THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 3, 2025, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT DAVID L. PAINTER, VICE PRESIDENT BONNIE J. BATCHLER, AND MEMBER CLAIRE B. CORCORAN. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING AT https://www.youtube.com/user/clermontcounty/playlists.

IN RE: MINUTES OF REGULAR SESSION…APPROVED

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

To approve the Regular Session minutes of **10/29/2025**.

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.

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/.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Commissioner Painter moved up County Staff/Elected Officials Discussion.

The IPM food pantry provided statistical updates, indicating that the need for families has increased. Support is needed in different forms, from volunteers to donations.

Dorothy Meier, Director of Clermont County Job and Family Services, updated the Board on the Supplemental Nutrition Assistance Program (SNAP), which included Governor Mike DeWine's announcement to provide up to $25 million in food assistance. Resource and collaborative information is available on the Clermont County website.

Paige Sheridan from Clermont County Job and Family Services updated Clermont County's efforts to assist, including collaborations and food drives.

Ursula Miller, Communications Coordinator in the Office of Public Information, provided an update on the America 250 School Art Project. The Art Project includes all schools and home-school students in Clermont County.

The Veterans Day Parade is scheduled for November 9, 2025.

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 2026*** 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:

Elected Official/Department	Organization	Annual Dues	Term
Clermont Transportation Connection DC# 25-1024-005	Unified Carrier Registration	$963.00	01/01/2026 through 12/31/2026
Clermont County Common Pleas Court DC# 25-1023-003	Association of Ohio Commodores	$550.00	01/01/2026 through 12/31/2026
Clermont County Water Resources Department DC# 25-1027-002	American Water Works Association	$1,250.00	01/01/2026 through 12/31/2026
	Water Environment Federation	$1,400.00	01/01/2026 through 12/31/2026
	Ohio Rural Water Association	$30.00	01/01/2026 through 12/31/2026
Clermont County Department of Job and Family Services DC# 25-1028-002	Ohio State Bar Association MVP Government Partnership Plan	$1,500.00	01/01/2026 through 12/31/2026

2. IN RE: APPROVAL OF BLANKET TRAVEL REQUEST(S) FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS, AND PROGRAMS DURING CALENDAR YEAR 2026...APPROVED

Recommendation to approve blanket travel request(s) for reimbursement of routine and eligible travel expenses for all meetings, organizations and programs during Calendar Year 2026 as outlined below, pursuant to the current policy adopted by the Board of County Commissioners for Reimbursement of Travel Expenses (Section 4.08) ***in compliance with the Annual Appropriations for Fiscal Year 2026*** and any amendments (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and or transportation by common carrier):

Elected Official/Department	Meetings, Organizations and/or Programs
Clermont County Water Resources Department DC# 25-1027-001	Adams County Chamber of Commerce Adams County Commissioners' Meetings Adams County Township Association American Water Works Association Appalachian Regional Commission Brown County Rural Water Association City of Dayton Water Clermont County Township Association East Fork Watershed Collaborative Greater Cincinnati Water Works

	Hamilton County Air Quality Advisory Committee Little Miami River Partners Little Miami Scenic River Plan Core Team Little Miami Scenic River Stakeholders Metropolitan Sewer District Northern Kentucky Sewer District #1 Northern Kentucky Water District Ohio Environmental Protection Agency (EPA) Ohio-Kentucky-Indiana (OKI) Regional Council of Governments Ohio River Valley Water Sanitation Commission (ORSANCO) Ohio Valley Regional Development Commission Ohio Valley Environmental Association Ohio Workgroup for Water Resources Monitoring Meetings Regional Stormwater Collaborative US EPA Research Laboratory-Cincinnati Warren County Sewer District

3. 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...EXECUTED

Recommendation ***to authorize David L. Painter***, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to ***execute the Request for the Issuance of a Procurement Card form 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**
Jennifer Bartlett	Department of Job and Family Services
Hayley George	Department of Job and Family Services

4. IN RE: CLERMONT COUNTY HUMAN RESOURCE DEPARTMENT…TUITION ASSISTANCE APPLICATION FOR A CLERMONT COUNTY EMPLOYEE…25-1029-001…EXECUTED

