THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 1, 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 **09/24/2025**.

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 new employees and thanked them for choosing to work for Clermont County.

PROCLAMATION: Commissioner Painter presented a Proclamation designating October 2025 as "Domestic Violence Awareness Month" in Clermont County.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Kiarah Swartz, Kennel Director, introduced a dog named Dove, available for adoption at the Clermont County Animal Shelter. The adoption fee for Dove has been sponsored; the only cost would be the dog tag license.

PRESENTATION: Gary Knepp, Clermont County's honorary historian, sponsored by Clermont County America 250, shared an American Moment in history featuring Ulysses S. Grant. Mr. Knepp is sharing American Moments to honor the America 250 Celebration at the following website: https://www.discoverclermont.com/america250/blog/.

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...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
Provisionx7, LLC DBA Mr. Appliance of Batavia and Independence 9454 Ash Ridge Winchester Road Winchester, Ohio 45697 DC# 25-0917-003	Appliance repair, diagnostic, replacement, and consulting	10/01/2025 through 09/30/2028
Pierce Plumbing, LLC 52 South Market Street Batavia, Ohio 45103 DC# 25-0917-004	Inspections, repairs, installation, service, and maintenance	10/01/2025 through 09/30/2028
DigiCom Systems, LLC 1375 State Route 131, Suite D3 Milford, Ohio 45150 DC# 25-0917-005	Maintenance, repair, and installation of security systems	10/01/2025 through 09/30/2028
Timrek & Associates, Inc. 1259 U.S. Route 50 Milford, Ohio 45150 DC# 25-0918-002	Install, repair, replace, and supply door and window glazing, door frames, door and window hardware, lock mechanisms, and consulting for new and existing buildings	10/01/2025 through 09/30/2028
Katsam LLC DBA DSS Sweeping Service 2450 Cassens Drive Fenton, Missouri 63026 DC# 25-0922-001	Street sweeping	10/01/2025 through 09/30/2028

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… CLERMONT COUNTY COMMERCIAL DRIVER'S LICENSE PROGRAM POLICY...25-0919-004…APPROVED

Recommendation to authorize the County Administrator, or Assistant County Administrator, to ***execute an Employee CDL Training Agreement*** between the Board of County Commissioners of Clermont County, Ohio, and Clermont County Water Resources Department employees as outlined below, effective for four calendar years upon receipt of the signed agreement, in compliance with the terms and conditions in Section 4.13 of the BCC Policy & Procedures Manual, and ***contingent upon the release of the required purchase order.***

Employee Name	Training Cost
Jason Baker	$4500.00
Jimmy Griffis	$4500.00
Jordan Kattine	$4500.00
Steven Gast	$4500.00

3. IN RE: CLERMONT COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BETHEL TATE LOCAL SCHOOL DISTRICT...25-0918-001...EXECUTED

Recommendation to execute a ***Contract for Law Enforcement Services*** between the Board of Clermont County Commissioners, the County Sheriff, and the Bethel Tate Local School District 675 W. Plane Street, Bethel, Ohio 45106, ***for the provision of one Contract Deputy*** for the Bethel Tate Local School District, which is responsible for all personnel costs, 50% of patrol vehicle cost, and 50% of the annual fees, effective 01/01/2026 through 12/31/2028, in compliance with the terms and conditions of the contract and pursuant to Section 311.29 of the Ohio Revised Code.

4. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGEMENT OF EXECUTION OF THE OHIO CYBER RANGE INSTITUTE MEMORANDUM OF UNDERSTANDING...25-0730-003...APPROVED

Recommendation to ***acknowledge the execution of the electronic signature*** of Gael Fawley, Clerk of the Board, on 09/12/2025, for the Memorandum of Understanding (MOU) with the University of Cincinnati, for the Ohio Cyber Range Institute (OCRI), for participation in the Ohio Persistent Cyber Improvement (O-PCI) Program due to DocuSign assignment issues.

