THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 1, 2025, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT DAVID L. PAINTER 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.

Commissioner Painter moved, and Commissioner Corcoran seconded, for Commissioner Batchler to be excused from today's Regular Session.

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

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

IN RE: MINUTES OF REGULAR SESSION…APPROVED

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

To approve the Regular Session minutes of **11/19/2025**.

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

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

NEW EMPLOYEE INTRODUCTIONS: The Board welcomed new employees and thanked them for choosing to work for Clermont County.

PROCLAMATION: Commissioner Painter presented a Proclamation designating December 7, 2025, as "Pearl Harbor Remembrance Day" in Clermont County

Pearl Harbor Observance will take place on Sunday in New Richmond at the Pearl Harbor Memorial. In case of rain, it will be held indoors at the New Richmond Veterans of Foreign Wars Post.

PRESENTATION: Emily Akers, Director, Clermont County Office of Management and Budget, gave an updated review of the Budget Presentation from Session November 19, 2025. Commissioner Painter and Mrs. Akers explained how the general fund works. Ms. Akers requested further guidance from the Board.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Judge Anita Bechmann thanked the Board and the staff for their work and also said sales tax is a concern.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Summary
Chuck Gallagher	Clermont County Airport	Mr. Gallagher said that he and the airport oppose the Annexation on today's agenda. He said this annexation is along the restricted zone for the airport and stated

		paperwork was given to the Board regarding the runway protection zone. Mr. Gallagher said to deny and delay.
Kyle Lewis	Aircraft Pilots Association	Mr. Lewis said the Federal U.S. Code, Title 49, for grant obligations must be followed and preserved.
Colleen Price	Batavia Township	Ms. Price requested that the Board deny the annexation due to the Federal Aviation Administration (FAA) Runway Protection Zone.
Ray Neiser	Batavia Township	Mr. Neiser said this annexation poses a severe risk to the airport and was brought about by prior annexation issues.
William Albright	Batavia Township	Mr. Albright said the annexation should be denied and that this is trash politics. The village is out for the runway. The people's voices should be heard.

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 Painter, that the Board of County Commissioners approve the following recommendation:

1. IN RE: BOARD OF COUNTY COMMISSIONERS...MOTION TO APPROVE MASTER SERVICE AGREEMENT(S)...APPROVED

Recommendation to authorize the County Administrator, or the Assistant County Administrator, to approve Master Service Agreement(s) for the terms and conditions specified in the agreement(s) and ***contingent upon the release of the required purchase order*** as outlined below:

Vendor	MSA Service	Term
Gravity Technology Solutions 23 US Hwy 50 Greendale, Indiana 47025 DC# 25-1113-003	Countywide low-voltage camera and card access maintenance, installation, and repairs, and licensing as needed	12/01/2025 through 12/01/2028

2. 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
Department of Human Resources DC# 25-1112-001	National Public Employer Labor Relations Association (NPELRA) and Ohio Public Employer Labor Relations Association (OHPELRA) Joint Organization Membership	$500.00	1 year
	Society for Human Resource Management (SHRM)	$299.00	1 year
	County Loss Control Coordinators Association (CLCCA) Membership	$150.00	1 year

	(Primary Membership) County Loss Control Coordinators Association (CLCCA) Membership (Associate Membership)	$75.00	1 year
Department of Job and Family Services DC# 25-1119-001	Ohio State Bar Association	$330.00	1 year
	Clermont County Bar Association	$125.00	1 year
Emergency Management Agency DC# 25-1117-002	Clermont County Police Chiefs and Sheriffs' Association	$150.00	1 year
	Emergency Management Association of Ohio	$350.00	1 year
	Fire Chiefs' Alliance of Clermont County	$200.00	1 year

