THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 10, 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 **09/03/2025**.

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

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

PROCLAMATION: Commissioner Painter presented a Proclamation designating September 11, 2025, as "National Patriot Day" in Clermont County.

PUBLIC PARTICIPATION: No one requested to address 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 Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

1. IN RE: BOARD OF COUNTY COMMISSIONERS…AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD FORMS…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 forms and to authorize the issuance of Procurement Cards*** 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 employees listed below:

Employee Name	**Department**
Emily Dalton	Job and Family Services
Ellen Lloyd	Job and Family Services
Nicole Perry	Job and Family Services
Tiffany Edenfield	Job and Family Services
Joseph Ellison	Job and Family Services
Kasey Kidwell	Job and Family Services
Scott Ludwig	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
Chaltron Systems, Inc. P.O. Box 836 Chardon, Ohio 44024 DC# 25-0828-001	Flow meter calibration, setup, and installation	09/10/2025 through 09/09/02028

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS…25-0829-002…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
Pebble Grove Subdivision Phase 200	Goshen	$5,851.13	$3,212.92

4. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...ESTABLISHMENT OF THE 2026 RATE SCHEDULE FOR THE INTERNAL SERVICE FUND ENTITLED "THE TELECOMMUNICATIONS DIVISION"...25-0902-002…APPROVED

Recommendation to establish the 2026 Rate Schedule for the Internal Service Fund entitled "The Telecommunications Division" which reflects the necessary charges for services and equipment to recover incremental costs from the users of the system, effective 01/01/2026, as follows:

CELLULAR RATE SCHEDULE 2026
Verizon Wireless Rate Plans

VOICE PLANS	COST
State of Ohio Flat Rate Plan - $0.07 per minute	$14.00 per month
Public Safety 1st RESP SP UNL 5G (Smartphones, Air Cards, MiFi's and Tablets)	$47.00 per month $52.00 per month w/ Hotspot
Basic UNL MINS+MSG 100MB Email	$28.00 per month
AIR CARDS / MIFI'S / TABLETS	
Mobile Broadband UNL +$0.25 per minute	$47.00 per month
Data SMB 30GB – Shared	$13.00 per month
ALL OTHER EQUIPMENT OR ACCESSORIES	Cost + 25%

TTD RATE SCHEDULE 2026

SERVICE	COST
Phone Service	$19.00 per month
Fax	$15.00 per month

Intrusion Alarm Panel	$15.00 per month
Elevator	$72.00 per month
Alertus Emergency Notification	$6.00 per year
Repair phone service (TTD)	Time & Materials
Repair phone service (Outside Vendor) - Partner System	Vendor Hourly Rate
Replace existing phone (TTD)	Time & Materials
Configuration / Re-Configuration	$45.00 per hour
Labor rate (TTD)	$45.00 per hour
Labor rate (Outside Vendor)	Vendor Hourly Rate
Fiber (single mode, multi-mode, etc.)	Cost + 25%
All Other Equipment or Accessories	Cost + 25%
Reports (TTD)	$25.00 each-PRINTED or FREE-PDF

HARDWARE	COST
Voice jacks	$13.50 each
Data jacks (RJ45) Cat5e	$13.50 each
Data jacks (RJ45) Cat6	$18.65 each
Cat5E cable*	$.25 per foot
Cat6 cable	$.33 per foot
Face Plate – 2 port	$1.85 each
Face Plate – 4 port	$1.90 each
Face Plate – 6 port	$1.95 each
Face Plates - blank	$1.35 each
Amplified Handset	$51.75 each
110 blocks (AW2-100) Voice	$18.75 each
110 blocks (200665) Data	$139.00 each
Mud Rings	$1.70 each
Quad Surface Box (RJ45 - 4 hole)	$5.80 each
Dual Surface Box (Biscuit)	$4.40 each
Panduit (per 8-foot section)	$21.20 each
66 block (50 pair) & bracket	$7.00 each
Cable protector/molding	$4.99 per foot
RJ-45 ends	$0.35 each
RJ-11 Coupler	$4.05 each
RJ-45 Coupler	$7.15 each
2" Conduit ENT - 10 foot	$12.06 each
Velcro Cable Wraps	$0.75 each
Headsets and Accessories	Cost + 25%

**Will not re-stock once depleted.*

5. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE–MAINTENANCE BONDS FOR VARIOUS SUBDIVISIONS WITHIN BATAVIA TOWNSHIP…ADOPTED

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

Subdivision	Resolution Number	Performance-Maintenance	Street/Length (miles)

