THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 8, 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 **10/01/2025**.

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 October 2025 as "Disability Employment Awareness Month" in Clermont County. Dan Ottke, Superintendent of the Clermont Board of Developmental Disabilities, introduced Levi Titkemeyer, who accepted the Proclamation, and Mr. Ottke discussed his work at Golden Corral.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Darlene Williams, Kennel Supervisor, introduced a dog named Anthony, who is available for adoption at the Clermont County Animal Shelter. There are 36 dogs currently available for adoption at the Shelter.

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
Southern Ohio Court Reporting 6491 Miller's Chapel Road Hillsboro, Ohio 45133 DC# 25-0925-001	Court reporting transcripts	10/08/2025 through 10/07/2028

2. IN RE: CLERMONT COUNTY HUMAN RESOURCES DEPARTMENT... UNEMPLOYMENT COMPENSATION SERVICE AGENCY AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC., FOR RECEIVING, PROCESSING, EXAMINING, AND ADMINISTERING CLAIMS FILED ON BEHALF OF CLERMONT COUNTY RELATIVE TO UNEMPLOYMENT COMPENSATION…25-0926-003…APPROVED

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 ***Unemployment Compensation Service Agency Agreement*** between the Board of County Commissioners of Clermont County, Ohio, and ***Sedgwick Claims Management Services, Inc.***, 8125 Sedgwick Way, Memphis, Tennessee 38125-1128, designating Sedgwick as the exclusive representative of the County of Clermont, Ohio, to receive, process, examine and administer claims filed on behalf of Clermont County, Ohio for unemployment compensation, in compliance with the terms and conditions of the agreement and ***contingent upon the release of the required purchase order***.

Term of Agreement	Annual Fee
November 1, 2025 - October 31, 2026	$4,400.00
November 1, 2026 - October 31, 2027	$4,400.00

3. IN RE: CLERMONT COUNTY HUMAN RESOURCES DEPARTMENT... WORKERS' COMPENSATION SERVICE AGENCY AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. FOR RECEIVING, PROCESSING, ANALYZING, AND EXAMINING CLAIMS FILED AGAINST THE COUNTY'S RISK WITH THE OHIO BUREAU OF WORKERS' COMPENSATION…25-0926-002…APPROVED

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 ***Workers' Compensation Service Agency Agreement*** between the Board of County Commissioners of Clermont County, Ohio, and ***Sedgwick Claims Management Services, Inc.***, 8125 Sedgwick Way, Memphis, TN 38125-1128 designating Sedgwick Claims Management Services, Inc. as the Exclusive Agent of the County of Clermont, Ohio, to receive, process, analyze, and examine claims filed against the County's risk with the Ohio Bureau of Workers' Compensation, in compliance with the terms and conditions of the agreement and ***contingent upon the release of the required purchase order***.

Term of Agreement	Annual Fee
November 1, 2025 - October 31, 2026	$18,800.00
November 1, 2026 - October 31, 2027	$18,800.00

4. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY… RESOLUTION AUTHORIZING THE EXECUTION OF THE UPDATE TO THE STATE-LOCAL GRANT AGREEMENT EXTENSION OF FUNDING THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE FISCAL YEAR (FY) 23 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES GRANT RELATIVE TO THE UPDATE OF THE CLERMONT COUNTY HAZARD MITIGATION PLAN…24-1016-001…APPROVED

Recommendation to authorize Pam Haverkos, Director, Clermont County Emergency Management Agency, to execute the update to the ***State-Local Grant Agreement Extension*** by and 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, 2279 Clermont Center Drive, Batavia, Ohio 45103, ***for the Federal Emergency Management Agency (FEMA) FY23 Building Resilient Infrastructure and Communities (BRIC) Grant Program Funding***, (CFDA 97.047), previously

approved on 10/30/2024 and 09/03/2025, ***for the five (5) year review and update to the Clermont County Hazard Mitigation Plan*** required by FEMA, with an ending date of 01/15/2027, and in compliance with the amended terms and conditions.

5. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT, COMBINED PERFORMANCE-MAINTENANCE BOND AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY...25-0926-001…EXECUTED

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

Subdivision	Record Plat	Performance-Maintenance	Sidewalk	Street/Length (miles)
Grove Park Subdivision Phase 3A Miami Township	**629-3584**	$1,508,000.00/$58,000.00	$52,120.00	Goldfinch Lane (0.139) Hawks Lane (0.072)

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 BOARD OF COUNTY COMMISSIONERS

Rebecca Goff and Tracie Braun – 4 days – Columbus, Ohio - County Commissioners Association of Ohio Winter Conference – total expenses for lodging ($1,400.00), meals ($640.00), registration ($1,050.00), other ($100.00), estimated not to exceed $3,190.00

CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Desmond Maaytah – 1 day – Columbus, Ohio – Ohio Conference of Community Development – total expenses for mileage ($168.00), estimated not to exceed $168.00

Kennedy Briggs and Sara Partin – 2 days – Virtual – Ohio Conference of Community Development – total expenses for registration ($300.00), estimated not to exceed $300.00

CLERMONT COUNTY ENGINEER

Jeremy Evans – 3 days – Columbus, Ohio - County Commissioners Association of Ohio Winter Conference – total expenses for lodging ($474.36), meals ($240.00), mileage ($154.00), registration ($525.00), other ($63.00), estimated not to exceed $1,456.36

Jeff Smith, Mark Schlosser, and Mike Bowling – 2 days – Oregon, Ohio – County Engineers Association of Ohio Superintendents, Mechanics & Leadership Conference – total expenses for lodging ($540.81), meals ($408.00), and registration ($897.00), estimated not to exceed $1,845.81

CLERMONT COUNTY SHERIFF

Brad Rhodes and Matthew Davila – 1 day – Columbus, Ohio – Ohio Tactical Officers Association Active Shooter Symposium – total expenses for registration ($250.00), estimated not to exceed $250.00

Charlie Cooper – 12 days – Liberty Township, Ohio – Instructional Skills Training – total expenses for registration ($1,000.00), estimated not to exceed $1,000.00

Quinn Carlson – 1 day – London, Ohio – Crime Scene Photography for Investigators – total expenses for registration ($175.00), estimated not to exceed $175.00

Quinn Carlson – 10 days – London, Ohio – Crime Scene Evidence Training – total expenses for lodging ($1,232.00), meals ($680.00), registration ($2,100.00), and other ($200.00), estimated not to exceed $4,212.00

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:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT		AMOUNT
CERT OF TITLE ADMINISTRATION TRANSFERS OUT TO GEN FUND 2102 - 01 - 05 - 221000 - 700100 -	**GENERAL FUND** OPERATING TRF IN FR SPEC REV 1000 - 01 - 01 - 032328 - 480200 -	**$**	**500,000.00**

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2025

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT		AMOUNT
GENERAL DRAINAGE IMPROVEMENT ADVANCES OUT TO GEN FUND 4020 - 00 - 00 - 004020 - 702100 - LAST PAYMENT DUE		**$**	**4,797.70**

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 156-25** to approve payment to vendors **in the total amount of $2,976,823.61** as outlined in the BCC Approval Invoice Report for Checks dated **October 8, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **10/06/2025**, 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: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT…ADDENDUM TO INCREASE THE SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAM WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTIONS…25-0624-001…EXECUTED

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

Recommendation to execute an ***Addendum to Community Based Corrections Subsidy Grant Agreement*** between the County of Clermont, Ohio, and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, PO Box 430, Columbus, Ohio 43216, for the ***Community Corrections Act 2.0 entitled CCA 2.0***, for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency, for an increase of $81,495.00 for a total contract price to date of $1,188,337.00, with no local match required, effective July 1, 2025 to June 30, 2027, in compliance with the terms and conditions of the original agreement and directives received from the Bureau of Community Sanctions for the Ohio Department of Rehabilitation and Correction.

