THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 13, 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 **08/06/2025**.

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

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

PRESENTATION: The Board presented Betty Haynes with a Certificate of Recognition for winning the 2025 Clermont County Fair Coloring Contest.

PRESENTATION: Bill DeHass, Director, Clermont Senior Services, gave a 2024 Annual Update of Clermont Senior Services, which included services such as home care, meals, adult day services, home repair, and transportation. The Board thanked Clermont Senior Services and the volunteers for all their hard work. Clermont Senior Services is having a fundraiser, "HIT IT OUT OF THE PARK!" at the Great American Ballpark on September 23, 2025. Donations or tickets can be purchased at the link https://www.clermontseniors.com/.

PRESENTATION: Vanessa Hannah, Executive Director, Valley View Nature Preserve, Habitat Restoration Project, gave a presentation on the Clean Ohio Green Space Conservation Program Grant.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Summary
Sandra Wood	Pleasant Ridge, Ohio	Ms. Wood asked about the cuts to Medicaid and how those cuts will affect the Clermont Senior Services funding. Ms. Wood thanked Mr. DeHass for his work with Clermont Senior Services.

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
Clermont County Sheriff Chris Allen DC# 24-1219-008	American Jail Association	$60.00	1 year

2. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT FOR THE REPLAT OF LOTS...25-0714-002…EXECUTED

Recommendation to execute a Record Plat for the replat of lots in the following subdivision within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Mystic Woods Estates Subdivision Replat of Lots 9 and 10 Pierce Township	**629-3577**	To create new lot number 9A

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION…25-0804-002…EXECUTED

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

Location	Township	Water Bond
1028 Red Bird Road	Miami	$7,938.19* *Secured by Check Number 46559 issued on 08/01/2025 by LCNB National Bank on behalf of Eagle Custom Homes, Inc.

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE INTO THE COUNTY WATERWORKS SYSTEM…APPROVED

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

Subdivision	Township/Village	Water Bond
Lakefield Place Subdivision Section 2/Block B DC# 24-0801-004	Goshen Township	$11,400.00
Streamside Subdivision Section 3 DC# 22-0419-004	Village of Batavia	$21,400.00* *Secured by Official Check Number 1206139 issued by WesBanco Bank, Inc. on April 7, 2022, on behalf of Hal Homes, Inc., 9545 Kenwood Road, Suite 401, Cincinnati, Ohio 45242.

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 AUDITOR
Jennifer Hartley – 4 days – Columbus, Ohio – Ohio Government Finance Officers Association Conference – total expenses for lodging ($702.00), meals ($280.00), mileage ($170.80), and registration ($300.00), estimated not to exceed $1,452.80

CLERMONT COUNTY BUILDING INSPECTIONS
Greg Smorey – 2 days – Columbus, Ohio – Ohio Floodplain Management Association Conference – total expenses for lodging ($406.35), meals ($136.00), mileage ($176.40), and registration ($375.00), estimated not to exceed $1,093.75

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
Dorothy Meier – 2 days – Columbus, Ohio – Ohio Job and Family Services Director's Association Professional Development and General Session – total expenses for lodging ($156.96), meals ($160.00), mileage ($170.80), and registration ($50.00), estimated not to exceed $537.76

Dorothy Meier and Sanna Gast – 1 day – Marysville, Ohio – Ohio Job and Family Services Human Resource Association Committee – total expenses for registration ($25.00), estimated not to exceed $25.00

CLERMONT COUNTY DOMESTIC RELATIONS COURT
Allan Edwards – 1 day – Columbus, Ohio – Supreme Court of Ohio Civil Treatment Workplace for Leaders – total expenses for mileage ($168.00), registration ($100.00), and other ($30.00), estimated not to exceed $298.00

Donald Swartz – 4 days – Columbus, Ohio – Ohio Association of Magistrates Fall Conference – total expenses for lodging ($372.00), meals ($320.00), mileage ($156.80), and registration ($450.00), estimated not to exceed $1,298.80

CLERMONT COUNTY ENGINEER
Jeremy Evans, Craig Risner, and Daniel Hickey – 2 days – Batavia, Ohio – 8 CPD Seminar for Professional Surveyors – total expenses for registration ($555.00), estimated not to exceed $555.00

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

CLERMONT COUNTY MUNICIPAL COURT
Paul Kamphaus – 3 days – Cleveland, Ohio – Ohio Association of Municipal County Court Clerks Fall Conference – total expenses for lodging ($477.00), and registration ($250.00), estimated not to exceed $727.00