Derby Place Subdivision Section 2 Block A DC# 20-0909-004	**138-25**	$39,000.00/$10,000.00	Grandstand Lane (0.023) Oaks Trail (0.023) Paddock Crossing (0.163)
Derby Place Subdivision Section 3 Block A DC# 21-0625-005	**139-25**	$28,000.00/$10,000.00	Grandstand Lane (0.086)
Derby Place Subdivision Section 4 Block A DC# 21-0625-006	**139-25**	$28,000.00/$10,000.00	Grandstand Lane (0.057)
Derby Place Subdivision Section 3 Block B DC# 21-0625-007	**140-25**	$25,000.00/$10,000.00	Roses Run (0.080)
Derby Place Subdivision Section 4 Block B DC# 21-0625-008	**140-25**	$25,000.00/$10,000.00	Roses Run (0.047)
Derby Place Subdivision Section 5 DC# 21-1119-006	**141-25**	$22,000.00/$10,000.00	Oaks Trail (0.099)

6. 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 OFFICE OF MANAGEMENT AND BUDGET
Emily Akers and Jamie Tanner – 1 day – Xenia, Ohio – County Commissioners Association of Ohio Southwest Region Budget Briefing, estimated not to exceed $0.00

CLERMONT COUNTY SHERIFF
Chris Allen – 6 days – Columbus, Ohio – Jail Administrator Training – total expenses for lodging ($942.00), meals ($480.00), and other ($100.00), estimated not to exceed $1522.00

CLERMONT COUNTY WATER RESOURCES
Ken Allen and Kelly Barrett – 6 days – Hillsboro, Ohio – Southern State Community College License Renewal Workshops for Water and Wastewater Operators – total expenses for registration ($600.00), estimated not to exceed $600.00

7. 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.

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

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

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT		AMOUNT
GENERAL FUND	**Clerk of Common Pleas Courts** **OTHER EXPENSES** 1000 - 02 - 05 - 211000 - 530000 -	**Clerk of Common Pleas Courts** **RETIREMENT PAYOUT** 1000 - 02 - 05 - 211000 - 513200 -	**$**	**17,811.11**
GENERAL FUND	**Building Inspection Division** **REGULAR SALARY** 1000 - 04 - 01 - 122000 - 511200 -	**Building Inspection Division** **OVERTIME** 1000 - 04 - 01 - 122000 - 512100 -	**$**	**10,000.00**
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 -	**$**	**17,811.11**

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

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

NON-CONSENT AGENDA

9. 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 144-25** to approve payment to vendors **in the total amount of $2,928,340.55** as outlined in the BCC Approval Invoice Report for Checks dated **September 10, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **09/08/2025**, 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.

10. IN RE: BOARD OF COUNTY COMMISSIONERS…RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CLERMONT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING SAME TO THE COUNTY AUDITOR FOR FISCAL YEAR 2026…25-0902-004…ADOPTED

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

Recommendation to adopt **Resolution Number 145-25** resolving to ***accept the amounts and rates of each tax necessary to be levied on the tax duplicate*** of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2026 as determined by the Clermont County Budget Commission to Linda L. Fraley, County Auditor, effective 01/01/2026, pursuant to and in compliance with Section 5705.34 of the Ohio Revised Code.

DISCUSSION: Commissioner Painter and Jennifer Hartley of the Clermont County Auditor's Office discussed the issue of eliminating inside millage this morning. He stated that if the State of Ohio eliminated the inside millage of 3.1 mills collected by Clermont County, the result would be a revenue loss of $21,648,775.00.

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 ENGINEER...REQUEST TO REDUCE THE SPEED LIMIT ON SWINGS CORNER-PT. ISABEL ROAD LOCATED IN FRANKLIN/TATE TOWNSHIP...25-0902-001…ADOPTED

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

Recommendation to adopt **Resolution Number 146-25,** resolving to request the State of Ohio/Director of Transportation to ***reduce the speed limit*** on Swings Corner-Pt. Isabel Road located in Franklin/Tate Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Swings Corner-Pt. Isabel Road	Un-posted 55 MPH	From Mt. Olive-Pt. Isabel Road to Crane Schoolhouse Road	6.06 miles or 31,996 feet

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 WATER RESOURCES DEPARTMENT… AWARD OF BID AND EXECUTION OF CONTRACT FOR REPAIR/REBUILD OF MECHANICAL BAR SCREEN…25-0523-001…EXECUTED

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

Recommendation to ***award the bid and execute the contract for Repair/Rebuild of Mechanical Bar Screen*** for the Clermont County Water Resources Department pursuant to the specifications, to B L Anderson, 8887 Eagle Ridge Court, West Chester, Ohio 45069, for the lowest and best bid received on 07/17/2025, for a total bid amount of $180,902.98, effective upon execution for a period of one year in compliance with the terms and conditions of the contract ***and contingent upon the release of the required purchase order.***

