

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 24, 2026, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT BONNIE J. BATCHLER AND MEMBER CLAIRE B. CORCORAN. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING AT <https://www.youtube.com/user/clermontcounty/playlists>.

Commissioner Batchler acknowledged Commissioner Painter’s absence from today’s Regular Session.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the Regular Session minutes of **06/17/2026**.

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

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

PROCLAMATION: Commissioner Batchler presented a Proclamation designating Clermont County as joining the Nationwide America 250 Celebration. Visit Discover Clermont at the following link for all events in Clermont County celebrating America 250:
<https://discoverclermont.com/america250/>

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Topic
Joseph Wagner	Batavia Township, Ohio	Integrity regarding Public Participation time
John Klauv	DAV Chapter 663	Disabled Veterans accomplishments and upcoming activity schedule
Kyla Hucker	Union Township, Ohio	Thanked the Board for helping to resolve the issue with water drainage

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

1. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF AND AUTHORIZATION FOR THE ISSUANCE OF 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(s) and to authorize the**

issuance of Procurement Card(s) 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 employee(s) listed below:

Employee Name	Department
Angela Hesler	Department of Job and Family Services

2. 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
Manz Painting, Inc. 2948 Clermont Farms Road Bethel, Ohio 45106 DC# 26-0604-001	Interior and exterior painting services	06/24/2026 through 06/23/2029
Safeway Electrical Contractors, Inc. 2383 Laurel Lindale Road New Richmond, Ohio 45157 DC# 26-0609-003	Electrical repairs, installations, and consulting work	06/24/2026 through 06/23/2029
Rawdon Myers, Inc. 300 Milford Parkway Milford, Ohio 45150 DC# 26-0609-004	Flow meter calibrations and start-up of instruments, valves, and controls *Renewal	08/30/2026 through 08/29/2029

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

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

Vendor	Subscription	Not to Exceed Rate	Term
Nova Maps DC# 26-0609-002	Drone Software – Tactile Bundle	\$5,000.00	1 year

4. 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 AUDITOR
Jennifer Hartley and Amy DeClaire – 3 days – Put-in-Bay, Ohio – Ohio Government Finance Officers Association – total expenses for lodging (\$700.00), meals (\$375.00), mileage (\$334.95), registration (\$380.00), and other (\$150.00) estimated not to exceed \$1939.95

CLERMONT COUNTY SHERIFF
Brad Rhodes – 6 days – Mishawaka, Indiana – Explosive Handlers and Breaching – total expenses for lodging (\$632.50), meals (\$408.00), registration (\$1,575.00), and other (\$100.00) estimated not to exceed \$2,715.50

5. 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.

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

Recommendation to resolve to approve and authorize financial and budgetary actions pursuant to Ohio Revised Code Section 5705.40 relating to changes in the Annual Appropriation in **Resolution Number 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:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2026

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Building Inspection Division REGULAR SALARY 1000 - 04 - 01 - 122000 - 511200 -	Building Inspection Division OTHER EXPENSES 1000 - 04 - 01 - 122000 - 530000 -	\$ 100,000.00

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

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

NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 101-26** to approve payment to vendors **in the total amount of \$4,273,372.40** as outlined in the BCC Approval Invoice Report for Checks dated **June 24, 2026**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **06/22/2026**, 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

8. IN RE: **CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES...EXECUTION OF THE SECOND AND FINAL RENEWAL OF THE LEASE AGREEMENT WITH THE BOARD OF EDUCATION OF THE U.S. GRANT JOINT VOCATIONAL SCHOOL DISTRICT FOR THE LEASE OF THE 800 MHZ TOWER SITE SPACE ...16-0803-001...EXECUTED**

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

Recommendation to execute the **Lease Renewal** between Clermont County Board of Commissioners and the Board of Education of the **U.S. Grant Joint Vocational School District**,

718 West Plane Street, Bethel, Ohio 45106, for the lease of tower site space ratified by the Board of County Commissioners on 10/05/2016 and renewed on 11/01/2021 for the first optional renewal period of 5 years, in compliance with Paragraph 3 entitled "Renewal" of the Lease Agreement, and to renew the lease for the second optional renewal, at the rate of \$894.39 per month for a total amount not to exceed \$53,663.40, effective 11/01/2026 through 10/31/2031, with all other terms and conditions of the original lease agreement to remain in full force and effect.

