THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 12, 2026, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT BONNIE J. BATCHLER, VICE 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.

IN RE: MINUTES OF REGULAR SESSION…APPROVED

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

To approve the Regular Session minutes of **01/07/2026**.

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

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

PRESENTATION: Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities, gave a levy presentation and reviewed services that are offered by the Clermont County Board of Developmental Disabilities (CCDD) to the citizens of Clermont County. Clermont County Developmental Disabilities is requesting a new 0.75-mill continuous levy to be placed before voters at the May 5, 2026, Primary Election. If passed, this levy will generate approximately $5,355,662.00.

Commissioner Painter inquired about the verification of services provided by CCDD. Mr. Ottke said that every 3 years, providers, employees, and individuals with developmental disabilities are re-evaluated.

PRESENTATION: Dorothy Meier, Director, Clermont County Department of Job and Family Services, Childrens Protective Services, presented an overview of the services to Clermont County families and children through Children Protective Services (CPS). Federal and state programs provide funding for these services, along with an .80 mill CPS levy from May 2006, for which the effective millage is currently .46 mill. This levy provides for the local portion of funding for "the support of children's services and the care and placement of children."

Ms. Meier said that placement costs have increased by 88% and that it is a statewide trend. Children's Protective Services is requesting the Board choose between two options for a levy to be placed on the ballot for the May 5, 2026, Primary Election as follows: 1) renewal or 2) renewal plus a .2 increase.

Commissioner Corcoran asked about the Clermont County Department of Job and Family Services Fraud Department. Ms. Meier said that the fraud department is very active in Clermont County. Last year, the fraud department recouped $325K in SNAP benefits and $23K in TANF funds.

PRESENTATION: Pam Haverkos, Director, Clermont County Emergency Management Agency, gave an overview of the Emergency Operation Plan. The plan includes recovery, mitigation, response, and preparedness. The Emergency Management Agency's (EMA) mission is to assist public safety and public services agencies with carrying out their responsibility of protecting lives, property, and the environment. EMA is a team effort involving many local and regional departments that assist in addressing hazards that can occur in the County.

PUBLIC PARTICIPATION: A Citizen requested to address the Board.

Name	Township/City/Organization	Summary
Anna Bach	Stonelick Township	Ms. Bach spoke about multiple dilapidated properties in Stonelick Township.

LET THE RECORD SHOW: The Board arranged for Ms. Bach to speak to the Clermont County Department of Community and Economic Development and Clermont County Water Resources regarding the dilapidated properties.

CONSENT AGENDA

Commissioner Batchler 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: CLERMONT COUNTY OFFICE OF PUBLIC INFORMATION… ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUESTS…26-0107-003...APPROVED

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

Vendor	Subscription	Not to Exceed Rate	Term
Constant Contact 1601 Trapelo Road Waltham, Massachusetts 05451	County Newsletter Design Tool	$2,000.00	01/01/2026 through 12/31/2026
CivicPlus LLC PO Box 737311 Dallas, Texas 75373-7311	Social Media Records Archiving System	$7,600.00	01/01/2026 through 12/31/2026

2. IN RE: CLERMONT COUNTY ENGINEER...EXECUTE RECORD PLATS, COMBINED PERFORMANCE-MAINTENANCE BONDS AND PERFORMANCE BONDS FOR SIDEWALKS AS SURETY…EXECUTED

Recommendation to execute Record Plats, Combined Performance-Maintenance Bonds, and Performance Bonds for Sidewalks as surety for the following subdivisions within Goshen, Union, and Batavia Townships, relative to the construction of the streets listed below:

Subdivision	Record Plat	Performance-Maintenance	Sidewalk	Street/Length (miles)
Lakefield Place Subdivision Section 2, Block E Goshen Township DC# 25-1223-007	**629-3597**	$29,000.00/$10,000.00	$31,120.00	Willow Cove (0.151)
Buxton Oaks Subdivision Union and Batavia Townships DC# 25-1230-004	**629-3598**	$22,000.00/$22,000.00	$23,640.00	Buxton Oaks Drive (0.101)

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION AND ACCEPTANCE INTO THE COUNTY WASTEWATER SYSTEM…APPROVED

Recommendation ***to authorize the release of a Maintenance Bond,*** which provided surety for the installation of a sewer main extension to serve the following subdivision and ***to accept said sanitary sewer main extension*** into the County Wastewater System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Bond
The Reserves at Stone Pillars Farm Subdivision DC# 23-1012-001	Goshen	$13,026.30
Sunnyfield Subdivision DC# 24-1115-004	Batavia	$5,527.00

