

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 3, 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 **05/20/2026**.

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

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

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

PROCLAMATION: Commissioner Batchler presented a Proclamation designating June 15, 2026, as "Elder Abuse Awareness Day" in Clermont County.

CERTIFICATE OF RECOGNITION: Commissioner Batchler presented a Certificate of Recognition to Cindy Sparks, Clermont Senior Services, for receiving the Council on Aging's 2026 Home Health Aide Hero Award.

PRESENTATION: Gary Knepp, Clermont County's honorary historian, sponsored by Clermont County America 250, shared an American History Moment featuring stories of Harmon Utter and John Voll, two Clermont County citizens who served in World War II. Mr. Knepp is sharing American Moments to honor the America 250 Celebration at the following website: <https://www.discoverclermont.com/america250/blog/>.

PRESENTATION: Joel Gross, Director of Utilities, Clermont County Water Resources, provided an overview of the Annual Capital Improvement Plan for Water and Wastewater. Mr. Gross's presentation highlighted a five-year plan encompassing 62 projects, including water main replacements, water storage tank improvements or replacements, and the funding needed to support these efforts. The plan reviewed projects already completed and those scheduled for completion by 2030.

In addition, Mr. Gross outlined the Wastewater Capital Improvement and Master Plan, which includes 53 projects focused on upgrading lift stations and expanding or improving wastewater treatment and sewer plants. He also noted the funding required to complete these proposed improvements.

DISCUSSION: Commissioner Painter asked Joel Gross how the five-year Capital Improvement Plan for Water and Wastewater will fit into the twenty-five-year Master Plan for Water and Wastewater. Joel noted that stakeholder involvement will be key, and they will be pulling in Economic Development, among others, including villages and townships, to ensure the County

remains aligned with ongoing needs.

PRESENTATION: Andy Mays, Director, Clermont Transportation Connection (CTC), provided a 2025 Department Update featuring projects completed and future goals for 2026. Mr. Mays provided an overview of staffing levels, funding, and key partnerships and highlighted the transit options CTC offers to Clermont County residents. He also outlined several major projects planned for 2026, including the installation of new fareboxes with automated features, the planned procurement of three new buses, a comprehensive transit study, and progress on the Filager Phase 3 Project.

DISCUSSION: Commissioner Painter asked Andy to explain to the public how to schedule a ride with Clermont Transportation Connection. Andy shared that riders can call CTC to schedule a trip, and CTC will provide door-to-door service anywhere within Clermont County. He noted that all service details, scheduling information, and contact numbers are available on the Clermont Transportation Connection website at <https://ctc.clermontcountyohio.gov/>.

TITLE VI PUBLIC MEETING: Mr. Mays explained that the meeting was open to public comments regarding the Clermont Transportation Connection Program.

Public Comments were received regarding the Clermont Transportation Connection Title VI, and Andy Mays replied to each comment.

Mr. Mays closed the public meeting after receiving no further comments.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Summary
Jennifer Mazzuckelli	Union Township, Ohio	Ms. Mazzuckelli wanted to recognize Pride Month. Jennifer discussed domestic violence issues and the need for more services for those affected, stating there is no mental health facility in the area.
Ivan Degado	Union Township, Ohio	Mr. Degado commented that the session time is inconvenient for today's younger population due to work schedules. He requested that the sessions be held earlier in the morning or later in the evening so working people could attend.
Regina Bajorek	New Richmond, Ohio	Ms. Bajorek commended Commissioner Painter for advocating water quality issues related to the Beckjord closure and urged continued attention if data centers are proposed. After her time expired, she was granted additional time by Commissioner Batchler. Ms. Bajorek asked which session attendees supported a homeless shelter in Clermont County.
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. After his time expired, he was granted additional time by Commissioner Batchler.
Julie Tolliver	Batavia Township, Ohio	Ms. Tolliver commented that she learned about "Elder Abuse Awareness Day. She ended with a quote from the Pope. After her time expired, she was granted additional time by Commissioner Batchler to finish her quote by the Pope.
Tracy Jo Small	Union Township, Ohio	Ms. Small thanked the Board for listening to the public and requested that time be restored to five minutes per speaker. She also commented on clean water and wanted an engaged discussion with the board.
Joann Meyers	Union Township, Ohio	Ms. Meyer requests that the Board reinstate the old policy of public participation. Ms. Myer states that she has researched the role of

