THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 6, 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 **07/30/2025**.

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

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

PUBLIC HEARING: The Public Review and Comment regarding the Draft Five-Year Consolidated Plan for Fiscal Years 2025-2029, and Fiscal Year 2025 Annual Action Plan projects for Clermont County's strategy for investing Housing and Urban Development (HUD) Funds, including Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME) funds was called to order shortly after 10:00 a.m. in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960. (25-0724-002)

The Public Hearing was video recorded and is available for inspection Monday through Friday between 8:00 a.m. and 4:30 p.m. local time. It is also available for viewing at https://www.youtube.com/user/clermontcounty/playlists.

Desmond Maaytah, Community Development Administrator, Clermont County Community and Economic Development, gave an overview of the Five-Year Consolidated Plan Draft for Fiscal Years 2025-2029, and Fiscal Year 2025 Annual Action Plan projects.

No correspondence was received, and no one commented on the proposed Five-Year Consolidated Plan.

With no further comments to come before the Board of County Commissioners for consideration, the Public Hearing concluded at 10:06 a.m.

PRESENTATION: Charles Tassell, Ohio State Director, and Kathy Harmon, Loan Specialist, U.S. Department of Agriculture Rural Development, gave a presentation on Small Towns Big Futures.

NEW EMPLOYEE INTRODUCTIONS: The Board welcomed new employees and thanked them for choosing to work for Clermont County.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Summary
Debbie Davidson	Batavia, Ohio	Ms. Davidson gave her concerns regarding the ICE 287G Program.
Jen Mazzuckelli	Union Township, Ohio	Ms. Mazzuckelli voiced her concerns about involvement with the ICE 287G program.

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

Jessica Powell, Assistant County Administrator of Procurement, gave an overview of a potential Clermont Transportation Connection Workforce Mobility Partnership Program Grant.

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: 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
Department of Job and Family Services Dorothy Meier and/or Staff DC# 25-0731-001	The Supreme Court of Ohio	$2,700.00	09/01/2025 through 08/31/2027
Public Defender W. Stephen Haynes and/or Staff DC# 25-0804-001	The Supreme Court of Ohio	$4,950.00	09/01/2025 through 08/31/2027

2. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE -MAINTENANCE BONDS…ADOPTED

Recommendation to adopt Resolutions to ***convert the Combined Performance-Maintenance Bonds*** in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Pierce Township, from the ***performance bond phase to the maintenance bond phase***, effective the date of conversion:

Subdivision	Resolution Number	Performance-Maintenance	Street/Length (miles)
Woodside Park Subdivision Section 4-C Pierce Township DC# 23-0721-002	**116-25**	$39,000.00/$14,000.00	Locustwood Court (0.031) Spicewood Drive (0.161)
Woodside Park Subdivision Section 4-D Pierce Township DC# 24-0402-001	**117-25**	$33,000.00/$10,000.00	Samplewood Lane (0.083) Spicewood Drive (0.091)

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION AND ACCEPTANCE INTO THE COUNTY WATERWORKS SYSTEM…24-0516-

005…APPROVED

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

Subdivision	Township	Water Bond
Woodside Park Subdivision Section 4-D	Pierce	$8,800.00

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION…25-0314-006…ADOPTED

Recommendation to adopt **Resolution Number 118-25** to convert the ***Performance and Maintenance Bond*** in the amounts listed below for the construction of a sanitary sewer extension and related improvements in the following subdivision, from the ***performance bond phase to the maintenance bond phase***, effective the date of conversion:

Subdivision	Sewer Performance/Maintenance Bond
Pebble Grove Subdivision Phase 110 Goshen Township	$1,729,913.58/$66,535.14

5. 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 COMMON PLEAS COURT

Charlotte Eichman and Jennifer Mitchell – 3 days – Columbus, Ohio – Ohio Association of Magistrates Fall Conference – total expenses for lodging ($744.00), meals ($480.00), mileage ($350.00), and registration ($900.00), estimated not to exceed $2,474.00