3. 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 Human Resources and/or Staff DC# 25-1112-002	Anthem Bethesda Tri-Health Bureau of Workers' Compensation (BWC) and other BWC locations CEBCO Chard-Snyder/Wex County Commissioners Association of Ohio (CCAO) County Loss Control Coordinator's Association (CLCCA) EyeMed Greater Cincinnati Safety Council Health Action Council Industrial Commission Hearings MetLife Mutual of Omaha National Public Employer Labor Relations Association (NPELRA) Ohio Public Employee Labor Relations Association (OPELRA) Ohio Safety and Congress Expo Sedgwick Society for Human Resource Management (SHRM) State Employment Relations Board (SERB) State Personnel Board of Review (SPBR) throughout the State of Ohio USI Insurance
Emergency Management Agency DC# 25-1117-001	American Red Cross Brown County Emergency Management Agency Butler County Emergency Management Agency Butler County Educational Service Center Cincinnati Public Health City Council Meetings Clermont County Board of Elections Clermont County Chamber of Commerce Clermont County Dept. of Job & Family Services Clermont County Developmental Disabilities Clermont County Educational Service Center Clermont County Engineer Clermont County Fair Clermont County Public Health Clermont County Local Emergency Planning Committee Clermont County Mayor's Association Clermont County Safety Committee Clermont County Sheriff and Police Chiefs' Association Clermont County Sheriff's Office Clermont County Township Trustees' Association

	Clermont County Water Resources Clinton County Emergency Management Agency CMS Emergency Preparedness Planning, Training, & Exercises Community Organizations Active in Disaster Emergency Management Association of Ohio Emergency Operations Center Regional Workgroup Fire and EMS Chiefs' Alliance of Clermont County Greater Cincinnati Hazardous Material Unit Board of Directors Hamilton County Educational Service Center Hamilton County Emergency Management Agency Highland County Emergency Management Agency Local School Districts Planning Meetings and Exercises Long Term Recovery Committee Meetings Miami Township Citizen Police Academy National Weather Service Ohio Dept. of Natural Resources Dam Safety Meetings Ohio Emergency Management Agency Ohio Homeland Security Ohio MARCS Ohio School Safety Center Ohio Volunteer Organizations Active in Disaster Ohio River Source Water Protection Committee Regional Emergency Preparedness & Community Right to Know Committee Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) – Urban Area Security Initiative (UASI) SafetyNet Alliance SOSINK - Area Maritime Security Committee (AMSC) Southwest Ohio Emergency Management Meetings Southwest Ohio Incident Management Team Southwest Ohio School Safety Committee Meetings The Health Collaborative – Disaster Preparedness Coalition Meetings and Steering Committee Meetings Township Trustee Meetings Township/Village Public Safety Events Village Council Meetings Warren County Educational Service Center Warren County Emergency Management Agency

4. IN RE: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES …ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUEST…25-1112-003…APPROVED

Recommendation to approve the ***electronic subscription request*** for the ***online software subscription***, as outlined below:

Vendor	Subscription	Not to Exceed Rate	Term
GovConnection 732 Milford Road Merrimack, NH 03054	Multifactor Authentication Employee AD and LDS Subscription License – 326 licenses	$17,349.72	12/02/2025 through 12/01/2026

5. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A CONTRACT FOR MANAGED EQUIPMENT MAINTENANCE PROCESSING WITH EQUIPMENT MAINTENANCE SOLUTIONS, LLC DBA EQUIPS...25-1110-001…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 contract between the Board of County Commissioners of Clermont County, Ohio, and ***Equipment Maintenance Solutions, LLC (dba EQUIPS)*** for managed equipment maintenance processing services in an amount not to exceed $5,805.00, effective 01/01/2026 through 01/01/2027, pursuant to the terms and conditions and ***contingent upon the adoption of the Annual Appropriations for Fiscal Year 2026 and the issuance of the required purchase order.***

6. IN RE: CLERMONT COUNTY HUMAN RESOURCES DEPARTMENT… EXECUTION OF AN ADDENDUM TO THE AGREEMENT BETWEEN IN2VATE LLC AND CLERMONT COUNTY BOARD OF COMMISSIONERS FOR WEB-BASED LEARNING PROGRAM SERVICES…22-0328-001…EXECUTED

Recommendation to authorize the 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 addendum to the Web Services Agreement*** between the Board of County Commissioners of Clermont County, Ohio, and in2vate, LLC, P.O. Box 2550, Tulsa, Oklahoma 74101-2550, to amend any reference to in2vate in the Web Services Agreement to ***AAI Solutions, Inc.,*** 860 Johnson Ferry Rd., Suite 140-324, Atlanta, Georgia 30324, with all other terms and conditions of the agreement to remain in full force and effect.

7. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND...22-1215-009…ADOPTED

Recommendation to adopt **Resolution Number 179-25** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of a street in the stated length within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase, effective as of the date of conversion:

Subdivision	Performance-Maintenance	Street/Length (miles)
Primrose Creek Subdivision Section 1 Miami Township	$42,000.00/$14,000.00	Conner Lane (0.252)

8. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...20-1222-002...APPROVED

Recommendation to authorize the release of Combined Performance and Maintenance Bonds, previously converted to the Maintenance Bond Phase, for the following subdivision and to accept the streets as public roads in the stated lengths for placement into the Miami Township Public Road Systems:

Subdivision	Maintenance	Streets/Length (miles)
Willow Brook Farms Subdivision Section 3 Miami Township	$12,000.00	Clover Field Drive (0.090) Diekmeyer Lane (0.207) Wood Gate Way (0.197)

9. 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 Batavia and Goshen Township, as outlined below:

Subdivision	Record Plat Number	Reason for Replat
Billingsley Subdivision Section 7 Replat of Lot 169 Batavia Township DC# 25-1121-002	**629-3591**	To create new lot numbers 169A, 169B, and 169C.
Floyd Subdivision No. 3 Replat of Lots 27 and 28 Goshen Township DC# 25-1121-001	**629-3592**	To create new lot numbers 27A and 28A.

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS…25-0930-002…ADOPTED

Recommendation to adopt **Resolution Number 180-25** to convert the Performance and Maintenance Bonds in the amounts listed below for the construction of water and sanitary sewer main extensions and related improvements in the following subdivision, from the performance bond phase to the maintenance bond phase, effective as of the date of conversion:

Subdivision	Water Performance/Maintenance Bond	Sewer Performance/Maintenance Bond
Grove Park Subdivision Section 3A Miami Township	$214,933.13/$8,352.99	$217,177.81/$8,052.99

11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE INTO THE COUNTY WATERWORKS SYSTEM…APPROVED

Recommendation ***to authorize the release of Maintenance Bonds,*** which provided surety for the installation of water main extensions to serve the following subdivisions and ***to accept said water main extensions*** into the County Waterworks System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Bond
Blue Heron Subdivision DC# 24-1106-005	Miami	$3,500.00* *Secured by Cashier's Check Number 018507 issued on 10/23/24 by Center Bank on behalf of SDG Blue Heron, LLC.
Grove Park Subdivision Section 2 DC# 24-0801-005	Miami	$13,838.00
Forest Grove Subdivision Section 2 DC# 24-1108-023	Batavia	$12,754.00* *Secured by Irrevocable Letter of Credit Number 818 issued on 10/21/24 by North Side Bank and Trust Company on behalf of ATJ Development, LLC.

12. 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 COMMON PLEAS COURT

Allen Freeman, Erin Scranton, and Karen Royer – 3 days – Lewis Center, Ohio – Ohio Clerk of Courts Association Winter Conference – total expenses for lodging ($660.00), meals ($510.00), mileage ($406.00), and registration ($300.00), estimated not to exceed $1,876.00

CLERMONT COUNTY COMMUNITY & ECONOMIC DEVELOPMENT

Kristopher McClintick, Drew DeMarsh, and Scott Gafvert – 1 day – Dayton, Ohio – Annual Miami Valley Planning and Zoning Workshop – total expenses for mileage ($219.72), registration ($225.00), and other ($90.00), estimated not to exceed $168.80

CLERMONT COUNTY MUNICIPAL COURT

Anita Bechmann and Nathan Little – 4 days – Columbus, Ohio – Association of Municipal/County Judges Association Winter Conference – total expenses for lodging ($834.00), meals ($640.00), mileage ($344.40), registration ($700.00), and other ($100.00), estimated not to exceed $2,618.40

CLERMONT COUNTY PROSECUTOR

Mark Tekulve, Christina Dattilo, Nick Horton, John Bernans, Zachary Garrison, Clay Tharp, Tim Schneider, Jeannette Nichols, Christian Erhardt, Daniel Startsman, Joseph Mooney, Jason Fountain, Katelyn Mollett, and Robert Barbato – 3 days – Easton, Ohio – Ohio Prosecuting Attorneys Association Annual Meeting – total expenses for lodging ($5,283.00), meals ($2,584.00), mileage ($2,371.60), and registration ($5,950.00), estimated not to exceed $16,188.60

13. 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.

