – 1 day – Hamilton, Ohio – Patrol Legal Updates Training – total expenses for registration ($380.00), estimated not to exceed $380.00

Doug Scott and Quinn Carlson – 4 days – Columbus, Ohio – Midwest Crisis Negotiators Conference – total expenses for lodging ($2,600.72), meals ($640.00), registration ($800.00), and other ($100.00), estimated not to exceed $4,140.72

Quinn Carlson – 4 days – Columbus, Ohio – Hostage Negotiations with the Empathy Impaired and Psychopaths – total expenses for lodging ($655.00), meals ($320.00), registration ($475.00), and other ($75.00), estimated not to exceed $1,525.00

7. 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

8. 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 102-25** to approve payment to vendors **in the total amount of $3,750,242.72** as outlined in the BCC Approval Invoice Report for Checks dated **July 16, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **07/14/2025**, 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.

9. IN RE: CLERMONT COUNTY PROSECUTING ATTORNEY…2025-2026 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF

OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CLERMONT COUNTY COMMON PLEAS MUNICIPAL AND JUVENILE COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY…25-0703-001…APPROVED

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

Recommendation to ***acknowledge the electronic filing of the 2025-2026 Victims of Crime Act(VOCA)/State Victims Assistance Act (SVAA) Grant Application*** for funding from the State of Ohio Office of the Attorney General, 30 East Broad Street, 23rd Floor, Columbus, Ohio 43215, for the continuation of the Advocate Program implemented by the Prosecuting Attorney to provide and extend victim advocate services to the Clermont County Common Pleas Municipal and Juvenile Courts, for the period of 10/01/2025 through 09/30/2026, in compliance with the terms and conditions of the grant application:.

VOCA Grant	
$59,630.00	80% funded by the Department of Justice
$14,908.00	20% required local match from the 2024/2025 Prosecutor's Office General Fund Appropriations
$74,538.00	VOCA Total
SVAA Grant	
$6,586.00	100% Funded by the Department of Justice
$81,124.00	Project Total

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

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

10. IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAM WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT CCA 2.0 GRANT FOR THE JAIL DIVERSION PROGRAM ENTITLED STANDARD PROBATION FOR STATE FISCAL YEARS 2026 AND 2027...25-0703-005…EXECUTED

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

Recommendation to execute a ***Subsidy Grant Agreement for the Community-Based Program*** between the County of Clermont, Ohio, and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, P.O. Box 430, Columbus, Ohio, 43216, for the ***Community Corrections Act 2.0 Misdemeanant Grant*** - (formerly the 408 Jail Diversion Grant) relative to the Jail Diversion Program entitled Standard Probation, for and on behalf of the Clermont County Municipal Court/Adult Probation Department as the designated implementing agency, in the amount of $305,062.00, with no local match required, effective for the period of 07/01/2025 through 06/30/2027, pursuant to the terms and conditions within the Grant Application for Funding submitted online on 05/14/2025, by the Clermont County Municipal Court/Adult Probation Department, with this Grant Application acknowledged by the Board of County Commissioners.

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

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

11. IN RE: CLERMONT COUNTY TRANSPORTATION CONNECTION... AUTHORIZATION TO ADD ROLES IN THE FEDERAL TRANSIT ADMINISTRATION TRAMS SYSTEM...25-0703-007…APPROVED

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

Recommendation to authorize Thomas J. Eigel, Clermont County Administrator, to add the following role, Kennedy Briggs, as a developer, submitter, and reporter to the ***Federal Transit Administration*** TrAMS (Transit Awards Management System).

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

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

12. IN RE: CLERMONT TRANSPORTATION CONNECTION…EXECUTION OF THE SOFTWARE MAINTENANCE AGREEMENT RIDER AND MASTER SERVICES AGREEMENT WITH FOXSTER OPCO, LLC DBA CTS SOFTWARE FOR THE ACQUISITION OF THE TRIPMASTER SCHEDULING/ROUTING SOFTWARE…25-0702-001…EXECUTED

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

Recommendation to execute the ***Software Maintenance Agreement Rider*** between the Clermont Transportation Connection and ***Foxster Opco, LLC DBA CTS Software***, P.O. Box 57, Swansboro, North Carolina 28584, for the ***furnishing, delivery, installing, and implementing of the Scheduling Software*** for the Clermont Transportation Connection, which reflects Software Licenses, Service and Expenses as outlined in Exhibit 1 and 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 Master Services Agreement*** at a cost not to exceed $73,275.00, in compliance with the terms and conditions, and ***contingent upon the release of the required purchase order***.

