THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 30, 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 **07/23/2025**.

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

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

PROCLAMATION: Commissioner Painter presented a Proclamation designating August 2025 as "Child Support Awareness Month" in Clermont County.

Teresa Ellison, Deputy Director, Clermont Child Support,

PRESENTATION: Hannah Lubbers, Director, Adams-Clermont Solid Waste District, presented an overview of the 2025 Solid Waste Management Plan. The Solid Waste Management Plan is available for viewing online at https://oeq.net/plan/.

LET THE RECORD SHOW: Regular Session is not livestreaming on YouTube due to technical issues. Commissioner Painter moved up the Executive Session to allow the Clermont County Information Systems Department to fix the problem.

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Batchler, to go into Executive Session at 10:28 a.m. pursuant to section 121.22 (G)(1), (G)(3), (G)(6), and (G)(4) of the Ohio Revised Code to 1) consider the employment, dismissal or compensation of a public employee or more public employees, 2) confer with the attorney for the board concerning disputes involving the public body that are the subject of pending or imminent court action, and 3) discuss details relative to the security arrangements and emergency response protocols for a public body or public office

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 11:23 a.m. after having 1) considered the employment, dismissal or compensation of a public employee or more public employees, 2) conferred with the attorney for the board concerning disputes involving the public body that are the subject of pending or imminent court action, and 3) discussed details relative to the security arrangements and emergency response protocols for a public body or public office, with no action taken and no decisions made.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Summary
Dan Day	Williamsburg, Ohio	Mr. Day expressed concerns about his neighbor regarding a creek behind the property.

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 Batchler, seconded by Commissioner Corcoran, 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
Lyle Bloom	Clermont County Engineer
Fredrick Sturgis	Clermont County Engineer

2. 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
Queen City Supply Co. DBA MQ Automation 1859 Section Road Cincinnati, Ohio 45237 DC# 25-0716-003	Maintenance and repair of mechanical equipment, and metal fabrication	07/30/2025 through 06/29/2028

3. IN RE: APPROVAL OF BLANKET TRAVEL REQUEST(S) FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND PROGRAMS DURING CALENDAR YEAR 2025...APPROVED

Recommendation to approve blanket travel request(s) for reimbursement of routine and eligible travel expenses for all meetings, organizations and programs during Calendar Year 2025 as outlined below, pursuant to the current policy adopted by the Board of County Commissioners for Reimbursement of Travel Expenses (Section 4.08) in compliance with the Annual Appropriations for Fiscal 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):

Elected Official/Department	Meetings, Organizations and/or Programs
Board of County Commissioners and/or Staff DC# 24-1108-022	County Commissioners' Clerks & Engineers' Administrative Professionals Association (CCC-EAPA)

4. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES…AUTHORIZATION FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR TO EXECUTE THE COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM (CCMEP) WORKSITE AGREEMENTS TO BE UTILIZED BY CLERMONT COUNTY COMMUNITY SERVICES, INC., RELATIVE TO THE PLACEMENT OF PARTICIPANTS IN THE 2026 CCMEP WORK EXPERIENCE PROGRAM…25-0721-003…APPROVED

Recommendation to authorize Dorothy Meier, Director, Clermont County Department of Job and Family Services, to execute the ***Comprehensive Case Management and Employment Program (CCMEP) Worksite Agreements***, on behalf of the Board of County Commissioners, to be utilized by Clermont County Community Services, Inc., 3003 Hospital Drive, Batavia, Ohio 45103, the employer of record for the CCMEP Program, for placement of participants in the 2026 Work Experience Program, effective for the period of 10/01/2025 through 9/30/2026, pursuant to and in compliance with Section 329.04 (B) of the Ohio Revised Code.

5. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES…SERVICE AGREEMENT WITH H52, LLC, AKA HOME52 TRANSPORTATION, FOR SPECIALIZED TRANSPORTATION SERVICES…25-0203-006…EXECUTED

Recommendation to execute a ***Service Agreement*** between the Board of Clermont County Commissioners, on behalf of the Department of Job and Family Services, and ***H52, LLC, aka home52 Transportation Services***, 4601 Malsbary Road, Blue Ash, Ohio 45242, for the purchase of ***specialized transportation services for Medicaid eligible vulnerable adults to access Medicaid Non-Emergency Medical Transportation (NEMT) allowable health care services***, at the rates outlined, for a total amount not to exceed $60,000.00, effective upon execution for a period of one year, pursuant to the terms and conditions of the agreement ***and contingent upon the release of the required purchase order.***

6. IN RE: CLERMONT COUNTY WATER RESOURCES...EXECUTE RECORD PLATS AND MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS...EXECUTED

