THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 23, 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 **07/16/2025**.

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.

Mark Tekulve, Clermont County Prosecutor, and the Board of County Commissioners presented a Certificate of Recognition to Thomas Flessa, Assistant Prosecuting Attorney, for his 38 years of dedicated service to Clermont County.

PRESENTATION: Tony Davis, Woolpert Senior Aviation Planner/Project Manager, and Dave Wall, Woolpert Program Director, Planning and Engineering, Aviation Design, gave an overview of the proposed Clermont County Airport Master Plan.

PUBLIC PARTICIPATION: Citizen requested to address the Board.

Name	Township/City/Organization	Summary
Paul Kamphaus	Clermont County/Clermont County Municipal Clerk	Mr. Kamphaus presented a complaint to the Board of County Commissioners.

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 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
Cody Curliss	Clermont County Sheriff's Department
Zoey Maya	Clermont County Department of Jobs and Family Services
Jennifer Bartlett	Clermont County Department of Jobs and Family Services
Andrew Longnecker	Clermont County Department of Jobs and Family Services

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

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

Elected Official/Department Employee	Organization	Annual Dues	Term
Board of County Commissioners Ralph Linne DC# 24-1205-001	International City/County Management Association (ICMA)	$805.00	07/01/2025 through 06/30/2026

3. IN RE: BOARD OF COUNTY COMMISSIONERS...MOTION TO APPROVE MASTER SERVICE AGREEMENT(S)...APPROVED

Recommendation to authorize the County Administrator, or the Assistant County Administrator, or the Assistant County Administrator for Procurement to ***approve Master Service Agreement(s)*** for the terms and conditions specified in the agreement(s) and ***contingent upon the release of the required Purchase Order*** as outlined below:

Vendor	MSA Service	Term
Midwest Remediation DBA Icon Property Rescue 24 Whitney Drive, Suite D Milford, Ohio 45150 DC# 25-0717-003	Air quality testing, cleaning, restoration, and remediation	07/23/2025 through 07/22/2028

4. IN RE: BOARD OF COUNTY COMMISSIONERS…SATISFACTION OF MORTGAGE RELATIVE TO THE NEIGHBORHOOD STABILIZATION PROGRAM…25-0717-002...EXECUTED

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, Clermont County, Ohio or in his absence, any other member of the Board of County Commissioners to ***execute a Satisfaction of Mortgage*** certifying that the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage for the following property, as it relates to the Neighborhood Stabilization Program as outlined below:

Name/Address	Parcel Number	Recorded/Executed
Stephen Meckstroth and Diana Meckstroth 3 Meadowlane Drive Batavia Township, Ohio 45102	05-01-17.-394.	Executed: June 25, 2010 Recorded: August 4, 2010 Official Record Book: 2256, pages 544-546

5. IN RE: CLERMONT COUNTY ENGINEER...REPLAT OF LOTS WITHIN BATAVIA TOWNSHIP...25-0711-003…EXECUTED

Recommendation to execute a ***Record Plat Number*** for the replat of lots within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Heritage Farm Subdivision Section Two Replat of Lots 58 and 59 Batavia Township	**629-3572**	To correct errors in distance.

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… RELEASE OF MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION AND ACCEPTANCE INTO THE COUNTY WASTEWATER SYSTEM…22-0419-004…APPROVED

Recommendation ***to authorize the release of a Maintenance Bond,*** which provided surety for the installation of a sanitary sewer main extension to serve the following subdivision and ***to accept said sanitary sewer main extension*** into the County Wastewater System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Village	Sewer Bond
Streamside Subdivision Section 3	Village of Batavia	$19,900.00* *Secured by Official Check Number 1206138 issued by WesBanco Bank, Inc. on April 7, 2022, on behalf of Hal Homes, Inc., 9545 Kenwood Road, Suite 401, Cincinnati, Ohio 45242.

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS…25-0710-001…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:

Subdivision	Township	Water Bond	Sewer Bond
Barclay Woods Subdivision Phase 3	Goshen	$10,150.00	$11,200.00

8. 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 MUNICIPAL COURT

Judge Anita M. Bechmann – 2 days – Easton, Ohio – Ohio Judicial Conference Annual Meeting – total expenses for lodging ($478.00), mileage ($169.40), and registration ($375.00), estimated not to exceed $1,022.40

CLERMONT COUNTY PROSECUTOR

Zachary Kennedy – 4 days – Ada, Ohio – Ohio Prosecuting Attorneys Association Trial Advocacy Boot Camp – total expenses for lodging ($365.70), meals ($272.00), mileage ($207.20), and registration ($350.00), estimated not to exceed $1,194.90

CLERMONT COUNTY SHERIFF

Dylan Bailey – 5 days – Hamilton, Ohio – SWAT 1 Norse Tactical Training – total expenses for registration ($905.00), estimated not to exceed $905.00

9. 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.