14. 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 and to authorize Linda L. Fraley, County Auditor, to record them as outlined below:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
SEWER REVENUE	Sewer Collection OTHER EXPENSES 6002 - 12 - 01 - 152000 - 530000 -	Sewer Administration OTHER EXPENSES 6002 - 12 - 01 - 151000 - 530000 -	$ 150,000.00
GENERAL FUND	Clerk of Municipal Court REGULAR SALARY 1000 - 02 - 06 - 321000 - 511200 -	Clerk of Municipal Court FRINGE BENEFITS 1000 - 02 - 06 - 321000 - 520000 -	$ 38,000.00

APPROPRIATION CHANGES FOR CALENDAR YEAR 2025

FUND	ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
SOIL & WATER DISTRICT	Soil & Water Conservation District REGULAR SALARY 7500 - 21 - 25 - 911000 - 511200 -	$ 1,000.00
SOIL & WATER DISTRICT	Soil & Water Conservation District FRINGE BENEFITS 7500 - 21 - 25 - 911000 - 520000 -	$ 4,000.00
SOIL & WATER DISTRICT	Soil & Water Conservation District OTHER EXPENSES 7500 - 21 - 25 - 911000 - 530000 -	$ (5,000.00)
SHERIFF POLICING REVOLVING	Sheriff Contract Services BARGAINING UNIT - SALARY 2512 - 04 - 19 - 454000 - 511700 -	$ 100,000.00
SHERIFF POLICING REVOLVING	Sheriff Contract Services FRINGE BENEFITS 2512 - 04 - 19 - 454000 - 520000 -	$ 12,000.00
SHERIFF POLICING REVOLVING	Sheriff Contract Services OTHER EXPENSES 2512 - 04 - 19 - 454000 - 530000 -	$ (112,000.00)

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

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

NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 181-25** to approve payment to vendors **in the total amount of $1,982,486.65** as outlined in the BCC Approval Invoice Report for Checks dated **December 01, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **11/26/2025**, 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Absent.

16. IN RE: CLERMONT COUNTY SHERIFF...AUTHORIZATION TO EXECUTE MEMORANDUM OF UNDERSTANDING FOR THE SHERIFF'S OFFICE S.A.F.E. UNIT…25-1124-001…EXECUTED

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

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, to ***execute the Clermont County Sheriff's Office S.A.F.E. Unit Oversight Board Memorandum of Understanding (MOU),*** between the Clermont County Sheriff's Office, Clermont County Prosecutor's Office, Clermont County Coroner's Office, and Clermont County Fire Investigative Unit. The MOU establishes the procedures and responsibilities of the Parties in regard to the involvement and contributions to the support and operation of the Clermont County Sheriff's Office S.A.F.E. unit.

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

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

17. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT...AMENDMENT NUMBER ONE TO THE SUBGRANT AGREEMENT WITH THE MIAMI TOWNSHIP BOARD OF TRUSTEES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2020…24-0701-002…EXECUTED

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

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, to ***execute Amendment Number One*** to the Subgrant Agreement between the Board of County Commissioners and The Miami Township Board of Trustees, previously ratified by the Board of County Commissioners on 07/31/2024, for the U.S. Department of Housing and Urban Development Community Development Block Grant Program, with said Amendment Number One ***to amend the contract term expiration from 12/31/2025 to 10/01/2026,*** with all other terms and conditions of the original Subgrant Agreement to remain in full force and effect.

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

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

18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH STRUCTURAL SYSTEMS REPAIR GROUP, LLC FOR PROJECT NUMBER 6401-60244 FOR THE MGS WATER TREATMENT PLANT BUILDING IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP...24-1122-002...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 Number 1*** to the Contract with ***Structural Systems Repair Group, LLC***, 2824 Stanton Avenue, Cincinnati, Ohio 45206, previously ratified by the Board of County Commissioners on 05/14/2025, for Project Number 6401-60244 for the ***MGS Water Treatment Plant Building Improvements Project*** located in Miami Township, which represents a decrease in the amount of $25,000.00, for a total adjusted contract price to date of $195,510.00, as well as, a non-compensable extension of time of 3 calendar days, for a revised contract completion date of 09/19/2025, for additions, deletions and/or modifications.

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

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

19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH RACK & BALLAUER EXCAVATING COMPANY, INC. FOR PROJECT NUMBER 6401-60231 FOR THE RUMPKE ROAD AREA WATER MAIN REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...24-1009-001…EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 Number 1*** to the Contract with ***Rack & Ballauer Excavating Company, Inc.***, 11321 Paddy's Run Road, Hamilton, Ohio 45013, previously ratified by the Board of County Commissioners on 01/29/2025, for Project Number 6401-60231 for the ***Rumpke Road Area Water Main Replacement Project*** located in Union Township, which represents a decrease in the amount of $151,021.40, for a total adjusted contract price to date of $2,032,555.60, as well as, a reduction of time of 65 calendar days, for a revised contract completion date of 09/18/2025.

