

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 8, 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 Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

To approve the Regular Session minutes of **06/24/2026**.

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

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

PRESENTATION: Gary Knepp, Clermont County's honorary historian, sponsored by Clermont County America 250, shared an American History Moment featuring the Declaration of Independence. Mr. Knepp is sharing American Moments to honor the America 250 Celebration at the following website: <https://www.discoverclermont.com/america250/blog/>.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Topic
Joseph Wagner	Batavia Township, Ohio	Public participation time
Kevin Bruce	Union Township, Ohio	Ozymandias and The New Colossus poems

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 Painter, seconded by Commissioner Corcoran, 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(s) as outlined below:

Vendor	MSA Service	Term
Monroe Mechanical, Inc. 150 Broaden Drive, Suites A & B Monroe, Ohio 45050 DC# 26-0618-001	Geothermal HVAC assessments, repair and maintenance	07/08/2026 through 07/07/2029
Beckman Environmental Services 4259 Armstrong Boulevard Batavia, Ohio 45103 DC# 26-0618-002	Corrective repairs for lift stations, infrastructure, and equipment	07/08/2026 through 07/07/2029

2. IN RE: CLERMONT COUNTY SHERIFF...ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUEST...26-0701-001...APPROVED

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

Vendor	Subscription	Not to Exceed Rate	Term
PowerDMS	Cloud-based software services	\$8,589.87	1 year

3. IN RE: CLERMONT COUNTY ENGINEER...PERMANENT EASEMENT GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO GLEN ESTE-WITHAMSVILLE ROAD LOCATED IN UNION TOWNSHIP...26-0617-004...APPROVED

Recommendation to accept the following Permanent Easement granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Glen Este-Withamsville Road located within Union Township, and to authorize payment as compensation for the permanent easement and right-of-way granted for repairs as outlined below:

Grantor	Parcel Number	Compensation
Bunnel Hill Development Co., Inc. 3000-G Henkle Drive Lebanon, OH 45036	41-31-04A-117	0.0139 Acres - Donated

4. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF PERFORMANCE BONDS AS SURETY FOR THE FOLLOWING SUBDIVISIONS LOCATED WITHIN MIAMI TOWNSHIP...APPROVED

Recommendation to release the three-year Performance Bonds for Sidewalks in the amounts as follows for the following subdivisions within Goshen and Miami Townships:

Subdivision	Performance Bond for Sidewalks
Willows Bend Subdivision Section Four B Miami Township DC# 21-0312-002	\$17,480.00
Willows Bend Subdivision Section Four C Miami Township DC# 22-0224-003	\$34,800.00
Willows Bend Subdivision Section Four D Miami Township DC# 22-0505-004	\$5,200.00
The Retreat at the Villages of Belmont Subdivision Section 1 Goshen Township DC# 23-0613-005	\$48,000.00
The Retreat at the Villages of Belmont Subdivision Section 2 Goshen Township DC# 24-0829-003	\$15,200.00

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS...26-0618-005...EXECUTED

Recommendation to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision:

Subdivision	Village	Water Bond	Sewer Bond
Harvest Meadows Subdivision Phase 4/Block 410	Batavia	\$5,435.00	\$8,250.00

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

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

Subdivision/Location	Township	Water Bond	Sewer Bond
The Retreat at Villages of Belmont Subdivision Section 3/Phase B DC# 25-0506-003	Goshen		\$3,088.00
Locust Lake Road DC# 25-0702-003	Pierce		\$3,500.00
1028 Red Bird Road DC# 25-0804-002	Miami	\$7,938.19* *Secured by Check Number 46559 issued on 08/01/2025 by LCNB National Bank on behalf of Eagle Custom Homes, Inc.	

**7. IN RE: CLERMONT COUNTY AUDITOR...AMENDMENT #2 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...26-0527-
001...EXECUTED**

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute Amendment #2 to the Memorandum of Agreement 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, 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 2014 through 2028, previously ratified by the Board of County Commissioners on September 25, 2024. This amendment reflects an extension for the completion of the audit for calendar year 2025 to July 31, 2026. All other terms and conditions of the referenced agreement to remain in full force and effect.