DISCUSSION: The original scheduling software was purchased and implemented in 1999, and this update will enhance the Clermont Transportation Connection's software.

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

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

13. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT …AMENDMENT NO. 2 TO THE SERVICES AGREEMENT FOR THE PUBLIC DEFENDER OFFICE ADDITION PROJECT…24-0815-001…EXECUTED

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

Recommendation to execute ***Amendment No. 2 to the Services Agreement with Kramer & Feldman, Inc.,*** 7636 Production Drive, Cincinnati, Ohio 45237, for the Public Defender Office Addition Project, previously ratified by the Board of County Commissioners on 12/11/2024, and amended for a ***net increase in the amount of $6,634.00***, which represents the replacement of the existing shutters on 20 windows for ***a total adjusted contract price in the amount of $341,759.00,*** in compliance with the terms and conditions of the agreement and ***contingent upon the release of the required purchase order.***

DISCUSSION: The completion of the Public Defender Office is expected in August.

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

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

14. IN RE: DISPOSITION OF RESOLUTION 103-25 DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION WITH THE LEVY...15-0710-006...

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL AND AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES...15-0710-007...ADOPTED

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

Recommendation to adopt **Resolution Number 104-25** resolving to authorize the placement of a renewal in the amount of seventy five hundredths (0.75) mill for each One Dollar ($1.00) of valuation, which amounts to seven and one half cents ($0.075) per One Hundred Dollars ($100.00) valuation for a period of five (5) years, to be placed on the 2026 tax duplicate for first collection in 2027 and for four (4) years thereafter through 2031, for the purpose of providing or maintaining Alcohol, Drug Addiction and Mental Health Services, in and as it relates to the submission of the question of the tax to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/04/2025, pursuant to and in compliance with Sections 5705.221(A) and 5705.25 of the Ohio Revised Code.

DISCUSSION: The levy is for a renewal only.

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

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS…RESOLUTION DESIGNATING US BANK, NA, AS PUBLIC DEPOSITORY FOR THE ACTIVE FUNDS OF CLERMONT COUNTY, OHIO; EXECUTING A MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS AND EXERCISING THE RENEWAL OPTION FOR CONTINUATION OF BANKING SERVICES WITH US BANK, NA…25-0509-001…ADOPTED

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

Recommendation to adopt **Resolution Number 105-25** resolving to designate ***US Bank, NA*** as the ***Public Depository for the Active Funds of Clermont County, Ohio***, for the period of August 24, 2025 through August 23, 2029, pursuant to and in compliance with Section 135.33 (C) of the Ohio Revised Code and to approve and sign the ***Memorandum of Agreement for Deposit of Public Funds*** between the County of Clermont, Ohio, and US Bank, NA designated Exhibit A and further resolving to exercise the renewal option to continue banking services with US Bank, NA.

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

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, 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
SHERIFF ASSET FORFEITURE	**Sheriffs Assets Forfeiture** **OTHER EXPENSES** 2509 - 04 - 19 - 451000 - 530000 -	**$ 21,591.42**

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

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

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 10:41 a.m. pursuant to section 121.22 (G)(3) of the Ohio Revised Code to confer with the attorney for the board concerning disputes involving the board 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 11:04 a.m. after having conferred with the attorney for the board concerning disputes involving the board 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.

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

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding a Bureau of Workers Compensation (BWC) Claim 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS…SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS FOR CLERMONT COUNTY COMMON PLEAS CASE NO. 2025 CVD 00241…25-0722-

001…APPROVED

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

Recommendation to approve the terms of a Final Settlement Agreement and Release of Claims, and to authorize the Clermont County Prosecutor, as legal counsel for the Board of County Commissioners, to execute said Release and Entry of Dismissal on behalf of the Board, as it relates to Clermont County Common Pleas Case No. 2025 CVD 00241, BWC Claim No. 18-189042, Paschal J. Lanigan, III vs. Stephanie McCloud, Ohio Bureau of Workers' Compensation, et al., pursuant to the terms set forth therein.