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the ***Tuition Assistance Application*** submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	**Courses**
Water Resources Department Kelly Stambaugh	Business Communication Principles of Economics Intermediate Accounting I Concepts in Marketing, Sales, and Customer Contact

5. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES…MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY BOARD OF COMMISSIONERS FOR REIMBURSEMENT BY THE DEPARTMENT OF JOB AND FAMILY SERVICES TO THE BOARD OF CLERMONT COUNTY COMMISSIONERS FOR HUMAN RESOURCES SERVICES PROVIDED TO THE DEPARTMENT OF JOB AND FAMILY SERVICES…25-1020-004…EXECUTED

Recommendation to execute a ***Memorandum of Understanding (MOU)*** by and among the Clermont County Board of County Commissioners (BCC) and the Clermont County Department of Job and Family Services (DJFS) for reimbursement by DJFS to the BCC for ***Human Resources services*** provided to DJFS by the Human Resources Generalist 2 position, which is included on the BCC Table of Organization, effective 12/22/2025 through 12/25/2026, pursuant to the terms

and conditions of the memorandum.

6. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND...24-0228-002…ADOPTED

Recommendation to ***adopt a resolution to convert the Combined Performance-Maintenance Bond*** in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase, effective the date of conversion:

Subdivision	Resolution Number	Performance-Maintenance	Street/Length (miles)
Grove Park Subdivision Phase 1 Miami Township	**168-25**	$25,000.00/$10,000.00	Grove Park Drive (0.134)

7. IN RE: CLERMONT COUNTY ENGINEER...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND AS SURETY FOR SIDEWALKS…APPROVED

Recommendation to approve the request from the developer of the following subdivisions to reduce the amount of the Performance Bond for Sidewalks approved by the Board of County Commissioners on 03/11/2024 and 08/14/2024, as surety for which the reduced amount reflects a 75% completion in compliance with the terms and conditions in the surety bonds:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Grove Park Subdivision Phase 1 Miami Township DC# 24-0228-002	$28,200.00	$7,050.00
Grove Park Subdivision Phase 2 Miami Township DC# 24-0806-002	$91,040.00	$22,760.00

8. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT FOR THE REPLAT OF LOTS...25-1029-003…EXECUTED

Recommendation to execute a Record Plat for the replat of lots in the following subdivision:

Subdivision	Record Plat Number	Reason for Replat
Billingsley Subdivision Section 7/Replat of Lot 170 Batavia Township	**629-3587**	To create new lot numbers 170A, 170B, and 170C.

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION…25-1021-002…EXECUTED

Recommendation to execute a ***Maintenance Bond*** in the amount outlined below as surety for the ***installation of a Sewer Main Extension*** to serve the following subdivision:

Subdivision	Township	Sewer Bond
Rosewood Subdivision Section 7	Batavia	$1,817.45* *Secured by Official Check Number 881580 issued on 10/03/25 by First Financial Bank on behalf of CKN Development, LLC.

10. 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 COMMUNITY AND ECONOMIC DEVELOPMENT/BUILDING INSPECTION

Alicia Richmond, Morgan Miller, Alex Wakefield, Conner Smith, and Stephanie Ward – 1 day – Loveland, Ohio – Spirit Seminars "Would You Do Business With You" – total expenses for registration ($718.80), estimated not to exceed $718.80

CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT

Michael Elias – 2 days – Virtual – Microsoft Power Platform Training – total expenses for registration ($1,295.00), estimated not to exceed $1,295.00

Mark Hagerman – 3 days – Virtual – Power Apps Power Automate Training – total expenses for registration ($2,473.00), estimated not to exceed $2,473.00

CLERMONT COUNTY OFFICE OF MANAGEMENT AND BUDGET

Whitney Yaste – 1 day – Loveland, Ohio – Spirit Seminars "Would You Do Business With You" – total expenses for registration ($178.20), estimated not to exceed $178.20

CLERMONT COUNTY PUBLIC DEFENDER

Stephen Haynes, Julie Pedersen, Sarah Shelton, Nick Ring, Jesse Taylor, and Jenn Witt – 3 days – Westerville, Ohio – Death Penalty Seminar – total expenses for lodging ($1,662.73), meals ($1,156.00), and mileage ($1,041.60), estimated not to exceed $3,860.33

Abigail Foster – 2 days – Columbus, Ohio – Specialized Docket Conference – total expenses for lodging ($150.45), meals ($160.00), mileage ($161.00), and other ($19.25), estimated not to exceed $490.70

CLERMONT COUNTY WATER RESOURCES

Bryan Gruber, Matt Newman, Dan Bailey, and Greg Costello – 1 day – Mason, Ohio – Plant Operations Seminar – total expenses for registration ($330.00), estimated not to exceed $330.00

11. 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.