	Commissioners and that their most important responsibility is to communicate with citizens.
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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 order** as outlined below:

Vendor	MSA Service	Term
Tree Images, LLC 489 Old State Route 74 Cincinnati, Ohio 45244 DC# 26-0515-001	Tree removal services *Renewal	06/03/2026 through 06/02/2029
Executive Security Systems, Inc. P.O. Box 189998 Fairfield, Ohio 4518 DC# 26-0513-001	Building security, alarm system monitoring, and servicing countywide *Renewal	06/28/2026 through 06/07/2029
AllDrive Services, Inc. 36 Hudson Road Sudbury, Massachusetts 01776 DC# 26-0511-002	Water meter services and replacements	06/03/2026 through 06/02/2029
Atlas Machine & Supply, Inc. 7000 Global Drive Louisville, Kentucky 40258 DC# 26-0511-001	Maintenance, repair, and installation of aeration blowers *Renewal	06/03/2026 through 06/02/2029
Trane US Inc. 10300 Springfield Pike Cincinnati, Ohio 45215 DC# 26-0506-003	HVAC services *Renewal	06/21/2026 through 06/20/2029
Western Hills Heating & Air Conditioning, Inc. 304 Harrison Brookville Road, Suite A West Harrison, Indiana 47060 DC# 26-0519-002	Geothermal HVAC assessments, repair, and maintenance	06/03/2026 through 06/02/2029
Moody's of Dayton, Inc. 4359 Infirmary Road Miamisburg, Ohio 45342 DC# 26-0521-006	Maintenance and repair of water wells and pumps *Renewal	06/28/2026 through 06/27/2029

2. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD...26-0102-003...EXECUTED

Recommendation **to authorize Bonnie J. Batchler**, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to **execute the Request for the Issuance of a Procurement Card form and to authorize the issuance of Procurement Cards** in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and amended on 03/28/2007, 09/24/2014 and 05/25/2022, for the employees listed below:

Employee Name	Department
Terrence West	County Auditor

3. IN RE: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT... RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE, OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS INC...26-0521-001...APPROVED

Recommendation resolving to determine that certain personal property is unneeded, obsolete, or unfit and no longer necessary for county use as described in Exhibit "A" and to authorize Thomas J. Eigel, County Administrator, to approve the posting and sale of the afore stated property by internet auction with GovDeals Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code. If no bid is received by the posted bid ending date and time for any specific item, the item will be determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) of the Ohio Revised Code.

4.IN RE: CLERMONT COUNTY SHERIFF...ELECTRONIC SUBSCRIPTION MEMBERSHIP RENEWAL REQUEST...APPROVED

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

Vendor	Subscription	Not to Exceed Rate	Term
CivicPlus, LLC PO Box 737311 Dallas, TX 75373-7311 DC# 26-0522-002	Web-based software services, including storage, redaction, and retention	\$23,087.40	1 year

5. IN RE: CLERMONT COUNTY SHERIFF...ACKNOWLEDGE, AUTHORIZE AND EXECUTE THE EXTRADITION TRANSPORT REIMBURSEMENT FUND 2025 GRANT PROGRAM APPLICATION AND SUBGRANT AWARD AGREEMENT AWARDED BY THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES FOR FUNDING OF THE CLERMONT COUNTY SHERIFF'S OFFICE EXTRADITION PROJECT...26-0514-004...EXECUTED

Recommendation to acknowledge the filing by the Clermont County Sheriff as the designated agency for grant administration of the Extradition Transport Reimbursement Fund 2025 Grant Program Application and Subgrant Award Agreement for Subgrant Number 2025-EX-OOS-58300 awarded by the Ohio Department of Public Safety, Office of Criminal Justice Services, 1970 West Broad Street, Columbus, Ohio 43218-2632, for funding of the project entitled Clermont County Sheriff's Office Extradition, in the amount of \$977.50, with no local match required, for the period of 07/01/2025 through 06/30/2026, and further to authorize Bonnie J. Batchler, President, Board of Clermont County Commissioners, to execute the grant agreement in compliance with all terms and conditions.

