

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
JULY 15, 2026**

- A. 10:00 A.M. CALL TO ORDER
- B. APPROVAL OF REGULAR SESSION MINUTES OF 07/08/2026
- C. PRESENTATION: Shawn Riley, Director, Clermont County Emergency Management Agency, 2026 All Hazards Mitigation Plan Overview

PRESENTATION: Ursula Miller, Communications Coordinator, Office of Public Information, 2025 Annual Report
- D. PUBLIC PARTICIPATION
- E. CONSENT AGENDA
- F. NON-CONSENT AGENDA
- G. ADDITIONS TO THE AGENDA
- H. EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G)(3) and 121.22 (G)(8) OF THE OHIO REVISED CODE 1) TO CONFER WITH THE ATTORNEY FOR THE BOARD CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION AND 2) TO CONSIDER CONFIDENTIAL INFORMATION RELATED TO THE MARKETING PLANS, SPECIFIC BUSINESS STRATEGY, PRODUCTION TECHNIQUES, TRADE SECRETS, OR PERSONAL FINANCIAL STATEMENTS OF AN APPLICANT FOR ECONOMIC DEVELOPMENT ASSISTANCE, WHICH INFORMATION IS DIRECTLY RELATED TO A REQUEST FOR ECONOMIC DEVELOPMENT ASSISTANCE.
- I. COUNTY STAFF/ELECTED OFFICIALS DISCUSSION
- J. MEMBER COMMENTS
- K. ADJOURN

CONSENT AGENDA

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

Recommendation to authorize the County Administrator, or the Assistant County Administrator, to approve Master Service Agreement(s) for the terms and conditions specified in the agreement(s) and contingent upon the release of the required purchase orders as outlined below:

Vendor	MSA Service	Term
Nathan Watson DBA Patriot Pressure Washing & Property Services 464 Shannon Circle Batavia, Ohio 45103 DC# 26-0629-001	Pressure washing, soft washing, concrete cleaning, brick cleaning, exterior stain, mold and mildew removal, and building restoration	07/15/2026 through 07/14/2029
Perfect Power Wash, LLC 3443 Summit Road Norton, Ohio 44203 DC# 26-0630-005	Pressure washing, soft washing, concrete cleaning, brick cleaning, exterior stain, mold and mildew removal	07/15/2026 through 07/14/2029

2. IN RE: CLERMONT COUNTY ENGINEER...PERMANENT EASEMENT GRANTED AND CONVEYED TO THE CLERMONT COUNTY, OHIO, FOR HAPPY HOLLOW ROAD LANDSLIDE PROJECT NUMBER MI-08-26 LOCATED IN MIAMI TOWNSHIP...26-0702-001...

Recommendation to accept the following Permanent Easement granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Happy Hollow Road Landslide Project Number MI-08-26 located within Miami Township, and to authorize payment as compensation for the permanent easement and right-of-way granted and related repairs:

Grantor	Parcel Number	Compensation
Jay & Lori Presley 5794 Happy Hollow Road Milford, Ohio 45150	18-25-16E-019	Perm. 0.042 Acres Donated

3. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...21-0329-002...

Recommendation to authorize the release of a Combined Performance-Maintenance Bond for the following subdivision and to accept the streets in the stated lengths as public roads for placement into the Union Township Public Road System:

Subdivision	Maintenance	Streets/Length (miles)
Terrace Ridge Subdivision Section 7 Union Township	\$15,000.00	Center View Drive (0.092) North View Drive (0.069)

4. IN RE: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT... RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE, OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE BY INTERNET AUCTION WITH GOVDEALS, INC...26-0630-004...

Recommendation resolving to determine that certain personal property is unneeded, obsolete, or unfit and no longer necessary for county use as described in Exhibit “A” and to authorize Thomas J. Eigel, County Administrator, to approve the posting and sale of the property by internet auction with GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117, previously ratified by the Board of County Commissioners on 04/08/2009, pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code. If no bid is received by the posted bid ending date and time for any specific item, the item will be determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) of the Ohio Revised Code.

5. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...SERVICE AGREEMENT WITH H52, LLC, AKA HOME52 TRANSPORTATION, FOR SPECIALIZED TRANSPORTATION SERVICES...26-0701-003...

