**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 20, 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 **08/13/2025**.

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

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

**PUBLIC PARTICIPATION:** Citizen requested to address the Board.

| Name | Township/City/Organization | Summary |
|---|---|---|
| John Becker | Union Township Trustee | Mr. Becker said several people have approached him about running for County Auditor. He is on a listening tour to learn what the citizens of Clermont County want. |

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

Kenneth Mullis attended on behalf of the Prosecutor and Coroner's office to discuss a potential JAG pre-award grant for forensic technology. The Board asked questions about the future budget, grants, employee salaries, and technology. No decision was made at this time.

# CONSENT AGENDA

Commissioner Painter stated that a consent agenda has been prepared for the Board of County Commissioners and requested whether any Board member wanted any items removed for further discussion and consideration, and upon hearing none:

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

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

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

| Vendor | MSA Service | Term |
|---|---|---|
| U.S. Safety, LLC<br>PO Box 911<br>Milford, Ohio 45150 | Certification, performance verification, and preventative maintenance on all AEDs countywide, and purchase additional units and | 08/20/2025 through 08/19/2028 |

| | | |
|---|---|---|
| DC# 25-0730-002 | supplies as needed. | |

**2. IN RE: BOARD OF COUNTY COMMISSIONERS…SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM…25-0808-001…EXECUTED**

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, Clermont County, Ohio, to execute ***Satisfaction of Mortgage***, certifying that the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as relates to the Septic System Rehabilitation Financing Program in concert with the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant Program
as outlined below:

| Name/Address | Parcel Number(s) | Recorded/Executed |
|---|---|---|
| Jeremy Perry<br>1328 Wilson Dunham Hill Road<br>New Richmond, OH 45157 | 24-27-07E-013. | Executed: 7/20/2020<br>Recorded: 8/13/2020<br>Official Record Book: 2848<br>Pages: 480-482 |

**3. IN RE: BOARD OF COMMISSIONERS…SUBSCRIPTION MEMBERSHIP REQUESTS FOR THE BOARD OF COUNTY COMMISSIONERS, FACILITIES MANAGEMENT, FLEET MANAGEMENT, AND CLERMONT TRANSPORTATION CONNECTION…25-0808-004…APPROVED**

Recommendation to approve the requests for subscription memberships for the following departments with the following vendors at the terms outlined below:

| Vendor | Department | Subscription | Not to Exceed Rate | Term |
|---|---|---|---|---|
| Custom Guide Inc<br>4125 Trenton Lane N.<br>Plymouth, MN 55441<br>Custom Guide Training | Facilities Management | 6 Licenses | $600.00 | 1 Year |
| | Fleet Management | 1 License | $100.00 | 1 Year |
| | Clermont Transportation Connection | 4 Licenses | $400.00 | 1 Year |
| | BCC Admin | 1 License | $100.00 | 1 Year |

**4. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES…CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF ADULT PROTECTIVE SERVICES…25-0728-003…EXECUTED**

Recommendation to execute a ***Contract for Services*** between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the provision of ***Adult Protective Services to Senior Citizens in Clermont County***, on behalf of the Department of Job and Family Services, for the period of 07/01/2025 through 06/30/2026, at an amount not to exceed $119,958.00, payable at the rate of $9,996.50 per month, pursuant to the terms and conditions specified ***and contingent upon receipt of the required purchase order.***

**5. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT NUMBERS FOR THE REPLAT OF LOTS...EXECUTED**

Recommendation to execute Record Plat Numbers for the replat of lots in the following subdivisions within Tate and Williamsburg Township:

| Subdivision | Record Plat Number | Reason for Replat |
|---|---|---|
| Wheeler Farm Subdivision<br>Replat of Lots 1, 2, and 3<br>Williamsburg Township | **629-3578** | To create new lot numbers 1A and 2A |

| | | |
|---|---|---|
| DC# 25-0808-005 | | |
| Airport Subdivision No. 3<br>Replat of Lot 1<br>Tate Township<br>DC# 25-0808-006 | **629-3579** | To create new lot numbers 1A and 1B |

**6. IN RE: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT… RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE, OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE BY INTERNET AUCTION WITH GOVDEALS, INC…25-0808-002…APPROVED**

Recommendation resolving ***to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use*** as described in Exhibit "A" and to authorize Thomas J. Eigel to approve the posting and sale of the property by internet auction with GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117, relative to the Agreement ratified by the Board of County Commissioners on 04/08/2009, pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code. If no bid is received by the posted bid ending date and time for any specific item, the item will be determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) of the Ohio Revised Code.