**8. 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 BOARD OF COUNTY COMMISSIONERS
Thomas Eigel – 1 day – West Chester, Ohio – When City Hall Goes Dark: The Huber Heights Ransomware Attack and Lessons Learned by Cincinnati Area Management Association – total expenses for registration (\$25.00), estimated not to exceed \$25.00

Tracie Braun – 3 days – Cincinnati, Ohio – County Commissioners Association of Ohio Summer Symposium – total expenses for lodging (\$500.00), registration (\$295.00), and other (\$100.00), estimated not to exceed \$895.00

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Daphne Reeves – 3 days – Westerville, Ohio – Ohio Job and Family Services Directors Association Fiscal Symposium – total expenses for meals (\$204.00) and registration (\$660.00), estimated not to exceed \$864.00

CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT

Chris Davis – 1 day – West Chester, Ohio – When City Hall Goes Dark: The Huber Heights Ransomware Attack and Lessons Learned by Cincinnati Area Management Association – total expenses for registration (\$25.00), estimated not to exceed \$25.00

CLERMONT COUNTY PUBLIC DEFENDER

Allie Stevens – 6 days – Dayton, Ohio – 2026 Dayton Criminal Defense College Trial School – total expenses for meals (\$407.00), mileage (\$120.64), estimated not to exceed \$527.64

CLERMONT COUNTY RECORDS MANAGEMENT

Michelle Snyder – 1 day – Dayton, Ohio – Navigating Title II ADA Digital Accessibility Implementation workshop, estimated not to exceed \$0.00

CLERMONT COUNTY SHERIFF

Jacon Martin – 2 days – Cincinnati, Ohio – Interview and Interrogation – total expenses for registration (\$399.00), estimated not to exceed \$399.00

Joshua Dales – 1 day – Bethel, Ohio – Critical Incident Leadership – estimated not to exceed \$0.00

Melissa Schmees – 1 day – Hamilton, Ohio – Leadership and Teamwork Training – total expenses for registration (\$150.00), estimated not to exceed \$150.00

9. 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.

10. 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
PUBLIC ASSISTANCE	Childrens Protective Services BARGAINING UNIT - SALARY	Childrens Protective Services OVERTIME	\$ 50,000.00

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

Recommendation to execute Amendment Number One to the Subrecipient Agreement with Bethel Historical Society & Museum Inc., for the Bethel Museum Concrete/Asphalt Improvement Project Number 2024-01, previously ratified by the Board of County Commissioners on 09/10/2025, for an increase as outlined below with all terms and conditions of the original agreement to remain in full force and effect and contingent upon the release of the required purchase order:

Original Contract	\$50,000.00
Additional Concrete Removal, Statue Foundation Footing, and Associated Concrete Replacement	\$10,000.00
New Revised Subrecipient Agreement Amount	\$60,000.00

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

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

14. IN RE: CLERMONT COUNTY ENGINEER...COOPERATIVE PURCHASE AGREEMENT WITH GUARDIAN FENCE AND CONSTRUCTION D/B/A GEOSPECIALTIES, LLC RELATIVE TO THE FELICITY CEDRON RURAL ROAD RETAINING WALL REPAIR IN FRANKLIN TOWNSHIP...26-0618-004...EXECUTED

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

Recommendation to execute the Cooperative Purchase Agreement between the Board of County Commissioners of Clermont County, Ohio, and Guardian Fence and Construction, d/b/a Geospecialties, LLC, 1060 Elizabeth Street, Unit 8, Nicholasville, Kentucky 40356, for the repair of a retaining wall on Felicity Cedron Rural Road in Franklin Township, in an amount not to exceed \$145,016.30, with said services to be completed by December 31, 2026, in compliance with the terms and conditions in the agreement and contingent upon the release of the required purchase order.