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 FLEET MANAGEMENT DEPARTMENT... RESOLUTION AMENDING RESOLUTION NUMBER 154-24 RELATIVE TO THE NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES…24-1206-002…ADOPTED

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

Recommendation to adopt **Resolution Number 157-25** resolving to amend Resolution Number 154-24 previously ratified by the Board of County Commissioners on 12/18/2024, for the necessity to ***purchase or lease of motor vehicles for the use of the county commissioners, any county department, board, commission, office, agency, any elected county official or any county elected officials' employees***, at a revised estimated price of $3,612,493.00 from funds appropriated for Calendar Year 2025, pursuant to and in compliance with Section 307.41, and Sections 307.86 through 307.92 of the Ohio Revised Code.

DISCUSSION: Wayne Prescott, Fleet Director, said the auction will be this spring.

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 ENGINEER...PERMANENT EASEMENTS GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER JA-11-21, RELATIVE TO THE MARATHON EDENTON (C82-1.61) LOCATED IN JACKSON TOWNSHIP…25-0925-002…APPROVED

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

Recommendation to accept the following ***Permanent Easements*** granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for ***Project Number JA-11-21 for the***

Marathon Edenton Bridge, (C82-1.61) located within Jackson Township, and to authorize payment as compensation for the permanent easements and right-of-way granted and repairs as outlined below:

Grantor	Parcel Number	Compensation
John Schaefer 4794 Church Street Lynchburg, Ohio 45142	Parcel #14-23-02K-053.	Perm $2,476.00 Temp $ 300.00 Repairs $5,500.00 Total $8,276.00

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 HUMAN RESOURCE DEPARTMENT… EXECUTION OF THE 2026 RATE RENEWAL ACCEPTANCE WITH COUNTY EMPLOYEE BENEFITS CONSORTIUM (CEBCO) FOR THE CONTINUATION OF MEDICAL HEALTHCARE SERVICES TO THE EMPLOYEES OF CLERMONT COUNTY...24-1002-002...APPROVED

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

Recommendation to authorize Bonnie J. Batchler, Vice-President of the Board of County Commissioners, to ***execute the 2026 Rate Renewal Acceptance*** for the continuation of medical and prescription drug plans, including claims payments and stop loss insurance for the employees of Clermont County, pursuant to and in compliance with the ***CEBCO*** contract ratified initially by the Board of County Commissioners on 10/09/2024 and subsequently approved by the Board of County Commissioners on 09/24/2025 for the new rates included with the 2026 Employee Health Benefits Plan.

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 HUMAN RESOURCE DEPARTMENT… EXECUTION OF 2026 RENEWAL RATE ADJUSTMENTS WITH METLIFE FOR CONTINUATION OF DENTAL CARE SERVICES TO THE EMPLOYEES OF CLERMONT COUNTY...24-0904-002...APPROVED

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

Recommendation to authorize Bonnie J. Batchler, Vice-President of the Board of County Commissioners, to ***execute the 2026 Renewal Rate Adjustments*** for the continuation of dental services to the employees of Clermont County, in compliance with the ***MetLife*** contract originally ratified on 09/04/2024 for the provision of dental services effective 01/01/2024 and subsequently approved by the Board of County Commissioners on 09/24/2025 for the new rates included with the 2026 Employee Health Benefits Plan.

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

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

15. IN RE: CLERMONT COUNTY HUMAN RESOURCES DEPARTMENT... ACCEPTANCE OF EMPLOYER BASIC TERM LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT (AD&D) INSURANCE, LONG TERM DISABILITY INSURANCE, EMPLOYEE PAID VOLUNTARY LIFE AND AD&D INSURANCE COVERAGE THROUGH MUTUAL OF OMAHA INSURANCE COMPANY...25-1002-002…APPROVED

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

Recommendation to ***accept the proposal submitted by Mutual of Omaha***, 4555 Lake Forest Drive, Suite 325, Cincinnati, Ohio 45242, to provide Employer Basic Term Life and AD&D Insurance, Long Term Disability Insurance and Employee Paid Voluntary Life and AD&D Insurance for contract date 01/01/2026 through 12/31/2028, as recommended by USI Insurance Services and in compliance with the terms and conditions in the proposal.

