**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 19, 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 **11/12/2025**.

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

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

**PRESENTATION:** Stephanie Ross, Administrator, Clermont County Prosecutor's Office, gave an overview of the Victim Advocate Program. The Victim Advocate Program provided services and support to 1,721 victims last year.

**PUBLIC PARTICIPATION:** A citizen requested to address the Board.

| Name | Township/City/Organization | Summary |
|---|---|---|
| Dan Day | Williamsburg, Ohio | Mr. Day said his concerns regarding a permit from the Building Department have not been addressed, and a Clermont Cares form was sent, with no response received. |

# 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 Employee | Organization | Annual Dues | Term |
|---|---|---|---|

| | | | |
|---|---|---|---|
| Clermont County Court of Common Pleas/Domestic Relations Court<br>DC# 25-1106-002 | Association of Family and Conciliatory Courts (1 @ $480.00 Institution Membership, which includes $90.00 for Institutional Chapter Dues) | $480.00 | 01/01/2026 through 12/31/2026 |
| | Ohio Association of Domestic Relations Judges | $475.00 | 01/01/2026 through 12/31/2026 |
| | Ohio Judicial Conference | $250.00 | 01/01/2026 through 12/31/2026 |
| Information Systems Department<br>DC# 25-1106-024 | Procurement Professionals Alliance | $0.00 | 01/01/2026 through 12/31/2026 |
| Department of Public Safety Services<br>DC# 25-1106-026 | Clermont County Police Chiefs and Sheriffs Association | $200.00 | 01/01/2026 through 12/31/2026 |
| | Fire & EMS Chiefs Alliance of Clermont County | $200.00 | 01/01/2026 through 12/31/2026 |
| | APCO International, Inc. (formerly Association of Public Safety Communications Officials) | $175.00 | 01/01/2026 through 12/31/2026 |
| | APCO International, Inc. (formerly Association of Public Safety Communications Officials) Retains 2.0 Membership Subscription | $175.00 | 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 |
|---|---|
| Department of Job and Family Services<br>DC# 25-1105-002 | Area 12 Workforce Investment Board - Butler, Clermont, Warren (WIBBCW)<br>Comprehensive Case Management and Employment Program (CCMEP) Meetings<br>Childcare Qtr. Meetings<br>Cincinnati Children's Hospital<br>County Site Visits<br>Department of Children and Youth (DCY) Trainings<br>Family and Children First (FCF) In-County Routine Travel<br>Fraud Quarterly meetings<br>Growing Rural Independence Together (GRIT)<br>Multi-System Youth (MSY) Meetings<br>Ohio Children's Trust Fund (OCTF) Regional Meetings - Southwest Ohio Regional Prevention Committee<br>Ohio Child Welfare Training Program (OCWTP)<br>Ohio Family & Children First Coordinators Association (OFCFCA) Meetings<br>Ohio Child Support Professionals Association<br>Ohio Job and Family Service Directors Association<br>Ohio Means Jobs (OMJ) Regional Partner and Business Services Meeting<br>Provider Site Visits<br>Public Children Services Association of Ohio |

| | |
|---|---|
| | Regional Trauma Informed Care Meetings<br>Resiliency Project Meetings<br>Southwest Ohio Child Support Association<br>Southwest Ohio DJFS Directors' Association<br>Southwest Public Children's Services Association<br>Trauma Informed Biographical Timeline Trainings/Meetings<br>Tri-State Trauma Meetings<br>Workforce Development Meetings and Trainings<br>Wraparound Meetings |
| Clermont County Court of Common Pleas/Domestic Relations Court<br>DC# 25-1106-003 | Ohio Association of Domestic Relations Judges<br>Ohio Association of Magistrates<br>Ohio Common Pleas Judges Association<br>Ohio Judicial Conference |
| Department Of Public Safety Services<br>DC# 25-1106-027 | Motorola CallWorks<br>NKY and Various Tower Sites<br>Ohio 9-1-1 Symposium<br>Ohio Multi-Agency Radio Communications Systems (MARCS)<br>Ohio Statewide Emergency Services Internet Protocol Network Ohio<br>Statewide Interoperability Executive Committee<br>Steering Committee (ESINet) |

**3. IN RE: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT …ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT…25-1106-023…APPROVED**