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

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

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

MEMBER COMMENTS: No member comments.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:07 a.m. until the next regularly scheduled session to be held at a later date.

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

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

BOARD OF COUNTY COMMISSIONERS

CLERMONT COUNTY, OHIO

_____

DAVID L. PAINTER, PRESIDENT

_____

BONNIE J. BATCHLER, VICE PRESIDENT

_____

CLAIRE B. CORCORAN, MEMBER

_____

GAEL FAWLEY, CLERK OF THE BOARD

____07/23/2025____
DATE APPROVED

RESOLUTION NUMBER 103 - 25

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 16th day of July, 2025, with the following members present:

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

Commissioner Batchler moved for the adoption of the following Resolution:

RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, anticipates levying a tax in excess of the ten mill limitation as described herein; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, the Board of County Commissioners of Clermont County, Ohio, is required to certify to the county auditor a resolution requesting the county auditor certify certain matters in connection with such a tax levy.

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 pursuant to the provisions of Section 5705.24 a renewal tax levy in the amount of eight tenths (0.80) mill for each One Dollar ($1.00) of valuation, which amounts to eight cents ($0.08) per One Hundred Dollars ($100.00) valuation and an increase of two tenths (0.20) mill for each One Dollar valuation ($1.00) valuation, which amounts to two cents ($0.02) per One Hundred Dollars ($100.00) valuation for a period of five (5) years to be placed on the 2026 tax duplicate for first collection in 2027 and for four (4) years thereafter through 2031.

SECTION II

That the question of the passage of said levy shall be submitted to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on November 4, 2025.

If approved by the electors, said tax levy shall first be placed upon the 2026 tax list and duplicate, for first collection in calendar year 2027.

SECTION III

That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Board of County Commissioners of Clermont County, Ohio, the total current tax valuation of the county and the dollar amount of revenue that would be generated by the number of mills specified in Section I hereof, and the Clerk of the Board of County Commissioners of Clermont County, Ohio, be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so the said county auditor may certify such matters in accordance with Section 5705.03.

SECTION IV

That the tax is to be levied on the entirety of the territory of Clermont County, which is the entire territory encompassed by Clermont County Children Services.

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 Section 121.22 of the Ohio Revised Code.

Mr(s). Painter seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter yes

Mrs. Batchler yes

Mrs. Corcoran no

This Resolution was duly passed on the 16th day of July, 2025.

ATTEST:

Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 7/16/2025

APPROVED AS TO FORM ONLY:

Ryan C. Spitzer, Outside Legal Counsel
Attorney
Isaac Wiles Burkholder & Miller, LLC
Date: 07/02/2025

RECEIPT OF COUNTY AUDITOR

Linda L. Fraley, Clermont County Auditor, hereby acknowledge that a copy of the attached Resolution was certified to me.

Linda L. Fraley, Clermont County Auditor

Dated 7/17/2025

RESOLUTION NUMBER 104 -25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 16th day of July, 2025, with the following members present:

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

Commissioner Corcoran moved for the adoption of the following Resolution:

RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, did in Resolution 110-25 most recently authorize the placement of a renewal tax levy for Alcohol, Drug Addiction and Mental Health Services in the amount of seventy five hundredths (0.75) mill for each One Dollar ($1.00) of valuation, which amounts to seven and one half cents ($0.075) per One Hundred Dollars ($100.00) for a period of five years, to be placed on the 2026 tax duplicate for the first collection in 2027 and four years thereafter ending in 2031, for purposes of providing for the necessary requirements of Clermont County's Alcohol, Drug Addiction and Mental Health Service District established pursuant to Chapter 340 of the Ohio Revised Code; and

WHEREAS, the issue was most recently submitted to the electorate at the General Election held on November 3, 2020, and was passed by a majority of the electorate voting at the election; and