10. 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:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT		AMOUNT
GENERAL FUND	**Communications Center** **BARGAINING UNIT - SALARY** 1000 - 04 - 01 - 111000 - 511700 -	**Communications Center** **OVERTIME** 1000 - 04 - 01 - 111000 - 512100 -	**$**	**50,000.00**

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT		AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 05 - 01 - 036328 - 700200 -	**DOG & KENNEL** OPERATING TRF IN FROM GEN FUND 2001 - 05 - 01 - 042000 - 480100 -	**$**	**300,000.00**
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 02 - 01 - 033328 - 700200 -	**ADVOCATE PROJECT** OPERATING TRF IN FROM GEN FUND 2061 - 02 - 04 - 381000 - 480100 -	**$**	**14,908.00**

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

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

NON-CONSENT AGENDA

11. 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 106-25** to approve payment to vendors **in the total amount of $1,101,999.61** as outlined in the BCC Approval Invoice Report for Checks dated **July 23, 2025**, BCC Directed Pre-Paid Invoices

Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **07/21/2025**, 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.

12. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION AUTHORIZING THE CLERMONT COUNTY ENGINEER TO EXECUTE A LOCAL PUBLIC AUTHORITY (LPA) FEDERAL LOCAL-LET PROJECT AGREEMENT NUMBER 42911 WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CLE-CR107-1.31 SHAYLER ROAD BRIDGE REHABILITATION PROJECT (PID NUMBER 122275)…25-0714-001…ADOPTED

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

Recommendation to adopt **Resolution Number 107-25** authorizing Jeremy P. Evans, Clermont County Engineer, to execute an ***Local Public Authority (LPA) Federal Local-Let Project Agreement Number 42911*** between the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103 and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for Federal funding from the Federal Highway Administration (FHWA) relative to the CLE CR107-1.31 ***Shayler Road Bridge Rehabilitation Project (PID Number 122275)***, for a total estimated project cost of $562,800.00, with the Federal Share being 80% of the eligible costs, pursuant to and in compliance with the terms and conditions.

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 ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH W.E. SMITH CONSTRUCTION, FOR PROJECT NUMBER LS-9-23, RELATIVE TO THE 2023 LANDSLIDES PROJECT LOCATED IN VARIOUS TOWNSHIPS…24-0426-003…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, Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to ***execute Change Order Number 1 to the Contract with W.E. Smith Construction,*** 2030 Bauer Road. Blanchester, Ohio 45107, previously ratified by the Board on 07/17/2024, for Project Number LS-9-23 relative to the 2023 Landslides Project located in Various Townships, which represents an increase of $187,518.12, due to field conditions, for a total adjusted contract price to date of $779,427.92 for additions, deletions and/or modifications ***and contingent upon the release of the required purchase order.***

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

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

LET THE RECORD SHOW: Commissioner Painter and Sukie Scheetz, Director of the Clermont County Engineer, discussed the solar projects road use maintenance agreement (RUMA). This is a method to protect roads used during the construction phase of solar projects.

14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT…GRANT

OF PERMANENT EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT TO DUKE ENERGY OHIO, INC. FOR UTILITY PURPOSES OF INSTALLING AND MAINTAINING ELECTRICAL LINES AND EQUIPMENT FOR PROJECT NUMBER 6402-60193 FOR THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT LOCATED IN THE VILLAGE OF BATAVIA…25-0611-006…APPROVED

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

Recommendation to approve and execute a ***Grant of Permanent Easement*** with Rights of Re-Entry for Repair and Replacement from the County of Clermont, Ohio, to Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202 for utility purposes of installing and maintaining electrical lines and equipment for transmission and distribution of electrical energy for Project Number 6402-60193 for the ***Middle East Fork Wastewater Treatment Plant Improvements Project*** located within the Village of Batavia:

Grantor	Parcel Number	Compensation
Board of County Commissioners of Clermont County, Ohio 101 East Main Street Batavia, Ohio 45103 Property Location: 4409 Haskell Lane, Batavia, Ohio 45103	06-02-24.-013.	Perm Donated.