Recommendation to ***approve electronic subscription renewals*** for the provision of software and hardware updates and support in compliance with the Annual Appropriations for Fiscal Year 2026 and any amendments at the terms outlined below:

| Vendor | Software/Hardware | Not to Exceed Rate | Term |
|---|---|---|---|
| Malwarebytes<br>3979 Freedom Circle, 12th Floor<br>Santa Clara, California 96064 | Malwarebytes (1 license) | $200.00 | 01/03/2026 through 01/02/2027 |
| Anydesk Software GmbH<br>Türlenstraße 2<br>70191 Stuttgart, Germany | AnyDesk Professional (3 licenses) FlexPlan | $1,400.00 | 08/22/2026 through 08/21/2027 |
| PathSolutions, Inc.<br>1030 East El Camino Real #173<br>Sunnyvale, CA 94087 | TotalView Licensing (8000 Devices) Annual maintenance | $12,000.00 | 01/26/2026 through 01/24/2027 |
| Zoho Corporation<br>4900 Hopyard Road, Suite 310<br>Pleasanton, California 94688-7100 | AdventNet ADManager Professional Edition (1 license) | $2,200.00 | 06/27/2026 through 06/26/2027 |
| CDWG<br>230 North Milwaukee Avenue<br>Vernon Hills, Illinois 70071 | Adobe – Countywide Licensing | $10,000.00 | 07/23/2026 through 07/22/2027 |
| CDWG<br>230 North Milwaukee Avenue<br>Vernon Hills, Illinois 70071 | Crowdstrike (1200 licenses) (Additional 100 licenses to be co-termed) | $125,000.00 | 08/24/2026 through 08/23/2027 |
| Solarwinds<br>P.O. Box 730720<br>Dallas, TX 76373 | Solarwinds DameWare Mini Remote Control (4 licenses) | $400.00 | 02/12/2026 through 02/11/2027 |
| Cincinnati Bell Technology Solutions Inc.<br>221 East Fourth Street<br>Cincinnati, OH 46202 | Cisco Duo MFA - (726 licenses) | $27,000.00 | 07/07/2026 through 07/07/2027 |
| Southern Computer Warehouse<br>1396 South Marietta Parkway<br>Building 300, Suite 107<br>Marietta, GA 30077 | Macrium Reflected Deployment Kit (1 PC Workstation Deployment for 6 technicians) | $4,600.00 | 11/30/2026 through 11/29/2027 |
| PluralSight<br>42 future Way<br>Draper, UT 84020 | Professional Basic Reporting and User Analytics (2 licenses) | $3,000.00 | 03/01/2026 through 02/29/2027 |
| JetBrains Americas Inc.<br>989 East Hillside Blvd, Suite 200<br>Foster City, CA 94404 | Database Software Tools (2 licenses) | $700.00 | 03/30/2026 through 03/29/2027 |
| Stratesave Systems<br>US BANK<br>P.O. Box 6434 | SIDCHG 3.0 Licensing - required by Microsoft | $1,600.00 | 10/06/2026 through 10/05/2027 |

| | | | |
|---|---|---|---|
| Fargo, ND 58125 | | | |
| SpiceWorks<br>USBANK<br>P.O. Box 6434<br>Fargo, ND 58125 | Ticketing System for ISD – (15 licenses) | $1,200.00 | 05/29/2026 through 05/28/2027 |

**4. IN RE: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES …ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE UPDATES AND SUPPORT…25-1106-025…APPROVED**

Recommendation to approve ***electronic subscription renewals*** for the provision of software updates and support in compliance with the Annual Appropriations for Fiscal Year 2026 and any amendments at the terms outlined below:

| Vendor | Software | Not to Exceed Rate | Term |
|---|---|---|---|
| NotePage<br>P.O. Box 296<br>Hanover, Massachusetts 02339 | PageGate Priority Support | $475.00 | 05/17/2026 through 05/16/2027 |
| Frontline Public Safety Solutions<br>2777 Finley Rd. Suite 11<br>Downers Grove, Illinois 60515 | Quality Assurance / Quality Improvement Evaluation | $2,000.00 | 06/24/2026 through 06/25/2027 |
| Veriato, Inc.<br>4440 PGA Blvd, Suite 500<br>Palm Beach Gardens, Florida 33410 | Veriato 360 | $400.00 | 06/13/2026 through 06/12/2027 |
| Medical Priority Consultants, Inc.<br>dba Priority Dispatch Corporation<br>139 East South Temple, Suite 500<br>Salt Lake City, Utah 84111 | ESP Plus – Platinum Maintenance Plan (ProQA, Xlerator, Aqua QA/QI Base Medical and Aqua Medical Discipline) | $13,000.00 | 12/20/2026 through 12/19/2027 |
| Biddle Consulting Group<br>193 Blue Ravine Road, Suite 270<br>Folsom, California 95630 | CritiCall ONLINE Annual License PLUS CritiCall Software Enterprise Annual License + Online Training<br><br>CritiCall Elite Premium Customer Service Support | $4,000.00 | 12/16/2026 through 12/15/2027 |
| Insight Public Sector<br>6820 S Harl Avenue<br>Tempe, Arizona 85283 | VEEAM Backup Support (10 systems, 20 instances) | $3,000.00 | 06/8/2026 through 06/7/2027 |
| Netmotion<br>701 North 34th Street, Suite 250<br>Seattle, Washington 98103 | Netmotion Wireless Full Suite (300 licenses) (sometimes purchased through re-seller to find lowest price) | $40,000.00 | 09/29/2026 through 09/28/2027 |
| Locution Systems<br>1626 Cole Blvd<br>Golden, Colorado 80401 | Locution Annual Maintenance (Gold Support) | $14,000.00 | 03/02/2026 through 03/03/2027 |