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Dorothy Meier and Anne Gross – 3 days – Columbus, Ohio – Public Children Services Association of Ohio Annual Conference – total expenses for lodging ($1,098.44), meals ($480.00), mileage ($338.80), and other ($126.00), estimated not to exceed $2,043.24

Michala Sheridan – 2 days – Columbus, Ohio – Ohio Workforce Association Training Conference – total expenses for lodging ($158.00), meals ($160.00), mileage ($148.40), registration ($395.00), and other ($40.00), estimated not to exceed $901.40

Theresa Ellison, Richele Stroop, Robin Reeves, and Christel Brown – 3 days – Westerville, Ohio – Ohio Child Support Professionals Association Leadership Training – total expenses for lodging ($1,660.00), meals ($680.00), and registration ($1,400.00), estimated not to exceed $3,740.00

CLERMONT COUNTY JAIL

Mike McConnell, Alex Cordes, and Gabe Champman – 1 day – Dublin, Ohio – Ohio Corrections and Law Enforcement Security Threat Group Conference – estimated not to exceed $0.00

CLERMONT COUNTY MUNICIPAL COURT

Owen Kelm – 4 days – Columbus, Ohio – New Magistrates Orientation – total expenses for lodging ($1,576.96), meals ($320.00), mileage ($154.00), and other ($50.00), estimated not to exceed $2,100.96

CLERMONT COUNTY SHERIFF

Christopher Stratton and Mike White – 4 days – Sandusky, Ohio – Buckeye State Sheriff's Association Annual Conference – total expenses for lodging ($900.00), meals ($544.00), registration ($1,500.00), and other ($400.00), estimated not to exceed $3,344.00

Christopher Stratton – 2 days – Dublin, Ohio – Buckeye State Sheriff's Association Fall Seminar Continuing Professional Training – total expenses for lodging ($180.00), meals ($160.00), registration ($400.00), and other ($200.00), estimated not to exceed $940.00

Seth Sparks – 1 day – Batavia, Ohio – Mastering Proactive Policing for Patrol – total expenses for registration ($249.00), estimated not to exceed $249.00

6. 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.

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2025…APPROVED

Recommendation to resolve to approve and authorize financial and budgetary actions pursuant to Ohio Revised Code Section 5705.40 relating to changes in the Annual Appropriation in **Resolution Number 151-24** for Calendar Year 2025, including the legal level of control and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	**WATER & SEWER COMBINED SERVICES**	**$ 775,000.00**
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6001 - 11 - 01 - 141000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
WATER REVENUE	**WATER CONSTRUCTION**	**$ 2,500,000.00**
TRANSFERS OUT TO CAP PROJ	OPERATING TRF IN FROM ENTERPR.	
6001 - 11 - 01 - 141000 - 700300 -	6401 - 00 - 00 - 006401 - 480600 -	
WATER REVENUE	**WATER & SEWER COMBINED SERVICES**	**$ 775,000.00**
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6001 - 11 - 01 - 141000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	**WATER & SEWER COMBINED SERVICES**	**$ 775,000.00**
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6002 - 12 - 01 - 151000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	**SEWER CONSTRUCTION**	**$ 1,800,000.00**
TRANSFERS OUT TO CAP PROJ	OPERATING TRF IN FROM ENTERPR.	
6002 - 12 - 01 - 151000 - 700300 -	6402 - 00 - 00 - 006402 - 480600 -	
SEWER REVENUE	**WATER & SEWER COMBINED SERVICES**	**$ 775,000.00**
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6002 - 12 - 01 - 151000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2025

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 - REPAY WHEN COLLECTED	**2023 SPECIAL ASSESSMENT BOND** ADVANCES IN FROM ENTERPRISE 3336 - 00 - 00 - 003336 - 482600 -	**$ 2,358.41**

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 119-25** to approve payment to vendors **in the total amount of $1,196,864.01** as outlined in the BCC Approval Invoice Report for Checks dated **August 6, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **08/04/2025**, 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 ENGINEER…AMENDMENT TO THE CONTRACT WITH DYNAMIC SURFACE APPLICATIONS, LTD. FOR APPLICATION OF POLYMER EXPANSION JOINT BINDER…25-0327-002…EXECUTED

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

Recommendation to execute an ***Amendment to Contract*** between the Board of Commissioners of Clermont County, Ohio and ***Dynamic Surface Applications, LTD***., 373 Village Road, Pennsdale, Pennsylvania 17756, previously ratified by the Board of County Commissioners on 04/09/2025, for an estimated cost of installing polymer expansion joint binder on six Clermont County bridges, with the amendment being no increase in the contract price of $133,410.75 but to reflect actual quantities installed.