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

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

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60249 FOR THE AMELIA OLIVE BRANCH ROAD WATER MAIN REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS...26-0617-005...ADOPTED

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

Recommendation to adopt **Resolution Number 108-26** to determine to make improvements for the construction, operation, and maintenance of the Amelia Olive Branch Road Water Main Replacement Project located in Batavia Township, as outlined in Exhibit A, and designated as Project Number 6401-60249, in conformance with the detailed plans, specifications and estimate of cost and financing, and to approve the request to advertise for bids 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, 07/16/2026, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 07/30/2026, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 08/20/2026** 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 Home page under "Bids & Proposals" at the link: <https://clermontcountyohio.gov/bids-proposals>.

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

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

**16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BUCKEYE
PUMPS, LLC FOR PROJECT NUMBER 6401-60256 FOR THE BMW
TREATMENT PLANT PUMP REHABILITATION PROJECT LOCATED
IN BATAVIA TOWNSHIP...25-0509-002...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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 Change Order Number 1 to the Contract with Buckeye Pumps, a division of Ohio Transmission, LLC, 1311 Freese Works Place, Galion, Ohio 44833, previously ratified by the Board of County Commissioners on 08/13/2025, for Project Number 6401-60256 for the BMW Treatment Plant Pump Rehabilitation Project located in Batavia Township, which represents a decrease in the amount of \$15,000.00, for a total adjusted contract price to date of \$111,550.00, as well as, an extension of time of 173 calendar days, for a revised contract completion date of 05/14/2026, which includes all additions, deletions and/or modifications.

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

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

**17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...SIXTH
AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES
WITH TERRAN CORPORATION FOR ADDITIONAL PROFESSIONAL
SERVICES...13-0211-001...EXECUTED**

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

Recommendation to execute the Sixth Amendment to the Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Terran Corporation, 4080 Executive Drive, Beavercreek, Ohio 45430, for additional professional services in and as it relates to the data management system for the Aber Road Facility of CECOS International and assistance with the long term data collection and analysis program, as well as, evaluation and monitoring of the groundwater at the PUB Wellfields in conjunction with the closing of Duke Energy's Beckjord Power Generation Station and the unknown status of the disposition of the ash ponds, in accordance with the revised 2025 Scope of Work identified in Exhibit A and the updated 2025 Hourly Schedule of Fees identified in Exhibit B, which represents an increase in the amount of \$200,000.00, for a total revised contract amount not to exceed \$400,000.00, with all other terms and conditions of the contract and amendments to remain in full force and effect.

DISCUSSION: Commissioner Painter asked Joel Gross, Director, Clermont County Water Resources Department, what the contract entails. Mr. Gross said this is the agency that monitors and samples both the CECOS and Beckjord sites. Mr. Gross said he would compile a list of what this includes.

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 WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH QUEEN CITY
MECHANICALS, INC. FOR PROJECT NUMBER 6402-60161 FOR THE
DEERFIELD ROAD SEWER PETITION PROJECT LOCATED IN
GOSHEN AND MIAMI TOWNSHIPS AS COMPLETE AND APPROVAL
OF THE APPLICATION FOR PAYMENT NUMBER 5, FINAL...21-0621-
004...APPROVED**

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

Recommendation to accept the Contract between the County of Clermont, Ohio, and Queen City Mechanicals, Inc., 1950 Waycross Road, Cincinnati, Ohio 45240, for Project Number 6402-60161 for the Deerfield Road Sewer Petition Project located in Goshen and Miami Townships as Complete as of 08/05/2025 and to approve the Application for Payment Number 5, Final, which represents a progress payment in the amount of \$14,352.45 and the release of retainage in the principal amount of \$10,859.44, plus all accrued interest earned.

