THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 22, 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 1:00 P.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 **10/15/2025**.

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

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

PROCLAMATION: The Board presented a Proclamation designating October 28, 2025, as "National First Responders Day" in Clermont County. Accepting the proclamation were representatives from the law enforcement and first responders for Clermont County.

PRESENTATION: Ursula Miller, Communications Coordinator, Clermont County Office of Public Information, spoke about the history of Operation Green Light, which will coincide with the start of America 250. Ronnie Ross, Director, Clermont County Facilities Management, gave an overview of Clermont County's Operation Green Light 2025. Commissioner Painter encouraged all citizens to light up Clermont County Green for Operation Green Light. Commissioner Batchler said Veterans Services is there to help veterans obtain their benefits.

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: REQUEST(S) TO JOIN PROFESSIONAL ORGANIZATION(S) AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSE(S)...APPROVED

Request(s) to join professional organization(s), to authorize payment of dues for membership(s), and to authorize reimbursement of routine travel expenses outlined below and pursuant to the policies and procedures of the Board of County Commissioners in compliance with the Annual Appropriations for Calendar Year 2025 and any amendments (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and or transportation by common carrier) pursuant to and in compliance with Section 325.21 of the Ohio Revised Code and ***contingent upon the adoption of the Annual Appropriations for Fiscal Year 2026.***

Elected Official/Department Employee	Organization	Annual Dues	Term
Department of Job and Family Services Dorothy Meier and/or Staff DC# 25-1014-001	Ohio Child Support Professionals Association annual dues/meetings	$7,032.00	01/01/2026 through 12/31/2026

2. IN RE: BOARD OF COUNTY COMMISSIONERS…AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD…25-0103-001...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 Request for the Issuance of a Procurement Card form 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
Nadine Oldendick	Park District
Chrystal Dean	Juvenile Detention

3. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES…RESOLUTION ASSIGNING AUTHORITY TO THE DIRECTOR OF CLERMONT COUNTY JOB AND FAMILY SERVICES TO ELECTRONICALLY COMPLETE AND SUBMIT INTER-COUNTY ADJUSTMENT AGREEMENTS FOR CALENDAR YEAR 2026…25-1013-004…ADOPTED

Recommendation to adopt **Resolution Number 162-25** resolving to assign authority to the Director of the Department of Job and Family Services to serve as the Board of Clermont County Commissioners' designee for electronically completing and submitting ***Inter-County Adjustment Agreements for Calendar Year 2026 in the County Finance Information System (CFIS)*** for approval by the Ohio Department of Job and Family Services, to allow for inter-county adjustments of the Department of Job and Family Services (DJFS) allocated funds, effective for the period of 01/01/2026 through 12/31/2026, and in compliance with Rule 5101:9-6-82 of the Ohio Administrative Code.

4. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION… PROFESSIONAL SERVICES AGREEMENT WITH CENTRAL BEHAVIORAL HEALTH FOR TRAUMA INFORMED THERAPEUTIC VISITATION AND TREATMENT SERVICES…25-1013-003…EXECUTED

Recommendation to execute a ***Professional Services Agreement*** between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, Children's Protective Services Division, and ***Central Clinic Behavioral Health***, 311 Albert Sabin Way, Cincinnati, Ohio 45229-2801, for trauma informed therapeutic visitation and treatment services for children and families involved with Clermont County Children's Protective Services (CPS), in the total amount of $87,777.00, effective 11/01/2025 through 10/31/2026, pursuant to the terms and conditions, ***and contingent upon the release of the required purchase order.***

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 AUDITOR
Linda Fraley, Mike Stein, Krissy Broussard, Cindy White, Gregg Gentile, and Chris Mehlman – 4 days – Dublin, Ohio – County Auditor's Association of Ohio Winter Conference – total expenses for lodging ($1,800.00), meals ($1,440.00), mileage ($670.60), registration ($1,675.00), and other ($400.00), estimated not to exceed $5,985.60

CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS
Angie Livesay, Ursula Miller, Rebecca Goff, Gael Fawley, Kennedy Briggs, Emily Akers, Jamie Tanner, Debby Bailey, Whitney Yaste, and Terri Brandenburg – 1 day – Batavia, Ohio – Women's Spark Day – total expenses for registration ($500.00), estimated not to exceed $500.00