WHEREAS, the last year that the levy may be placed on the tax list and duplicate will be the calendar year 2026; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio has therefore declared the necessity of levying a tax in excess of the Ten Mill limitation for Alcohol, Drug Addiction and Mental Health Services pursuant to the provisions of Section 5705.221 of the Ohio Revised Code for purposes of providing for the necessary requirements of Clermont County's Alcohol, Drug Addiction and Mental Health Service District established pursuant to Chapter 340 of the Ohio Revised Code for calendar year 2027 and four (4) years thereafter through 2031; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, the Board of County Commissioners of Clermont County, Ohio, has heretofore certified to the County Auditor a Resolution requesting the County Auditor certify to this Board of County Commissioners the total current tax valuation of Clermont County and the dollar amount of revenue that would be generated by seventy five hundredths (0.75) mills per year as specified in such Resolution, and this Board of County Commissioners has received the certification of the Clermont County Auditor that such current tax valuation is $6,983,015,160.00, and that such dollar amount of revenue is $3,394,340.00 per year, a copy of such certification is attached hereto as Exhibit A; and

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 is hereby declared that the amount of taxes which may be raised in Clermont County within the Ten Mill limitation by levies on the current tax duplicate of Clermont County will be insufficient for the Board of County Commissioners of Clermont County, Ohio to provide an adequate amount for providing the necessary requirements of Clermont County's Alcohol, Drug Addiction and Mental Health Service District established pursuant to Chapter 340 of the Ohio Revised Code for calendar year 2027 and thereafter; and

SECTION II

The Board of County Commissioners of Clermont County, Ohio, has determined that it is necessary to levy a tax in excess of the Ten Mill limitation for the purposes of providing the necessary requirements of Clermont County's Alcohol, Drug Addiction and Mental Health Services for calendar year 2027 and thereafter; and

SECTION III

That Ohio Revised Code Section 5705.221(A) authorizes the Board of County Commissioners of Clermont County, Ohio to place a levy on the ballot in order to collect taxes that can be expended for the operation of alcohol and drug addictions programs and mental health programs, and the acquisitions, construction, renovation, financing maintenance and operation of alcohol and drug addictions facilities by the County's Alcohol, Drug Addictions and Mental Health

Service District; and

SECTION IV

The Board of County Commissioners of Clermont County, Ohio desire to renew the Alcohol, Drug Addiction and Mental Health Services Levy in the amount of seventy five hundredths (0.75) mill for each One Dollar ($1.00) of valuation, which amounts to seven and one half cents ($0.075) per One Hundred Dollars ($100.00) valuation for a period of five (5) years to be placed on the 2026 tax duplicate for first collection in 2027 and for four (4) years thereafter through 2031.

SECTION V

That the question of the passage of said level shall be submitted to the electorate of Clermont County, Ohio, at the General Election to be held on November 4, 2025. If approved by the electors, said tax levy shall first be placed upon the 2026 tax list and duplicate, for first collection in calendar year 2027.

SECTION VI

That the Clerk of the Board of County Commissioners of Clermont County, Ohio hereby be directed to certify a copy of this Resolution to the Board of Elections of Clermont County, Ohio, at least ninety (90) days prior to the General Election to be held on November 4, 2025, in order that said Board of Elections may make arrangements to submit the issue to the electorate of Clermont County, Ohio, at the General Election to be held on November 4, 2025, pursuant to Section 5705.25 of the Ohio Revised Code.

SECTION VII

That a copy of this Resolution be certified to the Clermont County Auditor.

SECTION VIII

That this 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(s). Batchler seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter yes

Mrs. Batchler yes

Mrs. Corcoran yes

This Resolution was duly passed on the 16th day of July, 2025.