**7. IN RE: CLERMONT COUNTY SHERIFF…...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE NEW RICHMOND SCHOOLS BOARD OF EDUCATION FOR THE NEW RICHMOND SCHOOLS RESOURCE OFFICER…25-0807-001…EXECUTED**

Recommendation to execute a ***Contract for Law Enforcement Services*** between the Board of Clermont County Commissioners, the ***County Sheriff***, and the ***New Richmond Schools, Board of Education***, 1135 Bethel-New Richmond Rd., New Richmond, OH 45157, ***for the provision of one Contract Deputy*** for the New Richmond School Main Campus with the New Richmond School District responsible for all personnel costs, 50% of patrol vehicle cost, and 50% of the annual fees, effective for three years commencing 01/01/2026 through 12/31/2028, pursuant to and in compliance with the terms and conditions of the contract and Section 311.29 of the Ohio Revised Code.

**8. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES…APPROVED**

Recommendation to approve the following requests for reimbursement of expenses for training and travel according to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2025 and any amendments:

**CLERMONT COUNTY AUDITOR**

**Andres Bajeca** – 3 days – Columbus, Ohio – 2025 Geographic Information System Conference – total expenses for lodging ($429.65), meals ($200.00), mileage ($156.80), registration ($450.00), and other ($50.00), estimated not to exceed $1,286.45

**CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

**Sandi Webster** – 4 days – Columbus, Ohio – Public Children Services Association of Ohio Conference – total expenses for lodging ($558.00), meals ($320.00), mileage ($172.20), registration ($400.00), and other ($48.00), estimated not to exceed $1,498.20

**CLERMONT COUNTY OFFICE OF MANAGEMENT AND BUDGET**

**Emily Akers** – 1 day – Batavia, Ohio – Government Finance Officers Association (GFOA) Member Webinar on Artificial Intelligence used in Government Finance Systems – total expenses for registration ($45.00), estimated not to exceed $45.00

**9. IN RE: PERSONNEL ACTIONS...APPROVED**

Recommendation to approve the following personnel actions ***contingent upon the successful completion of a background check and drug screen for new hires/rehires***:

*THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

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

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

**BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2025**

| FUND | FROM: ORGANIZATION - OBJECT - ACCOUNT | TO: ORGANIZATION - OBJECT - ACCOUNT | AMOUNT |
|---|---|---|---|
| **CERT OF TITLE ADMINISTRATION** | **Clerk of Cts - Crt of Title Admin REGULAR SALARY** 2102 - 01 - 05 - 221000 - 511200 - | **Clerk of Cts - Crt of Title Admin RETIREMENT PAYOUT** 2102 - 01 - 05 - 221000 - 513200 - | **$ 964.79** |

**REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2024**

| FROM: FUND - OBJECT - ACCOUNT | TO: FUND - OBJECT - ACCOUNT | AMOUNT |
|---|---|---|
| **CHILD SUPPORT ENFORCEMENT** REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 - | **PUBLIC ASSISTANCE** REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 - | **$ 160,268.77** |

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

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

# NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 126-25** to approve payment to vendors **in the total amount of $2,375,567.85** as outlined in the BCC Approval Invoice Report for Checks dated **August 20, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **08/18/2025**, and further authorizing the County Auditor to issue warrants pursuant to and in compliance with Section 319.16 of the Ohio Revised Code.

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

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

**12. IN RE: CLERMONT COUNTY DEPARTMENT OF HUMAN RESOURCES… AUTHORIZATION TO EXECUTE THE 2025 WELLNESS GRANT AGREEMENT WITH THE COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO)…25-0808-007…EXECUTED**

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

Recommendation to authorize Thomas J. Eigel, County Administrator, to execute the ***2025 CEBCO Wellness Grant Agreement*** on behalf of the Clermont County Board of Commissioners and to designate Teresa Igo, Benefits Coordinator, to serve as the County Wellness Contact (CWC) and Sandra Tahat, Human Resources Director, to serve as the alternate County Wellness Contact (CWC).

