

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 20, 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 **05/13/2026**.

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

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

PRESENTATION: Jeremy Evans, County Engineer, gave an Annual Report on Clermont County Roads, Bridges, and Culverts pursuant to Ohio Revised Code Section 5543.02. The Annual Report details the work of the Clermont County Engineer’s Office in 2025 and summarizes anticipated projects for 2026. The Annual report is located on the Clermont County Engineer’s Office website at the following link: https://clermontengineer.org/media/2026/2025%20AnnualReport_web.pdf

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Summary
Joseph Wagner	Batavia Township, Ohio	Mr. Wagner spoke regarding the change in the public participation time allotment. Mr. Wagner requested a return to the original public participation format.
Julie Tolliver	Batavia Township, Ohio	Ms. Toliver spoke regarding the change in public participation.
Ed McCoy	Batavia Township, Ohio	Mr. McCoy spoke regarding the change in public participation. Will be starting a social media page called Free Clermont.
Joann Meyers	Batavia, Ohio	Ms. Meyers said she is here to be a voice for constituents and spoke about the change in public participation.
Regina Bajorek	New Richmond, Ohio	Ms. Bajorek said the public does not feel respected and wants the government to listen to people's concerns.

CONSENT AGENDA

Commissioner Batchler stated that a consent agenda has been prepared for the Board of County Commissioners and asked 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 orders as outlined below:

Vendor	MSA Service	Term
Fisher Auto Parts, Inc. DBA KOI Auto Parts, Inc. 512 Greenville Avenue Staunton, Virginia 24401 DC# 26-0505-002	Repair and maintenance of truck lifts and compressors	05/20/2026 through 05/19/2029
F.D. Lawrence Electric Co. 3450 Beekman Street Cincinnati, Ohio 45223 DC# 26-0506-001	Motor controls, troubleshooting, and repair	05/20/2026 through 05/19/2029
Eckstein Roofing Company 264 Stille Drive Cincinnati, Ohio 45233 DC# 26-0506-002	Roofing repair and maintenance	05/20/2026 through 05/19/2029
Peter Paul Office Equipment 711 Carr Street Cincinnati, Ohio 45203 DC# 26-0514-001	Copier and printer services	05/20/2026 through 05/19/2027

**2. 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...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 subdivision and to accept said water main extension into the County Waterworks System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Village	Water Bond
Harvest Meadows Subdivision Phase 3/Block 300 DC# 25-0408-003	Batavia	\$6,062.00

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE
INSTALLATION OF SANITARY SEWER MAIN EXTENSIONS AND
ACCEPTANCE INTO THE COUNTY WASTEWATER
SYSTEM...APPROVED**

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

Subdivision	Township	Sewer Bond
Hawley Farms Subdivision Section 1/Block 1 DC# 25-0410-003	Miami	\$15,339.07
Woodhall Crossing Subdivision Sections 1A & 1B DC# 25-0515-002	Goshen	\$21,202.80

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
GRANTS OF WATER AND SEWER EASEMENTS WITH RIGHTS OF RE-
ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND
CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS,**

CLERMONT COUNTY, OHIO, FOR PROPERTY ALONG HOSPITAL DRIVE IN BATAVIA TOWNSHIP...26-0326-004...APPROVED

Recommendation to accept the following Grants of Water and Sewer Easements with Rights of Re-Entry for Repair and Replacement granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, by the Grantor, as outlined below, for utility purposes for property along Hospital Drive in Batavia Township:

Grantor	Parcel Number	Water & Sewer Easement Compensation
The Meadows, L.P. 330 W. Spring Street, Suite 430 Columbus, Ohio 43215 Property Location: 3009 Hospital Drive, Batavia, Ohio 45103	01-20-11B-094.	Perm Donated

5. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...16-1024-001...APPROVED

Recommendation to authorize the release of a Combined Performance-Maintenance Bond, for the following subdivision within Batavia Township, and to accept the streets in the stated lengths as public roads for placement into the Batavia Township Public Road System:

Subdivision	Maintenance	Streets/Length (miles)
Glenwood Trails Subdivision Section 2B Batavia Township	\$10,000.00	Glenwood Trail (0.090)

6. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND...20-0220-002...ADOPTED

Recommendation to adopt **Resolution Number 061-26** to convert the Combined Performance-Maintenance Bond for the amounts listed below for the construction of streets in the stated lengths within the following subdivision located in Union Township, from the performance bond phase to the maintenance bond phase, effective the date of conversion:

Subdivision	Performance-Maintenance	Street/Length (miles)
Villas of Cherry Grove Subdivision Union Township	\$20,000.00/\$10,000.00* *Secured by FM Bank, Miamisburg, Ohio, Cashier's Check no. 310112, Pheasant Run Oro, LLC.	Sanctuary Way (0.198)

7. 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 2026 and any amendments:

CLERMONT COUNTY ENGINEER

Jon Carpenter – 3 days – Columbus, Ohio – Ohio Department of Transportation Bridge Inspection Refresher Training – total expenses for lodging (\$539.24), meals (\$240.00), and registration (\$925.00), estimated not to exceed \$1,704.24

CLERMONT COUNTY JUVENILE/PROBATE COURT

James Shriver – 2 days – Columbus, Ohio – Building Stronger Systems Together Regional Child Welfare Collaboration Training – total expenses for lodging (\$266.24), meals (\$136.00), estimated

not to exceed \$402.24

CLERMONT COUNTY WATER RESOURCES

Julie Kidwell – 1 day – Virtual – Motor Basics by Walters Environmental Consulting Webinar – total expenses for registration (\$115.00), estimated not to exceed \$115.00

Julie Kidwell and Matthew Grothaus – 1 day – Virtual – Problems, Patterns, and Treatment by Walters Environmental Consulting Webinar – total expenses for registration (\$230.00), estimated not to exceed \$230.00

Matthew Grothaus – 1 day – Virtual – Electrical Troubleshooting by Walters Environmental Consulting Webinar – total expenses for registration (\$195.00), estimated not to exceed \$195.00

Matthew Grothaus – 1 day – Virtual – Filtration by Walters Environmental Consulting Webinar – total expenses for registration (\$75.00), estimated not to exceed \$75.00

8. 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 personnel-related proceedings of the Clermont County, Ohio Board of County Commissioners is available for public inspection upon request, Monday through Friday, from 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, Yes.

NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 062-26** to approve payment to vendors **in the total amount of \$3,339,144.74** as outlined in the BCC Approval Invoice Report for Checks dated **May 20, 2026**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **05/18/2026**, 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

10. IN RE: CLERMONT COUNTY ENGINEER...2025 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...26-0514-002...APPROVED

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

Recommendation to accept the **2025 Annual Report of Clermont County Roads, Bridges, and Culverts** for the County of Clermont, Ohio, received on 05/08/2026, pursuant to Section 5543.02

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, Yes.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION ACCEPTING UNRESTRICTED DONATIONS OF MONIES, FOOD, OR SUPPLIES FOR THE CLERMONT COUNTY KENNEL IN THE FIRST QUARTER OF 2026...26-0506-004...ADOPTED

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

Recommendation to adopt **Resolution Number 063-26** resolving to accept the unrestricted monetary donations made from January 1, 2026, through March 31, 2026, which were deposited in the County Treasury and into the Dog and Kennel Fund, as outlined in the attached Journal Summary, and to accept the donations of food and supplies, pursuant to Section 9.20 of the Ohio Revised Code.

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

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

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION LEVYING FINAL REVISED ASSESSMENTS FOR PROJECT NUMBER 6402-60116 FOR THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT LOCATED IN WAYNE TOWNSHIP...26-0507-001...ADOPTED

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

Recommendation to adopt **Resolution Number 064-26** resolving to levy the final revised assessments for Project Number 6402-60116 for the Newtonsville Collection System Assessment Project located in Wayne Township, as outlined in Exhibits A & B, for the purpose of paying a portion of the costs attributable thereto; to allow for a 60 day principal payment period to expire 07/20/2026; and to authorize the certification to the Clermont County Auditor for collection of any unpaid assessments for the same period of time and at the same interest rate for which the revenue bonds were issued in anticipation of the collection pursuant to and in compliance with Chapter 6117 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, Yes.

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-60168 FOR THE ARROWHEAD WASTEWATER TREATMENT PLANT ELIMINATION PROJECT LOCATED IN MIAMI TOWNSHIP...26-0227-004...EXECUTED

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

Recommendation to award the bid and execute the contract for the Arrowhead Wastewater Treatment Plant Elimination Project Number 6402-60168 located in Miami Township, pursuant to the plans and specifications, to Brackney, Inc., 2145 State Road 1, Brookville, Indiana 47012, for the lowest and best bid received on 04/16/2026, at the item prices as outlined in their bid, for a

total amount not to exceed \$5,465,110.00, in compliance with the terms and conditions of the contract and contingent upon the release of the required purchase order.