CLERMONT COUNTY BUILDING INSPECTION
Alex Wakefield, Steve Evans, Steve Molnar, Shawn Harmon, and Heath Wilson – 3 days – Dublin, Ohio – Ohio Building Officials Association/Northwest Ohio Building Officials Association Joint Conference – total expenses for lodging ($1,800.00), meals ($1,200.00), mileage ($347.20), and registration ($2,100.00), estimated not to exceed $5,968.00

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
Dorothy Meier – 3 days – Lewis Center, Ohio – Ohio Job and Family Services Director's Association Fall New Director Human Resources Orientation – total expenses for lodging ($156.96), meals ($204.00), mileage ($170.80), registration ($250.00), estimated not to exceed $781.76

CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES
Jessica Wiederhold, Jonathon Gordon, and Jessie Bocks – 1 day – Hamilton, Ohio – Introduction to Next Gen (NG) 9-1-1 Geographic Information Systems (GIS) – total expenses for meals ($204.00), estimated not to exceed $204.00

CLERMONT COUNTY SHERIFF
Jason Swallen – 6 days – Cuyahoga Falls, Ohio – Managing and Conducting Internal Investigations – total expenses for lodging ($750.00), meals ($480.00), and other ($75.00), estimated not to exceed $1,305.00

Josiah Meyers – 2 days – Maineville, Ohio – Supervising the Field Training Officer Program – total expenses for registration ($359.00), estimated not to exceed $359.00

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	Jury Commission FRINGE BENEFITS 1000 - 02 - 11 - 232000 - 520000 -	Common Pleas Court OTHER EXPENSES 1000 - 02 - 11 - 231000 - 530000 -	$ 13,000.00
GENERAL FUND	Common Pleas Court FRINGE BENEFITS 1000 - 02 - 11 - 231000 - 520000 -	Common Pleas Court OTHER EXPENSES 1000 - 02 - 11 - 231000 - 530000 -	$ 8,000.00

APPROPRIATION CHANGES FOR CALENDAR YEAR 2025

FUND	ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 -	$ (24,000.00)
GENERAL FUND	Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 -	$ (26,000.00)
GENERAL FUND	Juvenile Detention REGULAR SALARY 1000 - 04 - 14 - 281000 - 511200 -	$ (20,000.00)
GENERAL FUND	Juvenile Probation REGULAR SALARY 1000 - 04 - 14 - 282000 - 511200 -	$ 20,000.00
GENERAL FUND	Juvenile Probation REGULAR SALARY 1000 - 04 - 14 - 282000 - 511200 -	$ 26,000.00
GENERAL FUND	Juvenile Probation FRINGE BENEFITS 1000 - 04 - 14 - 282000 - 520000 -	$ 24,000.00
GENERAL FUND	Juvenile Detention REGULAR SALARY 1000 - 04 - 14 - 281000 - 511200 -	$ (2,500.00)
GENERAL FUND	Juvenile Detention REGULAR SALARY 1000 - 04 - 14 - 281000 - 511200 -	$ (30,000.00)
GENERAL FUND	Juvenile Detention OVERTIME 1000 - 04 - 14 - 281000 - 512100 -	$ 30,000.00
GENERAL FUND	Juvenile Detention FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 -	$ 2,500.00

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 163-25** to

approve payment to vendors **in the total amount of $2,811,456.85** as outlined in the BCC Approval Invoice Report for Checks dated **October 22, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **10/20/2025**, 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 SHERIFF…SECOND RENEWAL AND AMENDMENT TO THE CONTRACT FOR SERVICES WITH SUMMIT FOOD SERVICE, LLC FOR INMATE FOOD SERVICES FOR THE ADULT AND JUVENILE DETENTION FACILITIES…23-0724-003…EXECUTED

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

Recommendation to execute the ***Second Renewal and Amendment*** to the Contract by and between the Board of Commissioners of Clermont County, Ohio, and Summit Food Services, LLC whose address is 500 E. 52nd Street, Sioux Falls, South Dakota 57104, for ***Inmate Food Services for the Clermont County Adult and Juvenile Detention Facilities***, previously ratified by the Board of County Commissioners on 10/25/2023 and on 10/16/2024, to extend the Contract's term for an additional twelve month period beginning on 10/25/2025, and to amend the current Contract terms.

