THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 27, 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 0**8/20/2025**.

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

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

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

Kenneth Mullis presented a new proposal to the Board of the Forensic Digital Crime Lab, which would place it under the jurisdiction of the Clermont County Sheriff's Office.

Mark Tekulve, Clermont County Prosecutor, thanked the Board for their support and spoke positively regarding the Forensic Digital Crime Lab proposal.

Dr. Brian Treon, Clermont County Coroner, thanked Mr. Mullis for his hard work on the Forensic Digital Crime Lab, and he noted that forensic technology will be an excellent asset for the County.

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

Commissioner Painter asked the Board to consider adding an Office of Criminal Justice Services JAG Grant Award to Regular Session.

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

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

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

IN RE: PROSECUTING ATTORNEY…2025 OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES JAG GRANT AWARD ACKNOWLEDGMENT OF PRE-AWARD CONDITION FORM(S) FOR OCJS, EDWARD BYRNE MEMORIAL JUSTICE

ASSISTANCE GRANT FOR REIMBURSEMENT OF EMPLOYMENT SALARY AND PURCHASES OF DIGITAL EVIDENCE EQUIPMENT AND SOFTWARE, CRIME INTELLIGENCE SOFTWARE AND RELATED EQUIPMENT…25-0819-001…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 another individual designation by the Board, to sign the Pre-Award Conditions Acknowledgment for the 2025 OCJS JAG Grant Program, ***Grant Pre-Award Conditions Acknowledgment Form(s)*** for the State Grant Numbers 2022-JG-A03-V6759, as required for **OCJS JAG Grant Program**, from the State of Ohio/Office of Criminal Justice Services, 1970 W. Broad St, Columbus, Ohio 43223, ***for the purchase of Crime Intelligence Software, Digital Forensic Software, Salary, and related equipment and use as set forth in the grant,*** implemented by the Prosecuting Attorney, in the amounts listed below for the period of 07/31/2025 to 06/30/2026, and in compliance with the terms and conditions set forth therein.

OCJS JAG Grant	
$149,431.30	100% funded by the Ohio Office of Criminal Justice Services
	0% Required Local Match
OCJS Total = $149,431.30	
Project Total = $149,431.30	

DISCUSSION: Sheriff Stratton discussed his support for forensic technology in Clermont County and how he welcomes this addition to the Sheriff's Office.

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

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

PRESENTATION: Jack Stenger, Director of Conservation, Cardinal Land Conservancy, gave an overview of the properties in Jackson and Stonelick Township that the Conservancy wishes to purchase from the Clean Ohio Green Space Conservation Grant Program funds.

Commissioner Painter said that Jackson and Stonelick Townships have not issued resolutions, and the Board usually does not issue resolutions without the Township's support. Clermont County Administration will contact Jackson and Stonelick Townships to inquire if they support these projects.

Commissioner Corcoran requested information about the future of the land and whether the adjoining neighbors agree with the Land Conservancy Projects.

Commissioner Painter requested complete financial information regarding the Land Conservancy Projects, including all costs.

Andy Fix and Martha Enrique, current landowners, spoke on behalf of their family to express their support for the Land Conservancy Project in Jackson Township.

PUBLIC PARTICIPATION: Citizen requested to address the Board.

Name	**Township/City/Organization**	**Summary**
Patrick Venturella	Batavia, Ohio	Mr. Venturella started a podcast for Clermont County to keep residents informed about what is happening there. He is interviewing local government officials and has invited the Board.

CONSENT AGENDA

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

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

1. IN RE: CLERMONT COUNTY ENGINEER...REPLAT OF LOTS FOR THE FOLLOWING SUBDIVISION...25-0818-001…EXECUTED

Recommendation to execute a Record Plat Number for the replat of lots as outlined below:

Subdivision	Record Plat Number	Reason for Replat
Aicholtz Subdivision Replat of Lots 6, 7A, and 7B Union Township	**629-3580**	To create new lot numbers 6A, 6B, and 6C, and to accept dedication of 1.033 acres of right-of-way to public use

2. 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 BOARD OF COMMISSIONERS
Emily Loudermilk and Tracie Braun – 1 day – McArthur, Ohio – Ohio Valley Regional Development Commission Full Meeting – total expenses for registration ($50.00), estimated not to exceed $50.00