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

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

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison, Richele Stroop, Rebecca Thomas, Shonna Haag, and Rick Franckhauser – 3 days – Columbus, Ohio – Ohio Child Support Professionals Association Fall Training Conference – total expenses for lodging ($2,000.00), meals ($850.00), and registration ($175.00), estimated not to exceed $3,025.00

Linda Wash and Viola Rice – 3 days – Lewis Center, Ohio – CFIS Users Conference – total expenses for lodging ($400.00), meals ($408.00), mileage ($177.80), and registration ($259.88), estimated not to exceed $1,245.68

Deanna Grooms, Michala Sheridan, Richele Stroop, and Shonna Johnson – 3 days – Columbus, Ohio – Southwest District Leadership Retreat – total expenses for lodging ($1,491.12), meals ($960.00), mileage ($278.60), and registration ($974.44), estimated not to exceed $3,704.16

CLERMONT COUNTY DOMESTIC RELATIONS COURT

Penny Gates – 2 days – Columbus, Ohio – New Magistrates Orientation – estimated not to exceed $0.00

CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT

Chris Davis and Zac Snider – 1 day – Columbus, Ohio – CyberOhio Summit – total expenses for meals ($160.00), mileage ($292.60), and registration ($400.00), estimated not to exceed $852.60

CLERMONT COUNTY PROSECUTOR

Andrew Casper – 2 days – Dublin, Ohio – Ohio Prosecuting Attorneys Association Training – total expenses for lodging ($169.00), meals ($136.00), mileage ($165.20), and registration ($150.00), estimated not to exceed $620.20

6. IN RE: PERSONNEL ACTIONS...APPROVED

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

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

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

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

record:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	**SW OH Regional Training Center** **REGULAR SALARY** 1000 - 06 - 01 - 088329 - 511200 -	**SW OH Regional Training Center** **RETIREMENT PAYOUT** 1000 - 06 - 01 - 088329 - 513200 -	**$ 12,550.00**
DOMESTIC REL SPECIAL PROJECT	**DR Court Special Projects** **MAGISTRATE SALARY** 2182 - 02 - 13 - 253000 - 511400 -	**DR Court Special Projects** **REGULAR SALARY** 2182 - 02 - 13 - 253000 - 511200 -	**$ 42,304.00**

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

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

NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 154-25** to approve payment to vendors **in the total amount of $812,876.73** as outlined in the BCC Approval Invoice Report for Checks dated **October 1, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **09/29/2025**, and further authorizing the County Auditor to issue warrants pursuant to and in compliance with Section 319.16 of the Ohio Revised Code.

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

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

9. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES…AMENDMENT NUMBER ONE TO THE MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) RELATIVE TO REIMBURSEMENT…25-0501-002…EXECUTED

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

Recommendation to execute ***Amendment Number One to the Memorandum of Understanding*** between the Department of Job and Family Services, Children's Protective Services Division, and Clermont County Family and Children First (FCF), 2400 Clermont Center Drive, Batavia, Ohio 45103, whose administrative agent is the Clermont County Department of Job and Family Services, previously ratified by the Board of County Commissioners on 05/21/2025, for reimbursement to FCF for Operational Capacity Building Fund (OCBF), Multi-System Youth (MSY) Capacity Fund, and Family Centered Services and Support (FCSS) expenditures for State Fiscal Year 2026, ***to increase the total amount from $79,651.00 to $96,435.37, an increase of $16,784.37,*** effective for the period of 07/01/2025 through 06/30/2026, with all other terms and conditions of the original Memorandum of Understanding to remain in full force and effect.

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

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

10. 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 WHITE OAK ROAD WATER MAIN REPLACEMENT - PHASE II PROJECT NUMBER 6401-60233 LOCATED IN PIERCE TOWNSHIP…25-0918-003…APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 for utility purposes for the ***White Oak Road Water Main Replacement - Phase II Project*** (Project Number 6401-60233) located within Pierce Township, and to authorize the County Auditor to remit payment as compensation for the Permanent Easement and Right-of-Way granted as outlined below:

Grantor	Parcel Number	Compensation
Pierce Township Board of Trustees 950 Locust Corner Road, Cincinnati, Ohio 45245 Property Location: Lewis Road, Amelia, Ohio 45245	28-28-07A-293.	Perm $1,643.71

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

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

11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60207 FOR THE FAY ROAD WATER MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...25-0611-005...EXECUTED

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

Recommendation to ***award the bid and execute the Contract*** for the ***Fay Road Water Main Replacement Project*** (Project Number 6401-60207) located in Goshen Township, pursuant to the plans and specifications, to ***Ford Development Corporation***, 11148 Woodward Lane, Cincinnati, Ohio 45241, for the lowest and best bid received on 08/07/2025, at the item prices as outlined in their bid, for a total amount not to exceed $1,395,072.00, in compliance with the terms and conditions of the contract and ***contingent upon the release of the required purchase order.***