12. 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
MUNI CT INTENSIVE PROBATION	**Muni Court Intensive Probation REGULAR SALARY** 2211 - 04 - 12 - 363000 - 511200 -	**Muni Court Intensive Probation FRINGE BENEFITS** 2211 - 04 - 12 - 363000 - 520000 -	**$**	**3,000.00**
GENERAL FUND	**Information Systems Division REGULAR SALARY** 1000 - 01 - 01 - 102000 - 511200 -	**Information Systems Division FRINGE BENEFITS** 1000 - 01 - 01 - 102000 - 520000 -	**$**	**3,200.00**
CCADA & MENTAL HEALTH BOARD -	**Community Mental Health FRINGE BENEFITS** 7100 - 05 - 20 - 871000 - 520000 -	**Community Mental Health REGULAR SALARY** 7100 - 05 - 20 - 871000 - 511200 -	**$**	**1,900.00**
CDBG ENTITLEMENT	**CDBG Entitlement Program REGULAR SALARY** 2624 - 07 - 01 - 067000 - 511200 -	**CDBG Entitlement Program FRINGE BENEFITS** 2624 - 07 - 01 - 067000 - 520000 -	**$**	**2,100.00**

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT		AMOUNT
WATER REVENUE TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	**WATER & SEWER COMBINED SERVICES** OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	**$**	**775,000.00**
SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	**WATER & SEWER COMBINED SERVICES** OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	**$**	**775,000.00**

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2025

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT		AMOUNT
WATER REVENUE ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 - REPAY WHEN COLLECTED	**GO SPECIAL ASSESSMENT 2006** ADVANCES IN FROM ENTERPRISE 3333 - 00 - 00 - 003333 - 482600 -	**$**	**9,403.55**
WATER REVENUE ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 - REPAY WHEN COLLECTED	**2011 VARIOUS WTR AND SWR SA** ADVANCES IN FROM ENTERPRISE 3334 - 00 - 00 - 003334 - 482600 -	**$**	**29,770.53**

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

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

NON-CONSENT AGENDA

13. 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 169-25** to approve payment to vendors **in the total amount of $1,619,655.70** as outlined in the BCC Approval Invoice Report for Checks dated **November 03, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on

10/31/2025, 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.

14. IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT ADDENDUM WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS CCA 2.0 GRANT FOR THE JAIL DIVERSION PROGRAM ENTITLED STANDARD PROBATION FOR STATE FISCAL YEARS 2026 AND 2027...25-0703-005...EXECUTED

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

Recommendation to execute a ***Subsidy Grant Addendum*** for the community-based program 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 403, Columbus, Ohio, 43216, relative to the ***Community Corrections Act (CCA) 2.0 Misdemeanant Grant (formerly the 408 Jail Diversion Grant)*** for the jail diversion program entitled Standard Probation, administered by the Clermont County Municipal Court/Adult Probation Department which serves as the designated implementing agency, with an increase of $22,462.00 resulting in a total revised grant amount of $327,524.00, with no local match required, effective for the period of 07/01/2025, through 06/30/2027 with all other terms and conditions of the grant to remain in full force and effect.

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

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

15. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT...AMENDMENT TO THE SUBRECIPIENT AGREEMENT WITH CLERMONT HOUSING CORPORATION FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDING…24-1016-004…EXECUTED

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

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners to ***execute an Amendment to the Subrecipient Agreement*** between the Board of County Commissioners and Clermont Housing Corporation, previously ratified by the Board of County Commissioners on 11/13/2024, for the American Rescue Plan Act (ARPA) funding to construct the Veterans Village Project, with said Amendment to amend Exhibit C, ***to modify the project location*** due to the original jurisdiction zoning authorities refusing to allow zoning consistent with the Veterans Village Project, and to change certain design standards to comply with the zoning of the new location, with all other terms and conditions of the original Subrecipient Agreement to remain in full force and effect.