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

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

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE TO THE OHIO PUBLIC WORKS COMMISSION FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING CERTIFICATION AND SUBMISSION OF SAID APPLICATION…25-0829-003...ADOPTED

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

Recommendation to adopt **Resolution Number 147-25** to authorize an ***Application for Financial Assistance*** to the Ohio Public Works Commission for aid to local governments for public infrastructure improvements for the following project for Fiscal Year 2027, in the amounts outlined below or such other amount as awarded, including all understandings and assurances required, and to authorize the certification and submission of the Application for project support pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant Amount	Local Match

Chapel Road Water Main Replacement Project Number 6401-60234 Batavia Township	$2,213,530.00	$1,000,000.00	$1,213,530.00

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 WATER RESOURCES DEPARTMENT…NON-RESIDENTIAL LINE EXTENSION AGREEMENT AND READINESS CHECKLIST WITH DUKE ENERGY OHIO, INC…25-0829-006…EXECUTED

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

Recommendation to execute a ***Non-Residential Line Extension Agreement and Readiness Checklist*** with Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202, for the installation of a new primary feeder and transformer to serve the new blower building for the Middle East Fork Wastewater Treatment Plant Improvements Project Number 6402-60193 located within the Village of Batavia, for a total amount not to exceed $27,747.29, payable by the general contractor through the contingency line item of the construction contract of the project, pursuant to the terms and conditions outlined within the contract.

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 WATER RESOURCES DEPARTMENT...TAX CERTIFICATES FOR THE NEWTONSVILLE AREA SEWER SYSTEM REVENUE BONDS ISSUED FOR THE NEWTONSVILLE AREA SEWER COLLECTION SYSTEM AND NEWTONSVILLE AREA WASTEWATER TREATMENT PLANT PROJECTS…18-0611-001…EXECUTED

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

Recommendation to authorize Thomas J. Eigel, County Administrator, to execute ***Tax Certificates*** outlining that the interest on the ***Newtonsville Area Sewer Revenue Bonds*** as listed below, which were issued for the purpose of paying a portion of the costs of constructing the Newtonsville Area Sewer Collection System and the Newtonsville Area Wastewater Treatment Plant Projects located in Wayne Township, are excluded from gross income for federal and state income tax purposes and that the bonds are a qualified tax-exempt obligation.

Revenue Bond/Project	**Maximum Principal Amount**
Newtonsville Area Sewer Collection System Revenue Bonds, Series 2022 Newtonsville Area Sewer Collection System Project Number 6402-60116 *previously adopted by the Board of County Commissioners on 07/27/2022 by Resolution Number 105-22	$4,218,000.00
Newtonsville Area Wastewater Treatment Plant Revenue Bonds, Series 2022 Newtonsville Area Wastewater Treatment Plant Project Number 6402-60117 *previously adopted by the Board of County Commissioners on 07/27/2022 by Resolution Number 104-22	$4,000,000.00

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 DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...EXECUTION OF 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
Bethel Historical Society & Museum Inc. 235 W. Plane Street Bethel, OH 45106 DC# 25-0725-005	Bethel Museum Concrete/Asphalt Improvement	**$50,000.00**	04/01/2025 to 09/30/2026
Clermont County Port Authority 101 E. Main Street Batavia, OH 45103 DC# 25-0725-010	Grant Museum Statue	**$77,000.00**	10/01/2024 to 09/30/2026

DISCUSSION: Commissioner Painter thanked Commissioners Corcoran and Batchler for participating in projects like America 250 Celebration and the Veterans Village. He said this is beyond their duties as Commissioners.

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...AMENDMENT NUMBER 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BOWSER MORNER FOR A PHASE 2 ENVIRONMENTAL SITE ASSESSMENT AND REMOVAL OF AN UNDERGROUND STORAGE TANK…25-0331-001…EXECUTED

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

Recommendation to authorize Thomas J. Eigel, County Administrator to execute ***Amendment Number 3*** to the Professional Services Agreement between the Board of Commissioners of Clermont County, Ohio, and Bowser Morner, Inc., 4518 Taylorville Road Dayton, Ohio 45424, previously ratified by the Board of County Commissioners on 04/18/2024, for professional services for Phase 2 Environmental Site Assessment and the removal of a 1,000 gallon underground oil separator tank with associated piping and an extension of 60 days for the contract, through October 31, 2025, at a total sum not to exceed $151,690.00, with all other terms and conditions of the original 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.