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

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

**19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH QUEEN CITY
MECHANICALS, INC. FOR PROJECT NUMBER 6401-60227 FOR THE
WEAVER ROAD WATER PETITION (PART 2) PROJECT LOCATED IN
STONELICK TOWNSHIP AS COMPLETE AND APPROVAL OF THE
APPLICATION FOR PAYMENT NUMBER 2, FINAL...23-1218-
003...APPROVED**

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

Recommendation to accept the Contract between the County of Clermont, Ohio, and Queen City Mechanicals, Inc., 1950 Waycross Road, Cincinnati, Ohio 45240, for Project Number 6401-60227 for the Weaver Road Water Petition (Part 2) Project located in Stonelick Township as Complete as of 06/03/2025 and to approve the Application for Payment Number 2, Final, which represents the release of retainage in the principal amount of \$7,154.70, plus all accrued interest earned.

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

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

**20. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR THE BOILER
REPLACEMENT PROJECT AT THE COMMON PLEAS
COURTHOUSE...26-0611-001...APPROVED**

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

Recommendation to approve the request to advertise for bids for the Boiler Replacement at the Common Pleas Courthouse, 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, July 16, 2026, scheduling a mandatory Pre-Bid Meeting on Thursday July 30, at 10:00 a.m. local time to be held at the Common Pleas Courthouse, 270 East Main Street, Batavia, Ohio 45103, with **bids being received until 2:00 p.m. local time on Thursday, August 13, 2026**, in the office of the Board of County Commissioners, Suite 329, 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 following link: <https://clermontcountyohio.gov/bids-proposals>.

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

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

**21. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR THE AIR HANDLER
REPLACEMENT AT THE ADULT DETENTION CENTER...26-0629-
002...APPROVED**

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

Recommendation to approve the request to advertise for bids for the **Air Handler Replacement Project at the Adult Detention Center - North Building**, 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, July 16, 2026, scheduling a mandatory Pre-Bid Meeting on Thursday, July 30, at 1:00 p.m. Local time to be held at the Clermont County Adult Detention Center, 4700 East Filager Road, Batavia, Ohio 45103, **with bids being received until 2:00 p.m. Local Time on Thursday, August 13, 2026**, in the office of the Board of County Commissioners, Suite 329, 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 following link: <https://clermontcountyohio.gov/bids-proposals>.

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

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

**22. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
PROFESSIONAL SERVICES AGREEMENT WITH UES PROFESSIONAL
SOLUTIONS 25, LLC., FOR SPECIAL INSPECTIONS, CONSTRUCTION
OBSERVATION, AND MATERIALS TESTING FOR FILAGER PHASE
2...26-0701-002...EXECUTED**

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

Recommendation to execute a **Professional Services Agreement** between the Board of County Commissioners, Clermont County, Ohio, and **UES Professional Solutions 25, LLC**, 11816 Lackland Road, St. Louis, MO 63146, for special inspections, construction observation, and materials testing for Filager Phase 2, at a cost not to exceed \$62,400.00, and 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**23. IN RE: BOARD OF COUNTY COMMISSIONERS...COUNTY
COMMISSIONERS' ASSOCIATION OF OHIO WORKERS'
COMPENSATION GROUP RETROSPECTIVE RATING PLAN
AGREEMENT FOR CLERMONT COUNTY'S PARTICIPATION IN
CALENDAR YEAR 2027...26-0605-003...EXECUTED**

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

Recommendation to authorize Clermont County's participation in the County Commissioner's Association of Ohio (CCAO) Workers' Compensation Group Retrospective Rating Program (Policy Number 31300001) for the period January 1, 2027 through December 31, 2027, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement and U-153 Employer Statement and in compliance with the terms and conditions of the program.

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

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

24. IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR COMPREHENSIVE REGIONAL PLANNING SERVICES FOR THE COUNTY OF CLERMONT, OHIO...26-0618-003...APPROVED

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

Recommendation to authorize Thomas J. Eigel, County Administrator, to execute an Agreement between the County of Clermont, Ohio, and the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202, for comprehensive regional planning services for the County of Clermont, Ohio for a total amount not to exceed \$71,602.00 effective 07/01/2026 through 06/30/2027, in compliance with the terms and conditions in the agreement and contingent upon the receipt of the required purchase order.