CLERMONT COUNTY COMMON PLEAS
Alex Starahs and Austin Eversole – 2 days – Lewis Center, Ohio – Ohio Justice Alliance for Community Corrections Annual Conference – total expenses for lodging ($352.00), meals ($272.00), registration ($700.00), and mileage ($50.00), estimated not to exceed $1,374.00

CLERMONT COUNTY ENGINEER
Jeremy Evans, Amanda Beiting, and Fred Sturgis – 2 days – Columbus, Ohio – Ohio Transportation Engineering Conference – total expenses for lodging ($671.04), meals ($480.00), registration ($600.00), mileage ($155.40), and other ($63.00), estimated not to exceed $1,969.440

CLERMONT COUNTY RECORDER
Timothy Rudd – 2 days – Columbus, Ohio – Ohio Recorders Association Fall Conference – total expenses for lodging ($136.00), meals ($160.00), and mileage ($189.00), estimated not to exceed $485.00

CLERMONT COUNTY SHERIFF/JAIL
Chance Neu – 4 days – Cincinnati, Ohio – First Line Supervision Training – total expenses for registration ($460.00), estimated not to exceed $460.00

CLERMONT COUNTY WATER RESOURCES
Dan Bailey, Greg Costello, Willie Davis, and Kevin Saunders – 2 days – Hillsboro, Ohio – Southern State College License Renewal Workshops for Water and Wastewater Operators – total expenses for registration ($1200.00), estimated not to exceed $1200.00

3. 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.

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

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

NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 129-25** to approve payment to vendors **in the total amount of $2,759,537.72** as outlined in the BCC Approval Invoice Report for Checks dated **August 27, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **08/25/2025**, and further authorizing the County Auditor to issue warrants pursuant to and in compliance with Section 319.16 of the Ohio Revised Code.

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

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

5. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS, CLERMONT COUNTY MUNICIPAL COURT, CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS AND CLERMONT COUNTY MUNICIPAL COURT CLERK FIFTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR THE CASE MANAGEMENT SYSTEM…21-0628-001…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 Fifth Amendment*** to the Contract of Professional Services Agreement between the Board of County Commissioners of Clermont County, Ohio, and ***CourtView Justice Systems Inc. d/b/a equivant***, 4825 Higbee Ave. NW, Canton, OH 44718, previously approved by the Board of County Commissioners on April 20, 2022, which represents an extension of the term from August 30, 2025, to August 31, 2026, with all other terms and conditions of the original agreement and project change requests 001, 002, 003, and 004 to remain in full force and effect.

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

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

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… ACCEPTANCE OF THE CONTRACT WITH RACK & BALLAUER EXCAVATING COMPANY, INC. FOR PROJECT NUMBER 6401-60195 FOR THE HOPPER HILL ROAD WATER MAIN REPLACEMENT PROJECT LOCATED IN PIERCE AND UNION TOWNSHIPS AS COMPLETE AND APPROVAL OF THE APPLICATION FOR PAYMENT NUMBER 6, FINAL…23-0822-007…APPROVED

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

County Commissioners approve the following recommendation:

Recommendation to ***accept the Contract*** between the County of Clermont, Ohio, and Rack & Ballauer Excavating Company, Inc., 11321 Paddy's Run Road, Hamilton, Ohio 45013, for Project Number 6401-60195 for the ***Hopper Hill Road Water Main Replacement Project*** located in Pierce and Union Townships as Complete as of 10/31/2024 and to ***approve the Application for Payment Number 6, Final***, which represents the release of retainage in the principal amount of $110,274.79, plus all accrued interest earned.

