

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
JUNE 10, 2026**

- A. 10:00 A.M. CALL TO ORDER**
- B. APPROVAL OF REGULAR SESSION MINUTES OF 06/03/2026**
- C. PROCLAMATION:** Proclamation designating June 14, 2026, as “Flag Day” and June 14-20, 2026, as “National Flag Week” in Clermont County
- D. PUBLIC PARTICIPATION**
- E. CONSENT AGENDA**
- F. NON-CONSENT AGENDA**
- G. ADDITIONS TO THE AGENDA**
- H. EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES**
- I. COUNTY STAFF/ELECTED OFFICIALS DISCUSSION:** Ursula Miller, Communications Coordinator, Clermont County Office of Public Information, America 250 Update
- J. MEMBER COMMENTS**
- K. ADJOURN**

CONSENT AGENDA

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

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
Homestar Solutions, LLC DBA Mr. Handyman of Greater Cincinnati 10268 Reading Road Cincinnati, Ohio 45241 DC# 26-0522-004	Facilities repair and maintenance	06/10/2026 through 06/09/2029
Roquemore Enterprises, Inc. DBA Laserline 14557 State Route 119 East Anna, Ohio 45302 DC# 26-0522-003	Application of rust control on vehicles and equipment *Renewal	07/19/2026 through 07/18/2029
Elam’s Excavating LLC 6898 Goshen Road Goshen, Ohio 45122 DC# 26-0528-004	Detention basin and stormwater repairs *Renewal	06/12/2026 through 06/11/2029
Ohio Transmission DBA Buckeye Pumps 3948 Townsfair Way, Suite 200 Columbus, Ohio 43219 DC# 26-0529-001	Service and repair of pumping equipment *Renewal	06/12/2026 through 06/11/2029
H-M Company 2305 Gilbert Avenue	Labor, equipment, and materials for the operation and maintenance of any washing machines or	06/10/2026 through

Cincinnati, Ohio 45206 DC# 26-0529-002	dryers	06/09/2026
Silco Fire Protection Company 10200 Reading Road Cincinnati, Ohio 45241 DC# 26-0528-003	Fire alarm, fire extinguisher, sprinkler systems, smoke detectors, fire suppression certification, inspection, and testing	06/10/2026 Through 06/09/2026

2. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ELECTRONIC SUBSCRIPTION MEMBERSHIP REVISED RENEWAL REQUEST...25-1030-004...

Recommendation to approve the revised electronic subscription request for the provision of an online software program as outlined below:

Vendor	Subscription	Not to Exceed Rate	Term
Adobe Creative Cloud 345 Park Avenue San Jose, California 95110-2704 DC# 25-1030-004	Web-based design, video, and marketing application	\$1,200.00 *Revised from the previously approved amount of \$1,100 on 11/12/2025	12/04/2025 through 12/03/2026

3. IN RE: CLERMONT COUNTY ENGINEER...EXECUTE RECORD PLATS FOR THE REPLAT OF LOTS...

Recommendation to execute Record Plat Numbers for the replat of lots as outlined below:

Subdivision	Record Plat Number	Reason for Replat
Vermona Subdivision Replat of Lots 2, 3, 4, and 26 Union Township	629-3623	To create a public stormwater drainage easement.
Vermona Subdivision Replat of Lot 101 Union Township	629-3624	To create a public stormwater drainage easement.
Olivewood Park Subdivision, Phase 1 Replat of Lot 2 Batavia Township DC# 26-0603-005	629-3625	To create a public utility easement.
Olivewood Park Subdivision, Phase 1 Replat of Lot 4 Batavia Township DC# 26-0603-006	629-3626	To create a public utility easement.
Olivewood Park Subdivision, Phase 1 Replat of Lot 5 Batavia Township DC# 26-0603-007	629-3627	To create a public utility easement.
Olivewood Park Subdivision, Phase 1 Replat of Lot 8 Batavia Township DC# 26-0603-008	629-3628	To create a public utility easement.
The Retreat at Villages of Belmont Subdivision, Section 3, Phase B Replat of lots 88-91 Goshen Township DC# 26-0603-004	629-3629	To create new lot numbers 88A, 89A, 90A, and 91A.

4. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS...

Recommendation to adopt resolutions to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivisions located in Batavia and Pierce Township, from the performance bond phase to the maintenance bond phase, effective the date of conversion:

Subdivision	Resolution Number	Performance-Maintenance	Street/Length (miles)
Rosewood Subdivision Section 4 Pierce Township DC# 25-0123-004	072-26	\$17,000.00/\$10,000.00	Clearbrook Lane (0.087)
Edgar H. Fiscus Farm Subdivision Batavia Township DC# 25-0422-001	073-26	\$47,000.00/\$13,000.00	Fresh Place (0.150)

5. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...

Recommendation to authorize the release of Combined Performance and Maintenance Bonds for the following subdivisions located within Miami Township, and to accept the streets in the stated lengths as public roads for placement into the Miami Township Public Road System:

Subdivision	Maintenance	Streets/Length (miles)
Lamorna Cove Addition Subdivision, Phase 1A Miami Township DC# 22-0321-003	\$10,000.00	Palma Drive (0.111)
Lamorna Cove Addition Subdivision, Phase 1B Miami Township DC# 22-0729-002	\$12,000.00	Madrid Court (0.023) Palma Drive (0.023) Seville Lane (0.139) Valencia Drive (0.033)
Lamorna Cove Addition Subdivision, Phase 2 Miami Township DC# 22-1114-004	\$10,000.00	Madrid Court (0.061) Seville Lane (0.083)

6. IN RE: CLERMONT COUNTY FLEET DEPARTMENT... CLERMONT COUNTY COMMERCIAL DRIVERS LICENSE PROGRAM POLICY...26-0326-002...

Recommendation to authorize the County Administrator, or Assistant County Administrator, to execute an Employee CDL Training Agreement between the Board of County Commissioners of Clermont County, Ohio, and a Clermont County Fleet employee as outlined below, effective for four years upon receipt of the signed agreement, in compliance with the terms and conditions set within Section 4.13 of the BCC Policy & Procedures Manual, and contingent upon the release of the required purchase order.

Employee Name	Training Cost
Brian Struck	\$4,110.00

7. IN RE: CLERMONT COUNTY HUMAN RESOURCE DEPARTMENT...TUITION ASSISTANCE APPLICATION FOR A CLERMONT COUNTY EMPLOYEE...26-0528-002...

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department / Employee	Courses
Clermont County Sheriff/Adult Detention Tara Bartley	Earth Science with Laboratory Institutional Corrections Rights of the Convicted Leading Social and Cultural Change Psychological Disorders Industrial/Organizational Psychology

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 LOCATED ALONG DENNY DRIVE AND AIRPORT ROAD IN PIERCE AND TATE TOWNSHIPS...26-0527-003...

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 located along Denny Drive and Airport Road in Pierce and Tate Townships:

Grantor	Parcel Number	Compensation
Maddox Development Company, LLC 4026 Bach Buxton Road Batavia, Ohio 45103 Property Location: 2574 Airport Road, Bethel, Ohio 45106	32-49-19-.015.	Perm - Donated

9. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...PROPOSAL FOR SERVICE WITH VERTIV CORPORATION FOR THE SERVICE AND MAINTENANCE OF THE LIEBERT UNINTERRUPTIBLE POWER SUPPLY EQUIPMENT LOCATED AT THE COMMUNICATIONS CENTER...26-0521-005...

Recommendation to execute an Equipment Maintenance Agreement Rider and 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 Proposal for Service, between the Board of Commissioners of Clermont County, Ohio, and Vertiv Corporation, 1050 Dearborn Drive, Columbus, Ohio 43085, for the Service and Maintenance of the Liebert Uninterruptible Power Supply Equipment located at the Communications Center, effective 07/26/2026 through 07/25/2027, at a rate not to exceed \$14,895.07, in compliance with the terms and conditions of the agreement and contingent upon the release of the required purchase order.

10. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES...