**5. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REVISED ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP RENEWAL REQUEST FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI)...24-1119-003...APPROVED**

Recommendation to approve the following ***revised electronic subscription membership*** renewal request for the provision of an online software program and database, between the County of Clermont, Ohio, and Environmental Systems Research Institute (ESRI) at the not-to-exceed rates and terms outlined below:

| Vendor | Subscription | Not to Exceed Rate | Term |
|---|---|---|---|
| Environmental Systems Research Institute (ESRI)<br>File 54630<br>Los Angeles, California 90074-4630<br>*Revised | ArcGIS Desktop Basic, Standard, and Advanced, Spatial Analyst, 3D Analyst, Network Analyst, ArcGIS Publisher, ArcEDN, ArcGIS Server Basic Enterprise, ArcGIS Server Standard Enterprise, Business Analyst Online, App Studio for Mobile | $43,810.00 | 12/04/2025 through 12/03/2026 |

**6. IN RE: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT ...ACKNOWLEDGMENT OF THE CONTINUATION OF ENTERPRISE ENROLLMENT #5947243 AND AMENDMENT WITH MICROSOFT CORPORATION, FOR THE MICROSOFT ENTERPRISE AGREEMENT PROGRAM THROUGH THE STATE OF OHIO...25-1106-001...APPROVED**

Recommendation to ***acknowledge the continuation of the Enterprise Enrollment #5947243 and Amendment*** executed 11/24/2025 between the County of Clermont, Ohio, and Microsoft Corporation, 6100 Neil Road, Suite 210, Reno, Nevada 89511-1137, for the Microsoft Enterprise Agreement Program through the State of Ohio, for the County's enrollment of ***Microsoft Office 365 and its associated licenses***, and for a total amount not to exceed $523,301.63 from General Fund, and $83,028.90 from the Telecommunications Fund for the period of 01/01/2026 through 12/31/2026, and in compliance with the terms and conditions, ***and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2026 and the release of the required purchase order.***

**7. 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** |
|---|---|
| Quinn Carlson | Sheriff |

**8. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES…PROFESSIONAL SERVICES AGREEMENT WITH CENTRAL CLINIC BEHAVIORAL HEALTH FOR IN-HOME-BASED SERVICES…25-1030-003…EXECUTED**

Recommendation to execute a ***Professional Services Agreement*** between the County of Clermont, Ohio, and Central Clinic Behavioral Health, 311 Albert Sabin Way, Cincinnati, Ohio 45229, for in home-based services to children and/or their families referred by the Department of Job and Family Services who are at risk of the children being removed from the home, as well as, those who have recently returned home from an out of home placement, in a total amount not to exceed $68,000.00, effective 01/01/2026 through 12/31/2026, in compliance with the terms and conditions of the agreement ***and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2026 and the release of the required purchase order***.

**9. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS…AMENDMENT TO THE LABORATORY SERVICES AGREEMENT WITH MERCY HEALTH- CLERMONT HOSPITAL LLC…25-1103-001…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 ***Amendment #2 to Laboratory Services Agreement*** between the Board of Commissioners of Clermont County, Ohio, and Mercy Health-Clermont Hospital LLC, for court-ordered laboratory testing services extended for an additional 12 months beginning January 12, 2026.

**10. IN RE: CLERMONT COUNTY ENGINEER...EXECUTE RECORD PLATS FOR THE REPLAT OF LOTS...EXECUTED**

Recommendation to execute Record Plats for the replat of lots in the following subdivisions within Miami and Union Township, as outlined below:

| Subdivision | Record Plat Number | Reason for Replat |
|---|---|---|
| Harvest Ridge Subdivision<br>Phase 1<br>Replat of Lot 57<br>Miami Township<br>DC# 25-1106-022 | **629-3589** | To create a permanent stormwater utility easement. |
| Lee Richards Subdivision<br>Replat of Lots 16 & 17<br>Union Township<br>DC# 25-1107-002 | **629-3590** | To create new lot 16A. |