Recommendation to execute Record Plats for a subdivision within the Village of Batavia and to execute the maintenance bonds as surety for the installation of water and sanitary sewer main extensions as outlined below:

Subdivision	Record Plat Number	Reason for Replat	
Harvest Meadows Phase 3/Block 310 Replat of open space Lot 410 DC# 25-0716-001	**629-3573**	To create a permanent storm and drainage easement	
Harvest Meadows Phase 3/Block 320 Replat of Open Space Lot 416 DC# 25-0716-002	**629-3574**	To create a permanent sanitary sewer easement	
Subdivision		**Water Bond**	**Sewer Bond**
Harvest Meadows Phase 3/Block 310 DC# 25-0724-003		$11,693.00	$16,685.00
Harvest Meadows Phase 3/Block 320 DC# 25-0724-004		$8,830.00	$10,300.00

7. IN RE: COUNTY ENGINEER...REPLAT OF LOTS FOR THE FOLLOWING SUBDIVISION IN BATAVIA TOWNSHIP...25-0723-001...EXECUTED

Recommendation to execute a Record Plat for the replat of lots in the following subdivision within Batavia Township as outlined below:

Subdivision	Record Plat Number	Reason for Replat
Neal's Circle Subdivision Replat of Lots 1 and 2 Batavia Township	**629-3575**	To create new lot 1A.

8. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT, COMBINED PERFORMANCE-MAINTENANCE BOND, AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY...25-0718-002…EXECUTED

Recommendation to execute the Record Plat Number **629-3576**, the Combined Performance-Maintenance Bond, and Performance Bond for Sidewalks for the following subdivision as surety for the construction of the streets listed below:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
The Cove of Barclay Woods Subdivision Section 3 Goshen Township	$52,000.00/$17,000.00	$54,600.00	Sunningdale Way (0.033) Glen Eagle Way (0.208)

9. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE–MAINTENANCE BONDS FOR SUBDIVISIONS WITHIN BATAVIA TOWNSHIP…ADOPTED

Recommendation to adopt **Resolution Numbers 111-25 through 113-25** to convert the Combined Performance-Maintenance Bonds for the construction of streets in the stated lengths in the amounts listed below, within the following subdivisions from the performance bond phase to the maintenance bond phase, effective the date of conversion…

Subdivision	Performance-Maintenance	Street/Length (miles)
Forest Grove Subdivision Section 1A Batavia Township Resolution Number **111-25** DC# 23-0207-001	$40,000.00/$10,000.00* *Secured by Letter of Credit no. 800, North Side Bank and Trust Company, 4125 Hamilton Avenue, Cincinnati, OH 45223	Forest Grove Drive (0.067) Cedar Grove Court (0.114)
Forest Grove Subdivision Section 1B Batavia Township Resolution Number **112-25** DC# 23-0721-003	$43,000.00/$12,000.00* *Secured by Letter of Credit no. 805, North Side Bank and Trust Company, 4125 Hamilton Avenue, Cincinnati, OH 45223	Forest Grove Drive (0.114) Cedar Grove Court (0.112)
Rosewood Subdivision Section 5 Batavia Township Resolution Number **113-25** DC# 24-0122-004	$60,000.00/$18,000.00	Millstream Drive (0.302) Primrose Court (0.023)

10. IN RE: CLERMONT COUNTY HUMAN RESOURCE DEPARTMENT…TUITION ASSISTANCE APPLICATION FOR A CLERMONT COUNTY EMPLOYEE…25-0716-004…EXECUTED

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his/her absence, any other member of the Board of County Commissioners to execute the ***Tuition Assistance Application*** submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Courses
Common Pleas Clerk of Courts Aidyn Meyer	Organization, Development & Change Community Psychology Program Assessment and Policy Analysis

11. 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 PUBLIC SAFETY SERVICES
Jonathon Gordon – 1 day – Morain, Ohio – Municipal Cyber Summit – total expenses for mileage ($84.00), estimated not to exceed $84.00

CLERMONT COUNTY DOMESTIC RELATIONS COURT
Judge Mary Lynn Birck – 3 days – Columbus, Ohio – Ohio Judicial Conference Annual Meeting – total expenses for lodging ($392.00), mileage ($169.40), and registration ($375.00), estimated not to exceed $936.40

Penny Gates – 4 days – Columbus, Ohio – Ohio Association of Magistrates Fall Conference – total expenses for lodging ($486.00), and registration ($450.00), estimated not to exceed $936.00

CLERMONT COUNTY ENGINEER
Jeremy Evans, Lyle Bloom, Jon Carpenter, and Fredi Sturgis – 2 days – Dublin, Ohio – Ohio Bridge Conference – total expenses for lodging ($702.04), meals ($640.00), mileage ($344.40), and registration ($1,516.00), estimated not to exceed $3,202.44

CLERMONT COUNTY MUNICIPAL COURT
Matthew Graber – 2 days – Columbus, Ohio – 2025 Ohio Association of Magistrates Fall Conference – total expenses for lodging ($258.00), mileage ($173.60), and registration ($450.00), estimated not to exceed $881.60

12. 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.