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

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

7. IN RE: CLERMONT COUNTY ENGINEER...AMENDMENT TO THE AGREEMENTS FOR RESURFACING OF TOWNSHIP ROAD(S) WITH THE BOARD OF TOWNSHIP TRUSTEES OF UNION, BATAVIA, AND PIERCE TOWNSHIPS, AND THE AGREEMENT FOR RESURFACING OF CITY ROADS WITH THE CITY OF MILFORD FOR PROJECT NUMBER RS-01-25 RELATIVE TO THE 2025 ROAD RESURFACING PROGRAM, PHASE 2…EXECUTED

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

Recommendation to ***execute the Amendment to Agreements for Resurfacing of Township Road(s)*** between the Board of County Commissioners of Clermont County, Ohio, and the Board of Township Trustees of Union Township, Batavia Township, and Pierce Township and ***Amendment to Agreements for Resurfacing of City Road(s)*** with the City of Milford for Project Number RS-01-25 relative to the 2025 Road Resurfacing Program, Phase 2, in which, in accordance with Section 5, the Townships and City have requested the County to add roads to the list of roads to be resurfaced amending Exhibit A and, as necessary, amending Section 6 to reflect revisions to the total estimated cost as detailed below, and with all other terms and conditions of the original agreements to remain in full force and effect:

Township	**Revised Estimated Costs**
Union Township Additional Roads: Allison Lane, Barg Salt Run, Blainfield, Ellsberry Court, Emery Ridge Drive, James Drive, Oaks Drive, Shayler Woods Drive **DC# 24-1114-006**	$ 1,050,000.00 Increase $10,000
Batavia Township Additional Roads: Cover Lane, Donna Drive, Lori Lane **DC# 24-1114-004**	No Change
Pierce Township Additional Roads: Bachelier Road, Cooper Road, Grant Pass Lane, Maplewood Drive, Pine Forest Drive, Slaven Road **DC#24-1114-005**	$425,000.00 Increase $25,000
City of Milford Additional Road: State Route 28 **DC#25-0115-002**	$220,000.00 Decrease ($73,753.39)

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

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

8. IN RE: CLERMONT COUNTY ENGINEER…CHANGE ORDER #1 TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY, FOR PROJECT RS-01-25 RELATIVE TO THE 2025 ROAD RESURFACING PROGRAM, LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES…25-0328-004…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 Change Order #1 with John R. Jurgensen***, 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board on 5/21/2025, for Project Number RS-01-25 relative to the ***2025 Road Resurfacing Program*** located in various townships and municipalities, which represents an increase of $700,130.96 for the additional resurfacing and repairs, for a total adjusted contract price to date of $4,025,102.80 for additions, deletions and/or modifications as defined therein and ***contingent upon the receipt 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.

9. IN RE: CLERMONT COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH W.E. SMITH CONSTRUCTION, FOR PROJECT NUMBER LS-08-23, RELATIVE TO THE 2022 LANDSLIDES PROJECT LOCATED IN VARIOUS TOWNSHIPS...23-0915-001…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 Change Order Number 1 to the Contract with W.E. Smith Construction,*** 2030 Bauer Road, Blanchester, Ohio 45107, previously ratified by the Board on 11/20/2023, for Project Number LS-8-23 relative to the 2022 Landslides located in various townships, which represents a decrease in the amount of $13,595.09, for a total adjusted contract price to date of $703,381.66 for additions, deletions, and/or modifications.

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

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

10. IN RE: CLERMONT COUNTY ENGINEER...AUTHORIZING THE FIRST AMENDMENT TO ROAD USE AND MAINTENANCE AGREEMENT BETWEEN THE CLERMONT COUNTY BOARD OF COMMISSIONERS, CLERMONT COUNTY ENGINEER, BOARD OF TRUSTEES OF TATE TOWNSHIP, AND NESTLEWOOD SOLAR I, LLC…22-1003-004…EXECUTED

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

Recommendation to adopt **Resolution 130-25** to authorize the ***execution of the First Amendment to Road Use and Maintenance Agreement*** between the Clermont County Board of Commissioners, Clermont County Engineer, Board of Tate Township Trustees, and Nestlewood Solar I, LLC, c/o Octopus Energy Generation US LLC, 250 W. 34th Street, Suite 318, New York, New York, 10119, for the use, maintenance and repairs of county and township roads impacted by the construction, of the Nestlewood Solar Project, previously ratified by the Board of County Commissioners as Resolution 148-22 on 10/12/2022, which represents ***an amendment to the requirements for post-construction repair of the roads***, with all other terms and conditions of the original Agreement to remain in full force and effect.

DISCUSSION: Commissioner Corcoran discussed whether it will cover the cost. Mr. Bloom said that the road construction costs would be covered.