Recommendation to execute a Service Agreement between the Board of Clermont County Commissioners, on behalf of the Department of Job and Family Services, and H52, LLC, aka home52 Transportation Services, 4601 Malsbary Road, Blue Ash, Ohio 45242, for the purchase of specialized transportation services for Medicaid eligible vulnerable adults to access Medicaid Non-Emergency Medical Transportation (NEMT) allowable health care services, at the rates outlined, for a total amount not to exceed \$60,000.00, effective for the period of 07/30/2026 through 07/29/2027, pursuant to the terms and conditions of the agreement and contingent upon the release of the required purchase order.

6. 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 – 4 days – Cleveland, Ohio – Ohio Government Finance Officers Association Annual Conference – total expenses for lodging (\$1,600.00), meals (\$560.00), mileage (\$362.50), registration (\$600.00), and other (\$200.00) estimated not to exceed \$3,322.50

CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS

Emily Loudermilk – 3 days – Cincinnati, Ohio – County Commissioners Association of Ohio Summer Symposium – total expenses for meals (\$204.00), registration (\$295.00), and other (\$100.00), estimated not to exceed \$599.00

CLERMONT COUNTY ENGINEER

Lyle Bloom, Jon Carpenter, and Fredi Sturgis – 2 days – Columbus, Ohio – 2026 Ohio Bridge Conference – total expenses for lodging (\$623.46), meals (\$480.00), registration (\$1,125.00), estimated not to exceed \$2,228.46

CLERMONT COUNTY SHERIFF

Charlee Cooper and Emilee Richmond – 1 day – Liberty Township, Ohio – Individual Chemical Aerosol Instructor – total expenses for registration (\$350.00), estimated not to exceed \$350.00

CLERMONT COUNTY WATER RESOURCES

Giles Thrift and Joe Hitt – 2 days – Perrysville, Ohio – Operator Training Committee of Ohio (OTCO) Class III & IV Workshop – total expenses for registration (\$680.00), estimated not to exceed \$680.00

7. 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.

8. 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
WATER & SEWER	W & S Accounting OTHER EXPENSES 6003 - 13 - 01 - 162000 - 530000 -	Water Resources Administration OTHER EXPENSES 6003 - 13 - 01 - 161000 - 530000 -	\$ 15,000.00

COMBINED
SERVICES

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2026

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 05 - 01 - 036328 - 700200 -	DOG & KENNEL OPERATING TRF IN FROM GEN FUND 2001 - 05 - 01 - 042000 - 480100 -	\$ 400,000.00

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2025

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CTC CAPITAL IMPROVEMENT ADVANCES OUT TO GEN FUND 4018 - 00 - 00 - 004018 - 702100 - REPAY ADVANCE 6/4/2025	GENERAL FUND ADVANCES IN FROM SPEC REVENUE 1000 - 01 - 01 - 032329 - 482200 -	\$ 560,000.00

NON-CONSENT AGENDA

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 110-26** to approve payment to vendors **in the total amount of \$0,000,000.00** as outlined in the BCC Approval Invoice Report for Checks dated **July 15, 2026**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **07/13/2026** and further authorizing the County Auditor to issue warrants pursuant to and in compliance with Section 319.16 of the Ohio Revised Code.

10. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
RESOLUTION ADOPTING THE HAZARD MITIGATION PLAN FOR
CLERMONT COUNTY...26-0625-001...

Recommendation to adopt **Resolution Number 111-26**, resolving to adopt the **2026 Hazard Mitigation Plan** designated as Exhibit “A” which serves as a strategic guide to protect lives and property through the identification of hazards and the development of mitigation strategies in the County of Clermont, Ohio, pursuant to 44 Code of Regulation (CFR) Part 201.3, and to maintain eligibility for future Hazard Mitigation Grant Program funding.

11. IN RE: CLERMONT COUNTY SHERIFF...EXECUTION OF A PUBLIC
IMPROVEMENT AGREEMENT MINOR PROJECT WITH MOTOROLA
SOLUTIONS, INC. FOR THE INSTALLATION OF AN IN-BUILDING
DISTRIBUTED ANTENNA SYSTEM...26-0519-003...