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

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF LETTER OF INTENT TO RENEW THE CONTRACT WITH CLERMONT SENIOR SERVICES, INC. FOR THE CONTINUATION OF SERVICES TO SENIOR CITIZENS OF CLERMONT COUNTY DURING CALENDAR YEAR 2026...21-0728-003...APPROVED

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

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to ***execute a Letter of Intent to renew the Contract with Clermont Senior Services, Inc.*** for the continuation of the provision of services or facilities to the senior citizens of Clermont County during Calendar Year 2026, pursuant to and in compliance with Section 1 of the Contract for Senior Services ratified by the Board of County Commissioners on 11/03/2021, which would represent the fourth and final year of the four available one year renewal options.

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…DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD…25-0923-002…APPROVED

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

Recommendation to appoint the following individual to serve on the Clermont County Mental Health and Recovery Board for the term outlined below, pursuant to Section 307.511 of the Ohio Revised Code:

Name/Address	**Term**
Jeff Higgins 3481 Saint Anne's Turn Cincinnati, Ohio 45245	10/08/2025 through 10/07/2029 (2nd Full Term)

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

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

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

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

County Commissioners approve the following recommendation:

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

CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS
David L. Painter – 4 days – Columbus, Ohio - County Commissioners Association of Ohio Winter Conference – total expenses for lodging ($700.00), meals ($320.00), registration ($525.00), other ($50.00), estimated not to exceed $1,595.00

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

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

19. 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	**Juvenile Probation** **OTHER EXPENSES** 1000 - 04 - 14 - 282000 - 530000 -	**$ 45,000.00**
SOIL & WATER DISTRICT	**Soil & Water Conservation District** **OTHER EXPENSES** 7500 - 21 - 25 - 911000 - 530000 -	**$ 377,040.00**

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 10:24 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 10:40 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.

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

MEMBER COMMENTS: Commissioner Corcoran announced that today at noon, the Park District will cut the ribbon on the new sundeck at Sycamore Park in Batavia. Also, today at Sycamore Park, the America 250 Celebration will have a Clermont County Heritage Tree Planting.

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 10:42 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

____10/15/2025____

DATE APPROVED

RESOLUTION NO. 157 -25

The Board of County Commissioners, Clermont County, Ohio, met in Regular Session on the 8th day of October 2025, with the following members present:

Commissioner David L. Painter

Commissioner Bonnie J. Batchler

Commissioner Claire B. Corcoran

Commissioner Batchler moved for the adoption of the following resolution:

RESOLUTION AMENDING RESOLUTION NUMBER 154-24 PREVIOUSLY RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS ON 12/18/2024 OF NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS, ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE, AGENCY, ANY ELECTED COUNTY OFFICIAL, OR ANY COUNTY ELECTED OFFICIALS' EMPLOYEES

WHEREAS, the Board of County Commissioners of Clermont County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of motor vehicles to be used by the County Commissioners and any county department, Board, commission, office, agency, elected county official or any county elected officials' employees, and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, has before it a recommendation to amend Resolution Number 154-24 in order to modify the County's expenditure of county monies for the purchase of new and replacement vehicles in 2025 as listed below in Section III.

WHEREAS, the acquisition of these vehicles described herein will be made from monies legally appropriated to the proper fund(s) by the Board of County Commissioners,

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

SECTION I

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that a necessity exists to purchase vehicles for the various county departments, agencies, and courts as specifically detailed in Section III as additions or replacements for existing county vehicles.

SECTION II

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required to be purchased is fifty (50).