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

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

**13. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...EXECUTION OF THE SUBRECIPIENT GRANT AGREEMENTS WITH POLITICAL SUBDIVISIONS AND NON-PROFIT ORGANIZATIONS FOR PROJECTS FUNDED WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2024…EXECUTED**

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

Recommendation to ***execute the following Subrecipient Grant Agreements*** between the Board of County Commissioners of Clermont County, Ohio, and the following political subdivisions and non-profit organizations for funding with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2024 in compliance with the terms and conditions of the agreements as outlined below and ***contingent upon the release of the required purchase order:***

| Subrecipient | CDBG Project Name | Funding Total | Contract Term |
|---|---|---|---|
| Clermont County Senior Services<br>2085 James E. Sauls Sr. Drive<br>Batavia, OH 45103<br>DC# 25-0725-004 | Home Safety Repair Program | **$100,000.00** | 10/01/2024 to 09/30/2026 |
| Clermont County General Health District<br>2275 Bauer Road<br>Batavia, OH 45103<br>DC# 25-0725-003 | Homeowner Septic Rehab Program | **$100,000.00** | 10/01/2024 to 09/30/2026 |
| Streetlight Ministry<br>1123 Forest Run Drive<br>Batavia, OH 45103<br>DC# 25-0725-008 | Homeless Outreach Program | **$25,000.00** | 10/01/2024 to 09/30/2026 |

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

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

**14. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AMENDMENT TO PROGRAMMATIC AGREEMENT FOR COORDINATION BETWEEN CLERMONT COUNTY, OHIO, AND THE OHIO STATE HISTORIC PRESERVATION OFFICE RELATIVE TO THE ADMINISTRATION OF PROGRAMS USING HOUSING AND URBAN DEVELOPMENT (HUD) ALLOCATED FUNDS WITH DELEGATED REVIEW RESPONSIBILITIES**

**AUTHORIZED UNDER 24 CFR PART 58…09-0603-004…EXECUTED**

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

Recommendation to authorize David L. Painter, President of the Board of County Commissioners to execute an ***Amendment to the Programmatic Agreement***, previously approved by the Board of County Commissioners on 01/22/2020, between the County of Clermont, Ohio, and the ***Ohio State Historic Preservation Office***, 800 E. 17th Avenue, Columbus, Ohio 43211-2474, relative to the Administration of Programs Using Housing and Urban Development (HUD) Allocated Funds with Delegated Review Responsibilities authorized under 24 CFR Part 58 to assure that by following the procedures outlined in the Agreement, the County will be able to meet its obligations pursuant to Section 106 and Section 110(f) of the National Historic Preservation Act and its implementing regulations for the protection of historic properties and to provide the Advisory Council on Historic Preservation an opportunity to comment, effective through 12/31/2029, and pursuant to the terms and conditions.

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

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

**15. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES…APPOINTMENT OF REPRESENTATIVE TO SERVE ON THE CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL…25-0811-001…APPROVED**

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

Recommendation to appoint the following representatives to serve on the ***Child Abuse and Child Neglect Regional Prevention Council***, for the term outlined below, to administer child abuse and child neglect prevention programing and services in the Southwest Ohio Region, pursuant to and in compliance with Section 3109.172 (C) (1) of the Ohio Revised Code:

| Child Abuse and Child Neglect Regional Prevention Council Representative | Term |
|---|---|
| **Julie Robinson, Internal Program Evaluator**<br>Clermont County Children's Protective Services<br>2400 Clermont Center Drive<br>Batavia, Ohio 45103 | 08/01/2025<br>through<br>02/28/2026 |

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

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

**16. IN RE: CLERMONT COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER GO-09-25 RELATIVE TO THE STATE ROUTE 132 WIDENING PROJECT CLE-SR132-21.433, LOCATED IN GOSHEN TOWNSHIP...24-0328-003…EXECUTED**

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

Recommendation to ***award the bid for Project Number GO-09-25 relative to the State Route 132 Widening Project CLE-SR132-21.433,*** located in Goshen township to ***Barrett Paving Materials***, 3751 Commerce Drive, Franklin, Ohio 45005, for their lowest and best bid received on 07/31/2025, in the amount of $761,150.00, and to ***execute the contract*** 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.

**17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH PRUS CONSTRUCTION COMPANY FOR PROJECT NUMBER 6401-60206 FOR THE BUSINESS 28 WATER MAIN REPLACEMENT PROJECT (PART 2) LOCATED IN MIAMI TOWNSHIP...23-0728-001…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, or in his absence, any other member of the Board of County Commissioners, to execute ***Change Order Number 1*** to the Contract with ***Prus Construction Company***, 5325 Wooster Road, Cincinnati, Ohio 45226, previously ratified by the Board of County Commissioners on 11/01/2023, for Project Number 6401-60206 for the ***Business 28 Water Main Replacement Project (Part 2)*** located in Miami Township, which represents a decrease in the amount of $98,065.16, for a total adjusted contract price to date of $851,702.84, as well as additions, deletions an/or modifications for a revised contract completion date of 08/28/2024.