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

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

12. IN RE: BOARD OF COUNTY COMMISSIONERS…RESOLUTION RECOGNIZING PROGRAMS FOR WHICH CEBCO WELLNESS FUNDS MAY BE EXPENDED TO PURCHASE LIMITED AMENITIES AND DECLARING A PUBLIC PURPOSE…25-0922-002…ADOPTED

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

Recommendation to adopt **Resolution 155-25** recognizing programs for which ***CEBCO Wellness funds may be expended to purchase permissible refreshments and other related amenities*** in

furtherance of the CEBCO Wellness Grant Agreement approved by the Board on 08/20/2025 and Resolution 129-24 approved by the Board on 10/23/2024 declaring a public purpose pursuant to Ohio Attorney General Opinion 82-006.

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

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

13. IN RE: CLERMONT COUNTY DEPARTMENT OF HUMAN RESOURCES …EXECUTE A WELLNESS WORKSHOP AGREEMENT BETWEEN THE OHIO STATE UNIVERSITY AND CLERMONT COUNTY BOARD OF COMMISSIONERS…25-0923-003…EXECUTED

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

Recommendation to execute a ***Wellness Workshop Agreement*** between the Board of County Commissioners of Clermont County, Ohio, and Ohio State University, 1000 Locust Street P.O. Box 670 Owensville, OH 45160, for the ***Ohio State Wellness Workshops*** to take place one hour each week for six weeks at the rate not to exceed $1,000.00, and to be paid from the CEBCO Wellness Grant funds.

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

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

14. IN RE: CLERMONT COUNTY DEPARTMENT OF HUMAN RESOURCES …AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN …25-0919-003…APPROVED

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

Recommendation to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to **change the classification title** of Class Number 89430, Pay Range G, from Assistant County Administrator (Procurement, Facilities, Transportation) to **Assistant County Administrator (Transportation and Internal Service Departments**), and to add the classification title of **Procurement Specialist**, Class Number 69995, Pay Range C, as outlined in Exhibit A, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

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…ADOPTION OF A REVISED TABLE OF ORGANIZATION…25-0919-001…ADOPTED

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

Recommendation to ***adopt a revised Table of Organization for the Board of County Commissioners*** reflecting the correct classification title of **Assistant County Administrator (Transportation and Internal Service Departments)**, Class Number 89430, Pay Range G, as outlined in Exhibit A, effective upon approval, and to authorize the update of the appropriate internet links and appendices accordingly.

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 OFFICE OF MANAGEMENT AND BUDGET...ADOPTION OF A REVISED TABLE OF ORGANIZATION…25-0919-002…ADOPTED

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

Recommendation to ***adopt a revised Table of Organization for the Office of Management and Budget***, **adding one full-time Procurement Specialist**, Class Number 69995, Pay Range C, as outlined in Exhibit A, effective upon approval, and to authorize the update of the appropriate internet links and appendices accordingly.

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...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
PUBLIC ASSISTANCE	**Job & Family Service Admin** **OTHER EXPENSES** 2401 - 06 - 01 - 081000 - 530000 -	**$ 660,000.00**
GENERAL FUND	**Public Defender** **REGULAR SALARY** 1000 - 02 - 17 - 401000 - 511200 -	**$ 32,130.00**
HEALTH INSURANCE FUND	**Wellness Program** **OTHER EXPENSES** 8001 - 00 - 01 - 174000 - 530000 -	**$ 21,180.00**
CERT OF TITLE ADMINISTRATION	**Clerk of Cts - Crt of Title Admin** **OTHER EXPENSES** 2102 - 01 - 05 - 221000 - 530000 -	**$ 50,000.00**

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.

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 the Rebid of Juvenile Detention HVAC to Regular Session.

DISCUSSION: Ralph Linne, Assistant County Administrator, said no bids were received for the original Juvenile Detention HVAC Project. The bid packet has been revised and is now ready for rebidding.

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

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

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

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT… REQUEST TO ADVERTISE FOR BIDS FOR THE JUVENILE DETENTION HVAC REPLACEMENT RE-BID…25-0410-001…APPROVED

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

Recommendation to approve the ***request to advertise for bids for Juvenile Detention HVAC Replacement Re-bid***, 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, October 9, 2025, scheduling a mandatory Pre-Bid Meeting on Thursday, October 23, 2025 at 10:00 AM Local Time to be held at the Juvenile Detention Center, 2340 Clermont Center Drive, Batavia, Ohio 45103, with bids to be received until 2:00 P.M. Local Time on Thursday, November 6, 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 or at the 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.

