THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 3, 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 **08/27/2025**.

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

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

NEW EMPLOYEE INTRODUCTIONS: The Board welcomed a new employee and thanked her for choosing to work for Clermont County.

CERTIFICATE OF RECOGNITION: The Board presented a Certificate of Recognition to the Disabled American Veterans (DAV), Chapter 63, National Prisoner of War/Missing In Action (POW/MIA) Recognition Day, Friday, September 19, 2025.

PROCLAMATION: Commissioner Painter presented a Proclamation designating September 2025 as "National Preparedness Month" in Clermont County. The Clermont County Emergency Management Agency has preparedness information at the following link: https://ema.clermontcountyohio.gov/.

PROCLAMATION: Commissioner Corcoran presented a Proclamation designating September 7-13, 2025, as "Suicide Prevention Week" in Clermont County. The 24/7 Suicide and Crisis Hotline in Brown and Clermont Counties is (513) 528-SAVE, or the Ohio Suicide and Crisis Hotline is 988. The Clermont County Mental Health & Recovery Board is hosting several upcoming events. A candlelight vigil will take place at Sycamore Park on September 11, 2025, at 5:30 p.m. Revving Up for Mental Health at Scene 75 in Milford is scheduled for September 13, 2025, at 10:00 a.m.

PROCLAMATION: Commissioner Batchler presented a Proclamation designating September 2025 as "National Recovery Month" in Clermont County. Substance overdoses in Clermont County have decreased. The Clermont County Mental Health and Recovery Board aims to inspire Hope in all recovery efforts.

PUBLIC PARTICIPATION: No one requested to address the Board.

ADDITIONAL AGENDA ITEMS: Commissioner Painter moved up Additions to the Agenda.

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

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

Commissioner Painter asked the Board to consider adding a Subgrant Award Agreement 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: CLERMONT COUNTY 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 Subgrant Award Agreement for the 2025 OCJS JAG Grant Program, ***Grant Subgrant Award 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	

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

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

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…EXECUTION OF AND AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT

CARDS…25-0103-001…EXECUTED

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to ***execute the Request for the Issuance of a Procurement Card form(s) and to authorize the issuance of Procurement Card(s)*** in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and amended on 03/28/2007, 09/24/2014 and 05/25/2022, for the employee(s) listed below:

Employee Name	Department
Teresa Igo	Human Resources
Grace Kaiser	Job and Family Services
Rebecca Thomas	Job and Family Services

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

Recommendation to authorize the County Administrator, or the Assistant County Administrator, 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
Cincinnati Life Truck & Battery Service, LLC 7685 State Route 48, Suite 5 Maineville, Ohio 45039 DC# 25-0722-002	Maintenance and repair of lift truck equipment	09/03/2025 through 09/02/2028

3. IN RE: CLERMONT COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE WEST CLERMONT SCHOOL DISTRICT FOR THE WEST CLERMONT MIDDLE SCHOOL RESOURCE OFFICER…25-0819-003…EXECUTED

Recommendation to execute a ***Contract for Law Enforcement Services*** between the Clermont County Board of Commissioners, the ***County Sheriff***, and the West Clermont School District for the provision of one contract deputy for the West Clermont Middle School 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.

4. IN RE: CLERMONT COUNTY ENGINEER...REPLAT OF A LOT FOR THE FOLLOWING SUBDIVISION...25-0822-004…EXECUTED

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

Subdivision	Record Plat Number	Reason for Replat
Billingsley Subdivision Section 7 Replat of Lot 161 Batavia Township	**629-3581**	To create new lot numbers 161A, 161B, and 161C.

5. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT, COMBINED PERFORMANCE-MAINTENANCE BOND AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY...25-0822-003…EXECUTED

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

Subdivision	Record Plat	Performance-Maintenance	Sidewalk	Street/Length (miles)

Silverstone Subdivision Phase 310 and Phase 420 Union Township	**629-3582**	$40,000.00/$13,000.00	$41,760.00	Granite Drive (0.148) Sterling Place (0.048)

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS…25-0821-002…EXECUTED

Recommendation to execute ***Maintenance Bonds*** in the amounts outlined below as surety for the installation of water and sanitary sewer main extensions to serve the following subdivision:

Subdivision	Township	Water Bond	Sewer Bond
Silverstone Subdivision Phase 310 & 420	Union	$7,116.55	$4,353.75

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER AND/OR SEWER MAIN EXTENSION AND ACCEPTANCE INTO THE COUNTY WASTEWATER SYSTEM…APPROVED

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

Location	Township	Water Bond	Sewer Bond
Union Township Commons Apartments DC# 24-0820-003	Union		$13,553.40
Lucky Patriot Fireworks 2191 Winemiller Lane Batavia, Ohio 45103 DC# 24-1003-003	Batavia		$2,500.00
6700 Sylvan Drive Loveland, Ohio 45140 DC# 24-0905-003	Miami	$2,500.00* *Secured by Official Check 1369329 issued by Union Savings Bank on August 29, 2024, on behalf of Parrott Homes, Inc., 9565 South SR 48, Loveland, Ohio 45140	

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT…GRANT OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO…25-0815-002…APPROVED

Recommendation to accept the following ***Grant of Sewer Easement*** with rights of re-entry for repair and replacement granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for the parcel outlined below:

Grantor	Parcel Number	Compensation
Dennis Bauer & April Graves 3468 Jenny Lind Road Amelia, Ohio 45102 Pierce Township	28-28-07C-179.	Perm - Donated

9. 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 CORONER
Kenneth Mullis – 2 days – Cincinnati, Ohio – Greater Cincinnati Fire Investigators Seminar – total expenses for registration ($125.00), estimated not to exceed $125.00

CLERMONT COUNTY SHERIFF
B.J. Boerger – 3 days – Westerville, Ohio – State of Ohio Accreditation Resource Broadening Horizons Conference – total expenses for lodging ($300.00), meals ($204.00), and registration ($250.00), estimated not to exceed $754.00

Seth Sparks – Virtual – The Street Smart Cop Pro Active Patrol Tactics – total expenses for registration ($299.00), estimated not to exceed $299.00

CLERMONT COUNTY WATER RESOURCES
Brent Smith, Melissa Hensley, Ryan Hancock, and Susan Reid – 1 day – Hillsboro, Ohio – License Renewal Workshops for Water & Wastewater Operators – total expenses for registration ($750.00), estimated not to exceed $750.00

Giles Thrift and Joe Hitt – 2 days – Batavia, Ohio – Operator Training Committee of Ohio Compliance Water Seminar – total expenses for registration ($680.00), estimated not to exceed $680.00

10. 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.

11. 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
WATER & SEWER COMBINED SERVICES	Water Resources Administration OTHER EXPENSES 6003 - 13 - 01 - 161000 - 530000 -	W & S Accounting OTHER EXPENSES 6003 - 13 - 01 - 162000 - 530000 -	$ 30,000.00
GENERAL FUND	Common Pleas Court FRINGE BENEFITS 1000 - 02 - 11 - 231000 - 520000 -	Common Pleas Court REGULAR SALARY 1000 - 02 - 11 - 231000 - 511200 -	$ 15,000.00
COMMUNITY TRANSPORTATION	Clermont Transportation Connection REGULAR SALARY 2031 - 08 - 01 - 131000 - 511200 -	Clermont Transportation Connection RETIREMENT PAYOUT 2031 - 08 - 01 - 131000 - 513200 -	$ 8,300.00
GENERAL FUND	Communications Center	Communications Center	$ 75,000.00

BARGAINING UNIT - SALARY	**OTHER EXPENSES**
1000 - 04 - 01 - 111000 - 511700 -	1000 - 04 - 01 - 111000 - 530000 -

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

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

NON-CONSENT AGENDA

12. 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 134-25** to approve payment to vendors **in the total amount of $3,188,494.34** as outlined in the BCC Approval Invoice Report for Checks dated **September 3, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **09/02/2025**, 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.

13. IN RE: CLERMONT COUNTY ENGINEER...2025 ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES...25-0825-001…APPROVED

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

Recommendation to approve the time and place of the ***2025 Annual Meeting of County and Township Authorities*** directly involved with the construction and repair of roads and bridges within Clermont County, Ohio, with said meeting to be held at **6:00 P.M. local time on Thursday, September 18, 2025,** at the Highway Operations Facility, 4475 State Route 222, Batavia, Ohio 45103, pursuant to and in compliance with Section 5543.06 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.