6. 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...25-0515-002...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
Woodhall Crossing Subdivision Sections 1A & 1B	Goshen	\$22,614.05

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION FOR TRAILSIDE ESTATES SUBDIVISION IN MIAMI TOWNSHIP...26-0409-001...ADOPTED

Recommendation to adopt **Resolution Number 068-26** to convert the Performance and Maintenance Bond in the amounts listed below for the construction of a sanitary sewer extension 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	Sewer Performance/Maintenance Bond
Trailside Estates Subdivision Miami Township	\$456,190.80/\$17,545.80

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...GRANT OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PROPERTY ALONG DRY RUN ROAD IN MIAMI TOWNSHIP...26-0521-007...APPROVED

Recommendation to accept the following Grant of Sewer Easement 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 Dry Run Road in Miami Township:

Grantor	Parcel Number	Sewer Easement Compensation
Frank Evan 5424 Dry Run Road Milford, Ohio 45150	18-24-06D-017.	Perm Donated

9. 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 COMMON PLEAS COURT

Allen Freeman, Erin Scranton, and Adam Curtis – 4 days – Newark, Ohio – Clerk of Courts Association Summer Conference – total expenses for lodging (\$1,300.00), meals (\$816.00), mileage (\$622.05), and registration (\$810.00), estimated not to exceed \$3,548.05

CLERMONT COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT

Kris McClintick and Scott Gafvert – 2 days – Cincinnati, Ohio – Ohio River Summit – total expenses for mileage (\$8.70), registration (\$300.00), estimated not to exceed \$308.70

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Diane Davis – 1 day – Columbus, Ohio – Elder Abuse Awareness Conference – total expenses for mileage (\$144.86), estimated not to exceed \$144.86

CLERMONT COUNTY PUBLIC DEFENDER

Karen Oakley – 2 days – Columbus, Ohio – Annual Youth Defense Leadership Summit – total expenses for lodging (\$288.20) and mileage (\$188.50), estimated not to exceed \$476.70

CLERMONT COUNTY SHERIFF

Billy Crouch – 5 days – Orlando, Florida – Orlando Police Fleet Expo – total expenses for airfare (\$100.00), car rental (\$199.42), lodging (\$558.00), meals (\$240.00), registration (\$72.00), and other (\$50.00), estimated not to exceed \$1,219.42

Jessica Hamm and Kirstyn Cooper – 1 day – Vandalia, Ohio – Ohio Law Enforcement Open/Public Records Onsite Training – total expenses for registration (\$523.25), estimated not to exceed \$523.25

Richard Wallace – 5 days – Avon, Indiana – Axon Taser Master Instructor Course – total expenses for lodging (\$506.00), meals (\$340.00), and other (\$50.00), estimated not to exceed \$896.00

CLERMONT COUNTY WATER RESOURCES

Joel Gross, Chris Rowland, Ainsley Knapke, and James Halterman – 3 days – Cincinnati, Ohio – 2026 One Water Technical Program – total expenses for mileage (\$348.00), registration (\$1780.00), and other (\$350.00), estimated not to exceed \$2,478.00

Melissa Hensley – 1 day – Cincinnati, Ohio – Southwest District Summer Meeting – total expenses for registration (\$125.00), estimated not to exceed \$125.00

Randy Davis – 2 days – Virtual – 2026 Operator Training Committee of Ohio Class III & IV – total expenses for registration (\$340.00), estimated not to exceed \$340.00

Morgan Steinker – 12 days – Orient, Ohio – MYR Instructor Training – total expenses for lodging (\$2,630.07), estimated not to exceed \$2,630.07

10. 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

11. 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 069-26** to approve payment to vendors **in the total amount of \$3,410,908.54** as outlined in the BCC Approval Invoice Report for Checks dated June 3, 2026, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on 06/01/2026, 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.

12. IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF ENGAGEMENT WITH JULIAN & GRUBE, INC., AN INDEPENDENT PUBLIC ACCOUNTANT, RELATIVE TO THE ANNUAL AUDIT FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2025 PURSUANT TO CHAPTER 117 OF THE OHIO REVISED CODE...26-0527-001...EXECUTED

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 resolve to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to sign the Letter of Engagement with Julian & Grube, Inc., an Independent Public Accountant, 333 County Line Road West, Westerville, Ohio 43082, in and as it relates to the Annual Audit for the County of Clermont, Ohio, which includes the Clermont County Port Authority, the Clermont County Community Improvement Corporation, and the Clermont County Land Reutilization Corporation for Calendar Year 2025, at the rate of \$87,750, in concert with the Memorandum of Agreement by and between Keith Faber, Ohio Auditor of State, 88 East Broad Street, Columbus, Ohio 43215, Julian & Grube, Inc., an Independent Public Accountant, 333 County Line Road, West, Westerville, Ohio 43082 and the Board of County Commissioners, Clermont County, Ohio.