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

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

County Commissioners approve the following recommendation:

Recommendation to resolve to approve and authorize changes in the Annual Appropriation **Resolution Number 151-24** for Calendar Year 2025 pursuant to Ohio Revised Code Section 5705.40, as outlined in the following table, and to authorize Linda L. Fraley, County Auditor, to record properly:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2025

FUND	ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES	**Children Services** **OTHER EXPENSES** 2402 - 06 - 01 - 085000 - 530000 -	**$ 1,387,457.00**
GENERAL FUND	**Adult Detention Corrections** **RETIREMENT PAYOUT** 1000 - 04 - 19 - 432504 - 513200 -	**$ 27,232.49**

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. There are no additional agenda items.

EXECUTIVE SESSION: A motion by Commissioner Batchler and seconded by Commissioner Corcoran, to go into Executive Session at 10:27 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment or compensation of a public employee or more public employees.

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 10:47 a.m. after having considered the employment or compensation of a public employee or more public employees with no action taken and no decisions made.

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

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Gael Fawley, Clerk of the Board, stated the Clermont County Port Authority had moved their meeting to 3:00 p.m. on Wednesday, October 15, 2025, to accommodate the Board moving the October 15, 2025, Regular Session to 1:00 p.m. This is all due to an event that the Board may want to attend, which is scheduled for the same time as the session. The Board agreed unanimously that moving the Regular Session that day to 1:00 p.m. would allow them to attend the Cincinnati Children's Hospital Eastgate Ribbon-Cutting event. Ms. Fawley assured the Board she would notify everyone of the time change.

Kris McClintick, Director, and Scott Gafvert, Development Specialist, Clermont County Department of Community and Economic Development, stated the county received a letter from Goshen Township regarding an existing County Tax Increment Finance (TIF) residential improvement project from 20 years ago, centered around State Route 28 and the Eagle's Nest Golf Course. There is a residential development in the area of the golf course that is being considered by Goshen Township zoning. The Goshen Township Trustees passed a resolution requesting that the county dissolve their TIF. Mr. McClintick and Mr. Gafvert are consulting with legal counsel on the best approach to the request, as the golf course is the primary focus of the redevelopment.

After the discussion, the Board directed Mr. McClintick to pursue the release of the TIF only for the golf course area and keep it in place for the Sunnymeade Subdivision area. Mr. Gafvert stated that legal counsel has prepared a resolution, and the Clermont County Planning Commission and Goshen Township Zoning Commission will also review it and provide their recommendations.

MEMBER COMMENTS: Commissioner Painter reviewed the murals already placed around the County and those that are in the process of being painted, all in celebration of America 250. Commissioner Corcoran stated that they all look fabulous, and the next phase will be to issue the passports to schools so the children can tour the museums in Clermont County.

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 11:00 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

____09/17/2025____

DATE APPROVED

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Rev. Code, Secs. 5705.34, 5705.35

Resolution Number 145-25

The Board of County Commissioners of Clermont County, Ohio, met in Regular session on the 10th day of September, 2025, at the office of Clermont County Commissioners with the following members present:

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

Mrs. Corcoran moved the adoption of the following Resolution:

RESOLVED, The Budget Commission of Clermont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of Clermont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

and be it further

RESOLVED, That the Clerk of this Board be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Batchler seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

M. Pointer, President, yes
M. Batchler, Vice President, yes
M. Corcoran, Member, yes

Adopted the 10th day of September, 2025.

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

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Clermont County, ss.

I, Gael Fawley, Clerk of the Board of County Commissioners of Clermont County, Ohio and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the forgoing is taken and copied from the original

Regular Session Minutes of 9/10/2025

now on file with said Board, that the forgoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 10th day of September, 2025.

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

1. A copy of this Resolution must be certified to the County Auditor within the prescribed by Sec. 5705.34 R.C., or at such later date as may be approved by the Board of Tax Appeals.

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Fund	Amount Approved by Budget Commission	Amount to be Derived from Levies	County Auditor's Estimate of Tax Rate to be Levied	
	Inside 10 Mill Limitation	Outside 10 Mill Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit
	Column I	Column II	Column III	Column IV
General Fund	14,665,299		2.10	
County Capital	6,983,476		1.00	
Senior Services		5,833,911		1.30
CC Developmental Disabilities		14,017,516		3.25
Mental Health Board		3,394,339		0.75
Children Services		3,590,100		0.80
Library		4,038,861		0.90
Total	**21,648,775**	**30,874,727**	**3.10**	**7.00**