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

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

20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60233 FOR THE WHITE OAK ROAD WATER MAIN REPLACEMENT - PHASE II PROJECT AND FOR PROJECT NUMBER 6402-60233 FOR THE WHITE OAK ROAD SEWER REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS…25-1031-008…ADOPTED

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

Recommendation to adopt **Resolution Number 182-25** ***to determine to make improvements*** for the construction, operation, and maintenance of the ***White Oak Road Water Main Replacement - Phase II Project and the White Oak Road Sewer Replacement Project*** located in Pierce Township, as outlined in Exhibits A and B, and designated as Project Numbers 6401-60233 and 6402-60233, respectively, in conformance with the detailed plans, specifications and estimates of cost and financing, and ***to approve the request to advertise for bids*** for Project Numbers 6401-60233 and 6402-60233, pursuant to the plans and specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 12/11/2025, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 01/08/2026, at 2:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 01/15/2026** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud. This notice will also be posted on Clermont County's home page under Legal Notices at the following link: www.clermontcountyohio.gov.

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

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

21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REJECTION OF ALL BIDS RECEIVED FOR PROJECT NUMBERS 6401-60238 AND 6402-60238 FOR THE WATER RESOURCES DEPARTMENT MAINTENANCE BUILDING EXPANSION & RENOVATION PROJECT LOCATED IN THE VILLAGE OF BATAVIA AND APPROVAL OF THE REQUEST TO RE-ADVERTISE FOR BIDS...25-0822-002…APPROVED

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

Recommendation ***to reject all bids received on 10/09/2025 for Project Numbers 6401-60238 and 6402-60238 for the Water Resources Department Maintenance Building Expansion & Renovation Project*** located in the Village of Batavia, pursuant to and in compliance with Chapter 307 of the Ohio Revised Code relative to the terms and conditions of public bidding; and ***to approve the request to re-advertise for bids for Project Numbers 6401-60238 and 6402-60238***, pursuant to the revised plans and specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 12/11/2025, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 01/08/2026, at 1:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 01/22/2026,** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, and will be publicly opened and read aloud. This notice will also be posted on Clermont County's home page under Legal Notices at the following link: www.clermontcountyohio.gov.

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF CONTRACT FOR THE PROVISION OF SERVICES OR FACILITIES TO BE PROVIDED TO THE SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2026 IN CONJUNCTION WITH THE 1.3 MILL TAX LEVIED UPON REAL PROPERTY OF THE COUNTY OF CLERMONT, OHIO...21-0728-003…EXECUTED

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

Recommendation to execute the ***Extension of Contract for Services*** with Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, for the continuation of the

provision of services or facilities to the senior citizens of Clermont County, as those persons are defined in the "Older Americans' Act of 1965" 42 U.S.C., Sections 3001, et. seq., during Calendar Year 2026, in conjunction with the 1.3 mill tax levied upon the real property of the County of Clermont, Ohio, and pursuant to Section 1 of the Contract for Senior Services, previously ratified by the Board of County Commissioners on November 3, 2021 and in accordance with the ***Letter of Intent*** executed by David L. Painter, President of the Board of County Commissioners on 10/08/2025, with all other terms and conditions in the contract to remain in full force and effect, ***and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2026 and the issuance of the required purchase order.***

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

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

23. IN RE: CLERMONT COUNTY TREASURER...SERVICE AGREEMENT WITH AMERICAN SOLUTIONS FOR BUSINESS FOR PRINTING AND MAILING OF REAL ESTATE AND MOBILE HOME TAX BILLS…25-1118-004…EXECUTED

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

Recommendation to execute the ***Service Agreement*** between the Board of Commissioners of Clermont County, Ohio, and American Solutions for Business, 6770 Conservancy Road, Germantown Ohio 45327**,** ***for the provision of Printing and Mailing of Real Estate and Mobile Home Tax Bills for the Treasurer's Office*** located at 101 E. Main Street, Batavia, Ohio 45103, effective for a period of 2 years commencing on 12/15/2025, at a rate not to exceed $35,000 annually, and ***contingent upon the release of the required purchase order***.