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

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

**14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND
REPAIR OF THE WATER AND/OR WASTEWATER SYSTEMS AND
APPURTENANCES...26-0512-005...APPROVED**

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

Recommendation to approve the request to advertise for bids for Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances for the Clermont County Water Resources Department, pursuant to the specifications and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 05/28/2026, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/18/2026 at 11:00 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/02/2026** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud. This notice will also be posted on Clermont County's website at the following link: <https://clermontcountyohio.gov/bids-proposals>.

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

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

**15. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
REQUEST FOR QUALIFICATIONS FOR ENGINEERING FIRMS TO
PROVIDE PROFESSIONAL SERVICES DESIGN SERVICES FOR
ELECTRICAL SERVICE UPGRADES AND THE ADDITION OF BACKUP
GENERATOR POWER TO COURT BUILDINGS...26-0512-
001...APPROVED**

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

Recommendation to approve the Request for Qualifications for licensed engineering firms to provide professional engineering services pursuant to and in compliance with Ohio Revised Code Section 153.67 for Clermont County Courts Electric and Generator Upgrades and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on May 28, 2026, with Statement of Qualifications to be received until **2:00 p.m. local time on Thursday, June 18, 2026**, in the office of the Board of County Commissioners, 101 East Main Street, 3rd floor, Batavia, Ohio 45103-2960, where they will be publicly opened and acknowledged. This notice will also be posted on Clermont County's website at the following link: <https://clermontcountyohio.gov/bids-proposals>.

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

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

**16. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
REQUEST FOR QUALIFICATIONS FOR EXPERIENCED
MECHANICAL ENGINEERING FIRMS TO PROVIDE DESIGN
SERVICES FOR HVAC UPGRADES AT THE CLERMONT COUNTY
PROBATE COURT...26-0512-002...APPROVED**

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

Recommendation to approve the *Request for Qualifications* for experienced mechanical engineering firms to provide professional engineering services pursuant to and in compliance with Ohio Revised Code 153.67 for the *Clermont County Probate Court HVAC Upgrades* and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on May 28, 2026, with Statement of Qualifications to be received until **2:00 p.m. local time on Thursday, June 18, 2026**, in the office of the Board of County Commissioners, 101 East Main Street, 3rd floor, Batavia, Ohio 45103-2960 where they will be publicly opened and acknowledged. This notice will also be posted on Clermont County's website at the following link: <https://clermontcountyohio.gov/bids-proposals>.

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

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

**17. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
REQUEST FOR STATEMENT OF QUALIFICATIONS FOR AS-NEEDED
ARCHITECTURAL PROFESSIONAL DESIGN SERVICES...26-0512-
003...APPROVED**

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

Recommendation to *approve the solicitation of Request for Statement of Qualifications* for as-needed Architectural, Mechanical, Electrical, Plumbing, Structural, and Landscape Professional Design Services in compliance with Ohio Revised Code Section 153.68 for design services aimed at creating, reviewing, and approving the appropriate documents for submittal for building code compliance as it relates to remodeling and construction of offices, buildings, structures and other appurtenances, including space planning, HVAC, lighting, and landscaping, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on May 28, 2026, with Statement of Qualifications to be received until **2:00 p.m. local time on Thursday, June 18, 2026**, in the office of the Board of County Commissioners, 101 East Main Street, 3rd floor, Batavia, Ohio 45103-2960 where they will be publicly opened and acknowledged. This notice will also be posted on Clermont County's website at the following link: <https://clermontcountyohio.gov/bids-proposals>.

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

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

**18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION
AUTHORIZING A PARTICIPATION AGREEMENT AND CONTRACT
WITH THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE
SERVICES FOR CINTAS CORPORATION TO PROVIDE VARIOUS
SERVICES TO CLERMONT COUNTY FACILITIES...26-0410-
001...ADOPTED**

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

Recommendation to adopt **Resolution Number 065-26** authorizing Bonnie J. Batchler, President of the Board of Clermont County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute the *State of Ohio Participation Agreement Acceptance of State of Ohio DAS Contract and the Ohio Buys Contract for Cintas Corporation No. 3* between the State of Ohio Department of Administrative Services (DAS) and Clermont County, Ohio, to allow Cintas Corporation to provide services for uniform rentals, laundry services, restroom supplies, and mat services for Clermont County Facilities per the DAS Ohio Buys Contract RSI 02681, effective October 23, 2025, through July 31, 2030, for services

described in Exhibit A, in compliance with the terms and conditions of the agreement.

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID)...26-0506-005...ADOPTED

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

Recommendation to adopt **Resolution Number 066-26**, resolving to re-appoint the following members to serve on the Clermont County Transportation Improvement District (CCTID) Board of Trustees as outlined below for a two-year term effective 06/21/2026 through 06/20/2028, pursuant to Section 5540.02 (A) and (C) (2) of the Ohio Revised Code.