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

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

9. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION REQUEST TO REDUCE THE SPEED LIMIT ON LOVELAND-MIAMIVILLE ROAD LOCATED IN MIAMI TOWNSHIP...26-0616-001...ADOPTED

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

Recommendation to adopt **Resolution Number 102-26** 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 Branch Hill-Guinea Road to 0.86 miles south of Loveland Corp. Line	1.31 miles or 6,917 feet

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

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

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...NON-RESIDENTIAL LINE EXTENSION AGREEMENT AND READINESS CHECKLIST WITH DUKE ENERGY OHIO, INC. FOR THE INSTALLATION OF A NEW PRIMARY SERVICE AND TRANSFORMER FOR THE WHITE OAK LIFT STATION RELOCATION & UPGRADE PROJECT NUMBER 6402-60194 LOCATED WITHIN PIERCE TOWNSHIP...26-0612-001...APPROVED

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

Recommendation to authorize Joel Gross, Director, Clermont County Water Resources Department, to execute a **Non-Residential Line Extension Agreement and Readiness Checklist** with **Duke Energy Ohio, Inc.**, 139 East Fourth Street, Cincinnati, Ohio 45202, for the installation of a new primary service and transformer to serve the new White Oak Lift Station as part of the **White Oak Lift Station Relocation & Upgrade Project Number 6402-60194** located within Pierce Township, for a total amount not to exceed \$10,607.97, pursuant to the terms and conditions outlined in the agreement.

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

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

11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60234 FOR THE CHAPEL ROAD WATER MAIN REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP

AND REQUEST TO ADVERTISE FOR BIDS...26-0612-002...ADOPTED

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

Recommendation to adopt **Resolution Number 103-26** to determine to make improvements for the construction, operation, and maintenance of the Chapel Road Water Main Replacement Project, Project Number 6401-60234, located in Batavia Township, as outlined in Exhibit A, and in conformance with the detailed plans, specifications and estimate of cost and financing, and to approve the request to advertise for bids for Project Number 6401-60234, pursuant to the plans and specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 07/02/2026, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 07/28/2026, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 08/06/2026** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud. This notice will also be posted on the Clermont County website at the link: <https://clermontcountyohio.gov/bids-proposals>.

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

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

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-60269 FOR THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT CLARIFIER #2 REHABILITATION PROJECT LOCATED IN THE VILLAGE OF BATAVIA...26-0305-003...EXECUTED

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

Recommendation to award the bid and execute the contract for Project Number 6402-60269 for the Middle East Fork Wastewater Treatment Plant Clarifier #2 Rehabilitation Project located in the Village of Batavia, pursuant to the plans and specifications, to Building Crafts, Inc., 2 Rosewood Drive, Wilder, Kentucky 41076, for the lowest and best bid received on 04/23/2026, at the item prices outlined in their bid, for a total amount not to exceed \$814,000.00, 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...REJECTION OF ALL BIDS RECEIVED FOR PROJECT NUMBER 6401-60270 FOR THE BUCKWHEAT ROAD WATER SERVICE TRANSFERS PROJECT LOCATED IN MIAMI TOWNSHIP; ADOPTION OF A RESOLUTION NUMBER TO AMEND RESOLUTION NUMBER 053-26 AND PROCEED WITH THE PROJECT PURSUANT TO THE REVISED SPECIFICATIONS, PLANS, AND ESTIMATE OF COST AND FINANCING; AND APPROVAL OF THE REQUEST TO RE-ADVERTISE FOR BIDS...26-0326-005...ADOPTED

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

Recommendation to reject all bids received on 05/14/2026 for for the Buckwheat Road Water Service Transfers Project Number 6401-60270 located in Miami Township, as all the bids exceeded the engineer's estimate of construction by more than twenty percent, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code; to adopt **Resolution Number 104-26**

to amend Resolution Number 053-26, previously adopted by the Board on 04/08/2026, and to make the improvements and proceed with the revised specifications, plans, and estimate of cost and financing, and further to approve the request to re-advertise for bids for Project Number 6401-60270, pursuant to the revised plans and specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 07/02/2026, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 07/23/2026, at 10:00 A.M., with bids to be received until 2:00 P.M. Local Time on Thursday, 08/06/2026, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud. This notice will also be posted on Clermont County's website at the link: <https://clermontcountyohio.gov/bids-proposals>.

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

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

14. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/BUILDING INSPECTION DEPARTMENT ...EXECUTION OF THE AGREEMENT FOR THE PROVISION OF PROFESSIONAL SERVICES WITH SAFE BUILT, LLC, FOR SERVICES RELATIVE TO BUILDING OFFICIAL AND THE EXAMINATION OF RESIDENTIAL AND NON-RESIDENTIAL CONSTRUCTION PLANS...26-0623-001...EXECUTED

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

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 Professional Services Agreement between the Board of County Commissioners of Clermont County, Ohio, and SAFEbuilt, LLC, 444 N Cleveland Avenue, Loveland, Colorado 80537, for the provision of services relative to Building Official duties and Construction Plan Examination, as required by the Ohio Board of Building Standards, for a total amount not to exceed \$100,000.00, effective for the period of 06/24/2026 through 06/23/2027, in compliance with the terms and conditions in the agreement and contingent upon the release of the required purchase order and revised Certificate of Insurance and Worker's Compensation Certificate.