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 COUNTY WATER RESOURCES DEPARTMENT… AWARD OF BID AND EXECUTION OF CONTRACT FOR CALCIUM NITRATE SUPPLY AND DELIVERY…25-0519-001…EXECUTED

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

Recommendation to award the bid and execute the Contract for ***Calcium Nitrate Supply and Delivery*** for the Clermont County Water Resources Department to ***Chemicals, Inc. USA***, 270 Osbourne Dr, Fairfield, Ohio 45014 for the lowest and best bid received on 07/10/2025 for a total estimated annual amount of $316,200.00, effective upon execution for a period of two years starting 09/02/2025 through 09/01/2027 with the option to renew for an additional one year period, and in compliance with the terms and conditions, and ***contingent upon the release of the required purchase order.***

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

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BOWSER MORNER FOR A PHASE I ENVIRONMENTAL SITE ASSESSMENT...25-0331-001…EXECUTED

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

Recommendation to authorize Thomas J. Eigel, County Administrator to execute ***Amendment Number 1 to the Professional Services Agreement*** between the Board of Commissioners of Clermont County, Ohio, and ***Bowser Morner, Inc.***, 4518 Taylorville Road, Dayton, Ohio 45424, previously ratified by the Board of County Commissioners on 04/18/2024, for professional services for a Phase I Environmental Site Assessment (ESA) for an ***extension of the contract for forty (40) days, through July 24, 2025, at no additional cost to the County***, with all other terms

and conditions of the agreement to remain in full force and effect.

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BOWSER MORNER FOR A PHASE 2 ENVIRONMENTAL SITE ASSESSMENT AND REMOVAL OF AN UNDERGROUND STORAGE TANK…25-0331-001…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 ***Bowser Morner, Inc.***, 4518 Taylorville Road, Dayton, Ohio 45424, previously ratified by the Board of County Commissioners on 04/18/2024, for the professional services for Phase 2 Environmental Site Assessment (ESA) and removal of a 1,000 gallon underground oil separator tank with associated piping, with an ***extension of the contract for 60 days, through September 17, 2025, at the total sum not to exceed $90,040.00*** as defined in Amendment Number 2 to the County, with all other terms and conditions of the agreement to remain in full force and effect.

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF OUTSIDE LEGAL COUNCIL TO ADVISE THE BOARD AS IT RELATES TO TAX INCREMENT FINANCING AND RURAL ENTERPRISE ZONES AS PROVIDED FOR IN THE OHIO REVISED CODE...25-0711-002...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, 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 the ***Joint Application for Employment of Outside Legal Counsel*** with the Clermont County Prosecuting Attorney to the Clermont County Court of Common Pleas for the ***employment of legal counsel,*** pursuant to and in compliance with Section 305.14 of the Ohio Revised Code as it relates to Sections 5709.77 thru 5709.81 and Sections 5709.63 thru 5709.633 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.

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

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

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding 1) CPS Levy and 2) Animal Shelter Improvements to Regular Session.

Commissioner Painter requested a motion to approve the additions 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 110-25 DETERMINING TO PROCEED TO LEVY A RENEWAL AND AN ADDITIONAL TAX IN EXCESS OF TEN-MILL 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 110-25**, resolving to authorize the placement of 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.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT… REQUEST TO ADVERTISE FOR BIDS FOR THE CLERMONT COUNTY ANIMAL SHELTER IMPROVEMENTS…25-0703-002…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 the ***Clermont County Animal Shelter Improvement Project***, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on ***Thursday, July 31, 2025***, scheduling a non-mandatory Pre-Bid Meeting on ***Thursday, August 7, 2025, starting at 10:00 A.M local time, at* the *Clermont County Animal Shelter, 4025 Filager Road Batavia, Ohio 45103,*** with bids to be received until ***2:00 P.M. Local Time on Thursday, August 21, 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 shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

DISCUSSION: Jessica Powell, Assistant County Administrator of Procurement, explained that this is a public improvement project to get the facility ready to install the commercial washer/dryer and dishwasher.

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

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

LET THE RECORD SHOW: Commissioner Painter requested a recess at 10:56 a.m.

Moved by Commissioner Batchler and seconded by Commissioner Corcoran, the Board of County Commissioners entered into a brief recess until 11:00 a.m.

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

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

LET THE RECORD SHOW: Regular Session resumed shortly after 11:00 a.m.