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 TRANSPORTATION CONNECTION... RESOLUTION TO AUTHORIZE AND EXECUTE THE FEDERAL TRANSIT ADMINISTRATION GRANT APPLICATION FOR 5307 FUNDS FOR THE PURCHASE OF A TRANSPORTATION STUDY AND REIMBURSEMENT OF OPERATING EXPENSES…25-0728-001…ADOPTED

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

Recommendation to adopt Resolution **123-25** to authorize and execute ***Grant Application 6278-2025-1*** with the ***Federal Transit Administration***, 1200 New Jersey Avenue, SE, Washington, DC 20590, between the County of Clermont, Ohio and the Federal Transit Administration, in the amount of $1,300,000.00, with $680,000.00 federal funding and $620,000.00 state funding**,** for the ***purchase of a transportation study and the reimbursement of operating expenses***.

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

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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION APPROVING THE ADAMS-CLERMONT SOLID WASTE DISTRICT 2025 SOLID WASTE MANAGEMENT PLAN…25-0623-001...ADOPTED

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

Recommendation to adopt **Resolution 120-25** to approve the Adams-Clermont Solid Waste District 2025 Solid Waste Management Plan pursuant to and in compliance with Section 3734.55 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.

12. IN RE: BOARD OF COUNTY COMMISSIONERS…AMENDMENT NUMBER 1 TO THE CONTRACT WITH BOWSER MORNER FOR SOIL STUDIES…25-0314-003…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 1 to the Professional Services Agreement*** between the Board of Commissioners of Clermont County, Ohio, and ***Bowser Morner, Inc.***, 4518 Taylorsville Road, Dayton, Ohio 45424, previously entered into on March 31, 2025, for professional services to produce a soil study at 4003 Filager Road in Batavia, Ohio, due to additional services needed related to encountering weaker soils, for an increase of $2,790.00 with a total contract price to date of $12,540.00.

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 EMERGENCY MANAGEMENT AGENCY... DESIGNATION OF NOMINEES FOR APPOINTMENT AND/OR REAPPOINTMENT TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...25-0728-002…APPROVED

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

Recommendation to nominate the following individuals for appointment and/or reappointment to serve on the ***Clermont County Local Emergency Planning Committee***, as approved by the Clermont County Local Emergency Planning Committee on 07/17/2025, effective 08/15/2025 through 08/14/2027, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised

Code:

Nominee	Representation	Organization/Title
Mark Baird 687-B U.S. Route 50 Milford, Ohio 45150	Fire	Milford Community Fire Dept./Clermont County Fire and EMS Chiefs Alliance Fire Chief
Randy Davis 4400 Haskell Ln. Batavia, Ohio 45103	Environmental	Clermont County Water Resources WRD Assistant Director of Operations WW
*Steve Downey 2828 State Route 222 Bethel, Ohio 45106	Fire	Monroe Township Fire Dept./ Clermont County Fire and EMS Chiefs Alliance Fire-EMS Chief
Jill Ernst 615 Elsinore Place Suite #225 Cincinnati, Ohio 45202	Hospital	The Health Collaborative Readiness & Response Program Manager
Pam Haverkos 2279 Clermont Center Dr. Batavia, Ohio 45103	EMA	Clermont County Emergency Management Agency Director
Robert Hirsch 5900 McPicken Dr. Milford, Ohio 45150	Law	Miami Township Police Dept./Clermont County Sheriffs and Police Association Police Lieutenant
*Tim Kelly 2275 Bauer Rd. Batavia, Ohio 45103	Health	Clermont County Public Health Assistant Health Commissioner
Hannah Lubbers 4400 Haskell Ln. Batavia, Ohio 45103	Environmental	Adams-Clermont Solid Waste District/Clermont County Environmental Quality Director
Brooke Matzen 1881 E. Crescentville Rd. Cincinnati, Ohio 45246	Environmental	Greater Cincinnati HazMat Unit Office Administrator
Andrew McAfee 4355 Ferguson Dr., Suite 150 Cincinnati, Ohio 45245	Community Group	Clermont Chamber of Commerce Vice President
Robert McLelland 4612 Kellogg Ave. Cincinnati, Ohio 45226	Industry	Duke Energy Manager – Customer Field Operations
John McManus 1000 Locust St./PO Box 549 Owensville, Ohio 45160	Environmental	Clermont Soil & Water Conservation District Director
Ursula Miller 101 E. Main St. Batavia, Ohio 45103	Media	Clermont County Communications Coordinator/PIO
Tim Neyer 4400 Haskell Ln. Batavia, Ohio 45103	Environmental	Clermont County Water Resources WRD Assistant Director of Operations WT
Jeannette Nichols 101 E. Main St., 2nd Floor Batavia, Ohio 45103	Other: Prosecuting Attorney's Office	Clermont County Prosecutor's Office – Civil Division Assistant Prosecutor
Thomas Peck 1923 W. Hall Rd. New Richmond, Ohio 45157	Elected Official	Clermont County Trustee's Association/Monroe Township Trustee
Laurie Schlueter 2279 Clermont Center Dr. Batavia, Ohio 45103	EMA	Clermont County Emergency Management Agency Program Manager II
Jeff Smith 4009 Filager Rd. Batavia, Ohio 45103	Transportation	Clermont County Engineer Highway Dept. Highway Superintendent
*Matt Terrell 860 Clough Pike Cincinnati, Ohio 45245	First Aid	Union Township Fire Dept./ Clermont County Fire and EMS Chiefs Alliance Assistant Chief
Mike White 4470 State Route 222 Batavia, Ohio 45103	Law	Clermont County Sheriff's Office Chief Deputy
Jessica Wiederhold 2279 Clermont Center Dr. Batavia, Ohio 45103	Other: Communications Center	Clermont County Dept. of Public Safety Services Director
*Heath Wilson 2275 Bauer Rd. Batavia, Ohio 45103	Other: Building Official	Clermont County Building Inspection Department Building Official

*New Member

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

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

14. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... DESIGNATION OF NOMINEE FOR REAPPOINTMENT TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...25-0728-002…APPROVED

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

Recommendation to nominate the following individual for reappointment to serve on the ***Clermont County Local Emergency Planning Committee***, as approved by the Clermont County Local Emergency Planning Committee on 07/17/2025, effective 08/15/2025 through 08/14/2027, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Bonnie Batchler 101 E. Main St. Batavia, Ohio 45103	Elected Official	Clermont County Board of Commissioners Commissioner

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

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

15. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES…APPOINTMENTS AND/OR REAPPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE…25-0725-012…APPROVED

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

Recommendation to reappoint the following representatives to serve on the ***Clermont County Family Services Planning Committee*** for the term 07/01/2025 through 06/30/2027 to gather public input and review and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Members	Term
Beth McManus, Early Learning Program Officer Clermont Head Start 555 Cincinnati Batavia Pike Cincinnati, Ohio 45245 Phone: 513.685.5309 BMcManus@child-focus.org	07/01/2025 through 06/30/2027
Dan Ottke, Superintendent Clermont County Board of Developmental Disabilities 2040 US Highway 50 Batavia, Ohio 45103 Phone: 513.732.4930 DOttke@clermontdd.org	07/01/2025 through 06/30/2027

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...DESIGNATION OF

APPOINTMENTS TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...25-0729-001…APPROVED

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

Recommendation to appoint the following individual to serve on the ***Board of Directors of the Clermont County Port Authority*** for the terms as outlined below.