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

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

11. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT…RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE BY THE CLERMONT COUNTY PORT AUTHORITY OF ONE OR MORE SERIES OF ECONOMIC DEVELOPMENT FACILITIES REVENUE BONDS SERIES 2025 (ERS ENRICHED LIVING BATAVIA, LLC) NOT TO EXCEED $35,000,000.00...25-0819-002...ADOPTED

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

Recommendation to adopt **Resolution Number 131-25** resolving, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, to ***authorize the Clermont County Port Authority to issue its Economic Development Facilities Revenue Bonds*** in a principal amount not to exceed $35,000,000.00 for financing or reimbursing the costs of acquisition, construction, equipping, furnishing, and/or improving a 151-unit independent living community and related amenities to be known as "The Preserve at Olive Branch" which will be located in Clermont County, Ohio, pursuant to and in compliance with Section 4582.21 through 4582.60 of the Ohio Revised Code.

DISCUSSION: Commissioner Painter asked about the location of the project. Kris McClintick said the project is off Amelia Olive Branch Road near Taylor Road and the Clermont County Airport.

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 COMMUNITY & 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 Corcoran, seconded by Commissioner Batchler, 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
Chilo Village 302 Washington Street Chilo, OH 45112 DC# 25-0725-006	Paving of Residential Streets Project	**$145,000.00**	04/01/2025 to 09/30/2026
Moscow Village 30 Wells Street Moscow, OH 45153 DC# 25-0725-009	Street Paving Program	**$100,000.00**	04/01/2025 to 09/30/2026

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

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

13. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT...AMENDMENT NUMBER ONE TO THE SUBGRANT AGREEMENT WITH THE OHIO STATE UNIVERSITY FOR

THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2023…24-0716-004…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 Amendment Number One*** to the Subgrant Agreement between the Board of County Commissioners and ***The Ohio State University,*** previously ratified by the Board of County Commissioners on 07/31/2024, for the U.S. Department of Housing and Urban Development Community Development Block Grant Program, with said Amendment Number One ***to amend the contract term expiration from 09/30/2025 to 09/30/2026,*** with all other terms and conditions of the original Subgrant Agreement to remain in full force and effect.

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

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

14. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT...RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE CLERMONT COUNTY TAX INCENTIVE REVIEW COUNCIL FOR THE ACTIVE 2024 ENTERPRISE ZONE, COMMUNITY REINVESTMENT AREA, AND TAX INCREMENT FINANCING AGREEMENTS…25-0812-001…ADOPTED

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

Recommendation to adopt **Resolution Number 132-25** resolving to accept the recommendations of the ***Clermont County Tax Incentive Review Council***, after their Annual Review of the Active 2024 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing Agreements as stated in the attached Exhibit A, pursuant to and in compliance with Section 5709.85 of the Ohio Revised Code.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS…AMENDMENT NUMBER 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH LUMINAUT FOR AN UPDATE TO THE 2025 FACILITIES MASTER PLAN…23-0822-006…APPROVED

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 3 to the Professional Services Agreement*** between the Board of Commissioners of Clermont County, Ohio, and Luminaut, Inc. 110 Sycamore Street, Suite 200, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 09/25/2024, for the updating of the ***2025 Facilities Master Plan***, at the hourly rates as defined in Amendment Number 2, not to exceed $5,000.00, with all other terms and conditions of the referenced agreement and previous amendments to remain in full force and effect.

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

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS…APPROVAL OF PROPOSED

CHAPTER 11 BANKRUPTCY RESTRUCTURING PLAN OF PURDUE PHARMA, LP IN CASE NO. 19-23649 (Bankr.S.D.N.Y.)…21-0701-001...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 vote to ***approve the proposed Thirteenth Amended Joint Chapter 11 Plan of Reorganization of Purdue Pharma L.P. and Its Affiliated Debtors*** as disclosed and communicated to the Commissioners in Bankruptcy Case 19-23649 (Bankr.S.D.N.Y.), and to authorize the execution and submission to bankruptcy counsel of any participation form, document, e-mail, or other communication necessary to effectuate such approval on behalf of Clermont County in this case.