EXECUTIVE SESSION: A motion by Commissioner Batchler and seconded by Commissioner Corcoran, to go into Executive Session at 10:49 a.m. pursuant to section 121.22 (G)(1), and (G)(3) of the Ohio Revised Code 1) to consider the employment or compensation of a public employee or more public employees and 2) to confer with the attorney for the board concerning disputes involving the public body that are the subject of pending or imminent court action.

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 11:44 a.m. after having 1) considered the employment or compensation of a public employee or more public employees and 2) conferred with the attorney for the board concerning disputes involving the public body that are the subject of pending or imminent court action, with no action taken and no decisions made.

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

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Ursulla Miller, Communications Coordinator, Clermont County Office of Public Communication, gave an update on America 250, which included a brief introduction of Clermont County 250 projects and an overview of the upcoming events.

MEMBER COMMENTS: Commissioner Painter spoke about the potential for reforming property taxes, lowering inside millage, and the twenty-mill floor (school districts are guaranteed an effective rate equal to 2% of home values for operating expenses, which equals 20 mills, also known as the 20-mill floor) and doubling the homestead exemption. Commissioner Painter said the Board needs to consider all the information and how Clermont County wants to move forward.

Commissioner Corcoran encouraged people to research inside millage and the twenty-mill floor.

Commissioner Batchler also encouraged people to research the effects of eliminating property taxes and the services that would be lost.

Commissioner Painter asked Ms. Miller to inform the public about reforming or eliminating property taxes.

Commissioner Batchler reminded everyone that October is Breast Cancer Awareness month.

IN RE: ADJOURNMENT...APPROVED

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

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

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

BOARD OF COUNTY COMMISSIONERS

CLERMONT COUNTY, OHIO

_____

DAVID L. PAINTER, PRESIDENT

_____

BONNIE J. BATCHLER, VICE PRESIDENT

_____

CLAIRE B. CORCORAN, MEMBER

_____

GAEL FAWLEY, CLERK OF THE BOARD

____10/08/2025____
DATE APPROVED

RESOLUTION NUMBER 155 -25

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 1st day of October, 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 RECOGNIZING PROGRAMS FOR WHICH CEBCO WELLNESS FUNDS MAY BE EXPENDED AND DECLARING A PUBLIC PURPOSE

WHEREAS the Ohio Attorney General has previously determined in Opinion 82-006 that the expenditure of public funds for limited amenities, including coffee, meals, refreshments, and other related amenities, may be undertaken but only pursuant to a legislative decision memorialized by an enacted resolution finding that the expenditure satisfies an appropriate public purpose and is prospective in nature;

WHEREAS, in Resolution No. 129-24, the Board of Clermont County Commissioners most recently found that such items constituted an appropriate and necessary public purpose;

WHEREAS, the Clermont County Board of Commissioners on August 20, 2025 accepted a CEBCO Wellness Grant, which provides funding to cover administrative and program costs associated with offering local wellness initiatives so that employees have an opportunity to become healthier and to create a culture of health and wellness in the workplace.

WHEREAS, the Clermont County Board of Commissioners reasonably anticipates that part of the CEBCO Wellness Grant will be utilized for healthy meals, drinks, and other related amenities, and desires to provide those permissible items to employees of Clermont County;

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

SECTION I

That the Board of County Commissioners hereby authorizes the agencies and programs under its direct supervision and control to determine which programming, if any, justifies the expenditure of public funds through the CEBCO Wellness Grant for permissible uses under that grant, such as healthy meals, drinks, and other related amenities.

SECTION II

That the Board here finds that the provisions of healthy meals, drinks, and other related amenities under the CEBCO Wellness Grant further the public interest and the health, safety, and welfare of the citizens of Clermont County and is an appropriate and necessary public purpose and that the funds received under the CEBCO Wellness Grant are hereby appropriated for such use with each specific expenditure amount to be determined by the County's Human Resources and Benefits Department.

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 the 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 applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Batchler seconded the foregoing Resolution, and upon roll call, the vote was as follows:

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

ATTEST:

Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 10/1/25

APPROVED AS TO FORM ONLY:

Ryan C. Spitzer, Outside Legal Counsel
Attorney
Isaac Wiles Burkholder & Miller, LLC
Date: September 19, 2025