Name / Address	Term
Joe Wagner 734 Lantern Post Ct. Milford, OH 45150	08/06/2025 through 08/05/2029 (1st Full Term)

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…EMPLOYMENT OF OUTSIDE LEGAL COUNSEL PURSUANT TO R.C. § 305.14 TO ADVISE THE BOARD OF CLERMONT COUNTY COMMISSIONERS AS IT RELATES TO OHIO REVISED CODE SECTIONS 5709.77-5709.81 AND 5709.63-5709.633...25-0711-001...APPROVED

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

Recommendation to ***employ the Law Firm of Frost Brown Todd LLP***, 300 East Fourth Street, Suite 3300, Cincinnati Ohio 45202, as outside legal counsel to advise the Board of Clermont County Commissioners as it relates to Ohio Revised Code Sections 5709.77 thru 5709.81 and 5709.63 thru 5709.633, and further to ***authorize Thomas J. Eigel, County Administrator, to execute a Professional Services Contract*** between the Board of Clermont County Commissioners and the Law Firm of Frost Brown Todd LLP, pursuant to and in compliance with Ohio Revised Code §305.14 and the terms and conditions of the contract, with the total compensation for attorneys' fees and costs associated not to exceed $5,000.00.

DISCUSSION: Gael Fawley, Clerk, explained that Ohio law was recently changed to allow townships to extend their tax increment financing projects for another 15 years. We have a township in Clermont County that has asked to do this, and we need to hire special counsel to handle the matter.

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

NARCOTICS ASSETS FORFEITURE	**Narcotics Unit Asset Forfeiture** **OTHER EXPENSES** 2508 - 04 - 19 - 449000 - 530000 -	**$**	**17,041.12**
GENERAL FUND	**Prosecutor Civil Division** **RETIREMENT PAYOUT** 1000 - 01 - 04 - 372000 - 513200 -	**$**	**49,636.04**
DOG & KENNEL	**Animal Control** **OTHER EXPENSES** 2001 - 05 - 01 - 042000 - 530000 -	**$**	**20,000.00**

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.

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:

Ralph Linne, Assistant County Administrator, asked the Board to consider adding 1) Joint Application for Employment of Legal Counsel, 2) Resolution Number 121-25 Amending Resolution 104-25 for the MHRB Tax Levy, 3) Resolution Number 122-25 Amending Resolution 110-25 for the CPS Tax Levy, and 4) Authorize the filing of an Application with the Ohio Department of Transportation 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...JOINT APPLICATION WITH PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF OUTSIDE LEGAL COUNSEL TO ADVISE AND DEFEND THE BOARD AS IT RELATES TO CASE NO. 2025 CA 07 055, STATE EX REL. PAUL C. KAMPHAUS V. DAVID L. PAINTER, CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS AS PROVIDED FOR IN OHIO REVISED CODE 305.14...25-0806-001…EXECUTED

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

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, 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 the defense of the Clermont County Board of Commissioners in Case No. 2025 CA 07 055 pending before the Twelfth District Court of Appeals and matters related thereto.

DISCUSSION: Ryan Spitzer, Attorney at Law, Isaac Wiles Law Firm, this application is in response to Municipal Clerk Kamphaus filing a lawsuit against the Board regarding his budget.

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 121-25 AMENDING RESOLUTION 104-25 AND DETERMINING TO PROCEED TO LEVY A RENEWAL 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 121-25** amending Resolution 104-25, which most recently authorized the placement of a renewal levy in the amount of seventy-five hundredths (0.75) mill for each One Dollar ($1.00) of taxable value, and the effective rate of Fifteen Dollars ($15.00) for each One Hundred Thousand Dollars ($100,00.00) of the county auditor's appraised value 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 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: Ryan Spitzer, Attorney at Law, Isaac Wiles Law Firm, explained that in April, the State of Ohio Legislature made changes to some of the laws concerning levies. These changes affected the Mental Health and Recovery Board's request for a renewal and the Children Protective Services' request for a renewal levy plus an increase. The resolutions prepared earlier in July needed some special language added to comply with the new laws, so that is what we are doing today.