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 AUDITOR...AMENDMENT TO THE MEMORANDUM OF AGREEMENT WITH THE OHIO AUDITOR OF STATE, JULIAN & GRUBE, INC., AND CLERMONT COUNTY FOR THE ENGAGEMENT OF THE ANNUAL AUDIT FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2025...25-0516-002...EXECUTED

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

Recommendation to execute the Amendment to the Memorandum of Agreement between Keith Faber, Ohio Auditor of State, 88 East Broad Street, Columbus, Ohio 43215, and Julian & Grube, Inc., an Independent Public Accountant, 333 County Line Road, West, Westerville, Ohio 43082 and the Board of County Commissioners, Clermont County, Ohio, for the engagement of the Annual Audit for the County of Clermont, Ohio, which includes the Clermont County Port Authority, the Clermont County Community Improvement Corporation, and the Clermont County Land Reutilization Corporation for Calendar Years 2024 through 2028, previously ratified by the Board of County Commissioners on September 25, 2024. This amendment reflects the reduction of six federal programs to test to three federal programs to be tested and the reduction of audit costs related to the County not completing an Annual Comprehensive Financial Report for a reduction of \$9,750 for the audit of calendar year 2025. All other terms and conditions of the referenced agreement to remain in full force and effect.

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...TERMINATION OF THE EXISTING CONTRACT FOR SERVICES AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND GSF-USA, INC...24-0716-002...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County

Commissioners approve the following recommendation:

Recommendation that the Clermont County Board of Commissioners vote to terminate the **Contract for Janitorial Services for various Clermont County Facilities with GSF-USA**, which became effective January 1, 2026, between the Board of Clermont County Commissioners and GSF-USA, Inc., located at 9850 Princeton Glendale Rd. Ste. B, Cincinnati, Ohio 45246, in accordance with the terms and conditions, including but not limited to Section 26 of the Agreement, and to authorize the Facilities Management Director, Ronnie Ross, to notify GSF-USA that the Board is terminating the Contract and to take all necessary actions to notify the vendor of the termination and satisfy any and all remaining obligations of the Board in finalizing the termination effective June 3, 2026.

DISCUSSION: Commissioner Painter commented that the Board has decided to go with in-house cleaning and thanked GSF-USA for their efforts

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 ENGINEER...AMENDMENT TO THE AGREEMENTS FOR RESURFACING OF TOWNSHIP ROAD(S) WITH THE BOARD OF TOWNSHIP TRUSTEES OF UNION TOWNSHIP AND THE AGREEMENT FOR RESURFACING OF MUNICIPAL ROADS WITH THE VILLAGE OF WILLIAMSBURG FOR PROJECT NUMBER RS-01-26 RELATIVE TO THE 2026 ROAD RESURFACING PROGRAM...EXECUTED

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

Recommendation to execute the **Amendment to the Agreement for Resurfacing of Township Road(s)** between the Board of County Commissioners of Clermont County, Ohio, and the Board of Township Trustees of Union Township and **Amendment to the Agreement for Resurfacing of Municipal Road(s)** with the Village of Williamsburg for Project Number RS-01-26 relative to the 2026 Road Resurfacing Program, **in which, in accordance with Section 5, the Township and Village have requested the County to add roads to the list of roads to be resurfaced amending Exhibit A**, and with all other terms to remain in full force and effect.

Township	Estimated Costs
Union Township 4350 Aicholtz Road, Cincinnati, Ohio 45245 Additional Roads: Baccarat Drive Kitty Lane Lenox Drive McClean Drive Waterford Way DC# 26-0205-002	\$ 725,000.00 No Change
Village of Williamsburg 107 West Main Street, Williamsburg, Ohio 45176 Additional Roads: 3 rd Street (from Gay Street to Walnut Street) DC# 26-0205-008	\$ 95,000.00 No Change

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 ENGINEER...REQUEST TO AUTHORIZE THE PURCHASE OF SNOWPLOW TRUCK EQUIPMENT WITH INSTALLATION FROM HENDERSON PRODUCTS, INC...26-0514-003...EXECUTED

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

Recommendation to execute the Master Services Agreement between the Clermont County Board of Commissioners and Henderson Products, Inc., 1085 South Third Street, Manchester, IA, 52057, for the purchase of snowplow truck equipment with installation in accordance with the sole-source quote numbers SF-2026-01730 and SF-2026-01731, in the amounts of \$140,925.85 and \$148,116.70, and contingent upon the release of the required purchase orders.