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

Recommendation to approve the request of the developer of the following subdivision to ***reduce the amount of the Performance Bond for Sidewalks*** approved by the Board of County Commissioners on 03/09/2022, 03/01/2023 and 07/31/2024 as surety, for which the reduced amount reflects a seventy-five percent (75%) completion pursuant to and in compliance with the terms and conditions set forth in the surety bonds as outlined below:

| Subdivision | Initial Amount of Performance Bond for Sidewalks | Revised Amount of Performance Bond for Sidewalks |
|---|---|---|
| The Cove of Barclay Woods Subdivision, Section 1A<br>Goshen Township<br>DC# 22-0228-002 | $79,480.00 | $19,870.00 |
| The Cove of Barclay Woods Subdivision, Section 1B<br>Goshen Township<br>DC# 23-0223-011 | $41,760.00 | $10,440.00 |
| The Cove of Barclay Woods Subdivision, Section 2<br>Goshen Township<br>DC# 24-0709-001 | $41,240.00 | $10,310.00 |

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS…25-1105-006…EXECUTED**

Recommendation ***to execute Maintenance Bonds*** in the amounts outlined below as surety for ***the installation of Water and Sanitary Sewer Main Extensions*** to serve the following subdivision:

| Subdivision | Township | Water Bond | Sewer Bond |
|---|---|---|---|
| Miami Reserve Subdivision, Section 1 | Miami | $10,721.00 | $12,840.00 |

**13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION AND ACCEPTANCE INTO THE COUNTY WATERWORKS SYSTEM…24-0820-003...APPROVED**

Recommendation ***to authorize the release of a Maintenance Bond,*** which provided surety for the installation of a water main extension to serve the following location and ***to accept said water***

***main extension*** into the County Waterworks System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

| Location | Township | Water Bond |
|---|---|---|
| Union Township Commons Apartments | Union | $13,986.50 |

**14. 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 JUVENILE/PROBATE COURT**
**James Shriver** – 3 days – Columbus, Ohio – The Supreme Court of Ohio Judicial Conference – total expenses for lodging ($338.00), meals ($150.00), mileage ($176.40), and registration ($175.00), estimated not to exceed $839.40

**CLERMONT COUNTY KENNEL**
**Lindsay Kiefer and Darlene Williams** – 3 days – Hamilton, Ohio – My Furry Valentine – total expenses for registration ($85.00), estimated not to exceed $85.00

**CLERMONT COUNTY MUNICIPAL COURT**
**Anita Bechmann** – 2 days – Columbus, Ohio – The Supreme Court of Ohio Specialized Dockets Conference – total expenses for lodging ($281.46), mileage ($155.40), and other ($19.25), estimated not to exceed $456.11

**15. 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.

**16. 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 |
|---|---|---|---|
| **WATER REVENUE** | **Water Treatment**<br>**RETIREMENT PAYOUT**<br>6001 - 11 - 01 - 143000 - 513200 - | **Water Treatment**<br>**BARGAINING UNIT - SALARY**<br>6001 - 11 - 01 - 143000 - 511700 - | **$ 35,000.00** |
| **SEWER REVENUE** | **Sewer Collection**<br>**BARGAINING UNIT - SALARY**<br>6002 - 12 - 01 - 152000 - 511700 - | **Sewer Collection**<br>**REGULAR SALARY**<br>6002 - 12 - 01 - 152000 - 511200 - | **$ 5,000.00** |
| **SEWER REVENUE** | **Sewer Treatment** | **Sewer Treatment** | **$ 65,000.00** |

| | | | |
|---|---|---|---|
| | **REGULAR SALARY**<br>6002 - 12 - 01 - 153000 - 511200 - | **BARGAINING UNIT - SALARY**<br>6002 - 12 - 01 - 153000 - 511700 - | |
| **WATER & SEWER COMBINED SERVICES** | **Maintenance Water/Sewer**<br>**BARGAINING UNIT - SALARY**<br>6003 - 13 - 01 - 167000 - 511700 - | **Maintenance Water/Sewer**<br>**OVERTIME**<br>6003 - 13 - 01 - 167000 - 512100 - | **$ 18,000.00** |
| **GENERAL FUND** | **Juvenile Detention**<br>**REGULAR SALARY**<br>1000 - 04 - 14 - 281000 - 511200 - | **Juvenile Detention**<br>**RETIREMENT PAYOUT**<br>1000 - 04 - 14 - 281000 - 513200 - | **$ 2,569.29** |
| **GENERAL FUND** | **Probate Court**<br>**REGULAR SALARY**<br>1000 - 02 - 15 - 301000 - 511200 - | **Probate Court**<br>**RETIREMENT PAYOUT**<br>1000 - 02 - 15 - 301000 - 513200 - | **$ 14,305.00** |