14. IN RE: CLERMONT COUNTY ENGINEER...REQUEST TO REDUCE THE SPEED LIMIT ON GLEN ESTE-WITHAMSVILLE ROAD LOCATED IN UNION TOWNSHIP...25-0826-001…ADOPTED

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

Recommendation to adopt Resolution Number **135-25,** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit as outlined below:

Road	**Current Speed Limit**	**Beginning/Ending**	**Length/Mileage**
Glen Este-Withamsville Road	posted 45 MPH	From SR 125 to Clough Pike	1.42 miles or 7,497 feet

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

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

15. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY… EXECUTION OF A LETTER OF INTENT TO APPLY TO THE STATE DISASTER RELIEF PROGRAM AND AUTHORIZATION TO EXECUTE AND ADMINISTER THE GRANT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS…25-0815-001…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 to execute a ***Letter of Intent*** to apply to the State Disaster Relief Program (SDRP) through the Ohio Emergency Management Agency, 2855 West Dublin Granville Road, Columbus, Ohio 43235, for the provision of disaster relief funds relative to the ***March/April 2025 severe thunderstorm and flooding event that occurred in Clermont County*** in the approximate amount of $20,018.67, with a required 25% local match of $6,672.89, for a total amount of $26,691.56, in compliance with the terms and conditions outlined in the State of Ohio State Disaster Relief Program Guidance, and further to designate Pam Haverkos, Director, Clermont County Emergency Management Agency as the Authorized Representative of the Board of County Commissioners as it relates to the disposition of any matters of the referenced disaster relief funds.

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

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

16. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY… RESOLUTION AUTHORIZING THE EXECUTION OF THE STATE-LOCAL GRANT AGREEMENT EXTENSION OF FUNDING THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE FISCAL YEAR 2023 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES GRANT RELATIVE TO THE UPDATE OF THE CLERMONT COUNTY HAZARD MITIGATION PLAN…24-1016-001…EXECUTED

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

Recommendation to execute the ***State-Local Grant Agreement Extension*** between the State of Ohio, Department of Public Safety, Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2712, and the Clermont County Emergency Management Agency for the ***Federal Emergency Management Agency (FEMA) Fiscal Year 2023 Building Resilient Infrastructure and Communities (BRIC) Grant Program Funding***, (CFDA 97.047), previously approved on 10/30/2024 for $50,000.00, to a revised amount of $23,000.00, with the required local match of $7,666.67 to be provided through in-kind services by community stakeholders, for a total program budget amount of $30,666.67, ***for the five (5) year review and update to the Clermont County Hazard Mitigation Plan*** required by FEMA, with a revised ending date of 01/15/2027, pursuant to and in compliance with the terms and conditions of the agreement.

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

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

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… GRANT OF PERMANENT WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR THE CHAPEL ROAD WATER MAIN REPLACEMENT PROJECT NUMBER 6401-60234 LOCATED IN BATAVIA TOWNSHIP…25-0821-003...APPROVED

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

Recommendation to accept the following ***Grant of Permanent Water Easement*** with Rights of Re-Entry for Repair and Replacement granted and conveyed to the County of Clermont, Ohio, by the Grantor as outlined below for utility purposes for Project Number 6401-60234 for the ***Chapel Road Water Main Replacement Project*** located within Batavia Township, and to authorize the County Auditor to remit payment as compensation for the Permanent Easement and Right-of-Way granted:

Grantor	Parcel Number	Compensation	
William B. Cusick 28 Apple Road Amelia, Ohio 45102 Property Location: 85-87 Chapel Road, Amelia, Ohio 45102	03-20-22B-268.	Perm Repairs Total	$360.13 $300.00 $660.13

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

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

18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… REQUEST TO ADVERTISE FOR BIDS FOR FURNISHING AND DELIVERY OF CHEMICALS FOR THE CLERMONT COUNTY WATERWORKS SYSTEM…25-0807-002…APPROVED

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

Recommendation to approve the request to advertise for bids for ***Furnishing and Delivery of Chemicals*** for the Clermont County Water Resources Department, pursuant to the specifications and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/11/2025, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 09/25/2025, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 10/02/2025**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud. This notice will also be posted on the Clermont County Home page under "Legal Notices" at the link: www.clermontcountyohio.gov.