CLERMONT COUNTY SHERIFF
Chad Popham – 3 days – Nashville, Tennessee – K-9 Cop Conference – total expenses for lodging ($439.00), meals ($258.00), registration ($295.00), and other ($200.00), estimated not to exceed $1,192.00

Jesse Kidder – 5 days – London, Ohio – Precision Rifle Training – total expenses for registration ($630.00), estimated not to exceed $630.00

Richard Wallace – 2 days – Blue Ash, Ohio – Lock Pick Training – total expenses for registration ($650.00), estimated not to exceed $650.00

CLERMONT COUNTY WATER RESOURCES

Kevin Saunders – 2 days – Batavia, Ohio – Ohio Training Committee of Ohio Compliance Water Webinar – total expenses for registration ($340.00), estimated not to exceed $340.00

Matt Foebar – 2 days – Batavia, Ohio – Pipeline Assessment Certification Program/Lateral Assessment Certification Program/Manhole Assessment Certification Program Recertification Course – total expenses for registration ($775.00), estimated not to exceed $775.00

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:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	**Juvenile Court** **REGULAR SALARY** 1000 - 02 - 14 - 271000 - 511200 -	**Juvenile Court** **OTHER EXPENSES** 1000 - 02 - 14 - 271000 - 530000 -	**$ 25,000.00**

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

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

NON-CONSENT AGENDA

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 124-25** to approve payment to vendors **in the total amount of $3,441,194.91** as outlined in the BCC Approval Invoice Report for Checks dated **August 13, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **08/11/2025**, 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 INFORMATION SYSTEMS DEPARTMENT… EXECUTION OF THE OHIO CYBER RANGE INSTITUTE MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN THE OHIO PERSISTENT CYBER IMPROVEMENT (O-PCI) PROGRAM WITH THE UNIVERSITY OF CINCINNATI…25-0730-003…EXECUTED

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

Recommendation to authorize David L. Painter, President of the Board of Clermont County Commissioners, or in his absence, any other member of the Board of County Commissioners to execute the ***Memorandum of Understanding (MOU)*** with the ***University of Cincinnati***, on behalf of the Ohio Cyber Range Institute (OCRI), for participation in the Ohio Persistent Cyber Improvement (O-PCI) Program, at no cost to the County.

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 INFORMATION SYSTEMS DEPARTMENT… CHANGE ORDER NUMBER ONE TO THE STATEMENT OF WORK WITH CBTS TECHNOLOGY SOLUTIONS LLC FOR THE IMPLEMENTATION OF THE PHONE SERVICES MICROSOFT TEAMS VOICE (MSTV) CALLING FOR CLERMONT COUNTY...25-0407-003…EXECUTED

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

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners to execute ***Change Order Number 1 listed as "Project Change Request" to the Professional Services Statement of Work*** for the implementation and use of the MSTV Calling phone services in compliance with the terms and conditions in the Master Services Agreement (MCSA0130) between the State of Ohio and Cincinnati Bell Inc, 221 E 4th Street, Suite #700, Cincinnati, Ohio 45202, at no additional cost and effective upon execution.

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

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

11. IN RE: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT… EXECUTION OF THE SERVICES AGREEMENT Q-00038412 WITH CBTS TECHNOLOGY SOLUTIONS LLC FOR THE IMPLEMENTATION OF THE ANALOG+ ELEVATORS EMERGENCY CALLING SOLUTION FOR CLERMONT COUNTY...25-0806-003…EXECUTED

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

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners to execute the ***Professional Services Statement of Work*** between the Board of Clermont County Commissioners and Cincinnati Bell Inc, 221 E 4th Street, Suite #700, Cincinnati, Ohio 45202, for the implementation and use of the Analog+ Elevators Emergency Calling Service Solution for two way VoIP calling in the County Elevators with Cellular backup, at a rate not to exceed $60,120.00, effective upon execution for 5 years, in compliance with the terms and conditions ***and contingent***

upon the release of the required purchase order.

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

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

LET THE RECORD SHOW: Chris Davis, Director, Information Systems Department, gave an update on the switch to the Microsoft Teams phone system for Clermont County offices.