PUBLIC HEARING: The Public Hearing was called to order at 11:00 a.m. in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, for public comment on the proposed vacation of Anstaett Road T-358, Stonelick Township, 0.027 miles in Clermont County, Ohio pursuant to section 5553.04 of the Ohio Revised Code. (25-0612-004)

Public Hearing 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 Public Hearing is available for public viewing at https://www.youtube.com/user/clermontcounty/playlists.

Commissioner Painter was present to swear in any individual who would like to testify regarding the proposed road vacation. No one appeared.

Craig Risner, Deputy Surveyor, Clermont County Engineer, provided an overview of the Stonelick Township Trustees Resolution 002-2025, dated June 4, 2025, which requests to vacate a portion of Anstaett Road. A legal description of the proposed vacation was attached and is acceptable for vacation purposes. The portion of Anstaett Road to be vacated in the motion is contained within parcel number 30-29-11C-069 owned by Eastern Hills Rod and Gun Club. The proposed vacation will reduce the Stonelick Township ODOT road mileage certification and will not create any landlocked parcels. The mileage will be reduced by 145 feet or 0.027 miles.

No correspondence was received regarding the proposed road vacation.

Having no further comment to come before the Board of County Commissioners for consideration, the Public Hearing was concluded at 11:06 a.m.

IN RE: BOARD OF COUNTY COMMISSIONERS…RESOLUTION DETERMINING TO VACATE…25-0612-004...ADOPTED

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

Recommendation to adopt **Resolution Number 108-25** determining to vacate a portion of ***Ansteatt Road (T-358) situated within Stonelick Township, Clermont County, Ohio***, as described therein, pursuant to and in compliance with Section 5553.04 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.

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

Chris Davis, Director, Clermont County Information Systems Division, provided an update and overview of the Ohio Persistent Cyber Improvement (OPCI). The OPCI is a way to empower Ohio's local government entities through education, training, exercise, continuous assessment, and

mentorship. The Commissioners agreed to move forward with a memorandum of understanding.

PUBLIC HEARING: The Public Hearing was called to order at 11:15 a.m. in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, for public comment on the proposed vacation of Aux Boise Drive, Stonelick Township in Clermont County, Ohio, pursuant to section 5553.045 of the Ohio Revised Code. (25-0612-005)

Public Hearing 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 Public Hearing is available for public viewing at https://www.youtube.com/user/clermontcounty/playlists.

Commissioner Painter was present to swear in any individual who would like to testify regarding the proposed road vacation. No one appeared.

Craig Risner, Deputy Surveyor, Clermont County Engineer, provided an overview of the Stonelick Township Trustees Resolution 001-2025, dated April 2, 2025, requesting to vacate Aux Bois Drive, a dedicated right-of-way. A legal description and plat of the proposed vacation have not been submitted. Therefore, the County Tax Map Office cannot create the vacation parcels with accurate dimensions and acreage. The County Engineer's Office recommends that the Board of County Commissioners do not approve the annexation until all the appropriate documents are submitted.

No correspondence was received regarding the proposed road vacation.

Having no further comment to come before the Board of County Commissioners for consideration, the Public Hearing was concluded at 11:19 a.m.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION DECLINING TO VACATE A PORTION OF AUX BOIS DRIVE IN STONELICK TOWNSHIP, CLERMONT COUNTY, OHIO…25-0612-005...ADOPTED

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

Recommendation to adopt **Resolution Number 109-25** ***declining to vacate a portion of Aux Bois Drive in Stonelick Township***, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.045 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.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Ursula Miller, Communications Coordinator, Clermont County Office of Public Information, gave an overview of the 2024 Clermont County Annual Report.

MEMBER COMMENTS: All the Commissioners said they had attended the Clermont County Fair this week and hope everyone else does too. Commissioner Corcoran thanked the county staff for doing a great job on the fair booth.

Commissioner Painter said the Clerk of Municipal Court served the Board with a Writ of Mandamus today. The Board offered Mr. Kamphaus a chance to meet with them, but he came in today to serve us papers.