**APPROPRIATION CHANGES FOR CALENDAR YEAR 2025**

| FUND | ORGANIZATION - OBJECT - ACCOUNT | AMOUNT |
|---|---|---|
| **WATER & SEWER COMBINED SERVICES** | **W & S Accounting**<br>**REGULAR SALARY**<br>6003 - 13 - 01 - 162000 - 511200 - | **$ 1,000.00** |
| **WATER & SEWER COMBINED SERVICES** | **W & S Accounting**<br>**TEMPORARY**<br>6003 - 13 - 01 - 162000 - 511800 - | **$ (2,000.00)** |
| **WATER & SEWER COMBINED SERVICES** | **W & S Accounting**<br>**FRINGE BENEFITS**<br>6003 - 13 - 01 - 162000 - 520000 - | **$ 1,000.00** |
| **GENERAL FUND** | **Communications Center**<br>**FRINGE BENEFITS**<br>1000 - 04 - 01 - 111000 - 520000 - | **$ (5,000.00)** |
| **GENERAL FUND** | **Communications Center**<br>**BARGAINING UNIT - SALARY**<br>1000 - 04 - 01 - 111361 - 511700 - | **$ (6,000.00)** |
| **GENERAL FUND** | **Communications Center**<br>**OVERTIME**<br>1000 - 04 - 01 - 111361 - 512100 - | **$ 11,000.00** |
| **GENERAL FUND** | **Communications Center**<br>**REGULAR SALARY**<br>1000 - 04 - 01 - 111361 - 511200 - | **$ (2,946.78)** |
| **GENERAL FUND** | **Communications Center**<br>**RETIREMENT PAYOUT**<br>1000 - 04 - 01 - 111361 - 513200 - | **$ 2,946.78** |
| **EMERGENCY MANAGEMENT AGENCY** | **Emergency Management Agency**<br>**REGULAR SALARY**<br>2541 - 04 - 01 - 112000 - 511200 - | **$ (8,840.37)** |
| **EMERGENCY MANAGEMENT AGENCY** | **Emergency Management Agency**<br>**RETIREMENT PAYOUT**<br>2541 - 04 - 01 - 112000 - 513200 - | **$ 8,840.37** |

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

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

# NON-CONSENT AGENDA

**17. 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 177-25** to approve payment to vendors **in the total amount of $3,397,270.11** as outlined in the BCC Approval Invoice Report for Checks dated **November 19, 2025**, BCC Directed Pre-Paid Invoices

Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **11/17/2025**, 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.

**18. IN RE: CLERMONT COUNTY PROSECUTOR…2025-2026 VICTIMS OF CRIME ACT (VOCA) / STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD AND ACCEPTANCE FORM(S) FOR THE OHIO CRIME VICTIM ASSISTANCE FUNDS FOR THE CONTINUATION OF THE CLERMONT COUNTY COURT OF COMMON PLEAS, MUNICIPAL, AND JUVENILE COURT ADVOCATE PROGRAMS…25-1029-002…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 the ***2025-2026 Victims of Crime (VOCA) / State Victims Assistance Act (SVAA) Grant Award and Acceptance Form(s)*** for State Grant Numbers 2026-VOCA-136358204 and 2026-SVAA-136358208, as required for ***Ohio Crime Victim Assistance Funds*** from the State of Ohio/Office of the Attorney General, Crime Victims Assistance and Prevention, 30 E. Broad Street, Floor 23, Columbus, Ohio 43215**,** for the continuation of the Advocate Programs to provide and extend victim advocate services to the Clermont County Court of Common Pleas, Municipal Court, and Juvenile Court, implemented by the Prosecuting Attorney, in the amounts listed below for the period of 10/01/2025 to 09/30/2026 in compliance with the terms and conditions of the grant award as outlined below:

| | |
|---|---|
| **VOCA Grant** | |
| $59,630.00 | 80% funded by the Department of Justice |
| $14,908.00 | 20% required local match from the 2025/2026 Prosecutor's Office General Fund Appropriations. |
| VOCA Total = $74,538.00 | |
| | |
| **SVAA Grant** | |
| $6,586.00 | 100% funded by the Department of Justice |
| **Project Total** = $81,124.00 | |

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

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

**19. IN RE: CLERMONT COUNTY JUVENILE COURT…SUBGRANT AGREEMENT BY AND AMONG THE CLERMONT COUNTY BOARD OF COMMISSIONERS, THE CLERMONT COUNTY JUVENILE COURT, THE OHIO DEPARTMENT OF CHILDREN AND YOUTH FOR THE REIMBURSEMENT OF FOSTER CARE MAINTENANCE AND LEGAL REPRESENTATION COSTS RELATIVE TO THE TITLE IV-E PROGRAM…25-0910-001…APPROVED**

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 ***Grant Agreement DCY-G-2627-0248*** between the Clermont County Board of Commissioners, the Clermont County Juvenile Court, and the Ohio Department of Children and Youth, 246 North High Street, Columbus, Ohio 43215 for the reimbursement of foster care maintenance and legal representation costs relative to ***Clermont County Juvenile Court's Title IV-E Program***, with the

total amount to be reimbursed not to exceed $600,000.00 for State Fiscal Years 2026 and 2027, effective 07/01/2025 through 06/30/2027, in compliance with the terms and conditions of the grant agreement.