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60256 FOR THE BMW TREATMENT PLANT PUMP REHABILITATION PROJECT LOCATED IN BATAVIA TOWNSHIP...25-0509-002…EXECUTED

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

Recommendation to ***award the bid and execute the Contract*** for Project Number 6401-60256 for the ***BMW Treatment Plant Pump Rehabilitation Project*** located in Batavia Township, pursuant to the plans and specifications, to ***Buckeye Pumps, a division of Ohio Transmission, LLC***, 1311 Freese Works Place, Galion, Ohio 44833, for the lowest and best bid received on 06/26/2025, at the item prices as outlined in their bid, for a total amount not to exceed $126,550.00, in compliance with the terms and conditions of the contract 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.

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH RACK & BALLAUER EXCAVATING COMPANY, INC. FOR PROJECT NUMBER 6401-60218 FOR THE BRANCH HILL MIAMIVILLE ROAD WATER MAIN REPLACEMENT (FRONT STREET TO BOOSTER 1) PROJECT LOCATED IN MIAMI TOWNSHIP...24-0208-003…EXECUTED

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

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute ***Change Order Number 1*** to the Contract with ***Rack & Ballauer Excavating Company, Inc.***, 11321 Paddy's Run Road, Hamilton, Ohio 45013, previously ratified by the Board of County Commissioners on 05/08/2024, for the ***Branch Hill Miamiville Road Water Main Replacement (Front Street to Booster 1)Project Number 6401-60218*** located in Miami Township, which represents a decrease in the amount of $218,873.10, for a total adjusted contract price to date of $2,862,786.90, as well as, a non-compensable extension of time of 19 calendar days, for a revised contract completion date of 04/24/2025.

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 DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT…RESOLUTION ADOPTING THE FIVE-YEAR CONSOLIDATED PLAN RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND HOME

INVESTMENT PARTNERSHIPS (HOME) PROGRAM FOR FISCAL YEARS 2025-2029, INCLUDING ALL UNDERSTANDINGS AND ASSURANCES...25-0724-002…ADOPTED

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

Recommendation to adopt **Resolution Number 125-25** resolving to adopt the ***Five-Year Consolidated Plan for the County Of Clermont, Ohio*** relative to the Community Development Block Grant (CDBG) Program AND Home Investment Partnerships (HOME) Program For Fiscal Years 2025-2029, and to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, ***to execute the Application forms and certifications*** in compliance with understandings and assurances required for federal assistance with the U. S. Department of Housing and Urban Development (HUD).

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

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

15. 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
FAMILY DEPENDENCY TREATMENT SP	**JV Family Dependency Treatment OTHER EXPENSES** 2328 - 02 - 14 - 280000 - 530000 -	**$ 7,500.00**
MOTOR VEHICLE AND GAS	**Engineer - Roads OTHER EXPENSES** 2601 - 03 - 09 - 514000 - 530000 -	**$ 761,150.00**
JUV TITLE 1-D	**Juvenile Title 1-D REGULAR SALARY** 2325 - 04 - 14 - 284000 - 511200 -	**$ 16,945.00**
JUV TITLE 1-D	**Juvenile Title 1-D FRINGE BENEFITS** 2325 - 04 - 14 - 284000 - 520000 -	**$ 5,000.00**

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 ITEM TO REGULAR SESSION…25-0103-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of

County Commissioners approve the following recommendation:

Commissioner Painter asked the Board to consider adding a Subgrant Agreement Number G-2627-0156 to Regular Session.

Commissioner Painter requested a motion to approve the addition to today's Regular Session agenda.

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

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

IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES… SUBGRANT AGREEMENT NUMBER G-2627-0156 WITH THE OHIO DEPARTMENT OF CHILDREN AND YOUTH FOR THE PROVISION OF FUNDING FOR STATEWIDE TRAINING FOR COUNTY CHILD PROTECTION CASEWORKERS, SUPERVISORS, ASSESSORS, FOSTER/ADOPTIVE/KINSHIP (FAK) CAREGIVERS AND IV-E COURTS AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR STATE FISCAL YEARS 2026 AND 2027…25-0805-004...EXECUTED

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

Recommendation to authorize the ***execution of Subgrant Agreement Number G-2627-0156*** between the Clermont County Department of Job and Family Services, which serves as the Administrative Entity for the Southwest Ohio Regional Training Center located in Clermont County, Ohio, and the Ohio Department of Children and Youth (DCY), 246 North High Street, Columbus, Ohio 43215, by Dorothy M. Meier, Director, Clermont County Department of Job and Family Services, Administrative Entity for the Southwest Ohio Regional Training Center (SWORTC), for the provision of funding for required statewide training for county child protection caseworkers, supervisors, assessors, foster/adoptive/kinship (FAK) caregivers and IV-E Courts at the Southwest Ohio Regional Training Center, in the amount of up to $563,000.00 for State Fiscal Year (SFY) 2026 and up to $563,000.00 for State Fiscal Year (SFY) 2027, for a total amount not to exceed $1,126,000.00, effective for the period of 07/01/2025 through 06/30/2027, pursuant to the terms and conditions outlined in the agreement.