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

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

15. IN RE: DISPOSITION OF THE PETITION SUBMITTED BY MORE THAN FIFTY-ONE PERCENT OF THE AFFECTED PROPERTY OWNERS REGARDING DEERFIELD ROAD AND PARKFIELD WAY...26-0601-001...

DISCUSSION: The Board visited the Petition site and subsequently approved the Resolution for the Petition.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION FINDING THE PUBLIC CONVENIENCE AND WELFARE REQUIRE THAT THE IMPROVEMENTS SET FORTH IN THE PETITION SUBMITTED BY MORE THAN FIFTY-ONE PERCENT OF THE AFFECTED PROPERTY OWNERS BE MADE AND DIRECTING THE COUNTY ENGINEER TO PREPARE THE NECESSARY SURVEYS, PLANS, PROFILES, CROSS SECTIONS, ESTIMATES OF COST, AND SPECIFICATIONS FOR THE IMPROVEMENTS TOGETHER WITH AN ESTIMATED ASSESSMENT, BASED UPON THE ESTIMATES OF COST, UPON THE REAL ESTATE TO BE CHARGED THEREWITH, OF SUCH PART OF THE ESTIMATED DAMAGES AND EXPENSES OF SUCH IMPROVEMENT AS ARE TO BE

SPECIALLY ASSESSED WITH SUCH IMPROVEMENTS SHALL FOLLOW THE COURSE AS SET FORTH IN THE PETITION...26-0601-001...ADOPTED

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

Recommendation to adopt **Resolution 105-26** finding that a Petition was submitted to the Board on May 22, 2026, seeking certain improvements be made and that the signers requested to be specially taxed or assessed for such improvements with all requirements met by the property owners to be taxed pursuant to Ohio Revised Code 5555.03 03 and that the Board of Clermont County Commissioners visited the site, reviewed the proposed improvements and found that the public convenience and welfare require that the improvements set forth in the Petition be made and the Clermont County Engineer is hereby ordered to prepare the necessary surveys, plans, profiles, cross sections, estimates of cost, and specifications for the improvement, together with an estimated assessment, based upon the estimates of cost, upon the real estate to be charged therewith, of such part of the estimated damages and expenses of such improvement, as are to be specially assessed.

DISCUSSION: Commissioner Batchler stated the lane is needed for the community's safety.

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

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

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

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, 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:

<u>SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2026</u>		
<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Juvenile Court	\$ 31,100.00
	RETIREMENT PAYOUT	
	1000 - 02 - 14 - 271000 - 513200 -	
MUNI CT INTENSIVE PROBATION	Muni Court Intensive Probation	\$ 4,000.00
	OTHER EXPENSES	
	2211 - 04 - 12 - 363000 - 530000 -	

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

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

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

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Batchler, to go into Executive Session at 10:27 a.m. pursuant to section 121.22 (G)(1) and (G)(3) of the Ohio Revised Code to 1) consider the dismissal of a public employee or more public employees and 2) 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 10:55 a.m. after 1) considering the dismissal 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.

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

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

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

IN RE: PERSONNEL ACTIONS...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, 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 Batchler, Yes; Commissioner Painter, Absent.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Ursula Miller, Office of Communications, reported that an America 250 Flag Celebration is scheduled for 5:00 p.m. on Friday, June 26, 2026, at the Batavia Township Community Center, 1535 Clough Pike, Batavia, Ohio.

MEMBER COMMENTS: No member comments.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:57 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

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

07/08/2026
DATE APPROVED

Resolution No. 102-26

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 24th day of June, 2026 with the following members present:

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

Commissioner Cocoran moved for the adoption of the following resolution:

WHEREAS numerous residents and interested citizens have voiced their concern as to the posted 45 MPH speed limit on Loveland-Miamiville Road (C-75) beginning at Branch Hill-Guinea Road and ending at 0.86 miles south of Loveland Corp. Line in Miami Township, a total length of 1.31 miles or 6,917 feet.

AND WHEREAS, this Board feels that for the general public welfare and safety of the traveling public, the speed limit on the above-mentioned road should be changed.

NOW THEREFORE IT BE RESOLVED: that the State of Ohio, Director of Transportation is hereby requested to change the speed limit on the above-mentioned road and,

BE IT FURTHER RESOLVED that Clermont County hereby agrees, in the event the speed limit is changed on the above-mentioned road, to erect and maintain appropriate signs and markings,

BE IT FURTHER RESOLVED that this 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 that all deliberations of this Board and of its Committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

THEREUPON, Commissioner Batchler seconded the said motion and upon roll call being called the vote was as follows:

Commissioner Batchler: yes

Commissioner Painter: absent

Commissioner Corcoran: yes

The State of Ohio, County of Clermont, Office of the Board of County Commissioners.