13. 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:

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2024

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT

CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	**PUBLIC ASSISTANCE** REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	**$**	**569,228.81**
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	**PUBLIC ASSISTANCE** REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	**$**	**31,099.13**

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 - 06 - 01 - 035328 - 700200 -	**PUBLIC ASSISTANCE** OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	**$**	**85,000.00**
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	**PUBLIC ASSISTANCE** OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	**$**	**99,552.75**

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

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

NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 114-25** to approve payment to vendors **in the total amount of $3,772,086.22** as outlined in the BCC Approval Invoice Report for Checks dated **July 30, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **07/28/2025**, and further authorizing the County Auditor to issue warrants pursuant to and in compliance with Section 319.16 of the Ohio Revised Code.

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

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

15. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/BUILDING INSPECTION DIVISION…EXECUTION OF THE AGREEMENT FOR PROFESSIONAL SERVICES WITH XPEX LLC, FOR SERVICES RELATIVE TO THE EXAMINATION OF RESIDENTIAL AND NON-RESIDENTIAL CONSTRUCTION PLANS…25-0724-001...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, the County Administrator, to ***execute the Agreement for Professional Services*** between the Board of County Commissioners of Clermont County, Ohio, and ***XPEX, LLC.***, 250 West Court Street, Suite 125W, Cincinnati, Ohio 45202, for the provision of ***Construction Plans Examination services***, as required by the Ohio Board of Building Standards, pursuant to the terms and conditions of the agreement 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 asked Heath Wilson, Building Inspector, Building Inspection Department, to investigate Mr. Day's issues from today's Public Participation.

ADDITIONAL AGENDA ITEMS: Commissioner Painter moved up 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:

Ralph Linne, Assistant County Administrator, asked the Board to consider adding Personnel Actions 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: PERSONNEL ACTIONS...APPROVED

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

Recommendation to approve the following personnel actions:

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

IN RE: PERSONNEL ACTIONS...APPROVED

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

Recommendation to approve the following personnel actions:

*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.

16. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... AWARD OF BID AND EXECUTION OF CONTRACT FOR THE ANIMAL SHELTER OUTDOOR KENNEL EXPANSION...25-0515-001...EXECUTED

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

Recommendation to ***award the bid for the Animal Shelter Outdoor Kennel Expansion***, pursuant to the plans and specifications, to ***Civil Solutions Associates, Inc.***, 3760 Fulton Grove Road, Cincinnati, Ohio 45245, for the lowest and best bid received on 06/26/2025, at the item prices outlined in their bid in the total amount of $141,000.00, and to ***execute the Contract*** with said services to commence upon issuance of a written Notice to Proceed from the Clermont County Facilities Management Department with completion to be in 180 days after the receipt of the Notice to Proceed, in compliance with the terms and conditions and the award of bid ***and contingent upon the release of the required purchase order.***

DISCUSSION: Jessica Powell, Assistant County Administrator of Procurement, provided an overview of the Animal Shelter Outdoor Kennel Expansion Project. The project will allow the kennel workers to take all the dogs out of the kennels into the yard area so they can completely clean all the kennels at once. Nestle Purina donated $20,000.00 to the Animal Shelter, and this will be used to fund the Kennel Expansion Project.

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

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

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60241 FOR THE OLD SR 32 WATER MAIN REPLACEMENT PROJECT LOCATED IN BATAVIA AND WILLIAMSBURG TOWNSHIPS AND REQUEST TO ADVERTISE FOR BIDS…23-1024-014…ADOPTED

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

Recommendation to adopt **Resolution Number 115-25** ***determining to make improvements*** for the construction, operation, and maintenance of the ***Old SR 32 Water Main Replacement Project*** located in Batavia and Williamsburg Townships, as outlined in Exhibit A, and designated as ***Project Number 6401-60241*** and ***to approve the Request to Advertise for Bids*** for the project 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, 08/07/2025, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 08/28/2025, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 09/11/2025** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, 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.

