

**BOARD OF COUNTY COMMISSIONERS  
REVISED DRAFT AGENDA  
JUNE 24, 2026**

- A. 10:00 A.M. CALL TO ORDER
- B. APPROVAL OF REGULAR SESSION MINUTES OF 06/17/2026
- C. PROCLAMATION: Clermont County joins the nationwide America 250 Celebration
- D. PUBLIC PARTICIPATION
- E. CONSENT AGENDA
- F. NON-CONSENT AGENDA
- G. ADDITIONS TO THE AGENDA
- H. EXECUTIVE SESSION PURSUANT TO SECTIONS 121.22 (G)(1) AND 121.22 (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
- I. COUNTY STAFF/ELECTED OFFICIALS DISCUSSION
- J. MEMBER COMMENTS
- K. ADJOURN

**CONSENT AGENDA**

**1. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF AND AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARD...26-0102-003...**

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
Theresa Ellison	Department of Job and Family Services

**2. 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
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...**

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...**

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...\***

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...**

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
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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
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## NON-CONSENT AGENDA

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

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.

**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...**

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.

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

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

**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...**

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.

**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...**

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>.

**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...**

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.**

**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...**

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>.

**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...**

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.

**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...**

**16. 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**

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