SECTION III

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the make, model, and estimated annual purchase price of such motor vehicles is as follows:

MAKE	MODEL	QTY	OFFICE	TOTAL EST. COST
FORD	EXPLORER SUV PI (R) (604,606,608,621)	4	SHERIFF ROAD PATROL	$288,000
FORD	F-150 4X4 WITH UPFITTING	1	SHERIFF	$66,000
FORD	EXPLORER SUV PI (R) (W/K-9 UPFITTING)	1	SHERIFF ROAD PATROL	$78,000
FORD	EXPLORER CIVILIAN (R)	4	SHERIFF INVESTIGATIONS	$200,000
FORD	T-350 TRANSIT LR (TRANSP/ INSERT)	1	SHERIFF COURT SERVICES	$70,000
FORD	ESCAPE	1	OFFICE OF PUBLIC INFO	$40,000
FORD	F-150 4X4 EXTENDED CAB	1	BUILDING INSPECTION	$50,000
FORD	F-150 CONTINUATION OF LEASE	1	BUILDING INSPECTION	$7,930
TBD	MID-PROFILE TRANSIT VAN	1	FACILITIES	$48,000
CHRYSLER	PACIFICA VAN (R)	1	JUVENILE DETENTION	$50,000
TBD	1/2 TON PICK UP 4X4	1	AUDITOR	$75,000
		17	**COUNTY CAPITAL TOTAL**	**$972,930**

MAKE	MODEL	QTY	OFFICE	EST COST
NISSAN	CONTINUATION OF VEHICLE LEASES	6	JOB AND FAMILY SERVICE	$183,333
NISSAN	3 LEASE BUYOUT	3	JOB AND FAMILY SERVICE	$9,000
NISSAN	5 LEASES BUYOUT	5	JOB AND FAMILY SERVICE	$12,230
JOHN DEERE	TRACTOR (R)	1	ENGINEER	$215,000
FREIGHTLINER	DUMP TRUCK (R)	1	ENGINEER	$240,000
FREIGHTLINER	DUMP TRUCK (R)	1	ENGINEER	$250,000
GMC	2500 W/ TOOL BODY (R)	1	ENGINEER	$75,000
FORD	F-350 CREW CAB UTILITY BODY (R)	1	WRD MAINTENANCE	$78,500
FORD	F-250 SINGLE CAB UTILITY BODY (R)	1	WRD MAINTENANCE	$62,000
FORD	F-250 SINGLE CAB UTILITY BODY (R)	1	WRD MAINTENANCE	$62,000
CATERPILLAR	306 MINI EXCAVATOR	1	WRD MAINTENANCE	$90,000
FORD	F-350 CREW CAB UTILITY BODY (R)	1	WRD WASTEWATER	$78,500
FORD	E-350 CSV SERVICE UTILITY VAN (R)	1	WRD WASTEWATER	$68,000
FORD	F-250 SINGLE CAB UTILITY BODY (R)	1	WRD WASTEWATER	$62,000
CHEVY	COLORADO (R)	1	WRD WASTEWATER	$32,000
TBD	LIGHT TRANSIT VEHICLE (R)	5	(CTC) CLERMONT TRANSPORTATION	$1,000,000
FORD	EXPLORER AWD	1	WORKERS COMP	$50,000
FORD	EXPLORER SUV PI	1	SHERIFF CONTRACT	$72,000
		17	**COUNTY CAPITAL TOTAL**	**$972,930**
		8	**Water Resource Dept Total**	**$533,000**
		5	**Clermont Transportation Connection**	**$1,000,000**
		4	**COUNTY ENGINEER Total**	**$780,000**
		14	**DJFS**	**$204,563**
		1	**WORKERS COMP**	**$50,000**
		1	**Sheriff**	**$72,000**
		50	**TOTAL**	**$3,612,493**

SECTION IV

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said vehicle(s) will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

SECTION V

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

Commissioner Corcoran seconded the motion, and on roll call, the vote resulted as follows:

Commissioner Painter: yes

Commissioner Batchler: yes

Commissioner Corcoran: yes

This Resolution was duly passed on the 8th day of October 2025.

ATTEST

Gael Fawley

Gael Fawley, Clerk
Board of County Commissioners

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

By: BSC
Assistant Prosecuting Attorney

Date: 10/1/2025