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS…EXECUTED

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

Subdivision	Township/Village	Water Bond	Sewer Bond
Buxton Oaks Subdivision DC# 25-1223-001	Union and Batavia Townships	$2,752.00* *Secured by Official Check Number 25253736 issued on 10/22/25 by Central Bancshares, Inc. on behalf of B&Z Watercrest, LLC.	$4,169.00* *Secured by Official Check Number 25253737 issued on 10/22/25 by Central Bancshares, Inc. on behalf of B&Z Watercrest, LLC.
Ellas Community Phase 1 DC# 25-1223-002	Monroe Township		$15,332.00
Forest Avenue Sewer Extension DC# 25-1223-003	Batavia Township		$1,500.00
Grove Park Subdivision Phase 3B DC# 25-1223-004	Miami Township	$16,354.88	$21,351.35
Harvest Meadows Subdivision Phase 4/Block 400 DC# 25-1223-005	Batavia Village	$9,405.00	$13,156.00
Lakefield Place Subdivision Section 2/Block E DC# 25-1223-006	Goshen Township	$8,604.44	$10,147.00

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

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

NON-CONSENT AGENDA

5. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...2026-2027 GRANT APPLICATION FOR CHEMICAL EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW FUNDS THROUGH THE OHIO STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...25-1229-001…APPROVED

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

Recommendation to authorize Pam Haverkos, Director, Clermont County Emergency Management Agency to submit the ***2026-2027 Grant Application*** for the ***Chemical Emergency Planning and Community Right-to-Know Funds*** through the Ohio State Emergency Response Commission (SERC), Post Office Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 for the purpose of developing, preparing, training, exercising, and reviewing/revising

the Clermont County Chemical Emergency Response and Preparedness Plan and implementation and administration of the Emergency Planning and Community Right-to-Know Act, ***in the amount of $30,830.00 for the operation of the Local Emergency Planning Committee***, with no local match required, effective for the period of 07/01/2026 through 06/30/2027.

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

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

LET THE RECORD SHOW: The next Local Emergency Planning Committee meeting is next Thursday, January 22, 2026; all the information is at the following link: https://ema.clermontcountyohio.gov/lepc/lepc-meeting-schedule/.

6. IN RE: CLERMONT COUNTY SHERIFF...THIRD RENEWAL AND FOURTH AMENDMENT TO THE HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE PROVISION OF INMATE HEALTH SERVICES AT THE CLERMONT COUNTY JAIL...22-1109-006…EXECUTED

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

Recommendation to execute the ***Third Renewal and Fourth Amendment to the Health Services Agreement with Southern Health Partners, Inc.***, 2030 Hamilton Place, Suite 140, Chattanooga, Tennessee 37421, previously ratified by the Board of County Commissioners on 03/27/2023, and amended on 01/07/2024, and 01/22/2025, for the provision of Inmate Health Services at the Clermont County Jail, for an additional 1 year term, effective 02/01/2026 through 01/31/2027, at the estimated cost of $1,503,266.88, with all other terms and conditions of the original Agreement to remain in full force and effect.

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

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

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… ACCEPTANCE OF THE CONTRACT WITH KT HOLDEN CONSTRUCTION, LLC FOR O'BANNON TRUNK SEWER RELOCATION PROJECT NUMBER 6402-60213 LOCATED IN GOSHEN TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION FOR PAYMENT NUMBER 3, FINAL…24-1122-005…APPROVED

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

Recommendation to ***accept the Contract*** between the County of Clermont, Ohio, and ***KT Holden Construction, LLC,*** 2300 Lebanon Road, Lebanon, Ohio 45036, for the ***O'Bannon Trunk Sewer Relocation Project Number 6402-60213*** located in Goshen Township as Complete as of 10/21/2025, and to ***approve the Application for Payment Number 3, Final***, which represents a progress payment in the amount of $4,513.00 and the release of retainage in the principal amount of $13,067.20, plus all accrued interest earned.

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

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

ADDITIONAL AGENDA ITEMS: Commissioner Batchler 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 12:14 p.m. pursuant to section 121.22 (G)(8) of the Ohio Revised Code to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, in connection with the relocation, location, expansion, improvement, or preservation of the business of such entity pursuant to section 1724.11 (B) of the Ohio Revised Code, respectively.

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 12:50 p.m. after considering confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, in connection with the relocation, location, expansion, improvement, or preservation of the business of such entity pursuant to section 1724.11 (B) of the Ohio Revised Code, with no action taken and no decisions made.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Ralph Linne, Assistant County Administrator, said information has been shared with Ms. Bach from today's Public Participation.

MEMBER COMMENTS: Commissioner Painter said the media has contacted the Board regarding real estate taxes for the Beckjord Plant property. This is an issue of past due taxes and is handled by the Clermont County Auditor.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, 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 12:52 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

BOARD OF COUNTY COMMISSIONERS

CLERMONT COUNTY, OHIO

_____

BONNIE J. BATCHLER, PRESIDENT

_____

DAVID L. PAINTER, VICE PRESIDENT

_____

CLAIRE B. CORCORAN, MEMBER

_____

GAEL FAWLEY, CLERK OF THE BOARD

____01/14/2026____
DATE APPROVED