Representative	Organization
Kris McClintick, Director, Department of Community and Economic Development (Re-Appointment)	Clermont County Board of Commissioners
Stephen M. Kelly, Township Administrator (Re-Appointment)	Board of Miami Township Trustees
Cory Wright, Township Administrator (Re-Appointment)	Board of Union Township Trustees
Jeremy P Evans, County Engineer (Re-Appointment)	Clermont County Engineer
Jodi L. Stephens, Owner (Re-Appointment)	Auxier Gas

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2027...26-0519-004...APPROVED

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

Recommendation to authorize the Clerk of the Board to place **Notice of Public Hearing in the Clermont Sun** on **Thursday, 05/28/2026**, to publish the date, time, and place of the Public Hearing relative to the Annual Tax Budget for Fiscal Year 2027, with the Public Hearing being held on **Wednesday, 06/17/2026**, at **11:00 A.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, for the receipt of comments relative thereto.

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

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

21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2026...APPROVED

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

Recommendation to resolve to approve and authorize changes in the Annual Appropriation **Resolution Number 186-25** for Calendar Year 2026 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 2026

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Investigations	\$ 40,512.00
	OTHER EXPENSES	
	1000 - 04 - 19 - 437000 - 530000 -	

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.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF AGENDA ITEM TO REGULAR SESSION...26-0102-002...APPROVED

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

Ralph Linne, Assistant County Administrator, asked the Board to consider adding 1) Ohio Department of Natural Resources (ODNR), Division of Parks and Watercraft Land Use Request Application to terminate the lease, and 2) Federal Transit Administration (FTA) Funding as allocated to the Cincinnati Urbanized Area to the Regular Session.

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

IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND WATERCRAFT, LAND USE REQUEST APPLICATION AND LETTER IN SUPPORT OF TERMINATION FOR LEASED LAND IN EAST FORK STATE PARK...26-0519-005...APPROVED

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

Recommendation to authorize the County Administrator, or the Assistant County Administrator, to execute the Ohio Department of Natural Resources (ODNR), Division of Parks and Watercraft Land Use Request Application to terminate the lease between ODNR and the Board of Clermont County Commissioners relative to 1.5 acres of land at East Fork State Park leased to use during boat regattas at the park that is now sponsored by the Clermont County Convention and Visitors Bureau and further to authorize the Board of County Commissioners to sign a Letter of Support to ODNR and East Fork State Park for the termination of the lease.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...APPROVAL OF FISCAL YEAR 2026 FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING AS ALLOCATED TO THE CINCINNATI URBANIZED AREA...26-0518-001...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, Vice President of the Board of County Commissioners, to execute a letter on behalf of the Clermont County Board of County Commissioners, to the Ohio, Kentucky, Indiana Regional Council of Governments, agreeing to the updated funding split for the full year (12 months) apportionment of Fiscal Year 2026 Federal Transit Administration (FTA) funds allocated to the Cincinnati urbanized area as shown below:

	Final 5307 / 5340 Apportionment	Final 5339 Apportionment	Final 5337 Apportionment
SORTA	\$19,149,804	\$1,009,873	\$32,994
CONNECTOR	273,964	0	332,906
TANK	5,627,543	911,842	0
BCRTA	3,204,740	503,234	0
CTC	1,268,298	261,538	0
WCTS	665,287	0	0
TOTAL	\$30,189,636	\$2,686,487	\$365,900

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

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

EXECUTIVE SESSION: A motion by Commissioner Painter and seconded by Commissioner Corcoran, to go into Executive Session at 10:45 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment, dismissal, or compensation of a public employee or more public employees.

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:29 a.m. after considering the employment, dismissal, or compensation of a public employee or more public employees, with no action taken and no decisions made.

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF AGENDA ITEM TO REGULAR SESSION...26-0102-002...APPROVED

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

Ralph Linne, Assistant County Administrator, asked the Board to consider adding 1) Amend Appendix 4.09 for the Clermont Classification Plan, 2) revised Table of Organization, and 3) Personnel Actions to the Regular Session.

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

IN RE: DEPARTMENT OF HUMAN RESOURCES...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...26-0520-006...APPROVED

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

Recommendation to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan as outlined below and in Exhibit A, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Action	Class Title	Class Number	Pay Range
Add	Custodial Supervisor	39995	16
Add	Maintenance Custodian	39993	8

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...ADOPTION OF A REVISED TABLE OF ORGANIZATION...26-0520-005...ADOPTED

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

Recommendation to adopt a revised Table of Organization for Facilities Management Department as outlined below and in Exhibit A, attached thereto and made a part thereof, effective upon approval, and to authorize the update of the appropriate internet links and appendices accordingly.