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

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

25. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES...APPROVED

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

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 BOARD OF COUNTY COMMISSIONERS

David Painter – 3 days – Cincinnati, Ohio – County Commissioners Association of Ohio Summer Symposium – total expenses for lodging (\$500.00), registration (\$295.00), and other (\$100.00), estimated not to exceed \$895.00

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

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

26. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF THE ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2027...26-0519-004...ADOPTED

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

Recommendation to adopt and authorize Bonnie J. Batchler, President of the Board of County

Commissioners, to execute the Annual Tax Budget for the County of Clermont, Ohio, for Calendar Year 2027, pursuant to and in compliance with Section 5705.28 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.

27. IN RE: DISPOSITION OF THE CHILDRENS PROTECTIVE SERVICES LEVY WITH 3 OPTIONS PRESENTED ON 06/17/2026...15-0710-006...

DISCUSSION: Dorothy Meier, Director of the Department of Job and Family Services, provided an overview of the three levy options under consideration: renewal, renewal with an additional .2 mills, or a new .8 mill levy. She explained that placement costs for children are high and the levy helps support these expenses. Voters have twice rejected the renewal with the .2 mill increase. If the renewal levy does not pass, funding for placement costs will end in May 2027. If the renewal is approved, funding will continue through November 2027.

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

Recommendation to adopt **Resolution Number 109-26** resolving to request the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by a renewal tax levy.

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...RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...15-0710-006...

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

Recommendation to adopt **Resolution Number 109-26** resolving to request the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by a renewal tax levy in the amount of eight tenths (0.80) mill for each One Dollar (\$1.00) of valuation which amounts to eight cents (\$0.08) per One Hundred Dollars (\$100.00) valuation for a period of five (5) years to be placed on the 2026 tax duplicate for first collection in 2027 and for four (4) years thereafter through 2031, for the support of children services and the care and placement of children in and as it relates to the submission of the question of the tax to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/03/2026, pursuant to Section 5705.24 and in compliance with Section 5705.03(B) 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.

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:

Thomas J. Eigel, County Administrator, asked the Board to consider adding a Disposition of a Letter of Concern to the Regular Session.

Commissioner Batchler requested a motion to approve the addition to today's Regular Session agenda.

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

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

IN RE: DISPOSITION OF A LETTER OF CONCERN REGARDING THE OFFICE OF MANAGEMENT AND BUDGET PROPOSED RULE-REGULATION CHANGES FOR FEDERAL FINANCIAL ASSISTANCE; 2 CFR PART 200...

IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A LETTER OF CONCERN REGARDING THE OFFICE OF MANAGEMENT AND BUDGET PROPOSED RULE-REGULATION CHANGES FOR FEDERAL FINANCIAL ASSISTANCE; 2 CFR PART 200...26-0708-001...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 a Letter of Concern to submit comments regarding **proposed rule-regulation changes by the Office of Management and Budget for Federal Financial Assistance; 2 CFR Part 200**, commonly known as the Uniform Guidance.

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 the ongoing property tax re-evaluation and suggested that the Board consider providing residents with a tax reduction through inside millage. Emily Akers, Director of the Office of Management and Budget, stated that she will review the financial figures recently updated by the County Commissioners Association of Ohio (CCAO) survey.

EXECUTIVE SESSION: A motion by Commissioner Painter and seconded by Commissioner Corcoran, to go into Executive Session at 10:56 a.m. pursuant to section 121.22 (G)(1) and (G)(3) of the Ohio Revised Code to consider the employment, dismissal, discipline, or compensation of a public employee or more public employees, respectively.

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 12:08 p.m. after considering the employment, dismissal, discipline, or compensation of a public employee or more public employees, with no action taken and no decisions made.