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 ENGINEER...AGREEMENT BETWEEN BATAVIA TOWNSHIP AND CLERMONT COUNTY FOR THE ELMWOOD ROAD BRIDGE REPLACEMENT PROJECT, T120-0.98...26-0520-002...26-0520-002...EXECUTED

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

Recommendation to execute an Agreement between the Board of County Commissioners of Clermont County, Ohio, and the Batavia Township Board of Trustees, 1535 Clough Pike, Batavia, Ohio 45103, relative to the Elmwood Road Bridge Replacement Project, T120-0.98, located in Batavia Township, establishing the Batavia Township contribution of \$25,000 towards the total project cost associated with the realignment of Elmwood Road in compliance with the terms and conditions of the agreement.

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

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

18. IN RE: CLERMONT COUNTY ENGINEER...AGREEMENT WITH NATIONAL GUNITE IN ACCORDANCE WITH THE OHIO DEPARTMENT OF TRANSPORTATION TERM CONTRACT 313-27 FOR THE LAKE ALLYN ROAD CULVERT PIPE REHABILITATION IN BATAVIA TOWNSHIP...26-0521-004...EXECUTED

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

Recommendation to execute a Cooperative Purchase Agreement between the Board of County Commissioners of Clermont County, Ohio, and National Gunite 111 Roosevelt Boulevard, Johnstown, PA 15906 for the Lake Allyn Road Culvert Pipe Rehabilitation in Batavia Township and as more fully described in the Scope of Services identified as Attachment A, all of which is in conjunction with the Ohio Department of Transportation 313-27 Purchasing Contract with National Gunite, in the amount of \$61,050.00, with said services to be completed within Calendar year 2026, in compliance with the terms and conditions, 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, Yes.

19. IN RE: CLERMONT COUNTY ENGINEER...PERMANENT EASEMENTS GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER WI-08-25 RELATIVE TO THE BETHEL CONCORD RD, C11-2.77 LOCATED IN WILLIAMSBURG

TOWNSHIP...26-0520-003...APPROVED

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

Recommendation to accept the following Permanent Easements granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number WI-08-25 relative to the Bethel Concord Rd., C11-2.77 located within Williamsburg Township, and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted and repairs:

Grantor	Parcel Number	Compensation
Eric Tapp & Crystal Murray 3390 Bethel Concord Road Williamsburg, OH 45176	52-35-11D-037.	Perm \$ 460 Repairs \$ <u>12,575</u> Total \$ 13,035
Anita G. Burnett 3218 Clover Road Bethel, OH 45106	52-35-13E-016.	Perm \$ 575 Repairs \$ <u>6,600</u> Total \$ 7,175

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

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

20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION APPROVING THE REVISED GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM WITHIN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION PROJECTS WITHIN THE COUNTY OF CLERMONT, OHIO...26-0515-003...ADOPTED

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

Recommendation to adopt **Resolution Number 070-26** to approve revised general plans for the County Waterworks System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations within the County of Clermont, Ohio, as outlined in the 5 Year Waterworks Capital Improvement Plan (2026-2030); to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to the property owners, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize the preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6103 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.

21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION APPROVING THE REVISED GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM WITHIN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION PROJECTS WITHIN THE COUNTY OF CLERMONT, OHIO...26-0515-002...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County

Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 071-26** to approve revised general plans for the County Wastewater System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations within the County of Clermont, Ohio, as outlined in the 5 Year Wastewater Capital Improvement Plan (2026-2030); to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to the property owners, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize the preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state and federal grants or loans, should such become available, for funding of said improvement and expansion projects, 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

22. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO WITHDRAW THE PETITION FOR ANNEXATION OF 166.77 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...26-0424-001...

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

Recommendation to approve the request submitted by Michael Minniear, Attorney, 628 Main Street, Milford, Ohio 45150, for and on behalf of the Agent Andrew Gephardt, and for Petitioner, Thomas Hedge, 5115 Parkcenter Avenue, Dublin, Ohio 43017, to withdraw the Petition for Annexation of 166.77 acres from Williamsburg Township to the Village of Williamsburg, Clermont County, Ohio, for Parcel Identification Number 52-35-10D-02 originally filed in the office of the Board of County Commissioners on Wednesday, 04/22/2026, and to be withdrawn for necessary revisions of the plat, legal and petition which made meeting the statutory deadlines and requirements impossible, to refund the filing fees in the amount of \$500.00 for the annexation originally paid by Attorney Michael Minniear and further that the public hearing set for Wednesday, June 24, 2026, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 be canceled accordingly.