Action	Classification Title	Class Number	Pay Range
Add	(1) Custodial Supervisor	39995	16
Add	(9) Maintenance Custodian	39993	8

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

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

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 personnel-related proceedings of the Clermont County, Ohio Board of County Commissioners is available for public inspection upon request, Monday through Friday, from 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, Yes.

IN RE: PERSONNEL ACTIONS...APPROVED

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

Recommendation to approve the following personnel actions:

*The official record of personnel-related proceedings of the Clermont County, Ohio Board of County Commissioners is available for public inspection upon request, Monday through Friday, from 8:00 a.m. to 4:30 p.m. local time.

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

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

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

MEMBER COMMENTS: No member comments.

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 11:33 a.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

06/03/2026
DATE APPROVED

RESOLUTION NO. 061-26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 20th day of May 2026, with the following members present:

Bonnie J. Batchler, President
David L. Painter, 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 VILLAS OF CHERRY GROVE IN UNION TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated May 6, 2026 as appears in Commissioners' Journal 325, accepted a Combined Performance and Maintenance Bond of Pheasant Run Oro, LLC as principal and FM Bank Cashier's check no. 310112 as surety for the development and construction of Sanctuary Way and related improvements of Villas of Cherry Grove, and

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$10,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

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

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

Mrs. Corcoran yes

Mr. Painter yes

Mrs. Batchler yes

This resolution was duly passed on the 20th day of May, 2026.

ATTEST:

Gael Fawley
Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 5/20/2026

RESOLUTION NO. 063-26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 20th day of May, 2026 with the following members present:

Mrs. Bonnie Batchler, yes

Mr. David Painter, yes

Mrs. Claire Corcoran, yes

Mr. / Mrs. Painter moved for the adoption of the following Resolution:

RESOLUTION ACCEPTING MONETARY DONATIONS AND/OR DONATIONS OF FOOD OR SUPPLIES TO BE USED FOR THE FEEDING, HOUSING AND CARING FOR DOGS AT THE CLERMONT COUNTY DOG KENNEL

WHEREAS, donations to the Clermont County Dog Kennel were received from January 1, 2026 through March 31, 2026; and

WHEREAS, monetary donations received by a Board of County Commissioners or Department thereunder must be deposited in the County Treasury; and

WHEREAS, the Board of Clermont County Commissioners is authorized to accept such gifts pursuant to Section 9.20 of the Ohio Revised Code after those donations were deposited in the County Treasury; and

WHEREAS, the monetary donations are unrestricted and have been deposited in the Dog and Kennel Fund; and

WHEREAS, additional donations of food and supplies have been used for the feeding, housing, and caring for dogs at the Clermont County Kennel.

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

SECTION I

The Board of Clermont Commissioners hereby accepts the unrestricted monetary donations and the donations of food and supplies to the Clermont County Dog Kennel or County Treasury, as applicable.

SECTION II

The Board of Clermont County Commissioners hereby expresses its gratitude to all the donors for their generous gifts and concern for the well-being of dogs within Clermont County.

SECTION III

That the Board of Clermont 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. / Mrs. Corcoran seconded the motion and on roll call, the vote resulted as follows:

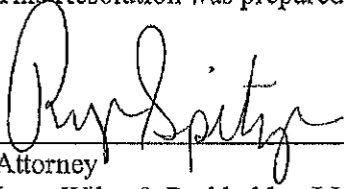
- Mrs. Bonnie Batchler, yes
- Mr. David Painter, yes
- Mrs. Claire Corcoran, yes

This Resolution was duly passed on the 20th day of May, 2026.

ATTEST:

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

This Resolution was prepared and approved as to form by:



Attorney
Isaac Wiles & Burkholder, LLC

May 11, 2026
Date

4901-6616-3201.1

Kennel Donations 2026 First Quarter

Monetary	Amount	Post Date
Unrestricted	\$ 100.00	1/7/2026
Unrestricted	\$ 2,584.26	1/7/2026
Unrestricted	\$ 50.00	1/12/2026
Unrestricted	\$ 50.00	1/21/2026
Unrestricted	\$ 200.00	1/21/2026
Unrestricted	\$ 35.00	1/21/2026
Unrestricted	\$ 30.00	1/21/2026
Unrestricted	\$ 100.00	2/9/2026
Unrestricted	\$ 50.00	2/9/2026
Unrestricted	\$ 50.00	2/12/2026
Unrestricted	\$ 35.00	3/10/2026
Unrestricted	\$ 60.00	3/10/2026
Unrestricted	\$ 208.83	3/10/2026
Unrestricted	\$ 5,000.00	3/24/2026
Unrestricted	\$ 1,000.00	3/26/2026