ADDITIONAL AGENDA ITEMS: Commissioner Batchler asked if there were any additions

to the agenda. There are no additional agenda items.

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

MEMBER COMMENTS: No member comments.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:08 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

07/15/2026
DATE APPROVED

8th The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of July, 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

M^{rs}. Corcoran introduced the following resolution and moved its passage:

RESOLUTION NO. 108-26

RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60249 KNOWN AS THE AMELIA OLIVE BRANCH 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, 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.

Mr. Painter seconded the motion and the vote thereon resulted as follows:

Mrs. Batchler, yes ;

Mr. Painter, yes ;

Mrs. Corcoran, yes .

PASSED: 7/8/2026

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: M. J. Tekulve
Assistant Prosecutor

Dated: July 1, 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. 108-26 passed by the Board of County Commissioners of Clermont County, Ohio on July 8, 2026 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.


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

EXHIBIT "A"

Resolution No. 108-26

Adopted 7/8, 2026

**AMELIA OLIVE BRANCH ROAD WATER MAIN REPLACEMENT
PROJECT NO. 6401-60249**

This project consists of the construction of approximately 7,665 linear feet of 12" ductile iron water main and appurtenances to replace the existing 8" cast iron water main and appurtenances along Amelia Olive Branch Road, from Clough Pike to Taylor Road, located in Batavia Township.

Estimated Annual Operation & Maintenance Cost.....\$ 1,500.00

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

Estimated Total Project Cost.....\$ 2,781,080.00

Source of Funds: One or more of any combination of the Waterworks Capital Improvement Fund, 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 NUMBER 109 - 26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 8th day of July, 2026, with the following members present:

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

Commissioner Painter moved for the adoption of the following Resolution:

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE SUPPORT OF CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, anticipates levying a tax in excess of the ten mill limitation as described herein; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, the Board of County Commissioners of Clermont County, Ohio, is required to certify to the county auditor a resolution requesting the county auditor certify certain matters in connection with such a tax levy.

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

SECTION I

That pursuant to the provisions of Section 5705.24 a renewal tax levy in the amount of eight tenths (0.80) mill for each One Dollar (\$1.00) of valuation, which amounts to eight cents (\$0.08) per One Hundred Dollars (\$100.00) valuation for a period of five (5) years to be placed on the 2026 tax duplicate for first collection in 2027 and for four (4) years thereafter through 2031.

SECTION II

That the question of the passage of said levy shall be submitted to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on November 3, 2026. If approved by the electors, said tax levy shall first be placed upon the 2026 tax list and duplicate, for first collection in calendar year 2027.

SECTION III

That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Board of County Commissioners of Clermont County, Ohio, the total current tax valuation of the county and the dollar amount of revenue that would be generated by the number of mills specified in Section I hereof, and the Clerk of the Board of County Commissioners of Clermont County, Ohio, be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so the said county auditor may certify such matters in accordance with Section 5705.03.

SECTION IV

That the tax is to be levied on the entirety of the territory of Clermont County, which is the entire territory encompassed by Clermont County Children Services.

SECTION V

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

Commissioner Corcoran seconded the motion, and on roll call, the vote resulted as follows:

Mrs. Batchler	<u>yes</u>
Mr. Painter	<u>yes</u>
Mrs. Corcoran	<u>yes</u>

This Resolution was duly passed on the 8th day of July, 2026.

ATTEST:

Gael Fawley
Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 7/8/2026

APPROVED AS TO FORM ONLY:

/s/ Ryan C. Spitzer

Ryan C. Spitzer, Outside Legal Counsel
Attorney
Isaac Wiles Burkholder & Miller, LLC
Date: June 16, 2026

RECEIPT OF COUNTY AUDITOR

Linda L. Fraley, Clermont County Auditor, hereby acknowledges that a copy of the attached Resolution was certified to me.


Linda L. Fraley, Clermont County Auditor

Dated 7/9/2026