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

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

10. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...EXECUTION OF A SUBRECIPIENT GRANT AGREEMENT WITH A NON-PROFIT ORGANIZATION FOR A PROJECT FUNDED WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2024…25-0725-011…EXECUTED

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

Recommendation to ***execute the following Subrecipient Grant Agreement*** between the Board of County Commissioners of Clermont County, Ohio, and the following non-profit organization 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 agreement as outlined below and ***contingent upon the release of the required purchase order:***

Subrecipient	CDBG Project Name	Funding Total	Contract Term
Clermont County Convention & Visitors Bureau 415 East Main Street Batavia, OH 45103	America 250 Historical Art Murals	$53,000.00	10/01/2024 to 09/30/2026

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

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

11. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE URBAN TRANSIT PROGRAM FOR THE STATE FISCAL YEAR 2026 AND THE

EXECUTION OF THE STANDARD STATE ASSURANCES…25-1015-003…ADOPTED

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

Recommendation to adopt **Resolution 164-25** to authorize the Grants Coordinator to file an ***Application***, on behalf of the Clermont County Board of Commissioners with the ***Ohio*** Department of Transportation, 1980 West Broad St, Columbus, Ohio 43223, for the ***Urban Transit Program for State Fiscal Year 2026*** in the amount of $302,022.00, and to authorize David L. Painter, President of the Board of County Commissioners, to execute the ***Standard State Assurances and Letter*** in compliance with the terms and conditions of the application with the purpose of the Urban Transit Program is to match Federal Funding, at a 50% federal and 50% state match, for operating expenses.

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

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

12. IN RE: CLERMONT COUNTY ENGINEER...REQUEST TO REDUCE THE WEIGHT LIMITATION ON COUNTY BRIDGES…25-1009-001…APPROVED

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

Recommendation to reduce the maximum weight limitation on County Bridge Numbers as outlined below due to deterioration, as determined by a recent load rating analysis and evaluation performed by the County Engineer in compliance with Ohio Revised Code Section 5577.071:

Bridge C75-1.42, located on Old Loveland-Miamiville Road in Miami Township, according to Figure 1.

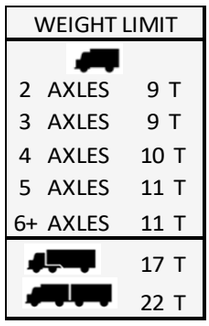

Figure 1 – WEIGHT LIMIT Sign (R12-H5)

Bridge T2820-0.02, located on Baxendale Drive in Batavia Township, according to Figure 2.

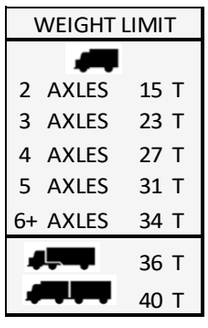

Figure 2 – WEIGHT LIMIT Sign (R12-H5)

Bridge T164-0.31, located on Lewis South Road in Miami Township, according to Figure 3.

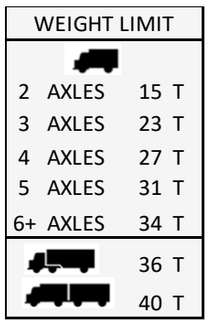

Figure 3 – WEIGHT LIMIT Sign (R12-H5)

Bridge T164-0.25, located on Lewis South Road in Miami Township, according to Figure 4.

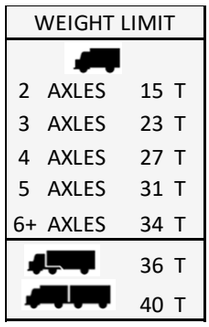

Figure 4 – WEIGHT LIMIT Sign (R12-H5)

Bridge T3151-2.35, located on Elklick Road in Batavia Township, according to Figure 5.

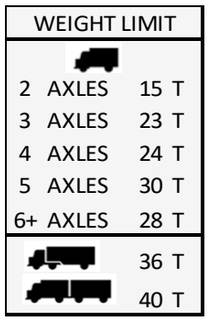

Figure 5 – WEIGHT LIMIT Sign (R12-H5)

Bridge T74-0.07, located on Boat Run Road in Monroe Township, according to Figure 6.

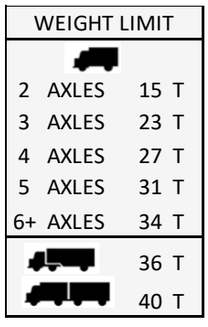

Figure 6 – WEIGHT LIMIT Sign (R12-H5)

Bridge C86-0.83, located on Moscow Spur Road in Washington Township, according to Figure 7.