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 11:00 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment, compensation, or dismissal 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 11:55 a.m. after having considered the employment, compensation, or dismissal 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.

IN RE: BOARD OF COUNTY COMMISSIONERS…ADDITION OF AGENDA

ITEM TO REGULAR SESSION…25-0103-004...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding a Personnel Action to Regular Session.

Commissioner Painter requested a motion to approve the addition to today's Regular Session agenda.

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

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

IN RE: 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.

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

MEMBER COMMENTS: Commissioner Painter congratulated the Village of New Richmond for receiving $13.4M for the Liberty Landing Project to transform the riverfront. Commissioner Batchler said there was a wonderful turnout.

Commissioner Painter and Commissioner Batchler discussed the Veterans Village, for which Franklin Township has elected not to approve the PUD for the project. Commissioner Batchler said that after three years of work, they must start looking for a new place for the project.

Commissioner Corcoran thanked Wade Grabowski, the Economic Development staff, and all County Staff who volunteered at the Clermont County Fair. The Fair and the America 250 project came together and were well represented.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:01 p.m. until the next regularly scheduled session to be held at a later date.

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

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

BOARD OF COUNTY COMMISSIONERS

CLERMONT COUNTY, OHIO

_____

DAVID L. PAINTER, PRESIDENT

_____

BONNIE J. BATCHLER, VICE PRESIDENT

_____

CLAIRE B. CORCORAN, MEMBER

_____

GAEL FAWLEY, CLERK OF THE BOARD

____08/20/2025____
DATE APPROVED

RESOLUTION NO. 125-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 13th day of August, 2025, with the following members present:

David L. Painter, President

Bonnie J. Batchler, Vice President

Claire B. Corcoran, Member

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

RESOLUTION ADOPTING THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) FIVE YEAR CONSOLIDATED PLAN AND AUTHORIZING THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO SUBMIT THE CONSOLIDATED PLAN DOCUMENTS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR REVIEW AND COMPLIANCE

WHEREAS, Clermont County, with a threshold population in excess of 200,000, is an "Urban Entitlement County" and therefore receives direct annual funding from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) Program, HOME Investment Partnerships (HOME) Program and other special grants from time to time; and

WHEREAS, these grants and programs are utilized to assist the low-income residents of Clermont County by providing for assistance in obtaining and maintaining safe housing and other needed infrastructure projects, and

WHEREAS, as an Entitlement County, in order to maintain compliance with said grant programs, Clermont County is required to submit a Consolidated Plan that guides grant programming for the next five annual action plans through measurable goals and objectives; and

WHEREAS, the Department of Community and Economic Development did engage the services of a consultant who worked with County Staff and Commission and interested public participants to develop the 2025-2029 Consolidated Plan in accordance with 24 CFR part 91.200 et seq.; and

WHEREAS, a formal comment period was held between **July 13, 2025** and **August 12, 2025** on the proposed draft plan and a public meeting was held on **August 6, 2025**.

NOW, THEREFORE, BE IT RESOLVED that the Board of Clermont County Commissioners hereby approves of the 2025-2029 Consolidated Plan and authorizes the Clermont County Department of Community and Economic Development to submit the 2025-2029 Consolidated Plan documents to HUD for review and compliance purposes.

SECTION I

That the Board of County Commissioners does hereby authorize and direct David L. Painter, President of the Board, or in his absence, any other Board member, to sign all appropriate forms and certifications relative to the Clermont County Five Year Consolidated Plan documents and to authorize the Department of Community and Economic Development to submit the Five Year Consolidated Plan documents and application forms to HUD, for the Program herein adopted, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as might be required.

SECTION II

That the Board of County Commissioners 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. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Painter yes

Mrs. Batchler yes

Mrs. Corcoran yes

This Resolution was duly passed on the 13th day of August, 2025.

ATTEST:

Gael Fawley

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

8/13/2025
Date

APPROVED AS TO FORM:

Assistant Prosecuting Attorney
Clermont County, Ohio

August 1, 2025
Date