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

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

**20. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME…25-1113-002…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 Clermont County Department of Job and Family Services as outlined below and in Exhibit A, attached thereto and made a part thereof, with said changes requiring no general fund contributions, effective upon approval.

| Division | Action | Classification Title | Class Number | Pay Range |
|---|---|---|---|---|
| Children's Protective Services | Add | (3) Clerical Specialist | 12113 | 5 |
| | Add | (3) Special Projects Intern – Paid Part-time Intermittent | 19510 | N/A |
| | Add | (3) Special Projects Intern – Unpaid Part-time Intermittent | 19510 | N/A |

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

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

**21. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...AUTHORIZATION FOR DOROTHY MEIER TO EXECUTE A LETTER OF SUPPORT FOR THE RESPONSIBLE FATHERHOOD INITIATIVE: STRONG FATHERS, STRONG FAMILIES GRANT PROPOSAL PROGRAM AVAILABLE THROUGH THE OHIO DEPARTMENT OF CHILDREN AND YOUTH SERVICES...25-1113-004...APPROVED**

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

Recommendation to authorize Dorothy Meier, Director, Clermont County Department of Job and Family Services, to ***execute a Letter of Support*** for the Talbert House's grant proposal for the Responsible Fatherhood Initiative: Strong Fathers, Strong Families Grant Proposal Program for funding available through the Ohio Department of Children and Youth Services.

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

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

**22. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT…CONTRACT FOR SERVICES WITH HARSANY & ASSOCIATES, LLC., TO PROVIDE PROFESSIONAL SERVICES FOR THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM PROJECT KNOWN AS VETERANS VILLAGE…25-1104-006…EXECUTED**

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

County Commissioners approve the following recommendation:

Recommendation to execute a ***Contract for Services*** between the Board of County Commissioners of Clermont County, Ohio, and Harsany & Associates, LLC., 3870 Lindsey Road, Lexington, OH 44904, to provide professional services for the ***HOME Investment Partnership (HOME) funded housing development project known as Veterans Village*** in accordance with the Scope of Services identified in the attached Exhibit A, for a total amount not to exceed $90,000.00 in compliance with the terms and conditions of the contract ***and contingent upon the release of the required purchase order.***

**DISCUSSION:** Commissioner Painter asked for an overview of HOME Funds. Mr. Maaytah said 2023 was the first year Housing and Urban Development (HUD) qualified Clermont County to receive grant funds.

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

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

**23. IN RE: CLERMONT TRANSPORTATION CONNECTION…RESOLUTION AUTHORIZING THE EXECUTION OF UTP GRANT CONTRACT TUTP-4067-GRF-261 FOR THE STATE FISCAL YEAR 2026 URBAN TRANSIT PROGRAM…25-1015-003…ADOPTED**

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

Recommendation to adopt **Resolution Number 178-25** resolving to authorize Thomas J. Eigel, County Administrator, to execute ***State Fiscal Year 2026 UTP and UTP Bonus Grant Contract TUTP-4067-GRF-261*** between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, Office of Transit, 1980 West Broad Street, Columbus, Ohio 43223, in the amount of $302,022.00 for operating expenses from the State Fiscal Year 2026 Urban Transit Program.

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

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

**24. IN RE: CLERMONT COUNTY HUMAN RESOURCES…EXECUTION OF THE APPLICATION AND PROPOSAL, ALONG WITH THE ATTACHED RIDER, FOR THE PROVISION OF FULLY INSURED EMPLOYEE VISION CARE BENEFITS FOR ALL ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS FOR FISCAL YEAR 2026…25-1105-001…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 Application and Proposal along with the attached Rider for Vision Care Benefits*** with EyeMed Vision Care, underwritten by Fidelity Security Life Insurance Company, 3130 Broadway, Kansas City, Missouri 64111, relative to the provision of fully insured 2026 Vision Care Insurance Benefits for eligible Clermont County employees and dependents in accordance with the rate schedule attached, effective for the period 01/01/2026 through 12/31/2029, with a four-year rate guarantee through 12/31/2029, and ***contingent upon the adoption of the Annual Appropriations for Fiscal Year 2026 and the release of the required purchase order.***

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

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

**25. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… AWARD OF BID AND EXECUTION OF CONTRACT FOR FURNISHING AND DELIVERY OF CHEMICALS FOR THE CLERMONT COUNTY WATERWORKS SYSTEM…25-0807-002…EXECUTED**