\$ 9,553.09

The Board of County Commissioners of the County of Clermont, Ohio met in Regular Session at the office of said Board at 101 E. Main Street Batavia, Ohio 45103-2960, on the 20th day of May, 2026, with the following members present:

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

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

RESOLUTION NUMBER 064-26

RESOLUTION LEVYING FINAL REVISED ASSESSMENTS ON BENEFITED PROPERTY FOR THE PURPOSE OF PAYING PART OF THE COSTS OF CONSTRUCTING PROJECT NUMBER 6402-60116 FOR THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT SITUATED WITHIN WAYNE TOWNSHIP, IN THE COUNTY WASTEWATER SYSTEM, CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO

WHEREAS, construction has been completed on the Newtonsville Collection System and Newtonsville Wastewater Treatment Plant Projects, identified as Project Numbers 6402-60116 and 6402-60117, respectively, and the final revised assessments having been calculated and are being filed with this Board of County Commissioners for costs associated with the Newtonsville Collection System Assessment Project involving the installation of approximately 16,603 linear feet of 8" sanitary sewer main and appurtenances along Amity Street, Cedarville Road, Cross Street, Eckman Lane, Liberty Street, Main Street, Never Rest Lane, Newtonsville Road, Pin Oak Street, SR 131, W. Main Street, Wright Street, Zengrove Lane and a lift station on Eckman Lane in Wayne Township, within the County Wastewater System, Clermont County Water Resources Department, Clermont County, Ohio, as provided in Chapter 6117 of the Ohio Revised Code.

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

SECTION 1. That the final revised assessments as shown on Exhibit B, attached hereto and made a part hereof, and based on a Per Front Foot, with a 100' minimum, Assessment Method levied at an amount of \$128.48 per benefited front foot as a Basic Benefit Assessment, for a Basic Benefit Assessment total amount of \$2,718,000.00, with the option for a maximum of 177 property owners to take advantage of having the current System Capacity Charge, per improved property parcel/lot, placed in with their assessment thus resulting in an Improvement Assessment total of \$491,390.00, with the actual Improvement Assessment to be reduced by whichever properties do not take advantage of this option prior to July 20, 2026, for all property parcels abutting the sewer main, or the right-of-way in which it was constructed along Amity Street, Cedarville Road, Cross Street, Eckman Lane, Liberty Street, Main Street, Never Rest Lane, Newtonsville Road, Pin Oak

Street, SR 131, W. Main Street, Wright Street, Zengrove Lane, assigned to the lots and lands benefited and to be charged therewith, as heretofore reported to this Board of County Commissioners, be and the same are hereby ratified and confirmed and levied and assessed upon said lots and lands, the several amounts reported as aforesaid, which assessments and charges, together with the description of said lots and lands are now on file in the office of the Clerk of this Board of County Commissioners, and which assessments and charges are in accordance with the benefit.

SECTION 2. That the total assessment and charges against each lot or parcel of land shall be payable in their principal amounts by July 20, 2026, which allows a sixty (60) day payment period, which is more than the thirty (30) day minimum requirement following the passage of this resolution, or at the option of the owner collected on the real estate tax bill in eighty (80) semiannual installments over a period of forty (40) years for the Basic Benefit Assessment, with interest at the same rate of 2.25% per annum as borne by the issuance and sale of the Newtonsville Area Sewer Collection System Revenue Bonds, Series 2022, as issued by the County. All principal assessment payments may be made in person or by mail at the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, with check or money order made payable to Jeannie M. Zurmehly, Clermont County Treasurer.

SECTION 3. All assessments remaining unpaid at the expiration of said payment period of July 20, 2026, together with loan or bond expense and interest (with bond issuance expenses possibly incorporated in bond interest rate), shall be certified to the County Auditor as provided by law, to be placed in the tax duplicate and collected as other taxes are collected. All assessments determined to be deferred under Agricultural District deferment will be certified to the County Auditor to be noted against the property. All property owners desiring a Agricultural District deferment must submit their requests and Agricultural District application and approval by the Auditor (if not already approved as a designated Agricultural District) by the principal payment and deferment deadline of July 20, 2026, after which time the Board will adopt the certified final revised assessment roll with principal payments of assessments and deferred assessments applied.