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…APPROVAL OF SETTLEMENT AGREEMENT BY AND BETWEEN CLERMONT COUNTY AND THE SACKLER FAMILY PARTY MEMBERS RELATED TO CHAPTER 11 BANKRUPTCY RESTRUCTURING PLAN OF PURDUE PHARM, LP IN CASE NO. 19-23649 (Bankr.S.D.N.Y.)…21-0701-001...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 vote to ***approve and accept the material terms of a settlement agreement*** by and between participating states and subdivisions and the Sackler family party members pursuant to the terms set forth in the Governmental Entity Shareholder Direct Settlement Agreement *(the "GESA")*, and to authorize the execution and submission to bankruptcy counsel of any participation form, document, e-mail, or other communication necessary to effectuate such approval on behalf of Clermont County in this case.

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...EXECUTION OF LETTER OF INTENT TO RENEW THE CONTRACT WITH GILA, LLC D/B/A MUNICIPAL SERVICES BUREAU (MSB) FOR THE PROVISION OF PAYMENT PROCESSING FOR CLERMONT COUNTY...19-0327-003...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, to ***execute a Letter of Intent to renew the Contract*** with Gila, LLC, d/b/a Municipal Services Bureau (MSB) for the provision of payment processing for Clermont County for the period of September 30, 2025 to September 29, 2026, in compliance with Section 2 of the Contract for Services ratified by the Board of County Commissioners on 10/23/2019, which represents a one-year renewal option.

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:

Thomas J. Eigel, County Administrator, asked the Board to consider adding a Clermont Transportation Connection Grant Contract 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 TRANSPORTATION CONNECTION…RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT FOR PROJECT NUMBERS OTTP-0067-GRF-261, OTTP-0067-GRF-262, AND OTPP-4067-GRF-261 WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR STATE FISCAL YEAR 2026 TRANSIT PROGRAM...25-0826-002...ADOPTED

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

Recommendation to adopt **Resolution Number 133-25** resolving to authorize Thomas J. Eigel, County Administrator, to execute the Grant Contract by and between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, Office of Transit, 1980 West Broad Street, Columbus, Ohio 43223, for the State Fiscal Year 2026 Transit Program Project Numbers as outlined below:

Grant Number	Project Use	Amount
OTPP-0067-GRF-261	Vehicle Replacement	$40,000.00
OTPP-0067-GRF-262	Preventive Maintenance Match	$25,000.00
OTPP-4067-GRF-261	Operating Preservation	$575,000.00

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 10:56 a.m. pursuant to section 121.22 (G)(3) of the Ohio Revised Code to confer with the attorney for the board concerning disputes involving the board that are the subject of pending or imminent court action, 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 11:15 a.m. after having 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.

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

Board.

MEMBER COMMENTS: Commissioner Batchler spoke regarding the County Commissioners of Association Conference. Commissioner Painter talked about the elimination of property taxes and its impact on the State and local governments. He implored all to educate themselves on this measure and said that eliminating all taxes would come at a price.

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 11:17 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

____09/03/2025____
DATE APPROVED

The Board of County Commissioners of Clermont County, Ohio, met in regular session at 101 East Main Street, Batavia, Ohio 45103, at 10:00 a.m., on the 27th day of August, 2025, with the following members present:

David L. Painter, Bonnie J. Batchler, Claire B. Corcoran

Absent:

Commissioner Batchler moved the passage of the following resolution:

CLERMONT COUNTY, OHIO

RESOLUTION NO. 131-25

A RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE BY THE CLERMONT COUNTY PORT AUTHORITY OF ONE OR MORE SERIES OF ECONOMIC DEVELOPMENT FACILITIES REVENUE BONDS (ERS ENRICHED LIVING BATAVIA, LLC PROJECT) NOT TO EXCEED $35,000,000

WHEREAS, the County of Clermont, Ohio, an Ohio county and political subdivision (the "County") has heretofore, by resolution of its Board of County Commissioners (the "Board"), created the Clermont County Port Authority, a port authority and body corporate and politic ("Issuer"); and