18. 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
PUBLIC ASSISTANCE	**Job & Family Service Admin** **OTHER EXPENSES** 2401 - 06 - 01 - 081000 - 530000 -	**$ 850,000.00**
CHILD SUPPORT ENFORCEMENT	**Child Support Enforcement** **OTHER EXPENSES** 2403 - 06 - 01 - 086000 - 530000 -	**$ 450,000.00**

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.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Ralph Linne, Assistant County Administrator, asked the Board for comment on the Clermont County Master Plan. The Board said to proceed with the Master Plan project.

MEMBER COMMENTS: Commissioner Painter said all the upcoming and future projects are exciting for Clermont County.

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 11:45 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

____08/06/2025____
DATE APPROVED

RESOLUTION NO. 111-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 30th 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:

A RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR FOREST GROVE SUBDIVISION SECTION 1A IN BATAVIA TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated February 27, 2023 as appears in Commissioners' Journal 321, accepted a Combined Performance and Maintenance Bond of ATJ Development, LLC as principal and The North Side Bank and Trust Company as surety for the development and construction of Forest Grove Drive and Cedar Grove Court and related improvements of Forest Grove Subdivision, Section 1A, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.

2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of $10,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.

3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr(s). Corcoran seconded the motion and upon roll call, the vote was as follows:

Mr. Painter yes

Mrs. Batchler yes

Mrs. Corcoran yes

This resolution was duly passed on the 30th day of July, 2025.

ATTEST:

Gael Fawley

Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 9/30/2025

RESOLUTION NO. 112-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 30th 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:

A RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR FOREST GROVE SUBDIVISION SECTION 1B IN BATAVIA TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated August 9, 2023 as appears in Commissioners' Journal 322, accepted a Combined Performance and Maintenance Bond of ATJ Development, LLC as principal and The North Side Bank and Trust Company as surety for the development and construction of Forest Grove Drive and Cedar Grove Court and related improvements of Forest Grove Subdivision, Section 1B, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.

2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of $12,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.

3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr(s) Corcoran seconded the motion and upon roll call, the vote was as follows:

Mr. Painter yes

Mrs. Batchler yes

Mrs. Corcoran yes

This resolution was duly passed on the 30th day of July, 2025.

ATTEST:

Gael Fawley

Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 7/30/2025

RESOLUTION NO. 113-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 30th 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:

A RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR ROSEWOOD SUBDIVISION, SECTION 5 IN BATAVIA TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated February 7, 2024 as appears in Commissioners' Journal 322, accepted a Combined Performance and Maintenance Bond of CKN Development, LLC as principal and Lexington National Insurance Corporation as surety for the development and construction of Millstream Drive and Primrose Court and related improvements of Rosewood Subdivision, Section 5, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.

2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of $18,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.

3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr(s) Corcoran seconded the motion and upon roll call, the vote was as follows:

Mr. Painter yes

Mrs. Batchler yes

Mrs. Corcoran yes

This resolution was duly passed on the 30th day of July, 2025.

ATTEST:

Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 7/30/2025

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 30th day of July, 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

Mr. Batchler introduced the following resolution and moved its passage:

RESOLUTION NO. 115-25

RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60241 KNOWN AS THE OLD SR 32 WATER MAIN REPLACEMENT PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing districts; and

WHEREAS, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection; and

WHEREAS, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

WHEREAS, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Waterworks System in the Clermont County Water Resources Department, Clermont County, Ohio.

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. By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

SECTION 2. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection to construct said Project as described in the attached Exhibit "A", which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determined to proceed with the Project, in accordance with the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

SECTION 4. That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Waterworks System.

SECTION 5. Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 6. That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

SECTION 7. 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 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 8. That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mrs. Corcoran seconded the motion and the vote thereon resulted as follows:

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

PASSED: July 30, 2025

ATTEST:

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

Approved as to form only:
Mark J. Tekulve, Prosecutor
Clermont County, Ohio

By: _____ Dated: July 23, 2025
Assistant Prosecutor

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 No. 115-25 passed by the Board of County Commissioners of Clermont County, Ohio on July 30, 2025 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.

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

EXHIBIT "A"

Resolution No. 115-25 Adopted July 30, 2025

OLD SR 32 WATER MAIN REPLACEMENT
PROJECT NO. 6401-60241

This project consists of the construction of approximately 4,461 linear feet of 6", 8", 10" and 16" ductile iron water main to replace the existing 10" water main along Old State Route 32, from Half Acre Road to approximately 850 feet west of Zagar Road, located in Batavia and Williamsburg Townships.

Estimated Annual Operation & Maintenance Cost.....$ 1,800.00

Estimated Impact of Project on Operation & Maintenance Cost.....$ 0.00

Estimated Total Project Cost.....$ 1,956,630.00

Source of Funds: One or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.