SECTION 4. 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 5. That a copy of this resolution be certified to the County Auditor, within twenty days of this action, as required by Section 319.61 of the Ohio Revised Code.

Mr. Painter seconded the motion, and upon call of the roll on the question of its passage the vote thereon resulted as follows:

Mrs. Batchler yes ;

Mr. Painter yes ;

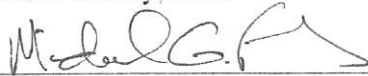
Mrs. Corcoran yes.

PASSED: 5/20, 2026



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

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



Assistant Prosecutor

Date: May 14, 2026

Approved by Troutman Pepper Locke, LLP

By: 

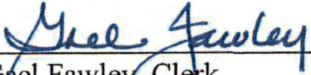
Todd L. Cooper

Date: 04/28/2026

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. 064-26 adopted by the Board of County Commissioners on the 20th day of May, 2026 and that a copy thereof was certified to the County Auditor, to the County Sanitary Engineer of Clermont County, Ohio, and to Troutman Pepper Locke, LLP.

Date: 5/20, 2026

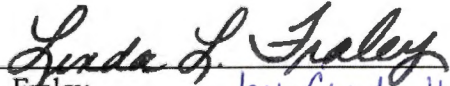


Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio

RECEIPT

The undersigned, County Auditor of Clermont County, Ohio hereby acknowledges receipt of Resolution No. 064-26 Levying Final Revised Assessments certified in accordance with Section 319.61 of the Ohio Revised Code, passed May 20, 2026 by the Board of County Commissioners of said County.

Date: May 21, 2026



Linda L. Fawley
County Auditor
*by Cindy White
Deputy Auditor*

EXHIBIT "A"

Resolution No. 064-26

Adopted 5/20, 2026

**NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT
PROJECT NUMBER 6402-60116 AND NEWTONSVILLE WASTEWATER
TREATMENT PLANT PROJECT NUMBER 6402-60117
WAYNE TOWNSHIP**

The Projects consists of the installation of approximately 16,603 feet of 8" gravity sewer main and appurtenances, construction of a new lift station, and construction of a 57,000 gpd daily average wastewater treatment plant to serve the residents of the former Village of Newtonsville limits and surrounding adjacent area along Amity Street, Cedarville Road, Cross Street, Eckman Lane, Liberty Street, Main Street, Never Rest Lane, Newtonsville Road, Pin Oak Street, SR 131, W. Main Street, Wright Street, Zengrove Lane located in Wayne Township.

Estimated Annual Operation & Maintenance Cost.....\$37,500.00 per yr.

Project Cost.....\$14,807,922.84

Source of Funds: Wastewater System Capital Improvement Fund and collection of Special Assessment of benefited properties in the form of a Basic Benefit Assessment (cash payment or certification to tax bill) or Revenue Bonds, General Obligation Bonds or Notes issued in anticipation thereof, United States Department of Agriculture (USDA) loan and grant funds, Ohio Public Works Commission (OPWC) grant funds, American Rescue Plan Act (ARPA) grant funds, and/or any other funds that may be made available to this Project

Wastewater System Contribution.....\$2,234,484.20
(Consists of engineering performance and 100% of legal, admin. & misc. fees)

United States Department of Agriculture (USDA) Grant Funds.....\$3,000,000.00

Ohio Public Works Commission (OPWC) Grant Funds.....\$1,000,000.00

American Rescue Plan Act (ARPA) Grant Funds.....\$644,196.00

American Rescue Plan Act (ARPA) CCWRD Contribution of Funds.....\$855,804.00

Basic Benefit Assessment.....\$2,718,000.00
(Consists of remaining costs after deducting Wastewater System contribution-includes construction, restoration, bond discount, and contingencies. Financing complies with USDA Agreement for Loan Funds and Revenue Bonds in the maximum amount not to exceed \$4,218,000.000 at a rate of 2.25% interest over a forty (40) year period.)

Additional Wastewater System Contribution.....	\$3,462,488.64
<i>(Additional contribution to offset Basic Benefit Assessment)</i>	
Improvement Assessment.....	\$491,390.00
<i>(System Capacity Charge for Current Connections)</i>	
Improvement Assessment-Wastewater System Contribution.....	\$401,560.00
<i>(System Capacity Charge for Future Improvement Connections)</i>	
Total Estimated Project Costs.....	\$14,807,922.84

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 20th day of May, 2026, at its regular place of meeting, with the following members present:

Bonnie J. Batchler, President

David L. Painter, Vice President

Claire B. Corcoran, Member

RESOLUTION NO. 065-26

RESOLUTION AUTHORIZING PARTICIPATION AGREEMENT BETWEEN STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) AND CLERMONT COUNTY, OHIO, FOR CINTAS CORPORATION RENTAL AND LAUNDRY SERVICES FOR APPAREL, GARMENTS, AND FACILITIES SUPPLIES TO PROVIDE MAT SERVICES TO CLERMONT COUNTY FACILITIES PER DAS CONTRACT RSI 026281.