WHEREAS, the Issuer proposes to issue one or more series of its Economic Development Facilities Revenue Bonds (ERS Enriched Living Batavia, LLC Project) pursuant to Section 4582.21 through 4582.59, of the Ohio Revised Code (the "Act"), in an aggregate principal amount not to exceed $35,000,000 (the "Series 2025 Bonds") to assist ERS Enriched Living Batavia, LLC (the "Borrower"), an Ohio limited liability company and disregarded entity of Episcopal Retirement Services, an Ohio nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), to finance or reimburse the costs of acquiring, constructing, equipping, furnishing, and/or improving a 151-unit independent living community and related amenities on approximately 42.2-acre parcel located at approximately 4150 Amelia-Olive Branch Road, Batavia, Ohio 45103 to be known as "The Preserve at Olive Branch" (collectively, the "Project"), and to finance costs of issuance; and

WHEREAS, a public hearing has been held concerning the issuance of the Series 2025 Bonds (the "TEFRA Hearing") following reasonable public notice, all in accordance with the Code and a certified copy of the minutes of that public hearing have been submitted to this Board; and

WHEREAS, Section 147(f) of Code requires, as a prerequisite to the issuance of the Series 2025 Bonds, that this Board approve the issuance of the Series 2025 Bonds as the "applicable elected representative" of the Issuer under, and solely for the purpose of satisfying, the requirements of Section 147(f) of the Code; and

WHEREAS, the Series 2025 Bonds will be special obligations of the Issuer and will not constitute a debt or pledge of the faith and credit or the taxing power of the Issuer or the County, and the Board of Directors of the Issuer have adopted a resolution authorizing the issuance of the Series 2025 Bonds, subject to their approval by this Board for the purposes of satisfying the requirements of Section 147(f) of the Code, a certified copy of which has been submitted to this Board (the "Authorizing Resolution");

NOW, THEREFORE, BE IT RESOLVED by the Board County Commissioners of the County of Clermont, Ohio, that:

SECTION 1. This Board, as the "applicable elected representative" with respect to the Issuer for purposes of Section 147(f) of the Code, and in reliance on the findings and determinations of the Issuer contained in the Authorizing Resolution, hereby approves the issuance of the Series 2025 Bonds in an aggregate principal amount not to exceed $35,000,000, for purposes of assisting the Borrower in financing and providing reimbursement for costs of the Project (including the costs of issuance of the Series 2025 Bonds), as more particularly described in the published notice of the TEFRA Hearing, a copy of which has been submitted to this Board. The foregoing approval is given in accordance with and solely to satisfy the requirements of Section 147(f) of the Code and does not obligate the County in any way with respect to the Series 2025 Bonds or the Project.

SECTION 2. This Board finds and determines that all formal actions relative to the adoption 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 those formal actions were in meetings open to the public in compliance with the law.

[Remainder of page intentionally left blank]

SECTION 3. This Resolution will take effect and be in force immediately upon its adoption.

Commissioner Corcoran seconded the motion and roll called for adoption of the foregoing Resolution, the vote resulted as follows:

AYES: David Painter, Bonnie Batchler, Claire Corcoran.

NAYS:

ABSTENTION:

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, does hereby certify that the foregoing is a true and correct copy of a resolution of the Board of County Commissioners of Clermont County, Ohio, duly adopted on August 27, 2025.

Clerk, Board of County Commissioners
Clermont County, Ohio

Dated: 8/27, 2025

APPROVED BY
TROUTMAN PEPPER LOCKE LLP

By: _____
Todd L. Cooper

Dated: 08/18/2025

RESOLUTION NO. 132 -25

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 27th day of August 2025, with the following members present:

David L. Painter, President

Bonnie J. Batchler, Vice President

Claire B. Corcoran, Member

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

RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE ACTIVE 2024 ENTERPRISE ZONE, COMMUNITY REINVESTMENT AREA, AND TAX INCREMENT FINANCING AGREEMENTS AS INCLUDED IN EXHIBIT A.

Whereas, the Tax Incentive Review Council must convene annually to review active Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing agreements as specified in Section 5709.85 of the Ohio Revised Code; and

Whereas, the Tax Incentive Review Council met on August 6, 2025 to review the active 2024 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing agreements and has presented its findings to the Board; and

Whereas, the Board of County Commissioners is required to take action on the recommendations of the Tax Incentive Review Council; 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

The Board of County Commissioners of Clermont County Ohio accepts the Tax Incentive Review Council recommendations for the active 2024 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing

agreements, copy of said recommendations attached hereto and made a part thereof as Exhibit A.