DISCUSSION: Commissioner Painter stated that the annexation plat was incorrect and will be refiled with the Board once corrected.

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

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

23. 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>
LOCAL CORONAVIRUS RECOVERY	COVID RECOVERY OTHER EXPENSES 2009 - 01 - 02 - 026000 - 530000 -	\$ 26,718.05

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 a Notice of Intent to Sue to the Regular Session.

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...MOTION TO APPROVE NOTICE OF INTENT TO SUE LETTER UNDER THE RESOURCE CONSERVATION AND RECOVERY ACT... 26-0102-002...APPROVED

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

Recommendation to approve the Notice of Intent to Sue pursuant to the Resource Conservation and Recovery Act, authored by Keating Muething & Klekamp, PPL, on behalf of the Board of Clermont County Commissioners.

DISCUSSION: Commissioner Painter said the notice was issued to protect public drinking water supplies serving the well fields near the Palestine site. Vehicles stored at the location and exposed to groundwater may release hazardous contaminants linked to serious health risks.

Clermont County Water Resources emphasized that its drinking water is currently safe and that rigorous testing and treatment protocols have detected no impact to the public water supply.

However, officials warned that if the contamination plume reaches the county's well fields, costly treatment systems—estimated at more than \$30 million—could be required to remove the pollutants. The responsibility for addressing the contamination rests with the entities identified in the notice, not Clermont County residents.

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

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

LET THE RECORD SHOW: Commissioner Painter addressed public participant, Ivan Delgado,

and explained why the Board Sessions are held at 10:00 a.m. and assured Mr. Delgado that 7:00 p.m. meetings have been tried before without success.

EXECUTIVE SESSION: A motion by Commissioner Painter and seconded by Commissioner Corcoran, to go into Executive Session at 11:44 a.m. pursuant to section 121.22 (g)(1) and 121.22 (g)(3) of the Ohio Revised Code 1) to consider the employment or compensation of a public employee or more public employees and 2) to confer with the attorney for the board concerning disputes involving the public body that are the subject of pending or imminent court action.

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 1:47 p.m. after 1) considering the employment or compensation of a public employee or more public employees, and 2) conferring with the attorney for the board concerning disputes involving the public body that are the subject of pending or imminent court action, with no action taken and no decisions made.

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

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Ursula Miller, Communications Coordinator, Office of Public Information, discussed upcoming America 250 events in the County, one of them is the Great American Birthday Party and Art show. A county-sanctioned event in conjunction with Clermont Senior Services is coming up on Monday, June 15th, from 3:00 to 6:00 p.m. at the Union Township Civic Center.

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 12:50 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

06/10/2026
DATE APPROVED

RESOLUTION NO. 068 -26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 3rd day of June, 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

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

RESOLUTION ACCEPTING RECOMMENDATION OF THE CLERMONT COUNTY SANITARY ENGINEER TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR TRAILSIDE ESTATES SUBDIVISION LOCATED IN MIAMI TOWNSHIP

WHEREAS, this Board has previously accepted a Combined Performance and Maintenance Bond of 3 Little Birds Development Company, LLC, as principal and Ohio Farmers Insurance Company as surety for the installation of a sanitary sewer main extension and related improvements of Trailside Subdivision located in Miami Township on April 22, 2026, as it appears in Commissioners' Journal 325; and

WHEREAS, the Clermont County Water Resources Department has inspected the sanitary sewer main extension and related improvements, and approves it has 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 ensure that the above referenced principal maintains 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 bond for Trailside Estates Subdivision have been completed and the bond is released as to the performance aspects and the surety represented by Ohio Farmers Insurance Company shall continue as surety for the maintenance aspects of the bond.

SECTION 2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bond is hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio, in the penal sum of \$17,545.80 for the sanitary sewer main extension 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 Bond shall remain in full force and effect upon the terms previously specified in said Bond.

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 bond pursuant to its 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:

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

This Resolution was duly passed on the 3rd day of June, 2026.