ATTEST:

Gael Fawley
Gael Fawley, Clerk of the board

10/24/2020
Date

24th The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 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 introduced the following resolution and moved its passage:

RESOLUTION NO. 103-26

RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60234 KNOWN AS THE CHAPEL ROAD WATER MAIN REPLACEMENT PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing districts; and

WHEREAS, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection; and

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

WHEREAS, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Waterworks System in the Clermont County Water Resources Department, Clermont County, Ohio.

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

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

SECTION 2. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection to construct Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

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

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

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

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

SECTION 7. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Mrs. Batchler seconded the motion and the vote thereon resulted as follows:

Mrs. Batchler, yes ;

Mr. Painter, absent;

Mrs. Corcoran, yes .

PASSED: 6/24/2026

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

By: Mark J. Tekulve
Assistant Prosecutor

Dated: June 18, 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. 103-26 passed by the Board of County Commissioners of Clermont County, Ohio on June 24, 2021 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.

A handwritten signature in blue ink, reading "Gael Fawley", is written over a horizontal line. The signature is fluid and cursive.

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

EXHIBIT "A"

Resolution No. 103-24

Adopted 6/24, 2026

**CHAPEL ROAD WATER MAIN REPLACEMENT
PROJECT NO. 6401-60234**

This project consists of the construction of approximately 4,917 linear feet of 12", 128 linear feet of 8", and 59 linear feet of 6" ductile iron water main and appurtenances to replace the existing 6" and 8" cast iron water main and appurtenances along Chapel Road, between the intersection of Chapel Road and SR 125 to approximately 1,475 feet northeast of Amelia Park Drive, located in Batavia Township.

Estimated Annual Operation & Maintenance Cost.....\$ 1,000.00

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

Estimated Total Project Cost.....\$ 2,371,578.00

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

RESOLUTION NO. 105 -26

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the

24th day of June 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:

RESOLUTION FINDING THE PUBLIC CONVENIENCE AND WELFARE REQUIRE THAT THE IMPROVEMENTS SET FORTH IN THE PETITION SUBMITTED BY MORE THAN FIFTY-ONE PERCENT OF THE AFFECTED PROPERTY OWNERS BE MADE AND DIRECTING THE COUNTY ENGINEER TO PREPARE THE NECESSARY SURVEYS, PLANS, PROFILES, CROSS SECTIONS, ESTIMATES OF COST, AND SPECIFICATIONS FOR THE IMPROVEMENTS TOGETHER WITH AN ESTIMATED ASSESSMENT, BASED UPON THE ESTIMATES OF COST, UPON THE REAL ESTATE TO BE CHARGED THEREWITH, OF SUCH PART OF THE ESTIMATED DAMAGES AND EXPENSES OF SUCH IMPROVEMENT AS ARE TO BE SPECIALLY ASSESSED WITH SUCH IMPROVEMENTS SHALL FOLLOW THE COURSE AS SET FORTH IN THE PETITION

WHEREAS, Pursuant to R.C. § 5555.03, a petition was submitted to the Board on May 22, 2026, seeking that certain improvements be made and that the signers requested to be specially taxed or assessed for such improvements; and

WHEREAS, the Petition was executed by all of the property owners to be specially taxed or assessed for such improvements; and

WHEREAS, a copy of the Petition and attachments thereto is attached hereto as Exhibit A; and

WHEREAS, the members of the Board of County Commissioners of Clermont County visited the site of the proposed improvements on June 18, 2026; and

WHEREAS, after having visited the site and reviewing the Petition and proposed improvements, the Board of County Commissioners of Clermont County finds that the public convenience and welfare require that the improvements set forth in the Petition be made;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Clermont, Ohio, that the public convenience and welfare require that the improvements set forth in the Petition be made and the Clermont County Engineer is hereby ordered to prepare the necessary surveys, plans, profiles, cross sections, estimates of cost, and specifications for the improvement, together with an estimated assessment, based upon the estimates of cost, upon the real estate to be charged therewith, of such part of the estimated damages and expenses of such improvement as are to be specially assessed;

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 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 meeting open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of Ohio Revised Code.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this resolution shall take effect and be in force immediately upon its adoption.

Mr/s. Batchler seconded the motion and on roll call the vote resulted as follows:

Mrs. Batchler yes

Mrs. Corcoran yes

Mr. Painter absent

This Resolution was duly passed on the 24th day of June 2026.

ATTEST:

Gael Fawley
Gael Fawley
Clerk, Board of County Commissioners

Approved as to form:

Julia B. Carney
Assistant Prosecuting Attorney
Clermont County Prosecutor's Office