DISCUSSION: Commissioner Batchler and Desmond Maaytah updated Veterans Village and the proposed new location in Monroe Township.

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 WATER RESOURCES DEPARTMENT… ACCEPTANCE OF THE CONTRACT WITH PRUS CONSTRUCTION COMPANY FOR PROJECT NUMBER 6401-60206 FOR THE BUSINESS 28 WATER MAIN REPLACEMENT PROJECT (PART 2) LOCATED IN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION FOR PAYMENT NUMBER 2, FINAL…23-0728-001…APPROVED

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

Recommendation to ***accept the Contract*** between the County of Clermont, Ohio, and Prus Construction Company, 5325 Wooster Road, Cincinnati, Ohio 45226, for Project Number 6401-60206 for the ***Business 28 Water Main Replacement Project (Part 2)*** located in Miami Township as Complete as of 08/28/2024 and to ***approve the Application for Payment Number 2, Final***, which represents the release of retainage in the principal amount of $37,990.72, plus all accrued interest earned.

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

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

17. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT… CHANGE ORDER #2 TO THE CONTRACT FOR THE EMERGENCY MANAGEMENT AGENCY OFFICE RENOVATION…25-0210-006…EXECUTED

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

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners ***to execute Change Order No. 2 to the Contract*** with Kramer & Feldman, Inc., 7636 Production Drive, Cincinnati, Ohio 45237, for the ***Emergency Management Agency (EMA) Office Renovation***, previously ratified by the Board of County Commissioners on 05/21/2025, for an increase not to exceed the amount of $1,894.87, for a total adjusted contract price to date of $347,569.67, 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.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENTS TO THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES...25-1027-003…APPROVED

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

Recommendation to reappoint the following individuals to serve on the ***Clermont County Board of Developmental Disabilities*** for the term outlined below, pursuant to Chapter 5126 of the Ohio Revised Code:

Name/Address	Term
David Thamann	01/01/2026 through 12/31/2030 (3rd Full Term)
Jeffrey Weir	01/01/2026 through 12/31/2030 (3rd Full Term)
Mary Jane West	01/01/2026 through 12/31/2030

	(3rd Full Term)

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENTS TO THE CLERMONT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES....25-1023-001…RESCINDED

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

Recommendation to reappoint the following individual to serve on the ***Clermont County Public Library Board of Trustees*** for the term outlined below, pursuant to Section 307.51 of the Ohio Revised Code:

Name/Address	Term
Edwin H. Humphrey	01/01/2025 through 12/31/2029 (2nd Full Term)

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

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

20. IN RE: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES....ESTABLISHMENT OF 2024 COST ALLOCATION RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...25-1030-001…APPROVED

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

Recommendation ***to establish the Clermont County Communications Center 2024 Cost Allocation Rates*** necessary to recover the incremental cost from the users of the system, as computed, which represents 17% of the actual 2024 cost of the operation of the Clermont County Communications Center, based on the 2024 actual billable dispatches and 2024 actual airtime usage with ***actual billing to be reduced to the 2021 Cost Allocation Rates, to be invoiced to users in 2025 and payable by May 1, 2026,*** as follows, resulting in recoupment of 15% of actual Communications Center operational costs.

User Type	2021 Cost Allocation Rate
Public Safety Governmental User	$8.3147/Dispatch
Other Dispatched Users	$7.5228/Dispatch
Other 800MHz Air Time Users	$0.9116/Minute of Air Time

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

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

21. 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 -	$ 350,000.00
GENERAL FUND	Board of Elections REGULAR SALARY 1000 - 01 - 07 - 191000 - 511200 -	$ 18,500.00
PROSECUTOR DELIQ TAX & ASSESS	Prosecutor's DTAC REGULAR SALARY 2065 - 01 - 04 - 385000 - 511200 -	$ 19,100.00
GENERAL FUND	Board of Elections FRINGE BENEFITS 1000 - 01 - 07 - 191000 - 520000 -	$ 17,500.00
GENERAL FUND	Domestic Relations Court FRINGE BENEFITS 1000 - 02 - 13 - 251000 - 520000 -	$ 11,300.00
PROSECUTOR DELIQ TAX & ASSESS	Prosecutor's DTAC FRINGE BENEFITS 2065 - 01 - 04 - 385000 - 520000 -	$ 6,700.00
GENERAL FUND	Human Resources/DJFS HR FRINGE BENEFITS 1000 - 01 - 01 - 046305 - 520000 -	$ 2,700.00
CDBG ENTITLEMENT	CDBG Entitlement Program FRINGE BENEFITS 2624 - 07 - 01 - 067000 - 520000 -	$ 4,000.00
GENERAL FUND	Board of Elections OTHER EXPENSES 1000 - 01 - 07 - 191000 - 530000 -	$ 153,500.00