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 11:25 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

____07/31/2025____
DATE APPROVED

RESOLUTION NO. 107 -25

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 23rd day of July 2025, with the following members present:

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

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

RESOLUTION AUTHORIZING CLERMONT COUNTY ENGINEER TO ENTER INTO LOCAL PUBLIC AUTHORITY (LPA) FEDERAL PROJECT AGREEMENT FOR THE FOLLOWING PROJECT:

CLE-CR107—1.31 Shayler Road Rehabilitation
PID #122275

WHEREAS, the National Transportation Act has made available certain federal funding for use by local public authorities which funding is administered by the FHWA's Federal Funding Program through the Ohio Department of Transportation as the agency in Ohio to administer the Program; and

WHEREAS, the Ohio Department of Transportation has approved the road improvement project, as set forth above, qualifying for said funds and requires that the Clermont County Engineer ("Engineer") enter into the LPA Federal Local-Let Project Agreement for the project on the terms and conditions as set forth in such agreement; and

WHEREAS, the Board of County Commissioners desires to proceed with the work anticipated by such contract and to authorize the Engineer to execute the LPA Federal Project Agreement for the said project in accordance with the terms and conditions and to provide for the process for completing the contract and meeting the terms and conditions of said agreement;

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 County Engineer, Jeremy P. Evans (the "Engineer") is hereby authorized, to enter into the LPA Federal Project Agreement No. 42911, PID No. 122275, CLE CR 107-1.31 (SFN: 1358952) Shayler Road Bridge Rehabilitation, an agreement for the rehabilitation of the existing single span prestressed concrete beams on concrete abutments on Shayler Road (hereinafter referred to as the PROJECT), which is a transportation

activity eligible to receive Federal funding, and which is further defined in the PROJECT scope. The total cost for the PROJECT is estimated to be $562,800.00 as set forth in the Agreement. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of $560,288.00. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual design and construction of the transportation project improvements activities.

SECTION II

That the County Engineer, in consultation with the Office of the Clermont County Prosecutor, is authorized to execute any necessary documents in order to complete the required submission of the LPA Federal Local-Let Project Agreement and to obtain the federal funds as set forth above; and,

SECTION III

That the County Engineer is hereby directed to proceed upon verification of the funding and related authorizations to undertake all applicable requirements under the LPA Federal Local-Let Project Agreement in conformity with the Agreement and, as the PROJECT has been determined to be a transportation project to be managed through the Clermont County Transportation Improvement District (CCTID) and included in the CCTID Regional Transportation Improvement Program, the contract procurement process followed by the CCTID, including all contract administration and close out procedure, in consultation with the CCTID Legal Counsel.

SECTION IV

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). 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 23rd day of July 2025

ATTEST:

Gael Fawley

Gael Fawley, Clerk
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Clermont County Prosecuting Attorney

By: Michael G. Fry

Assistant Prosecuting Attorney

Date: July 16, 2025

RESOLUTION NUMBER 108 -25

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 23rd 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 VACATE A PORTION OF ANSTAETT ROAD (T-358) IN STONELICK TOWNSHIP, CLERMONT COUNTY, OHIO

WHEREAS the Board of County Commissioners has determined pursuant to Section 5553.045 of the Ohio Revised Code to investigate whether the vacation of a portion of Anstaett Road (T-358) in Stonelick Township, Clermont County, Ohio, would be for the public convenience and welfare subsequent to the receipt of the Board of Union Township Trustees seeking the same; and,

WHEREAS pursuant to Sections 5553.06 and 5553.07 of the Ohio Revised Code, the County Engineer has reviewed the area proposed to be vacated and has approved the appropriate legal description; and,

WHEREAS the Board of County Commissioners held a public hearing concerning the proposed vacation of a portion of Anstaett Road in Stonelick Township on July 23, 2025, which is recorded in Commissioner's Journal Number 324, and,

WHEREAS all appropriate statutory procedures have been followed according to the Ohio Revised Code;

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

SECTION I

That the Board of County Commissioners hereby determines that the public convenience and welfare would be best served by the vacation of a portion of Anstaett Road (T-358) in Stonelick Township, located in Nelson Military Survey No. 3825, and as fully described below, is hereby vacated, to wit:

> Beginning at a point in the centerline of Anstaett Road, which is the dead end of Anstaett Road as described in the road vacation found in the Board of County Commissioners Resolution 16-78, Journal 113 page 290, also being located on the property identified as Clermont County Auditor parcel no. 302911C069 owned by Eastern Hills Rod and Gun Club; said point also being 0.79 miles from the

centerline intersection of Anstaett Road and Titus Road; thence, N.78°15'12"W. 70.59' and with the arc of a circle curving to the left having a radius of 400' a distance of 74.41' a chord of N.83°34'58"W. 74.30'.

The total length pf the proposed vacation of the 30' in width public right of way is 145.00' or 0.027 miles.

The above-described tract is subject to all easements and restrictions of record and was prepared by Craig Risner P.S. 8024, dated June 2025.