ATTEST:

Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 7/16/2025

APPROVED AS TO FORM ONLY:

Ryan C. Spitzer, Outside Legal Counsel
Attorney
Isaac Wiles Burkholder & Miller, LLC
Date: July 15, 2025

RESOLUTION NO. 105-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 16th day of July, 2025, with the following members present:

David L. Painter, President

Bonnie J. Batchler, Vice President

Claire B. Corcoran, Member

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

RESOLUTION DESIGNATING US BANK, NA, AS PUBLIC DEPOSITORY FOR THE ACTIVE FUNDS OF CLERMONT COUNTY, OHIO, *AND EXERCISING THE RENEWAL OPTION FOR BANKING SERVICES*, FOR THE PERIOD COMMENCING ON AUGUST 24, 2025, THROUGH AUGUST 23, 2029, INCLUSIVE;

WHEREAS, Jeannie Zurmehly, Clermont County Treasurer, submitted to the Board of County Commissioners of Clermont County, Ohio, on April 16, 2025, an estimate of the aggregate amount of public moneys that might be available for deposit as active funds at any one time during the next four year period commencing on the date of expiration of the current agreement designating US Bank, NA, as a public depository for active funds of Clermont County, Ohio; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, thereafter on May 9, 2025, notified by letter all eligible institutions that desire to be designated as a public depository for the active funds of Clermont County, Ohio, of the date of which a designation was to be made, the amount that has been estimated to be available for deposit, and the last date on which applications may be submitted; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, thereupon advertised to receive applications for the designation of a public depository for the active funds of Clermont County for the period of August 24, 2025, through August 23, 2029, inclusive, pursuant to Section 135.33 (A) of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, fixed the date of June 26, 2025, as the last date on which applications could be submitted for designation as a public depository for the active funds of Clermont County, Ohio, and established the date on or about July 16, 2025, as the date for designation of a public depository for the active funds of Clermont County, Ohio, and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, has received several applications from institutions who desire to be designated as the public depository for the active funds of Clermont County, Ohio; and

WHEREAS, US Bank, NA, submitted an application to serve as a public depository for the active funds of Clermont County, which specifies the maximum amount of the public money that the applicant desires to receive and have on deposit at any one time during the period to be covered by the designation accompanied by a Financial Statement of the institution, under oath of its cashier, treasurer or other officer as of the date of its latest report to the superintendent of banks of comptroller of the currency, and adjusted it to show any changes therein prior to the date of the application along with a statement of its public and non-public deposits; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, upon recommendation of Jeannie Zurmehly, Clermont County Treasurer, has determined that US Bank, NA, should be designated as the public depository for the active funds of

Clermont County, Ohio, for the period of August 24, 2025 through August 23, 2029 inclusive, pursuant to Section 135.33 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, upon recommendation of Jeannie Zurmehly, Clermont County Treasurer, has determined that the renewal option for banking services be exercised with US Bank, NA.

NOW, THEREFORE, BE IT RESOLVED: By the Board of County Commissioners of Clermont County, Ohio, that:

1. The Board of County Commissioners of Clermont County, Ohio, hereby designates and appoints US Bank, NA, as the public depository for all active funds of Clermont County, Ohio for the period of August 24, 2025 through August 23, 2029, inclusive.

2. That the Board of County Commissioners of Clermont County, Ohio, executes the Memorandum of Agreement for deposit of active funds with US Bank, NA, a copy of which is attached hereto as Exhibit "A", which formalizes the designation of US Bank, NA, as the public depository for the active funds of Clermont County, Ohio. All other applications received for designation as a public depository for the active funds of Clermont County, Ohio are hereby rejected.

3. The Board of County Commissioners of Clermont County, Ohio, agrees to continue the banking services with US Bank, NA such services to be monitored by the County Treasurer's Office.

4. The Clerk of the Board of County Commissioners of Clermont County, Ohio, is hereby directed to certify this original Resolution of Designation to Jeannie Zurmehly, Clermont County Treasurer, US Bank, NA, and to Linda L. Fraley, Clermont County

Auditor.

BE IT FURTHER 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 the 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 applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr(s). Corcoran seconded the foregoing Resolution and on roll call the vote resulted as follows:

Claire B. Corcoran	yes
David L. Painter	yes
Bonnie J. Batchler	yes

ATTEST:

Gael Fawley

GAEL FAWLEY, CLERK
Clermont County Board of
Commissioners

Dated: 7/16/2025

This Resolution Prepared and Approved
As To Form By the Office of the Clermont
County Prosecuting Attorney, Mark J. Tekulve,
Prosecutor

Dated: July 9, 2025

Assistant Prosecuting Attorney