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

Recommendation to award the bid and execute the contract for ***Furnishing and Delivery of Chemicals for the Clermont County Waterworks System*** pursuant to the specifications therefore, to the following vendors as the lowest and best bid received on 10/02/2025, as outlined, for a total estimated annual amount of $905,735.75, effective 01/01/2026 through 12/31/2026, and in compliance with the terms and conditions, and ***contingent upon the adoption of the annual appropriations for year 2026 and the release of the required purchase order.***

| Bidder | Bid Item(s) | Total Annual Estimated Amount |
|---|---|---|
| Univar Solutions USA LLC<br>929 Nelson Place<br>Trenton, OH 45067 | No. 1, Aluminum Sulfate | $288,450.00 |
| Brenntag Mid-South, Inc.<br>324 East Yusen Drive<br>Georgetown, KY 40324 | No. 2, 3a and 3b, Chlorine | $146,520.00 |
| Bonded Chemicals, Inc.<br>2645 Charter Street<br>Columbus, OH 43228 | No. 4a, 4b and 4c, Hydrofluosilicic Acid | $60,652.95 |
| Bonded Chemicals, Inc.<br>2645 Charter Street<br>Columbus, OH 43228 | No. 5a, 5b and 5c, Caustic Soda | $335,263.80 |
| Bonded Chemicals, Inc.<br>2645 Charter Street<br>Columbus, OH 43228 | No. 6, Potassium Permanganate | $62,843.00 |
| Polydyne, Inc.<br>One Chemical Plant Road<br>Riceboro, GA 31323 | No. 7 Polymer | $12,006.00 |

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

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

**26. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO RESCIND FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2025…RESCINDED**

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

Recommendation to ***rescind financial actions from the November 12, 2025, Regular Session*** 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, and to authorize Linda L. Fraley, County Auditor, ***to void their records*** as outlined below:

**REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2025**

| FROM:<br>FUND - OBJECT - ACCOUNT | TO:<br>FUND - OBJECT - ACCOUNT | | AMOUNT |
|---|---|---|---|
| **CHILDRENS SERVICES**<br>REIMBURSEMENTS OUT SPEC REV<br>2402 - 06 - 01 - 085000 - 703200 - | **PUBLIC ASSISTANCE**<br>REIMBURSEMENTS IN FROM SP REV<br>2401 - 06 - 01 - 081000 - 483200 - | **$** | **713,962.81** |
| **CHILD SUPPORT ENFORCEMENT**<br>REIMBURSEMENTS OUT SPEC REV<br>2403 - 06 - 01 - 086000 - 703200 - | **PUBLIC ASSISTANCE**<br>REIMBURSEMENTS IN FROM SP REV<br>2401 - 06 - 01 - 081000 - 483200 - | **$** | **138,772.85** |

| | | |
|---|---|---|
| **WORKFORCE DEVELOPMENT**<br>REIMBURSEMENTS OUT SPEC REV<br>2404 - 06 - 01 - 087000 - 703200 - | **PUBLIC ASSISTANCE**<br>REIMBURSEMENTS IN FROM SP REV<br>2401 - 06 - 01 - 081000 - 483200 - | **$ 29,533.27** |

**DISCUSSION:** Jamie Tanner, Assistant Director, Office of Management and Budget, said the budget was not in place before approval, so no funds were available for the transaction.

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

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

**27. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS 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 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:

**REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2025**

| FROM:<br>FUND - OBJECT - ACCOUNT | TO:<br>FUND - OBJECT - ACCOUNT | AMOUNT |
|---|---|---|
| **CHILD SUPPORT ENFORCEMENT**<br>REIMBURSEMENTS OUT SPEC REV<br>2403 - 06 - 01 - 086000 - 703200 - | **PUBLIC ASSISTANCE**<br>REIMBURSEMENTS IN FROM SP REV<br>2401 - 06 - 01 - 081000 - 483200 - | **$ 138,772.85** |
| **WORKFORCE DEVELOPMENT**<br>REIMBURSEMENTS OUT SPEC REV<br>2404 - 06 - 01 - 087000 - 703200 - | **PUBLIC ASSISTANCE**<br>REIMBURSEMENTS IN FROM SP REV<br>2401 - 06 - 01 - 081000 - 483200 - | **$ 29,533.27** |