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund		Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Senior Services Levy authorized by voters on 11/03/2020 not to exceed 5 years	Senior Services	1.30	5,833,911
Developmental Disabilities Levy authorized by voters on 11/8/1977 not to exceed continuous years	CC Developmental Disabilities	0.20	294,916
Developmental Disabilities Levy authorized by voters on 11/7/2023 not to exceed 5 years	CC Developmental Disabilities	0.75	3,240,784
Developmental Disabilities Levy authorized by voters on 05/04/2010 not to exceed continuous years	CC Developmental Disabilities	0.90	4,038,861
Developmental Disabilities Levy authorized by voters on 03/15/2016 not to exceed continuous years	CC Developmental Disabilities	1.40	6,442,955
Mental Health authorized by voters on 11/3/2015 not to exceed 5 years	Mental Health Board	0.50	2,243,811
Mental Health authorized by voters on 11/3/2015 not to exceed 5 years	Mental Health Board	0.25	1,150,528
Children Services Levy authorized by voters on 11/3/2020 not to exceed 5 years	Children Services	0.80	3,590,100
Library Levy authorized by voters on 11/4/2008 not to exceed continuous years	Library	0.90	4,038,861

Resolution No. 146-25

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 10th 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 un-posted 55 MPH speed limit on Swings Corner-Pt. Isabel Road (C-119) beginning at Mt. Olive-Pt. Isabel Road and ending at Crane Schoolhouse Road in Franklin/Tate Township, a total length of 6.06 miles or 31,996 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

9/10/2025

Date

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of September, 2025, at the Office of said Board 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 NUMBER 147-25

RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR AID TO LOCAL GOVERNMENT FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE CERTIFICATION AND SUBMISSION OF SAID APPLICATION FOR PARTICIPATION IN THE STATE CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the State Capital Improvement Program provides for financial assistance to local governments for capital improvements to public infrastructure through the Ohio Public Works Commission, pursuant to the authority of Chapter 164 of the Ohio Revised Code and rules promulgated thereunder by the Director of the Ohio Public Works Commission; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, has previously conducted a study of its existing capital improvements; the condition of those improvements and the projected capital needs of the county in the ensuing five-year period, and has, after completing such study, compiled a report that included an inventory of the existing capital improvements of the county, a plan detailing the capital improvement needs of the county in the ensuing five-year period and a list of the county's priorities with respect to addressing those needs; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, desires to submit an Application for project support and financial assistance in the implementation of an infrastructure improvement for grant and/or loan funding consideration in 2026 for OPWC Fiscal Year 2027, as a priority need for the community and as a qualified project under the OPWC Programs, pursuant to and in compliance with the provisions of Chapter 164 of the Ohio Revised Code.

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

SECTION 1. That the Board of County Commissioners authorize Application for aid to local government for the following public infrastructure improvement project for Program Year 40/Fiscal Year 2027 as follows:

Project	Project Amount	Grant Amount
Chapel Road Water Main Replacement Project Batavia Township Waterworks System Improvement	$2,213,530.00	$1,000,000.00

SECTION 2. That Jennifer Brooks, Contract Manager, Clermont County Water Resources Department, is hereby authorized and directed to submit an online application through the Ohio Public Works Commission WorksWise portal for said Project, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as may be required.

SECTION 3. That the Project Manager (identified as the Director of Utilities) and the Chief Financial Officer (identified as the Water Resources Fiscal Administrator) are authorized to make any appropriate revisions to the funding Application, in order to accommodate any variation in the amount of grant and/or loan monies available and designated for said Project, as may be required.

SECTION 4. That this Board declares that it reasonably expects that the capital expenditures in connection with the Chapel Road Water Main Replacement Project, which will be paid from the water construction funds prior to the issuance of any revenue bonds, general obligation bonds or certificates of indebtedness, or prior to the receipt of the above referenced Ohio Public Works Commission monies and will possibly be reimbursed with the proceeds of tax exempt debt of the State of Ohio in the principal amount for such reimbursement of $1,000,000.00 (Grant) and/or such additional grant or loan amount as may be awarded. This declaration is being made in order to ensure compliance with Treasury Regulations Section 1.150-2.

SECTION 5. That the County Administrator of the Board of Clermont County Commissioners, as the designated Chief Executive Officer during the life of the Grant or Loan Project, is further authorized to enter into any agreement as may be necessary and appropriate for obtaining this financial assistance and any disbursements/reimbursements thereunder.

SECTION 6. That this Board 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 Resolution was seconded by Mrs. Corcoran and upon call of the roll; the vote thereon was as follows:

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

PASSED: 9/10, 2025.

ATTEST:

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

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

By: _____
Assistant Prosecutor