Recommendation to execute the **Public Improvement Agreement Minor Project** between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc., 1303 E. Algonquin Rd. Schaumburg, Illinois 60196, for the **installation of an in-building distributed antenna system at the Clermont County Municipal Court** for \$63,158.00, in compliance with the terms and conditions of the agreement, **and contingent upon the release of the required purchase order.**

12. IN RE: CLERMONT COUNTY FLEET MANAGEMENT DEPARTMENT... RESOLUTION AMENDING RESOLUTION NUMBER 193-25 FOR THE NECESSITY TO PURCHASE OR LEASE OF MOTOR VEHICLES FOR USE OF THE COUNTY COMMISSIONERS, ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE, AGENCY, ANY ELECTED COUNTY OFFICIAL OR ANY COUNTY ELECTED OFFICIALS' EMPLOYEES...25-1215-001...

Recommendation to adopt **Resolution Number 112-26** resolving to amend Resolution Number 193-25 ratified by the Board of County Commissioners on 12/17/2025, for the necessity to **purchase or lease of motor vehicles** for the use of the county commissioners, any county department, board, commission, office, agency, any elected county official or any county elected officials' employees, at a revised estimated price of \$2,952,486.00 from funds appropriated for Calendar Year 2026, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

13. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT #3 TO THE SUB-GRANT AGREEMENT FOR CAREER SERVICES FOR THE USE OF SUB-GRANT FUNDS FOR THE PROVISION OF TITLE I CAREER SERVICES IN LOCAL AREA 12...23-0713-002...

Recommendation to execute **Amendment #3 to the Sub-Grant Agreement** for Career Services by and between the Workforce Development Board of Butler/Clermont/Warren (BCW/Workforce), the Area 12 Chief Elected Officials Consortium and the Board of County Commissioners, Clermont County, Ohio (Sub-Grantee), ratified by the Board of County Commissioners on 07/26/2023, and amended on 5/28/2024 and 6/11/2025, for the provision of Title I Career Services under an award of Workforce Innovation and Opportunity Act (WIOA) funds, other discretionary federal and state grant funds awarded to adults, dislocated workers and youth in Local Area 12, with Amendment #3 **to extend the effective date of the Subgrant Agreement for an additional 12 month period effective through 06/30/2027, and to fund State Fiscal Year 2027 in an amount not to exceed \$530,116.00**, with all other terms and conditions of the original Subgrant Agreement and Amendments to remain in full force and effect.

14. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE DEPARTMENT OF JOB AND FAMILY SERVICES' ANNUAL LOCAL CONTRIBUTION FOR STATE FISCAL YEARS 2025, 2026, AND 2027 WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...26-0630-001...

Recommendation to execute a **Memorandum of Understanding** between the Department of Job and Family Services and **Clermont County Family and Children First**, 2400 Clermont Center Drive, Batavia, Ohio 45103, whose administrative agent is the Clermont County Department of Job and Family Services, for the establishment of a cooperative and mutually beneficial relationship between all parties to allow for the contribution of up to \$87,558.00, per each applicable State Fiscal Year (SFY), based on need to Clermont County Family and Children First, which represents the local contribution from the Department of Job and Family Services for the period of 07/01/2024 through 06/30/2027 (State Fiscal Years 2025, 2026 and 2027), pursuant to the terms and conditions of the MOU and in compliance with the Clermont County Family and Children First Local Contribution Policy, **and contingent upon the release of the required purchase orders and state TANF allocation for SFY 2027.**

15. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, AND CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR STATE FISCAL YEAR 2027 IN CONCERT WITH THE CLERMONT

COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION
POLICY...26-0630-002...

Recommendation to execute a Memorandum of Understanding between the Board of County Commissioners, Clermont County, Ohio, and Clermont County Family and Children First, whose administrative agent is the Clermont County Department of Job and Family Services, 2400 Clermont Center Drive, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all parties to provide for the contribution of \$37,558.00 by the Board of County Commissioners to Clermont County Family and Children First, which represents the Board of County Commissioners’ local contribution for the period of 07/01/2026 through 06/30/2027 for State Fiscal Year 2027, pursuant to the terms and conditions of the MOU and in compliance with the Clermont County Family and Children First Local Contribution Policy, and contingent upon the release of the required purchase order.

16. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND
ECONOMIC DEVELOPMENT...RESOLUTION TO ADOPT THE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
AND HOME INVESTMENTS PARTNERSHIP (HOME) ONE-YEAR
ANNUAL ACTION PLAN FOR THE COUNTY OF CLERMONT, OHIO,
FOR FISCAL YEAR 2026 AND AUTHORIZING THE EXECUTION OF
THE APPLICATION...26-0708-005...