NOW, THEREFORE, BE IT FURTHER RESOLVED; That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the 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 the 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:

yes David L. Painter, President

yes Bonnie J. Batchler, Vice President

yes Claire B. Corcoran, Member

This Resolution was duly passed on the 27th day of August 2025.

ATTEST:

Gael Fawley, Clerk
Board of County Commissioners

This Resolution was approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

Assistant Prosecuting Attorney

Date: August 22, 2025

EXHIBIT A Tax Incentive Review Council Recommendations for active 2024
Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing Agreements

Company	Municipality	School District	Recommendation
Enterprise Zone Agreements			
Huhtamaki, Inc	Batavia Twp.	Batavia LSD	Expired
Savor Seasonings	Batavia Twp.	Batavia LSD	Expired
Spectra-Tech	Batavia Twp.	Batavia LSD	Expired
Engineered Mobile Solutions	Batavia Twp.	Batavia LSD	Continue
Auto Temp Expansion 2	Batavia Village	Batavia LSD	Continue
Bryan Equipment	Goshen Twp.	Goshen LSD	Continue
House Rest./All Hail the Biscuit	Miami Twp.	Milford LSD	Continue
Miamiville Trailyard	Miami Twp.	Milford LSD	Continue
Midwest Best BBQ	Miami Twp.	Milford LSD	Continue
Stone House	Pierce Twp.	West Clermont	Under Review
General Data Company	Union Twp	West Clermont	Continue
Design Within Reach	Williamsburg Twp.	Williamsburg	Continue
Milacron	Williamsburg Twp.	Williamsburg	Continue
Nestle Purina	Williamsburg Twp.	Williamsburg	Continue
Total Quality Logistics	Union Twp	West Clermont	Continue
Solutions Plus Inc.	Union Twp	West Clermont	Continue
CRA Zones with Active Agreements			
Union Township Area 2 CRA	Union Twp.	West Clermont	Continue
Miami Township Areas 3, 4, 5 CRA	Miami Twp.	Milford EVSD	Continue
City of Loveland	Loveland	Loveland City Scho	Continue
City of Milford	Milford	Milford	Continue
Village of Moscow	Village of Moscow	New Richmond	Continue
Village of New Richmond	New Richmond	New Richmond	Continue
Village of Batavia	Village of Batavia	Batavia LSD	Continue
Tax Increment Financing			
Clermont County			Accept Review
Batavia Township			Accept Review
Goshen Township			Accept Review
Miami Township			Accept Review
Pierce Township			Accept Review
Union Township			Accept Review
Williamsburg Township			Accept Review
City of Loveland			Accept Review
City of Milford			Accept Review
Village of Batavia			Accept Review
Village of Moscow			Accept Review
Village of New Richmond			Accept Review

RESOLUTION NUMBER 133-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 27th 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 APPROVING EXECUTION OF GRANT CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE OHIO TRANSIT PARTNERSHIP PROGRAM.

WHEREAS, the Board of Clermont County Commissioners on behalf of the Clermont County Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into a contract with project numbers OTPP-0067-GRF-261, OTPP-0067-GRF-262, and OTPP-4067-GRF-261 with the Ohio Department of Transportation; and

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;

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

The Board hereby approves the award of such funds and the conditions of the grant and directs Thomas J. Eigel, County Administrator, upon review and approval by legal counsel, to execute a contract for project numbers OTPP-0067-GRF-261, OTPP-0067-GRF-262, and OTPP-4067-GRF-261 in a timely manner including all related and supporting documentation.

SECTION II

Andy Mays, the Director of Clermont Transportation Connection, is hereby authorized and instructed to manage the grant contract and to follow and ensure compliance with all terms and commitments to be performed on behalf of the County in accordance with its terms.

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.

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 27th day of August 2025.

ATTEST:

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

Approved as to form:

Ryan C. Spitzer, Outside Legal Counsel
Isaac Wiles Burkholder & Miller, LLC
Date: August 26, 2025