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...AMEND THE DESIGNATION OF APPOINTMENT 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 amend the appointment of the following individual to serve on the ***Board of Directors of the Clermont County Port Authority*** for the term as outlined below.

| **Name / Address** | **Term** |
|---|---|
| Joe Wagner<br>734 Lantern Post Ct.<br>Milford, OH 45150 | 08/06/2025 through 09/19/2026<br>(to fill the unexpired term of Greg DeFisher) |

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

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

**19. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION SUPPORTING VALLEY VIEW NATURE PRESERVE'S CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM GRANT APPLICATION...25-0718-003...ADOPTED**

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

Recommendation to adopt Resolution **127-25,** resolving to support ***Valley View Nature Preserve Habitat Restoration Project-Clean Ohio Green Space Conservation Program Grant Application*** for habitat improvements to 69 acres of their property in Clermont County, Ohio, purchased initially from Clean Ohio Round 3 grant funding in 2004.

**DISCUSSION:** Commissioner Painter said this is a renewal, not a purchase of property, but a request to upgrade the conservancy.

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

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

**20. 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...25-0815-003...EXECUTED**

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

Recommendation for the Board of County Commissioners ***to employ the Law Firm of Isaac Wiles Burkholder & Miller, LLC, as outside legal counsel*** to represent and defend the Board of County Commissioners in its official capacity and to advise it on all legal matters as it relates to Case No. 2025 CA 07 055 pending before the Twelfth District Court of Appeals, pursuant to and in compliance with Ohio Revised Code 305.14, with compensation at the range of $65.00 per hour to $250.00 per hour and further to authorize Thomas J. Eigel, County Administrator, to ***execute a Professional Services Contract*** by and between the Board of Clermont County Commissioners and the Law Firm of Isaac Wiles Burkholder & Miller LLC.

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

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

**21. IN RE: BOARD OF COUNTY COMMISSIONERS…RESOLUTION ACCEPTING THE CONVEYANCE OF REAL PROPERTY FROM THE VILLAGE OF BATAVIA AND AUTHORIZING THE RECORDING OF A LIMITED WARRANTY DEED...14-0912-003…ADOPTED**

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

Recommendation to adopt Resolution **128-25** accepting ***the conveyance of real property identified as Parcel Number 060202.012 from the Village of Batavia, Ohio***, and ***authorizing the recording of the limited warranty deed*** as outlined in Exhibit A in the Resolution.

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

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

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

**EXECUTIVE SESSION:** A motion by Commissioner Corcoran and seconded by Commissioner Batchler, to go into Executive Session at 10:37 a.m. pursuant to section 121.22 (G)(1), (G)(2), and (G)(3) of the Ohio Revised Code 1) to consider the employment of a public employee or more public employees, 2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the revised code if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest and 3) to confer with the attorney for the board concerning disputes involving the board that are the subject of pending or imminent court action.

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

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

**EXECUTIVE SESSION:** The Board of County Commissioners returned from Executive Session and resumed Regular Session at 1:29 p.m. after having 1) considered the employment of a public employee or more public employees, 2) considered the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the revised code if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest and 3) conferred with the attorney for the board concerning disputes involving the board that are the subject of pending or imminent court action, with no action taken and no decisions made.

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

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

Moved by Commissioner 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 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:** Angie Livesay, Deputy Assistant County Administrator, asked the Board for a motion to approve the Village of Batavia

**IN RE: BOARD OF COUNTY COMMISSIONERS...APPROVAL OF THE BATAVIA FUNFAIR TO USE COUNTY COURTHOUSE...APPROVED**

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

Recommendation that the Board of County Commissioners allow the Village of Batavia to use the County Courthouse steps and electricity for the Batavia FunFair on Saturday, September 13, 2025.

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:** Gael Fawley, Clerk, asked the Board to move Regular Session, Wednesday, October 22, 2025, to 1:00 p.m. to accommodate the Board's attendance at the Partners in Education at West Clermont School District, being held at 8:45 a.m. that day.