Recommendation to adopt Resolution Number 113-26 resolving to adopt the Community Development Block Grant (CDBG) and HOME Investments Partnership (HOME) Program One-Year Annual Action Plan for the County of Clermont, Ohio, for Fiscal Year 2026 and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, or, in her absence, any other member of the Board of County Commissioners, to execute the Applications for Federal Assistance in the amount of \$1,062,720.00 for CDBG funds and \$498,043.13 for HOME funds including all required understandings, general and environmental certifications, and assurances in compliance with the U. S. Department of Housing and Urban Development (HUD).

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A
WATER MAIN EXTENSION...26-0626-001...

Recommendation to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Water Main Extension to serve the following location:

Location	Township	Water Bond
2184 Winemiller Lane Batavia, Ohio 45103	Batavia	\$4,800.00* *Secured by Cashier’s Check Number 091577 issued by North Side Bank and Trust Company on May 7, 2026, on behalf of CD & Theo, LLC, DBA Skyline Chili Batavia.

18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH RUMPKE OF OHIO, INC FOR
BIOSOLIDS AND ALUM RESIDUALS DISPOSAL SERVICES...21-0816-
003...

Recommendation to execute an Extension of Contract between the County of Clermont, Ohio, and Rumpke of Ohio, Inc., 3990 Generation Drive, Cincinnati, Ohio 45241, for Biosolids and Alum Residuals Disposal Services for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 11/17/2021, for an additional one year period through 12/31/2027, in compliance with Article Eight (8) of the referenced contract, with all other terms and conditions to remain in full force and effect and contingent upon the adoption of the Annual Appropriations for 2027 and the release of the required purchase order.

19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH JA STRASINGER TRUCKING LLC

FOR BIOSOLIDS HAULING SERVICES...21-0816-002...

Recommendation to execute an Extension of Contract between the County of Clermont, Ohio, and JA Strasinger Trucking LLC, 3206 Westboro Road, Blanchester, Ohio 45107, for Biosolids Hauling Services for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 11/17/2021, for an additional one year period through 12/31/2027, in compliance with Article Eight (8) of the referenced contract, with all other terms and conditions to remain in full force and effect and contingent upon the adoption of the Annual Appropriations for 2027 and the release of the required purchase order.

20. IN RE: CLERMONT COUNTY KENNEL...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY KENNEL...26-0709-001...

Recommendation to adopt a revised Table of Organizations for the Clermont County Kennel, as outlined below and in Exhibit A, attached thereto and made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Classification Title	Classification Number	Pay Range	Action
Deputy Dog Warden	79921	15	Part-time to Full-Time

21. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...26-0709-004...

Recommendation to appoint the following individual to serve on the Board of Directors of the Clermont County Port Authority for the terms as outlined below:

Name / Address	Term
Jon Main 6514 Oriskany Drive Loveland, Ohio 45140	07/15/2026 through 07/14/2030 (1 st Full Term)

22. 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 BOARD OF COUNTY COMMISSIONERS
Bonnie Batchler – 3 days – Cincinnati, Ohio – County Commissioners Association of Ohio Summer Symposium – total expenses for meals (\$204.00), registration (\$295.00), and other (\$100.00), estimated not to exceed \$599.00

23. IN RE: CPS 2nd RESOLUTION

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

Recommendation to resolve to approve and authorize changes in the Annual Appropriation **Resolution Number 186-25** for Calendar Year 2026 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table, and to authorize Linda L. Fraley, County Auditor, to record properly:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2026

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
CHILD DAY TREATMENT - DSF	Child Day Treatment Fac Debt	\$
	OTHER EXPENSES	6,894.60
	7161 - 00 - 00 - 007161 - 530000 -	

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

Recommendation to rescind financial actions from the July 8, 2026, Regular Session relating to changes in the Annual Appropriation in **Resolution Number 151-24** for Calendar Year 2026, including the legal level of control and/or interfund transactions, and to authorize Linda L. Fraley, County Auditor, to void their records as outlined below:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2026

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CCADA & MENTAL HEALTH BOARD - OPERATING TRF IN FR SPEC REV 7161 - 00 - 00 - 007161 - 480200 -	CHILD DAY TREATMENT - DSF TRANSFERS OUT TO GEN FUND 7100 - 05 - 20 - 871000 - 700100 -	\$ 6,894.60