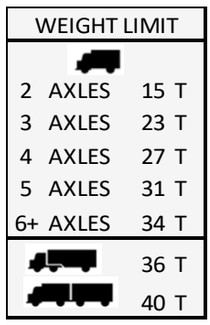

Figure 7 – WEIGHT LIMIT Sign (R12-H5)

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

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

13. IN RE: CLERMONT COUNTY ENGINEER…RESOLUTION AUTHORIZING APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE COUNTY ENGINEER, JEREMY P. EVANS, TO CERTIFY AND ELECTRONICALLY SUBMIT THE APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE AND FURTHER TO AUTHORIZE JEREMY P. EVANS TO EXECUTE THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENTS…25-0908-001…ADOPTED

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

Recommendation to adopt **Resolution Number 165-25** resolving to authorize Jeremy P. Evans, Clermont County Engineer, to execute, certify and submit ***Applications for Financial Assistance*** to the Ohio Public Works Commission (OPWC), 65 East State Street, Suite 312, Columbus, Ohio 43215-4213, for infrastructure replacements and improvements for support of the following improvement projects for Program Year 40/Fiscal Year 2027 including all understandings and assurances required, to act in accordance with the Applications as they may be revised, and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code and further to authorize Jeremy P. Evans to execute the Ohio Public Works Commission (OPWC) Project Grant Agreements in the amounts outlined below or other such amount as may be awarded:

Project	Bridge/Township	Project Amount
2026 Bridge Replacement Projects	Bucktown Road C23-0.65 (Jackson Township) Linton Road T192-0.28 (Goshen Township) Old SR 74 C171-4.69 (Union Township)	OPWC Grant $1,097,705.00 MVG Funds $ 291,795.00 Project Cost $1,389,500.00
2026 Landslide Repairs (Part 1)	Baldwin Road (Union Township) Binning Road (Union Township) Felicity Cedron Rural Road (Franklin Township) Old SR 32 (Batavia Township) Owens Lane (Stonelick Township) Shinkles Ridge Road (Franklin Township)	OPWC Grant $ 1,198,430.00 MVG Funds $ 148,050.00 Stonelick Township $ 42,000.00 Union Township $ 128,520.00 Project Cost $1,517,000.00
2026 Landslide Repairs (Part 2)	Beechwood Road (Union Township) Neville Penn Schoolhouse (Washington Township) Twelve Mile Road (Ohio Township)	OPWC Grant $ 509,550.00 MVG Funds $ 135,450.00 Project Cost $ 645,000.00

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS…ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR CLERMONT TRANSPORTATION CONNECTION…25-1013-001…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 Clermont Transportation Connection, to remove one position of Grants Manager, Class Number 69515, Pay Range B, as outlined above and in Exhibit A, attached thereto and made a part thereof, 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 Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

15. IN RE: BOARD OF COUNTY COMMISSIONERS…ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE OFFICE OF MANAGEMENT AND BUDGET…25-1013-002…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, to remove one position of Budget Analyst 2, Class Number 79115, Pay Range C, as outlined above and in Exhibit A, attached thereto and made a part thereof, 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.

16. IN RE: **BOARD OF COUNTY COMMISSIONERS…AMENDMENT NUMBER 4 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 4*** 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 the ***Phase 2 Environmental Site Assessment and removal of a 1,000 gallon underground oil separator tank*** for an extension of the contract for 26 days, through November 26, 2025, with no increase in the total contract amount and 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.

17. IN RE: CLERMONT COUNTY HUMAN RESOURCE DEPARTMENT… EXECUTION OF 2026 POLICY ADMINISTRATION ACCEPTANCE OF TERMS AND CONDITIONS AND RIDER TO GROUP INSURANCE

APPLICATION AND ACCEPTANCE OF TERMS AND CONDITIONS WITH MUTUAL OF OMAHA FOR INSURANCE SERVICES TO THE EMPLOYEES OF CLERMONT COUNTY...25-1002-002...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, Clermont County Board of Commissioners, to execute the ***2026 Policy Administration Acceptance of Terms and Conditions and Rider to Group Insurance Application and Acceptance of Terms and Conditions*** between the County of Clermont, Ohio and Mutual of Omaha, 4555 Lake Forest Drive, Suite 325, Cincinnati, Ohio 45242, in compliance with the Mutual of Omaha Acceptance of Proposal originally approved on 10/08/2025, for the 2026 Employee Health Benefits Plan for Clermont County, pursuant to and in compliance with the terms and conditions from the vendor and with Ohio Revised Code Section 307.901.