WHEREAS, the Board of Commissioners of Clermont County, Ohio, is responsible for providing rental and laundry services for apparel, garments, and facilities supplies and for providing mat services to Clermont County Facilities;

WHEREAS, Cintas Corporation located at 6800 Cintas Boulevard, Mason, Ohio, 45040, provides rental and laundry services and provides mat services to Clermont County Facilities;

WHEREAS, RC 125.04(B) provides that competitive procedures are not required when a political subdivision shall request by resolution to participate in a contract with the Ohio Department of Administrative Services (DAS);

WHEREAS, DAS has entered into a contract with Cintas Corporation for rental and laundry services for apparel, garments, and facilities supplies and for mat services per DAS Contract RSI 026281-A1 effective October 23, 2025, through July 31, 2030, a copy of which is attached; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio wishes to use the Cintas Corporation for rental and mat services under the DAS contract and the Omnia Nebraska Rental Agreement, a copy of which is attached;

WHEREAS, Clermont County Facilities currently uses Cintas Corporation for rental and mat services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Clermont County, Ohio:

1. Authorizes the President of the Board of Commissioners of Clermont County, Ohio, to sign the State of Ohio Participation Agreement Acceptance of State of Ohio DAS Contract RSI 026281;

2. Participates in the DAS contract RSI 026281 and the Omnia Nebraska Rental Agreement with Cintas Corporation for a period effective October 23, 2025, through July 31, 2030, including a list of services attached in Exhibit A, of copy of which is attached; and
3. Ratifies and authorizes payment of the expenses to Cintas Corporation incurred by Clermont County, Ohio, through the date of this Resolution;

Mrs. Corcoran introduced the following resolution, seconded by Mr. Painter and moved its passage:

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

PASSED: 5/20/2026

ATTEST:

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

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

By: M. J. Tekulve
Assistant Prosecutor

Dated: April 10, 2026

RESOLUTION NUMBER 066-26

The Board of County Commissioners, Clermont County, Ohio, met in Regular Session on the 20th day of May, 2026, with the following members present:

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

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

**RESOLUTION APPOINTING MEMBERS TO THE CLERMONT COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD OF TRUSTEES**

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, adopted Resolution No. 124-06 on June 21, 2006 which created the Clermont County Transportation Improvement District (CCTID), pursuant to Chapter 5540 of the Ohio Revised Code, to empower the various political subdivisions and their respective residents within the County, to participate in a cooperative county-wide coalition to take advantage of the opportunities and benefits made available only through a TID to plan, construct and improve highways, roads, bridges, interchanges and accompanying capital improvements and development throughout Clermont County and its surrounding counties, such as Hamilton County and specifically regarding the Eastern Corridor Multi-Modal Project, and

WHEREAS, said Resolution approved the establishment of the Clermont County Transportation Improvement District (CCTID) Board of Trustees, pursuant to Section 5540.02(A) and (C) (2) of the Ohio Revised Code, and approved the appointment of the CCTID Board of Trustees by the Board of Clermont County Commissioners to serve as the five (5) voting members comprising the CCTID Board of Trustees, and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, wishes to designate the membership of the Clermont County Transportation Improvement District Board of Trustees.

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

SECTION I

That pursuant to Section 5540.02(A) and (C) (2) the Board of Trustees to serve as the five voting members comprising the Clermont County Transportation Improvement District Board of Trustees shall be appointed for a two year term effective June 21, 2026 through June 20, 2028 as follows:

1. Kris McClintick, Director, Department of Community and Economic Development
2. Stephen Kelly, the Township Administrator of the Board of Miami Township Trustees, Clermont County, Ohio.
3. Cory Wright, the Township Administrator of the Board of Union Township Trustees, Clermont County, Ohio
4. Jeremy Evans, the Clermont County Engineer.
5. Jodi Stephens, the Owner of Auxier Gas

SECTION II

Be it further resolved that one nonvoting member continues to be appointed by the Speaker of the House of Representatives.

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 20th day of May, 2026.

ATTEST: Gael Fawley
Gael Fawley, Clerk
Board of County Commissioners

By: Michael G. Fawley
Assistant Prosecuting Attorney

Date: May 20, 2026