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

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

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

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

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

**SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2025**

| FUND | ORGANIZATION - OBJECT - ACCOUNT | AMOUNT |
|---|---|---|
| **WATER REVENUE** | **Water Treatment**<br>**REGULAR SALARY**<br>6001 - 11 - 01 - 143000 - 511200 - | **$ 52,000.00** |

| | | | |
|---|---|---|---|
| **SEWER REVENUE** | **Waste Water Lab**<br>**BARGAINING UNIT - SALARY**<br>6002 - 12 - 01 - 154000 - 511700 - | **$** | **10,000.00** |
| **SEWER REVENUE** | **Waste Water Lab**<br>**FRINGE BENEFITS**<br>6002 - 12 - 01 - 154000 - 520000 - | **$** | **5,000.00** |
| **WATER & SEWER COMBINED SERVICES** | **Construction Engineering**<br>**REGULAR SALARY**<br>6003 - 13 - 01 - 163000 - 511200 - | **$** | **5,000.00** |
| **WATER & SEWER COMBINED SERVICES** | **Construction Engineering**<br>**BARGAINING UNIT - SALARY**<br>6003 - 13 - 01 - 163000 - 511700 - | **$** | **20,000.00** |
| **WATER & SEWER COMBINED SERVICES** | **Construction Engineering**<br>**FRINGE BENEFITS**<br>6003 - 13 - 01 - 163000 - 520000 - | **$** | **5,000.00** |
| **GENERAL FUND** | **Sheriff Road Patrol**<br>**RETIREMENT PAYOUT**<br>1000 - 04 - 19 - 438000 - 513200 - | **$** | **50,654.15** |
| **GENERAL FUND** | **Board of Elections**<br>**OVERTIME**<br>1000 - 01 - 07 - 191000 - 512100 - | **$** | **8,000.00** |
| **CHILDRENS SERVICES** | **Children Services**<br>**OTHER EXPENSES**<br>2402 - 06 - 01 - 085000 - 530000 - | **$** | **1,090,533.91** |

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

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

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

**PRESENTATION:** Emily Akers, Director, Clermont County Office of Management and Budget, presented the proposed initial 2026 budget, with an emphasis on the General Fund. She noted that an updated budget presentation will be delivered on December 1, 2025, and the final presentation—along with adoption of the Annual Appropriations—is scheduled for December 10, 2025.

Commissioner Painter and Mrs. Akers reviewed the proposed property tax items.

Commissioner Painter, Mrs. Akers, and Mr. Eigel discussed the County Capital Improvement Fund and potential changes under consideration.

Commissioner Painter and Mrs. Akers also discussed the 50/50 Sheriff Fund, through which the General Fund covers 50% of the Sheriff's costs while townships, villages, and schools cover the remaining 50%. Commissioner Painter noted that the arrangement could be revisited, with the possibility that townships and villages assume the full cost of contracted Sheriff services.

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

Dorothy Meier, Director, Clermont County Job and Family Services, updated the Board on the Supplemental Nutrition Assistance Program (SNAP) since the funding resumed. Resource and collaborative information is available on the Clermont County website. Support is still needed in different forms, from volunteers to donations.

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

**LET THE RECORD SHOW:** Commissioner Painter opened up the floor with Mr. Day from Public Participation. Commissioner Painter said this is a personal property issue. Mark Tekulve, Clermont County Prosecutor, said he can have Mr. Day meet with the prosecutors again, but cannot give advice. Kris McClintick, Director, Community and Economic Development, said a meeting did take place along with members of the Prosecutors Office after a Session last month. Mr. Day spoke about Heath Wilson and the building department permit that was issued. Commissioner Painter said this Board has done everything it could to resolve the complaint.

**EXECUTIVE SESSION:** A motion by Commissioner Batchler and seconded by Commissioner Corcoran, to go into Executive Session at 11:39 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, respectively.

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 12:36 p.m. after considering 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 Painter said the Budget presentation was well done and informative and that the Board is contemplating a path forward for capital projects. Thomas Eigel noted that the cost of the capital projects is increasing.

**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 12:38 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**

**____12/01/2025____**
**DATE APPROVED**

**RESOLUTION NUMBER** 178-25

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 19th day of November, 2025, at the office of said Board with the following members present:

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

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

**RESOLUTION APPROVING EXECUTION OF GRANT CONTRACT TUTP-4067-GRF-261 BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION CONCERNING THE OHIO URBAN TRANSPORTATION PROGRAM**

**WHEREAS,** the Board of Clermont County Commissioners on behalf of the Clermont County Transportation Connection, desires to accept grant funds to provide financial assistance to the County and to enter into a contract with the Ohio Department of Transportation; 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

The Board hereby approves the award of such funds and the conditions of the grant and directs Thomas J. Eigel, County Administrator, upon review and approval by the Office of Prosecuting Attorney, to execute a contract with The Ohio Department of Transportation in a timely manner, including all related and supporting documentation.

## SECTION II

The Director of Clermont Transportation Connection is hereby authorized and instructed to manage the grant contract and to follow and ensure compliance with all terms and commitments to be performed on behalf of the County in accordance with its terms.

## 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). Corcoran seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter yes

Mrs. Corcoran yes

Mrs. Batchler yes

This Resolution was duly passed on the 19th day of Nov. 2025.

ATTEST:

Gael Fawley

Gael Fawley, Clerk
Board of County Commissioners

Approved as to form:

Assistant Prosecuting Attorney
Clermont County Prosecutor's Office