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...RESOLUTION AMENDING 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...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 122-25 amending Resolution Number 110-25**, most recently authorized 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 eighty hundredths (0.80) mill for each One Dollar ($1.00) of taxable value, and an increase of twenty hundredths (0.20) mill for each One Dollar ($1.00) of taxable value and the effective rate of Twenty-Three Dollars ($23.00) per One Hundred Thousand Dollars ($100,000.00) of the county auditor's appraised value for a period of five years, to be placed on the 2026 tax duplicate for first collection in 2027 and four years thereafter ending in 2031, for purposes of providing for the necessary requirements 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 TRANSPORTATION CONNECTION…AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION, AUTHORIZING A LOCAL MATCH AND DESIGNATION OF EXECUTION OF GRANT DOCUMENTS RELATIVE TO THE WORKFORCE MOBILITY PARTNERSHIP PROGRAM…25-0806-002…APPROVED

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

Recommendation to authorize the filing of the Workforce Mobility Partnership Program Application with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, in the amount of $160,000 with a local match of $40,000 to be provided by the Department of Community and Economic Development's share of Conveyance Fees for a total project cost of $200,000 and to authorize Thomas J. Eigel to execute any and all documents.

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

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

EXECUTIVE SESSION: A motion by Commissioner Batchler and seconded by Commissioner Corcoran, to go into Executive Session at 11:01 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code, to consider the employment or compensation of a public employee or more public employees, respectively.

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 11:54 a.m. after having considered the employment or compensation of a public employee or more public employees, with no action taken and no decisions made.

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

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

MEMBER COMMENTS: Commissioner Painter recommended that Ms. Mazzuckelli speak with the Sheriff's Office regarding her public participation comments about the ICE 287G programs.

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 11:56 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

____08/13/2025____
DATE APPROVED

RESOLUTION NO. 118 -25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 6th day of August, 2025, at its regular place of meeting, with the following members present:

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

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

RESOLUTION ACCEPTING RECOMMENDATION OF THE CLERMONT COUNTY SANITARY ENGINEER TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR PEBBLE GROVE SUBDIVISION, PHASE 110, LOCATED IN GOSHEN TOWNSHIP

WHEREAS, this Board has previously accepted a Combined Performance and Maintenance Bond of Grand Communities, LLC, as principal and RLI Insurance Company as surety for the installation of a sanitary sewer main extension and related improvements of Pebble Grove Subdivision, Phase 110, located in Goshen Township on March 26, 2025, as it appears in Commissioners' Journal 324; and

WHEREAS, the Clermont County Water Resources Department has inspected the sanitary sewer main extension and related improvements, and approves it has been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by it's own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above referenced principal maintains the improvements in accordance with the Clermont County Water Resources Department Rules and Regulations of 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. That the performance provisions of the above referenced bond for Pebble Grove Subdivision, Phase 110 has been completed, and the bond is released as to the performance aspects and the surety represented by RLI Insurance Company shall continue as surety for the maintenance aspects of the bond.

SECTION 2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bond is hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio, in the penal sum of $66,535.14 for the sanitary sewer main extension and related improvements, 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.

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

SECTION 4. 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.

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

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

This Resolution was duly passed on the 26th day of August, 2025.

ATTEST:

Gael Fawley

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

APPROVED AS TO FORM:
OFFICE OF THE COUNTY PROSECUTOR

By: _____ Dated: July 29, 2025
Assistant Prosecutor

RESOLUTION NO. 120-25

A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN OF THE ADAMS-CLERMONT SOLID WASTE DISTRICT

WHEREAS, the Adams-Clermont Solid Waste District, by its Policy Committee, has adopted a Solid Waste Management Plan for the District; and

WHEREAS, the Adams-Clermont Solid Waste District, has provided a copy of the 2025 Solid Waste Management Plan for ratification to the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the District,

WHEREAS, pursuant to Ohio Revised Code Section 3734.55(B), the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the District, must approve or disapprove the amended Budget by ordinance or resolution; and

NOW THEREFORE, be it resolved that the Clermont County Commissioners:

1. Indicate either:
   a. ✓ approves the 2025 Solid Waste Management Plan; or
   b. ____ disapproves the 2025 Solid Waste Management Plan.