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding an Annexation to Regular Session.

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

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 29.884 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, PURSUANT TO

SECTION 709.023 OF THE OHIO REVISED CODE...25-1031-009…APPROVED

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

Recommendation to accept the Petition for Annexation of 29.884 Acres identified as Parcel Identification Number 012008E026 (21.03 Acres), and Parcel Identification Number 012008E031 (8.85 Acres), and located on Taylor Road from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Batavia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Friday, October 31, 2025, by Michael Minnear, Attorney at Law on behalf of Stevan Beach, Agent for Petitioners, whose mailing address is 915 Wilma Circle, Cincinnati, Ohio 45245, and to set a review date, if needed, for Monday, December 1, 2025 at 11:00 A.M. local time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 pursuant to and in compliance with Section 709.023 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.

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Batchler, to go into Executive Session at 11:03 a.m. pursuant to section 121.22 (G)(1), (G)(3), and (G)(4) of the Ohio Revised Code 1) to consider the employment or compensation of a public employee or more public employees, 2) to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, and 3) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

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 11:57 a.m. after having 1) considered the employment or compensation of a public employee or more public employees, 2) conferred with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, and 3) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, with no action taken and no decisions made.

ADDITIONAL AGENDA ITEMS: Commissioner Painter asked if there were any additions to the agenda.

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

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding a Clermont County Public Library Board Appointment to Regular Session.

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

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

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

LET THE RECORD SHOW: Commissioner Painter asked the Board to rescind item #19 from today's Agenda.

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners rescind item #19 from today's Agenda.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENTS TO THE CLERMONT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES....25-1023-001…APPROVED

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

Recommendation to reappoint the following individual to serve on the ***Clermont County Public Library Board of Trustees*** for the term outlined below, pursuant to Section 307.51 of the Ohio Revised Code:

Name/Address	**Term**
Edwin H. Humphrey	01/01/2026 through 12/31/2030 (2nd Full Term)

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

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

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 a Clermont County Mental Health and Recovery Board Appointment to Regular Session.

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

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD…25-1027-004…APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, 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 terms outlined below, pursuant to Section 340.02 of the Ohio Revised Code:

Name / Address	**Term**
Nathan O'Der 4878 Covey Trace	11/03/2025 through 11/02/2029 (1st Full Term)

Cincinnati, OH 45244	

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

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

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

MEMBER COMMENTS: Commissioner Corcoran stated that a committee was formed to collaborate during the SNAP benefits issue and thanked the Emergency Management Agency, the Department of Job and Family Services, and the Food Shelters for all their help.

Commissioner Painter said 211 is also available to locate assistance during this time.

Commissioner Batchler gave an update on Veterans Village.

Commissioner Painter urged citizens to contact the government regarding funding.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:02 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

____11/12/2025____

DATE APPROVED

RESOLUTION NO. 1168-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 3rd day of Nov. 2025, with the following members present:

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

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

A RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR GROVE PARK SUBDIVISION PHASE 1 IN MIAMI TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated March 11, 2024 as appears in Commissioners' Journal 322, accepted a Combined Performance and Maintenance Bond of M/I Homes of Cincinnati, LLC as principal and Endurance Assurance Corporation as surety for the development and construction of Grove Park Drive and related improvements of Grove Park Subdivision Phase 1, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.

2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of $10,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.

3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

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

Mr(s) Batchler seconded the motion and upon roll call, the vote was as follows:

Mr. Painter yes

Mrs. Corcoran yes

Mrs. Batchler yes

This resolution was duly passed on the 3rd day of Nov., 2025.

ATTEST:

Gael Fawley

Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 11/3/2025