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

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

24. 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 Painter, 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
SOUTH AFTON TIF	**South Afton TIF** **OTHER EXPENSES** 2710 - 00 - 00 - 002710 - 530000 -	**$ 252,000.00**
GENERAL FUND	**Court of Appeals** **OTHER EXPENSES** 1000 - 02 - 16 - 201000 - 530000 -	**$ 2,000.00**
HOME INVESTMENT PARTNERSHIP	**HOME Investment Program** **REGULAR SALARY** 2626 - 07 - 01 - 069000 - 511200 -	**$ 4,000.00**
GENERAL FUND	**Sheriff Road Patrol** **OTHER EXPENSES** 1000 - 04 - 19 - 438000 - 530000 -	**$ 328,134.00**

GENERAL FUND	**Clerk of Municipal Court**	**$ 15,000.00**
	OTHER EXPENSES	
	1000 - 02 - 06 - 321000 - 530000 -	

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	**SHERIFF POLICING REVOLVING**	**$ 328,134.00**
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 04 - 19 - 438000 - 700200 -	2512 - 04 - 19 - 454000 - 480100 -	

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

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

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

LET THE RECORD SHOW: Commissioner Painter requested a recess until 11:00 a.m.

Moved by Commissioner Corcoran and seconded by Commissioner Painter, the Board of County Commissioners entered into a brief recess at 10:56 a.m.

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

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

LET THE RECORD SHOW: Moved by Commissioner Corcoran and seconded by Commissioner Painter, the Board of County Commissioners to resume Regular Session shortly after 11:00 a.m.

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

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

REVIEW/DISCUSSION: The Review began shortly after 11:00 a.m. in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, for the Proposed 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.

Craig Risner, Deputy Surveyor, Clermont County Engineer, proposed 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. A revised plat was submitted and is acceptable for annexation purposes.

Mr. Risner reviewed the plat and description of 29.884 acres of land owned by Beach's Trees Selective Harvesting, LLC, and Runway Storage, LLC, identified as parcel nos. 01-20-08E-026 and 01-20-08E-031 on the Tax Maps of Clermont County.

The Village of Batavia currently contains approximately 2219 Acres. The territory proposed to be annexed shares a contiguous boundary with the municipality for a continuous length of 485.98' (6.9%) of the perimeter of the territory proposed to be annexed. The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation.

One public road (Taylor Road) will be divided or segmented by the proposed boundary line between the township and the municipal corporation to create a road maintenance problem. 500.52' of Taylor Road C-122, as shown on the provided annexation plat, will no longer be maintained by the Clermont County Engineer's Office if the annexation is granted.

The revised plat and legal description provided by Robert Shannon Field Services are acceptable for annexation purposes. A signed and sealed copy of the Annexation Plat will be required upon approval of this annexation.

Ryan Spitzer, Outside Counsel, Isaac Wiles, in accordance with Ohio Revised Code Section 709.023(E), all of the seven conditions in that section have been met, as follows:

1. The Petition for Annexation meets all the requirements set forth in and was filed in the manner provided in Ohio Revised Code Section 709.021.
2. The entities who signed the Petition constitute all the owners of the real estate proposed for annexation, as defined in Ohio Revised Code Section 709.02(E).
3. The territory proposed for annexation does not exceed five hundred acres and the description and plat of the territory proposed for annexation is accurate.
4. The territory proposed for annexation shares a contiguous boundary with the municipal corporation to which annexation is proposed for a continuous length of at least five percent of the perimeter of the territory proposed for annexation.
5. The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation.
6. The municipal corporation to which annexation is proposed has agreed to provide the territory proposed for annexation the services specified in the relevant ordinance adopted by the municipal corporation under Ohio Revised Code Section 709.023.
7. The Village of Batavia has agreed to, as a condition of annexation, to assume the maintenance of any street or highway segmented by the boundary line of Village and Batavia Township or to otherwise correct the problem. The condition set forth in Ohio Revised Code Section 709.023(E)(7) has been met.

Mr. Spitzer said this annexation should not impact the runway protection zone.

Attorney Michael Minnear, the Agent for the Petitioner, the Village has agreed to road maintenance, and no objections have been filed. The property will come into the Village as it is currently zoned.

Drew DeMarsh, Clermont County Planner, said the FAA must approve any construction by the owners before proceeding.

Chuck Gallagher, Clermont County Airport, said the ground is local zoning, but the airspace is FAA-controlled.