2. Directs that copies of the adopted Resolution be delivered to the District.

3. Hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Approved: ✓ Date: August 6, 2025 OR,

Disapproved: ____ Date: _____

Signature of Appropriate Officers:

[signature]

Bonnie J. Batchler

Claire B. Corcoran

Approved as to formerly:

[signature] 7/10/25

outside legal counsel to the Board

Isaac Wiles

RESOLUTION NUMBER 121 -25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 6th day of August, 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 AMENDING RESOLUTION 104-25 AND DETERMINING TO PROCEED TO LEVY A RENEWAL IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES

WHEREAS, in conjunction with the statutory modifications outlined in H.B. 496 of the 135th General Assembly, this Resolution modifies the language used to proceed with the placement of a renewal tax levy for Alcohol, Drug Addiction and Mental Health Services ;

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, did in Resolution 104-25 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 taxable value and the effective rate of Fifteen Dollars ($15.00) for each One Hundred Thousand Dollars ($100,000.00) of the county auditor's appraised value 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 for each One Dollar ($1.00) of taxable value and the effective rate of Fifteen Dollars ($15.00) for each One Hundred Thousand Dollars ($100,000.00) of the county's auditor's appraised value for a period of five years commencing in 2027 and ending in 2031, 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 taxable value and the effective rate of Fifteen Dollars ($15.00) for each One Hundred Thousand Dollars ($100,000.00) of the county auditor's appraised value 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 6th day of August, 2025.

ATTEST:

Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 08/06/2025

APPROVED AS TO FORM ONLY:

Ryan C. Spitzer, Outside Legal Counsel
Attorney
Isaac Wiles Burkholder & Miller, LLC
Date: August 5, 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 8/6/2025

CLERMONT COUNTY
AUDITOR
Linda L. Fraley, Clermont County Auditor

DTE 140R
Rev. 01/23
O.R.C. §5705.01, 5705.03

Certificate of Estimated Property Tax Revenue

Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate. Do not use this form for bond levies. Use form DTE 130 for all bonds.

The county auditor of Clermont County, Ohio, does hereby certify the following:

1. On **July 10, 2025**, the taxing authority of **Clermont County** certified a copy of its resolution or ordinance adopted **July 9, 2025**, requesting the county auditor to certify the current taxable value of the subdivision and the amount of revenue that would be produced by **0.75 mills**, to levy a tax outside the 10-mill limitation for **Mental Health Services** pursuant to Ohio Revised Code section **5705.221(A)**, to be placed on the ballot at the **November 4, 2025** election. The levy type is a **renewal**.

2. The estimated property tax revenue that will be produced, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be: **$3,394,340**.

3. The total taxable value used in calculating the estimated property tax millage rate is **$6,983,015,160**.

4. The effective millage for the requested levy is **0.44 mills** per $1 of taxable value, which amounts to **$15** for each $100,000 of the county auditor's appraised value.

Linda L. Fraley
Auditor's signature

7/11/2025
Date

101 East Main Street • Batavia, Ohio 45103 • Phone 513.732.7150 • Fax 513.732.7228
ClermontAuditor.org

RESOLUTION NUMBER 122 - 25

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 6th day of August, 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 AMENDING RESOLUTION 110-25 AND 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, in conjunction with the statutory modifications outlined in H.B. 496 of the 135th General Assembly, this Resolution modifies the language used to proceed with the placement of a renewal and increase tax levy for children services and the care and placement of children;

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 with an increase for children services and the care and placement of children in the renewal amount of eighty hundredths (0.80) mill for each One Dollar ($1.00) of taxable value, and an increase of twenty hundredths (0.20) mill for each One Dollar ($1.00) of taxable value and the effective rate of Twenty-Three Dollars ($23.00) per One Hundred Thousand Dollars ($100,000.00) of the county auditor's appraised value for a period of five years, to be placed on the 2026 tax duplicate for 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 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 eighty hundredths (0.80) mills with a twenty hundreds (0.20) mills increase for a total of 1.0 mills per year for each One Dollar ($1.00) of taxable value and the effective rate of Twenty-Three Dollars ($23.00) per One Hundred Thousand Dollars ($100,000.00) of the county auditor's appraised value for a period of five years commencing in 2027 and ending in 2031, 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 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 children services and the care and placement of children within Clermont County for calendar year 2027 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 with an increase for children services and the care and placement of children in the renewal amount of eighty hundredths (0.80) mill for each One Dollar ($1.00) of taxable value, and an increase of twenty hundredths (0.20) mill for each One Dollar ($1.00) of taxable value and the effective rate of Twenty-Three Dollars ($23.00) per One Hundred Thousand Dollars ($100,000.00) of the county auditor's appraised value 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 6th day of August, 2025.