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

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

19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60224 FOR THE OLD SR 74 WATER MAIN REPLACEMENT (ELMONT TO EASTGATE BLVD.) PROJECT LOCATED IN UNION TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS…22-1216-001…ADOPTED

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

Recommendation to adopt **Resolution Number 136-25** to determine to make improvements for the construction, operation, and maintenance of the ***Old SR 74 Water Main Replacement (Elmont to Eastgate Blvd.) Project*** located in Union Township, as outlined in Exhibit A, and designated as Project Number 6401-60224, in conformance with the detailed plans, specifications and estimate of cost and financing, and ***to approve the request to advertise for bids*** pursuant to the plans and specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 09/11/2025, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/16/2025, at 2:00 P.M., with bids to be received until **2:00 P.M. Local Time on**

Thursday, 10/30/2025 in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud. This notice will also be posted on Clermont County's Home page under "Legal Notices" at the following link: www.clermontcountyohio.gov.

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

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

20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR THE WATER RESOURCES DEPARTMENT MAINTENANCE BUILDING EXPANSION & RENOVATION PROJECT NUMBERS 6401-60238 AND 6402-60238 LOCATED IN THE VILLAGE OF BATAVIA AND REQUEST TO ADVERTISE FOR BIDS…25-0822-002…ADOPTED

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

Recommendation to adopt **Resolution Number 137-25** to determine to make improvements for the construction, operation, and maintenance of the ***Water Resources Department Maintenance Building Expansion & Renovation Project*** located in the Village of Batavia, as outlined in Exhibit A, and designated as ***Project Numbers 6401-60238 and 6402-60238***, in conformance with the detailed plans, specifications and estimate of cost and financing, and ***to approve the request to advertise for bids*** for Project Numbers 6401-60238 and 6402-60238, pursuant to the plans and specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 09/11/2025, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 09/25/2025, at 1:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 10/09/2025** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud. This notice will also be posted on Clermont County's Home page under "Legal Notices" at the following link: www.clermontcountyohio.gov.

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

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

21. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO SERVE ON THE METROPOLITAN HOUSING AUTHORITY BOARD OF CLERMONT COUNTY...25-0825-002…APPROVED

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

Recommendation to re-appoint the following individual to serve on the ***Metropolitan Housing Authority of Clermont County*** as outlined below.

Name / Address	**Term**
Brian Pace 5016 Silvermine Court Milford, OH 45150	11/18/2025 through 11/17/2030 (2nd Full Term)

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2025...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, 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
GENERAL FUND	**Clerk of Municipal Court** **OTHER EXPENSES** 1000 - 02 - 06 - 321000 - 530000 -	**$ 38,250.00**

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 11:04 a.m. pursuant to section 121.22 (G)(1), and (G)(2) of the Ohio Revised Code to 1) consider the employment, compensation, or dismissal of a public employee or more public employees and 2) 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.

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 12:12 p.m. after having 1) considered the employment, compensation, or dismissal of a public employee or more public employees and 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, 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 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: Gael Fawley, Clerk of the Board, asked the Board to consider moving the October 15, 2025, Regular Session due to an event the Board might want to attend that is scheduled for the same time as session. The Board will check their calendars for a better day and/or time and discuss this again at the next Regular Session..

MEMBER COMMENTS: No member comments.

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 12:17 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

____09/10/2025____
DATE APPROVED

Resolution No. 135-26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 3rd day of September, 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:

WHEREAS numerous residents and interested citizens have voiced their concern as to the posted 45 MPH speed limit on Gleneste-Withamsville Road (C-55) beginning at SR 125 and ending at Clough Pike in Union Township, a total length of 1.42 miles or 7,497 feet.

AND WHEREAS, this Board feels that for the general public welfare and safety of the traveling public, the speed limit on the above-mentioned road should be changed.