SECTION II

That the Board of County Commissioners further finds that as to the issue of compensation and damages pursuant to Section 5553.09 of the Ohio Revised Code, no compensation and damages are necessary for this proceeding and none are awarded at this final hearing.

SECTION III

That the Clerk of the Board shall certify a copy of these proceedings to the Board of Stonelick Township Trustees, the County Engineer, and the County Auditor.

SECTION IV

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.

Commissioner Batchler seconded the foregoing Resolution, and upon roll call, the vote was as follows:

Mr. Painter, Yes;
Mrs. Batchler, Yes;
Mrs. Corcoran, Yes.

ATTEST:

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

Adopted: 7/23/2025

202500014858

INTEROFFICE MAIL TO COMMISSIONERS OFFICE

RESOLUTION NUMBER 109 -25

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 23rd 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 DECLINING TO VACATE A PORTION OF AUX BOIS DRIVE IN STONELICK TOWNSHIP, CLERMONT COUNTY, OHIO

WHEREAS the Board of County Commissioners has determined pursuant to Section 5553.045 of the Ohio Revised Code to investigate whether the vacation of a portion of Aux Bois Drive in Stonelick Township, Clermont County, Ohio, would be for the public convenience and welfare subsequent to the receipt of the Board of Union Township Trustees seeking the same; and,

WHEREAS pursuant to Sections 5553.06 and 5553.07 of the Ohio Revised Code, the County Engineer has reviewed the area proposed to be vacated and does not recommend approval of the vacation at this time; and,

WHEREAS the Board of County Commissioners held a public hearing concerning the proposed vacation of a portion of Aux Bois Drive in Stonelick Township on July 23, 2025, which is recorded in Commissioner's Journal Number 324, and,

WHEREAS the County Engineer's Office opposes the proposed vacation of a portion of Aux Bois Drive because a legal description and plat were not submitted with the request;

WHEREAS all appropriate statutory procedures have been followed according to the Ohio Revised Code;

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

SECTION I

That the Board of County Commissioners hereby determines that the public convenience and welfare would not currently be best served by the vacation of a portion of Aux Bois Drive in Stonelick Township, Clermont County, Ohio.

SECTION II

That the Board of County Commissioners further finds that as to the issue of compensation and damages pursuant to Section 5553.09 of the Ohio Revised Code, no compensation and

damages are necessary for this proceeding and none are awarded at this final hearing.

SECTION III

That the Clerk of the Board shall certify a copy of these proceedings to the Board of Stonelick Township Trustees, the County Engineer, and the County Auditor.

SECTION IV

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.

Commissioner Batchler seconded the foregoing Resolution, and upon roll call, the vote was as follows:

Mrs. Batchler, Yes; Mr. Painter, Yes; Mrs. Corcoran, Yes.

ATTEST:

Gael Fawley

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

Adopted: 7/23/2025

RESOLUTION NUMBER 110 - 25

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 23rd 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 DETERMINING TO PROCEED TO LEVY A RENEWAL AND AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, did in Resolution 103-25 most recently authorize the placement of a renewal tax levy with an increase for children services and the care and placement of children in the renewal amount of eight tenths (0.80) mill for each One Dollar ($1.00) of valuation, and an increase of two tenths (0.20) mill for each One Dollar valuation ($1.00) valuation, for a period of five (5) 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 for children services and the care and placement of children;

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 children services and the care and placement of children pursuant to the provisions of Section 5705.24 of the Ohio Revised Code for the purposes of providing for children services and the care and placement of children for calendar year 2027 and for four (4) years thereafter through 20231; 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 eighty hundredths (0.80) mills with a twenty hundreds (0.20) mills increase for a total of 1.0 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 $4,986,703.00 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 children services and the care and placement of children for calendar year 2026 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 children services and the care and placement of children within Clermont County for calendar year 2026 and thereafter; and

SECTION III

That Ohio Revised Code Section 5705.24 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 providing the necessary requirements of children services and the care and placement of children; and

SECTION IV

The Board of County Commissioners of Clermont County, Ohio desire to renew the tax

levy for children services and the care and placement of children 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), 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). 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 23rd day of July, 2025.

ATTEST:

Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 7/23/2025

APPROVED AS TO FORM ONLY:

Ryan C. Spitzer, Outside Legal Counsel
Attorney
Isaac Wiles Burkholder & Miller, LLC
Date: July 22, 2025

RECEIPT OF COUNTY AUDITOR

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

Linda L. Fraley, Clermont County Auditor

Dated 7/24/2025