ATTEST:

Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 08/06/2025

APPROVED AS TO FORM ONLY:

Ryan C. Spitzer, Outside Legal Counsel
Attorney
Isaac Wiles Burkholder & Miller, LLC
Date: August 5, 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

Linda L. Fraley, Clermont County Auditor

Dated 9/6/2025

CLERMONT COUNTY
AUDITOR
Linda L. Fraley, Clermont County Auditor

DTE 140R
Rev. 01/23
O.R.C. §5705.01, 5705.03

Certificate of Estimated Property Tax Revenue

Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate. Do not use this form for bond levies. Use form DTE 130 for all bonds.

The county auditor of Clermont County, Ohio, does hereby certify the following:

1. On **July 17, 2025**, the taxing authority of **Clermont County** certified a copy of its resolution or ordinance adopted **July 16, 2025**, requesting the county auditor to certify the current taxable value of the subdivision and the amount of revenue that would be produced by **0.80 mills with a 0.20 mill increase (1.0 mill)**, to levy a tax outside the 10-mill limitation for **Children Services** pursuant to Ohio Revised Code section **5705.24**, to be placed on the ballot at the **November 4, 2025** election. The levy type is a **renewal with an increase.**

2. The estimated property tax revenue that will be produced, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be: **$4,986,703.**

3. The total taxable value used in calculating the estimated property tax millage rate is **$6,983,015,160.**

4. The effective millage for the requested levy is **0.67 mills** per $1 of taxable value, which amounts to **$23** for each $100,000 of the county auditor's appraised value.

Linda L. Fraley
Auditor's signature

7/17/2025
Date

CLER BDELEC24JUL '25 AM10:05

11:58 JUL 23, '25

101 East Main Street • Batavia, Ohio 45103 • Phone 513.732.7150 • Fax 513.732.7228
ClermontAuditor.org

RESOLUTION NO. 123-25

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 12th day of August, 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 TO AUTHORIZE AND EXECUTE THE FEDERAL TRANSIT ADMINISTRATION GRANT APPLICATION FOR 5307 FUNDS FOR THE PURCHASE OF A TRANSPORTATION STUDY AND REIMBURSEMENT OF OPERATING EXPENSES

WHEREAS, the Clermont Transportation Connection is the transit operator for the Board of County Commissioners of Clermont County, Ohio; and

WHEREAS, the Clermont Transportation Connection is presently providing transit service and observing all federal and state rules regarding these programs; 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 Andrew Mays, Director, Clermont Transportation Connection, is hereby authorized on behalf of the Clermont County Board of County Commissioners:

a. to execute and file
   i. Proposals to aid in the financing of capital, operating, and planning assistance projects;
   ii. Grant agreements with the Federal Transit Administration for aid in the financing of capital, operating, and planning assistance projects;
   iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and
   iv. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project.

SECTION II

That Andrew Mays, Director, Clermont Transportation Connection, or designee, is authorized to furnish such additional information as the Federal Transit Administration may

require in connection with the proposal for the program of projects submitted to the Federal Transit Administration.

SECTION III

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.

SECTION IV

That Thomas J. Eigel, County Administrator, or in his absence the Assistant County Administrator, is hereby authorized to execute the grant agreement or any amendments to the grant with the Federal Transit Administration on behalf of the Board of County Commissioners of Clermont County, Ohio for the sum of $**1,300,000.00**.

Mr(s). Corcoran 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 14th day of August 2025.

ATTEST:

Gael Fawley, Clerk
Board of County Commissioners

Approved as to form:

Assistant Prosecuting Attorney
Clermont County Prosecutor's Office