IN RE: RESOLUTION GRANTING THE ANNEXATION OF 29.884 ACRES FROM BATAVIA TOWNSHIP TO BATAVIA VILLAGE, CLERMONT COUNTY, OHIO...25-1031-009…TABLED

Moved by Commissioner Corcoran to open for discussion on the following recommendation:

Pursuant to Section 709.023 of the Ohio Revised Code, the Board of County Commissioners adopts Resolution 183-25, resolving to grant the Petition for Annexation of the territory described therein to the Village of Batavia, Clermont County, Ohio, be and hereby is granted, and the Clerk of the Board of County Commissioners of Clermont County, Ohio, is hereby directed to enter on the journal all of the orders of the Board relating to the annexation and to deliver a certified copy of the entire record of the annexation proceedings, including resolution of the Board, signed by a majority of the members of the Board, the Petition, map, and all other papers on file to the Fiscal Officer of the Village of Batavia.

DISCUSSION: Commissioner Corcoran stated that a Board member is absent and requested to table this item until Regular Session on December 10, 2025.

Commissioner Painter moved to table the following recommendation until December 10, 2025.

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

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

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

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Painter, to go into Executive Session at 11:21 a.m. pursuant to section 121.22 (G)(1), and (G)(3) of the Ohio Revised Code to consider the employment, dismissal, or compensation of a public employee or more public employees and to 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Absent.

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:58 a.m. after having considered the employment, dismissal, or compensation of a public employee or more public employees and 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: No one requested to address the Board.

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 Painter, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding Personnel Actions 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 Painter, Yes; Commissioner Batchler, Absent.

IN RE: PERSONNEL ACTIONS...APPROVED

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

Recommendation to approve the following personnel actions:

*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.

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

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

IN RE: PERSONNEL ACTIONS...APPROVED

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

Recommendation to approve the following personnel actions:

*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.

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

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

MEMBER COMMENTS: Commissioner Painter said annexations are always a struggle, but we must abide by the law.

IN RE: ADJOURNMENT...APPROVED

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

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

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

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

____12/10/2025____

DATE APPROVED

RESOLUTION NO. 179-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 1st day of December 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 PRIMROSE CREEK SUBDIVISION, SECTION 1 IN MIAMI TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated January 4, 2023 as appears in Commissioners' Journal 321, accepted a Combined Performance and Maintenance Bond of Brookstone Homes, Inc. as principal and Capitol Indemnity Corporation as surety for the development and construction of Conner Lane and related improvements of Primrose Creek Subdivision, Section 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 $14,000.00 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) Painter seconded the motion and upon roll call, the vote was as follows:

Commissioner Painter yes

Commissioner Batchler absent

Commissioner Corcoran yes

This resolution was duly passed on the 1st day of December 2025.

ATTEST:

Gael Fawley

Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 12/1/2025

RESOLUTION NO. 180 -25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 1st day of December, 2025, at its regular place of meeting, with the following members present:

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

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ACCEPTING RECOMMENDATION OF THE CLERMONT COUNTY SANITARY ENGINEER TERMINATING PERFORMANCE BONDS AND ACTIVATING MAINTENANCE BONDS OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR GROVE PARK SUBDIVISION, SECTION 3A, LOCATED IN MIAMI TOWNSHIP

WHEREAS, this Board has previously accepted Combined Performance and Maintenance Bonds of M/I Homes of Cincinnati, LLC, as principal and Endurance Assurance Corporation as surety for the installation of water and sanitary sewer main extensions and related improvements of Grove Park Subdivision, Section 3A, located in Miami Township on October 15, 2025, as it appears in Commissioners' Journal 324; and

WHEREAS, the Clermont County Water Resources Department has inspected the water and sanitary sewer main extensions and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bonds by their 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 Clermont County Water Resources Department Rules and Regulations of Clermont County, Ohio.

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

SECTION 1. That the performance provisions of the above referenced bonds for Grove Park Subdivision, Section 3A have been completed and the bonds are released as to the performance aspects and the surety represented by Endurance Assurance Corporation shall continue as surety for the maintenance aspects of the bonds.

SECTION 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 $8,352.99 for water main extensions and relative improvements and $8,052.99 for sanitary sewer main extensions and related improvements, 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 Bonds shall remain in full force and effect upon the terms previously specified in said Bonds.

SECTION 3. That the Clerk shall certify this Resolution to the Clermont County Sanitary Engineer who shall notify the principal and sureties of the conversion of the bonds pursuant to their terms.