ATTEST:

Gael Fawley

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

APPROVED AS TO FORM:
OFFICE OF THE COUNTY PROSECUTOR

By: M. DeLoG. F.
Assistant Prosecutor

Dated: May 28, 2026

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 3rd day of June 2026, at the Office of said Board with the following members present:

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

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

RESOLUTION NUMBER 070-24

RESOLUTION AMENDING THE GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, TO INCLUDE CONSTRUCTION OF THE COUNTY WATERWORKS SYSTEM IMPROVEMENTS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" WITHIN VARIOUS TOWNSHIPS, IN CLERMONT COUNTY, OHIO

WHEREAS, consultant engineering proposals have been obtained or need to be obtained for preliminary and design engineering, as well as, preparation of detailed plans, specifications, and estimates of cost for the proposed Waterworks System Improvement Projects as outlined in Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, in order for the consultant engineers to finalize the aforementioned work performance, it may be necessary to enter upon private and/or public property to perform soil borings, surveys, appraisals for necessary right-of-way, and such other examinations as deemed necessary by the Clermont County Water Resources Department.

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 general plans as revised from time to time for the County Waterworks System in the Clermont County Water Resources Department be and are hereby revised to include the Waterworks System Improvement Projects as generally described in the attached Exhibit "A", which exhibit is hereby made a part hereof.

SECTION 2. That the Clermont County Water Resources Department has been authorized and directed or is hereby authorized and directed to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost on the Waterworks System Improvement Projects as generally described in Exhibit "A" for submittal to the Clermont County Water Resources Department and this Board for consideration and approval.

SECTION 3. That pursuant to Section 6103.02 of the Ohio Revised Code, the Clermont County Water Resources Department, its employees or agents, are hereby authorized to enter onto private and/or public properties affected by the Waterworks System Improvement Projects listed in Exhibit "A" after sufficient notice to owners and/or persons in possession or control of such properties, to perform such soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost for the aforementioned improvement and expansion projects.

SECTION 4. That the Board of County Commissioners hereby resolves to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects.

SECTION 5. 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.

The motion was seconded by Mr. Painter and, upon call of the roll, the vote was as follows:

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

PASSED: 6/3, 2026.

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

Mark J. Tekulve
Assistant Prosecutor

Date: May 27, 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 Number 070 -26 as adopted at the meeting of said Board held on June 3, 2026.



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

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 3rd day of June 2026, at the Office of said Board with the following members present:

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

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

RESOLUTION NUMBER 071-26

RESOLUTION AMENDING THE GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, TO INCLUDE CONSTRUCTION OF THE COUNTY WASTEWATER SYSTEM IMPROVEMENTS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" WITHIN VARIOUS TOWNSHIPS, IN CLERMONT COUNTY, OHIO

WHEREAS, consultant engineering proposals have been obtained or need to be obtained for preliminary and design engineering, as well as, preparation of detailed plans, specifications, and estimates of cost for the proposed Wastewater System Improvement Projects as outlined in Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, in order for the consultant engineers to finalize the aforementioned work performance, it may be necessary to enter upon private and/or public property to perform soil borings, surveys, appraisals for necessary right-of-way, and such other examinations as deemed necessary by the Clermont County Water Resources Department.

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 general plans as revised from time to time for the County Wastewater System in the Clermont County Water Resources Department be and are hereby revised to include the Wastewater System Improvement Projects as generally described in the attached Exhibit "A", which exhibit is hereby made a part hereof.

SECTION 2. That the Clermont County Water Resources Department has been authorized and directed or is hereby authorized and directed to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost on the Wastewater System Improvement Projects as generally described in Exhibit "A" for submittal to the Clermont County Water Resources Department and this Board for consideration and approval.

SECTION 3. That pursuant to Section 6117.01 of the Ohio Revised Code, the Clermont County Water Resources Department, its employees or agents, are hereby authorized to enter onto private and/or public properties affected by the Wastewater System Improvement Projects listed in Exhibit "A" after sufficient notice to owners and/or persons in possession or control of such properties, to perform such soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost for the aforementioned improvement and expansion projects.

SECTION 4. That the Board of County Commissioners hereby resolves to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects.

SECTION 5. 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.

The motion was seconded by Mrs. Corcoran and, upon call of the roll, the vote was as follows:

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

PASSED: June 3, 2026.

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

Mark J. Tekulve
Assistant Prosecutor

Date: May 27, 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 Number 071 -26 as adopted at the meeting of said Board held on June 3, 2026.



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