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 DEPARTMENT OF PUBLIC SAFETY SERVICES

Jessica Wiederhold – 3 days – Columbus, Ohio – National Emergency Number Association (NENA) 2026 National Conference – total expenses for lodging (\$800.00), meals (\$240.00), registration (\$770.00), estimated not to exceed \$1810.00

CLERMONT COUNTY PROSECUTING ATTORNEY

Jason Fountain – 3 days – Sandusky, Ohio – 2026 Ohio Prosecuting Attorneys Association (OPPA) Summer Workshop – total expenses for lodging (\$393.73), meals (\$204.00), registration (\$380.00), mileage (\$339.30), estimated not to exceed \$1863.03

CLERMONT COUNTY SHERIFF

Dylan Bailey, Joshua Dales, Matthew Halcomb, Chase Jester, Kevin Nickell, Bobby Pham, Andrew Rasfield, Chris Shouse, Seth Sparks, Brad Rhodes, Quinn Carlson, Sean Schubert, Doug Scott, Erik Benkelmann, Todd Blankenship, Jesse Kidder, Dan Cooper, Matt Davila – 2 days – Butlerville, Indiana – SWAT Training – total expenses for meals (\$2,448.00), and registration (\$1,812.68), estimated not to exceed \$4,260.68

11. IN RE: PERSONNEL ACTIONS...*

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.

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2026...

Recommendation to resolve to approve and authorize financial and budgetary actions pursuant to Ohio Revised Code Section 5705.40 relating to changes in the Annual Appropriation in **Resolution Number 186-25** for Calendar Year 2026, including the legal level of control and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to record properly:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2026

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 02 - 01 - 033328 - 700200 -	ADVOCATE PROJECT OPERATING TRF IN FROM GEN FUND 2061 - 02 - 04 - 381000 - 480100 -	\$ 14,908.00

NON-CONSENT AGENDA

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 074-26** to approve payment to vendors **in the total amount of \$0,000,000.00** as outlined in the BCC Approval Invoice Report for Checks dated June 10, 2026, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on 06/08/2026, and further authorizing the County Auditor to issue warrants pursuant to and in compliance with Section 319.16 of the Ohio Revised Code.

14. IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT ADDENDUM WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTIONS FOR THE COMMUNITY CORRECTIONS ACT CCA 2.0 GRANT RELATIVE TO THE JAIL DIVERSION PROGRAM ENTITLED STANDARD PROBATION FOR STATE FISCAL YEARS 2026 AND 2027...25-0703-005...

Recommendation to execute a Subsidy Grant Addendum for the community-based program between the County of Clermont, Ohio, and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, PO Box 403, Columbus, Ohio, 43216, relative to the Community Corrections Act (CCA) 2.0 Misdemeanant Grant (formerly the 408 Jail Diversion Grant) for the jail diversion program entitled Standard Probation, administered by the Clermont County Municipal Court/Adult Probation Department which serves as the designated implementing agency, with an increase of \$44,400.00 resulting in a total revised grant amount of \$371,924.00, with no local match required, effective for the period of 07/01/2025, through 06/30/2027 with all other terms and conditions of the grant to remain in full force and effect.

15. IN RE: CLERMONT COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER TA-15-24 RELATIVE TO THE SPRING GROVE ROAD BRIDGE REHABILITATION (C114-0.43), LOCATED IN TATE TOWNSHIP...26-0330-003...

Recommendation to award the bid and execute the contract for relative to the Spring Grove Road Bridge Rehabilitation Project Number TA-15-24, located in Tate Township, to DDK Construction, Inc., 7259 Dog Trot Road, Cincinnati, Ohio 45248, for their lowest and best bid received on 05/07/2026 in the amount of \$463,560.00 with a project completion date of November 20, 2026, in compliance with the terms and conditions of the contract and contingent upon the release of the required purchase order.

16. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION TO REDUCE THE SPEED LIMIT ON LOVELAND-MIAMIVILLE ROAD LOCATED IN MIAMI TOWNSHIP...26-0529-003...