SECTION 4. That this 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 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.

Mr. Painter seconded the motion and the vote thereon resulted as follows:

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

This Resolution was duly passed on the 1st day of December, 2025.

ATTEST:

Gael Fawley

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

APPROVED AS TO FORM:
OFFICE OF THE COUNTY PROSECUTOR

By: _____
Assistant Prosecutor

Dated: November 17, 2025

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 1st day of December, 2025, at its regular place of meeting, with the following members present:

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

Mrs. Corcoran introduced the following resolution and moved its passage:

RESOLUTION NO. 182-25

RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBERS 6401-60233 AND 6402-60233 KNOWN AS THE WHITE OAK ROAD WATER MAIN REPLACEMENT – PHASE II PROJECT AND THE WHITE OAK ROAD SEWER REPLACEMENT PROJECT, RESPECTIVELY, AS DESCRIBED IN THE ATTACHED EXHIBITS "A & B" FOR THE COUNTY WATERWORKS AND WASTEWATER SYSTEMS, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing districts in the County and provided for combined County Waterworks and Wastewater Systems, which are presently being operated and maintained therein; and

WHEREAS, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibits "A and B" are necessary for the preservation and promotion of the public health and welfare; and

WHEREAS, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibits "A and B" and has prepared plans, specifications and bid documents relative to the improvements along with cost estimates; and

WHEREAS, improvements described in Exhibits "A and B" are valid improvements and expenses attributable to the County Waterworks and Wastewater Systems in the Clermont County Water Resources Department, Clermont County, Ohio.

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

SECTION 1. By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Projects as described in the attached Exhibits "A and B" which exhibits are hereby made a part hereof, in said County, and are hereby approved, ratified and confirmed.

SECTION 2. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare to construct said Projects as described in the attached Exhibits "A and B", which exhibits are hereby made a part hereof.

SECTION 3. That it is hereby determining to proceed with the Projects, in accordance with the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the projects pursuant to public advertisement therefore in the manner prescribed by law.

SECTION 4. That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Waterworks and Wastewater Systems.

SECTION 5. Said construction of certain improvements set forth in Exhibits "A and B" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 6. That the entire cost of the Projects, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Waterworks and Wastewater Capital Improvement Funds, Ohio Public Works Commission Grant, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water and sewer rates and charges levied for the operation of the Clermont County Waterworks and Wastewater Systems.

SECTION 7. That this 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 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.

SECTION 8. That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio, within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mr. Painter seconded the motion and the vote thereon resulted as follows:

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

PASSED: 12/1/2025

ATTEST:

Gael Fawley

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

Approved as to form only:
Mark J. Tekulve, Prosecutor
Clermont County, Ohio

By: _____ Dated: November 19, 2025
Assistant Prosecutor

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 182-25 passed by the Board of County Commissioners of Clermont County, Ohio, on Dec. 1, 2025 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.

Gael Fawley

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

EXHIBIT "A"

Resolution No. 182-25 Adopted 12/1, 2025

WHITE OAK ROAD WATER MAIN REPLACEMENT – PHASE II
PROJECT NO. 6401-60233

This project consists of the construction of approximately 6,245 linear feet of 6", 8", 12", and 16" linear feet of ductile iron water main to replace the existing 12" cast iron water main and appurtenances along White Oak Road (from Merwin Ten Mile Road to State Route 125), located in Pierce Township.

Estimated Annual Operation & Maintenance Cost.....$ 1,700.00

Estimated Impact of Project on Operation & Maintenance Cost.....$ 0.00

Estimated Total Project Cost.....$ 3,497,764.00

Source of Funds: One or more of any combination of the Waterworks Capital Improvement Fund, Ohio Public Works Commission Grant, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

EXHIBIT "B"

Resolution No. 182-25 Adopted 12/1, 2025

WHITE OAK ROAD SEWER REPLACEMENT
PROJECT NO. 6402-60233

This project consists of the construction of approximately 395 linear feet of 12" PVC sanitary sewer main and appurtenances to replace the existing 8" sanitary sewer main on White Oak Road (from west of Lewis Road to State Route 125), located in Pierce Township.

Estimated Annual Operation & Maintenance Cost.....$ 600.00

Estimated Impact of Project on Operation & Maintenance Cost.....$ 0.00

Estimated Total Project Cost.....$ 178,025.00

Source of Funds: One or more of any combination of the Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.