**IN RE: BOARD OF COUNTY COMMISSIONERS...APPROVAL OF MOVING SESSION…APPROVED**

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

Move Regular Session, Wednesday, October 22, 2025, to 1:00 p.m. to accommodate the Board's attendance at the Partners in Education at West Clermont School District, being held at 8:45 a.m. that day.

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

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

**MEMBER COMMENTS:** The Board discussed the JAG Grant that Kenneth Mullis brought to the Board's attention. The Board stated they are not against developing the forensic laboratory, but are concerned about the grants being cut later. The funding will then fall back on the county, so the Board must do further research.

**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 1:35 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 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**

**____08/27/2025____**
**DATE APPROVED**

**RESOLUTION NUMBER 127 - 25**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 20th day of August 2025, with the following members present:

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

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

**RESOLUTION IN SUPPORT OF A CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM GRANT APPLICATION FOR VALLEY VIEW FOUNDATION**

**WHEREAS**, the Ohio Public Works Commission administers the Clean Ohio Green Space Conservation Program to fund the preservation and improvement of open spaces, sensitive ecological areas, and stream corridors; and

**WHEREAS**, Ohio Revised Code 164.23(B)(1) requires that Clean Ohio Green Space Conservation Grant applications include a resolution of support from the Board of County Commissioners where the proposed project is located; and

**WHEREAS**, Valley View Foundation, a 501(c)(3) tax-exempt Ohio nonprofit corporation located in the City of Milford, Clermont County, Ohio, plans to apply for a Clean Ohio Green Space Conservation Grant for invasive species removal and habitat restoration on approximately 69 acres of land that it previously acquired utilizing Clean Ohio Green Space Conservation grant funds; and

**WHEREAS**, the Clean Ohio Green Space Conservation Grant will allow Valley View Foundation to pay for labor, equipment and materials to remove invasive species and restore its property with native grasses, wildflowers, shrubs and trees and enhance pathways and wetlands with connections to the East Fork of the Little Miami River; and

**WHEREAS**, Valley View Foundation will provide the 25% match required by the Clean Ohio Green Space Conservation Program through volunteer labor, donated equipment and/or private grants and donations;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners supports the Valley View Foundation application for a Clean Ohio Green Space Conservation Fund NRAC (National Resources Assistance Council) District 10 Grant for habitat restoration on its property located in the City of Milford, Clermont County, Ohio.

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

| | | |
|---|---|---|
| Mr(s). | Batchler | yes |
| Mr(s). | Corcoran | yes |
| Mr(s). | Painter | yes |

This Resolution was duly passed on the 20th day of August, 2025.

ATTEST:

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

Prepared and Approved by:

Office of the Prosecuting Attorney
Clermont County, Ohio

RESOLUTION NO. 128 -25

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 20th day of August, 2025, with the following members present:

David L. Painter, President

Bonnie J. Batchler, Vice-President

Claire Corcoran, Member

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

**RESOLUTION ACCEPTING CONVEYANCE OF THE FOLLOWING REAL PROPERTY FROM THE VILLAGE OF BATAVIA, OHIO:**

**PARCEL NO. 060202.012.**

**WHEREAS**, the Board of County Commissioners by Resolution 126-24, previously accepted the conveyance of the Batavia Water System and all related interest in real and personal property; and

**WHEREAS**, pursuant to Resolution 126-24, Board President David L. Painter has been authorized to "execute and cause the recording of all documents necessary to complete such transfer"; and

**WHEREAS**, on August 12, 2025, the Village of Batavia, delivered to the Clermont County Prosecutor's Office a limited warranty deed conveying the real property bearing Auditor's Parcel No. 060202.012. (the "Property"); and

**WHEREAS,** a copy of such deed is attached hereto as Exhibit A; and

**WHEREAS,** the Property is part of the Batavia Water System.

**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 Board of County Commissioners hereby accepts title to the Property.

**Section 2.** That the Board of County Commissioners does hereby authorize Board President David Painter to cause the original of Exhibit A, i.e. the limited warranty deed conveying the Property from the Village of Batavia to the Board of County Commissioners to be filed for record with the Clermont County Recorder.

**Section 3.** 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.

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

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

PASSED: 8/20, 2025.

ATTEST:

Gael Fawley

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

The Resolution was prepared an approved as to form
By the Office of the Clermont County Prosecutor

BSL

Brian C. Shrive, Assistant Prosecuting Attorney
8/14/2025