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

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

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 1:27 p.m. pursuant to section 121.22 (G)(1), and (G)(3) of the Ohio Revised Code to 1) consider the employment or compensation of a public employee or more public employees and 2) confer with the attorney for the board concerning disputes involving the board 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 2:08 p.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 board that are the subject of pending or imminent court action, with no action taken and no decisions made.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Emily Akers, Director, Office of Management and Budget, gave an update on the billing of the Townships and Villages of the 9-1-1 Fees for running the Department of Public Safety Services Communication Center. The County has been charging $7.461 for the past five years. The Board discussed the distribution charge and contemplated a 2% increase, bringing the charge to $8.3147.

MEMBER COMMENTS: The Board attended the West Clermont Partners in Education Program this morning and gave remarkable comments regarding the young professionals at the event.

Commissioner Painter also commented that the Board attended a delinquency event by Judge James Shriver, which was very enlightening regarding kids attending school.

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 2:22 p.m. until the next regularly scheduled session to be held at a later date.

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

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

BOARD OF COUNTY COMMISSIONERS

CLERMONT COUNTY, OHIO

_____

DAVID L. PAINTER, PRESIDENT

_____

BONNIE J. BATCHLER, VICE PRESIDENT

_____

CLAIRE B. CORCORAN, MEMBER

_____

GAEL FAWLEY, CLERK OF THE BOARD

____10/29/2025____
DATE APPROVED

RESOLUTION NO. 162-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 22nd day of October, 2025, with the following members present:

David L. Painter, President

Bonnie J. Batchler, Vice President

Claire B. Corcoran, Member

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

RESOLUTION ASSIGNING AUTHORITY TO THE DIRECTOR OF THE CLERMONT COUNTY JOB AND FAMILY SERVICES TO SERVE AS THE BOARD OF CLERMONT COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF THE DEPARTMENT OF JOB AND FAMILY SERVICES (DJFS) ALLOCATED FUNDS FOR CALENDAR YEAR 2026…

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the Inter-County Adjustment of any state or federal County Family Services Agency allocation; and

WHEREAS, counties have requested such adjustments to best meet the needs of their constituents due to the limited allowable uses of each fund; and

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, a County Family Services agency must make such Inter-County Adjustment requests to the Ohio Department of Job and Family Services and include with such requests a Resolution authorizing such from that County's Board of Commissioners; and

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(3)(a), a Board of County Commissioners may pass a Resolution assigning authority to a party to serve as their designee and therefore grant that party authority to electronically complete and submit Inter-County Adjustment Agreements in the County Finance Information System (CFIS), on behalf of the county for a specific period of time, for consideration of approval by the Ohio Department of Job and Family Services.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, Clermont County, Ohio (hereinafter "Board"), hereby assigns authority to the Director of the Clermont County Job and Family Services, to serve as the Board's designee, and hereby grants the Director authority to electronically complete and submit Inter-County Adjustment Agreements in the County Finance Information System (CFIS), on behalf of the Board, for inter-county adjustments of DJFS allocated funds for the period of January 1, 2026 through December 31, 2026, with the understanding that a summary of such adjustments, as made and approved by the Ohio Department of Job and Family Services, shall be provided to the Board during the next available Regular Session of the Board.

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

Mr(s). Batchler seconded the Resolution and upon roll call, the vote resulted as follows:

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

ATTEST:

Gael Fawley

DATE: 10/22/2025

Gael Fawley, Clerk
Clermont County Board of Commissioners

This Resolution was approved as to form by the office of the Clermont County Prosecuting Attorney, MARK J. TEKULVE, PROSECUTOR.

By: _____

DATE: October 15, 2025

Assistant Prosecuting Attorney

RESOLUTION NO. 164-25

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 22nd day of Oct., 2025, with the following members present:

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

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

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2026 URBAN TRANSIT PROGRAM.

WHEREAS, the State of Ohio through its Fiscal Year 2026 Programs has made available funds to assist public transportation systems in Ohio; and

WHEREAS, the Clermont Transportation Connection is the transit operator for the Board of County Commissioners of Clermont County, Ohio; and

WHEREAS, the Clermont Transportation Connection is presently providing transit service and observing all federal and state rules regarding these programs;

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

SECTION I

That Kennedy Briggs, Grants Coordinator, is hereby authorized to file an Application with the Ohio Department of Transportation for the Fiscal Year 2026 Urban Transit Program, on behalf of the Board of County Commissioners of Clermont County, Ohio for the sum of $302,022.00

SECTION II

That Kennedy Briggs, Grants Coordinator, or designee, is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this Application.