NOW THEREFORE IT BE RESOLVED: that the State of Ohio, Director of Transportation is hereby requested to change the speed limit on the above-mentioned road and,

BE IT FURTHER RESOLVED that Clermont County hereby agrees, in the event the speed limit is changed on the above-mentioned road, to erect and maintain appropriate signs and markings,

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

THEREUPON, Mrs. Corcoran seconded the said motion and upon roll call being called the vote was as follows:

Commissioner Painter yes

Commissioner Batchler yes

Commissioner Corcoran yes

The State of Ohio, County of Clermont, Office of the Board of County Commissioners.

ATTEST:

Gael Fawley

Gael Fawley, Clerk of the Board

9/3/2025

Date

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 3rd day of September, 2025, at its regular place of meeting, with the following members present:

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

Mrs. Corcoran introduced the following resolution and moved its passage:

RESOLUTION NO. 136-25

RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60224 KNOWN AS THE OLD SR 74 WATER MAIN REPLACEMENT PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

SECTION 1. By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

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

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

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

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

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

SECTION 7. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

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

PASSED: 9/3/2025

ATTEST:

Gael Fawley

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

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

By: _____
Assistant Prosecutor

Dated: August 27, 2025

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 136-25 passed by the Board of County Commissioners of Clermont County, Ohio on 9/3/2025 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.

Gael Fawley

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

EXHIBIT "A"

Resolution No. 136-25 Adopted 9/3, 2025

OLD SR 74 WATER MAIN REPLACEMENT (ELMONT TO EASTGATE BLVD.)
PROJECT NO. 6401-60224

This project consists of the construction of approximately 3,656 linear feet of 12", 45 linear feet of 8" and 195 linear feet of 6" ductile iron water main to replace the existing 8" cast iron water main and appurtenances along Old State Route 74 (beginning on Old SR 74 approximately 150' west of Elmont Drive to the westernmost right-of-way of I-275 and from the easternmost right-of-way of I-275 to Eastgate Boulevard), located in Union Township.

Estimated Annual Operation & Maintenance Cost.....$ 900.00

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

Estimated Total Project Cost.....$ 1,519,114.19

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

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 3rd day of September, 2025, at its regular place of meeting, with the following members present:

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

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

RESOLUTION NO. 137-25

RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBERS 6401-60238 AND 6402-60238 KNOWN AS THE WATER RESOURCES DEPARTMENT MAINTENANCE BUILDING EXPANSION & RENOVATION PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS AND WASTEWATER SYSTEMS, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing districts in the County and provided for combined County Waterworks and Wastewater Systems, which are presently being operated and maintained therein; and

WHEREAS, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

SECTION 1. By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

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

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

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

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

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

SECTION 7. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

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

PASSED: 9/3/2025

ATTEST:

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

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

By: _____ Dated: August 28, 2025
Assistant Prosecutor

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 134-25 passed by the Board of County Commissioners of Clermont County, Ohio, on 9/3/2025 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.

Gael Fawley

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

EXHIBIT "A"

Resolution No. 137-25 Adopted 9/3, 2025

WATER RESOURCES DEPARTMENT MAINTENANCE BUILDING EXPANSION & RENOVATION PROJECT NO. 6401-60238 AND 6402-60238

This project consists of the expansion and renovation of the existing Water Resources Department Maintenance Building, which was originally constructed in 1993, and is located at 4386 Haskell Lane, Batavia, Ohio, 45103 in the Village of Batavia. The expansion of the building consists of approximately an additional 5,900 square feet to provide additional space for offices, storage rooms, and a new garage. The renovation includes updates to the existing 8,000 square foot building, with new lighting, painting, ventilation, enlarging the locker rooms and restrooms, and providing more versatile team meeting rooms. Site improvements will include expanding the parking area and adjustments to existing utilities to accommodate the expansion.

Estimated Annual Operation & Maintenance Cost.....$ 53,750.00

Estimated Impact of Project on Operation & Maintenance Cost.....$ 21,600.00

Estimated Total Project Cost.....$ 2,539,333.00

Source of Funds: One or more of any combination of the Waterworks and Wastewater Capital Improvement Funds with project costs payable of fifty percent (50%) from each Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water and sewer rates and charges levied for the operation of the Clermont County Waterworks and Wastewater Systems.