Recommendation to adopt Resolution Number **076-26** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Loveland-Miamiville Road located in Miami Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Loveland-Miamiville Road	posted 45 MPH	From Wards Corner Road to Branch Hill-Guinea Road	1.37 miles or 7,233 feet

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH RACK & BALLAUER EXCAVATING COMPANY, INC. FOR PROJECT NUMBER 6401-60218 FOR THE BRANCH HILL MIAMIVILLE ROAD WATER MAIN REPLACEMENT (FRONT STREET TO BOOSTER 1) PROJECT LOCATED IN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION FOR PAYMENT NUMBER 7, FINAL...24-0208-003...

Recommendation to accept the Contract between the County of Clermont, Ohio, and Rack & Ballauer Excavating Company, Inc., 11321 Paddy's Run Road, Hamilton, Ohio 45013, for the Branch Hill Miamiville Road Water Main Replacement (Front Street to Booster 1) Project Number 6401-60218 located in Miami Township as Complete as of 04/24/2025 and to approve the Application for Payment Number 7, Final, which represents the release of retainage in the principal amount of \$123,266.40, plus all accrued interest earned.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF THE CLERMONT COUNTY ALTERNATE FOR THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO SERVICE CORPORATION (CCAOSC) ENERGY PURCHASING PROGRAMS...26-0522-001...

Recommendation to designate the appointment of the following individual to the CCAO Service Corporation Energy Purchasing Program as outlined below:

Name	Position	Effective Date
Ronnie Ross	Alternate	06/10/2026

19. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2027...26-0527-002...

Recommendation to adopt Resolution Number **077-26** resolving to endorse the 2022

Comprehensive Economic Development Strategy (CEDS) prepared by the Ohio Valley Regional Development Commission (OVRDC) and resolving to authorize the County of Clermont, Ohio, to participate in the Ohio Valley Regional Development Commission for Fiscal Year 2027 and to remit the sum of \$43,395.00 which represents the participatory share of funding from the County of Clermont, Ohio on or after 01/01/2027, and further resolving to support the Ohio Valley Regional Development Commission's Economic Development District Planning Partnership Investment Grant Program with the United States Department of Commerce (USDOC) Economic Development Administration for planning grant funds for the annual performance period 01/01/2027 through 12/31/2027.

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

Recommendation to resolve to approve and authorize the revised change for a budget transfer previously approved by the Board with an effective date of 04/29/2026, 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:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2026

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement BARGAINING UNIT - SALARY 2403 - 06 - 01 - 086000 - 511700 -	Child Support Enforcement RETIREMENT PAYOUT 2403 - 06 - 01 - 086000 - 513200 -	\$ 10,000.00

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

Recommendation to resolve to approve and authorize the revised changes for three cash transfers previously approved by the Board with an effective date of 01/28/2026, 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:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2026

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
MOTOR VEHICLE AND GAS TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	OPWC HILL STATION BLUE SKY OPERATING TRF IN FR SPEC REV 3102 - 00 - 00 - 003102 - 480200 -	\$ 12,532.44
MOTOR VEHICLE AND GAS TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 514000 - 700400 -	OPWC BRANCH HILL GUINEA OPERATING TRF IN FR SPEC REV 3103 - 00 - 00 - 003103 - 480200 -	\$ 12,500.00
MOTOR VEHICLE AND GAS TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	SLAVEN ROAD OPWC LOAN OPERATING TRF IN FR SPEC REV 3104 - 00 - 00 - 003104 - 480200 -	\$ 11,513.10

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

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>
CHILDRENS SERVICES		\$ 800,000.00
	OTHER EXPENSES	
	2402 - 06 - 14 - 286000 - 530000 -	
GENERAL FUND	Prosecutor Common Pleas Criminal	\$ 15,074.82
	RETIREMENT PAYOUT	
	1000 - 01 - 04 - 373000 - 513200 -	
GENERAL FUND	Public Defender	\$ 27,885.00
	REGULAR SALARY	
	1000 - 02 - 17 - 401000 - 511200 -	
GENERAL FUND	Public Defender	\$ 4,700.00
	FRINGE BENEFITS	
	1000 - 02 - 17 - 401000 - 520000 -	