SECTION III

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

Mr(s). Batchler seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter yes

Ms. Batchler yes

Mrs. Corcoran yes

This Resolution was duly passed on the 22nd day of October 2025.

ATTEST:

Gael Fawley

Gael Fawley, Clerk
Board of County Commissioners

Approved as to form:

Assistant Prosecuting Attorney
Clermont County Prosecutor's Office

RESOLUTION NO. 165 -25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on October 22, 2025, with the following members present:

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

Mr(s). Corcoran introduced the following resolution and moved its passage:

RESOLUTION AMENDING RESOLUTION NUMBER 149-25 AUTHORIZING APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE CLERMONT COUNTY ENGINEER, JEREMY P. EVANS, TO CERTIFY AND ELECTRONICALLY SUBMIT THE APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE AND FURTHER TO AUTHORIZE JEREMY P. EVANS TO EXECUTE THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENTS RELATIVE THERETO

WHEREAS, the State of Ohio in enacting House Bill 704 and related amendments to the Ohio Constitution, has provided for financial aid to local governments for infrastructure improvements acting 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 make applications for project support and financial assistance in the implementation of those infrastructure improvements, all in conformity with the provisions of Chapter 164 of the Ohio Revised Code.

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, approved Resolution 149-25 on September 17, 2025, which authorized applications for aid to local government for infrastructure improvements and authorized Jeremy P. Evans, Clermont County Engineer, to certify and electronically submit the applications and execute the Ohio Public Works Commission (OPWC) Project Grant Agreements, which included the 2026 Bridge Replacement Projects and a

21% local match estimated at $291,795.

WHEREAS, the Jeremy P. Evans, Clermont County Engineer, desires to increase the local match for the 2026 Bridge Replacement Projects to 31% and estimated at $430,745, which will improve scoring and likelihood of being awarded grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Clermont County, Ohio, to authorize the amendment to Resolution Number 149-25 and revised applications for aid to local government for the following infrastructure improvements projects for Program Year 40/FY 2027:

Clermont County Engineer:

2026 Bridge Replacement Projects –
Bucktown Road C23-0.65 (Jackson Township)
Linton Road T192-0.28 (Goshen Township)
Old SR 74 C171-4.69 (Union Township)

OPWC Grant Funds:	**$ 958,755.00 (revised)**
MVG Funds:	**$ 430,745.00 (revised**
Project Cost:	**$1,389,500.00**

2026 Landslide Repairs (Part 1) –
Baldwin Road (Union Township)
Binning Road (Union Township)
Felicity Cedron Rural Road (Franklin Township)
Old SR 32 (Batavia Township)
Owens Lane (Stonelick Township)
Shinkles Ridge Road (Franklin Township)

OPWC Grant Funds:	**$1,198,430.00**
MVG Funds:	**$ 148,050.00**
Stonelick Township:	**$ 42,000.00 (Owens Lane)**
Union Township:	**$ 128,520.00 (Baldwin & Binning Roads)**
Project Cost:	**$1,517,000.00**

2026 Landslide Repairs (Part 2) –
Beechwood Road (Union Township)
Neville Penn Schoolhouse Road (Washington Township)
Twelve Mile Road (Ohio Township)

OPWC Grant Funds:	**$ 509,550.00**
MVG Funds:	**$ 135,450.00**
Project Cost:	**$ 645,000.00**

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that Jeremy P. Evans, Clermont County Engineer, is hereby authorized and directed to certify and electronically submit the applications for project support to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the applications and to provide such additional information as may be required; and

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that Jeremy P. Evans, Clermont County Engineer, is hereby authorized and directed to execute the Ohio Public Works Commission Project Grant Agreements by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 for OPWC project listed above with associated costs, in concert with the Aid to Local Government Program for FY 2027/Program Year 40; and

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, 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 Ms. Batchler and upon call of the roll; the vote thereon was as follows:

Attest:

Gael Fawley

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

Mr. Painter yes

Mrs. Batchler yes

Mrs. Corcoran yes

This resolution was duly passed on the 22nd day of October, 2025.

Approved as to form:

October 14, 2025

Assistant Prosecuting Attorney