

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 29, 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>.

LET THE RECORD SHOW: Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation to excuse Commissioner Painter’s absence from today’s Regular Session.

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

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

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 **07/22/2026**.

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

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

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Topic
Julie Tolliver	Batavia Township, Ohio	Data centers and Property tax
Jacob Daum	Union Township, Ohio	Meeting time

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...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** as outlined below:

Vendor	MSA Service	Term
Minco, Inc. 7308 Grade Lane Louisville, Kentucky 40219 DC# 26-0715-001	Mechanical insulating	07/29/2026 through 07/28/2029

2. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF A MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...26-0720-001...EXECUTED

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, Clermont County, Ohio, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release the mortgage of record for the following property, as relates to the Septic System Rehabilitation Financing Program in concert with the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Sarah Eubanks n.k.a Sarah Page 1341 Frank Willis Memorial Road New Richmond, OH 45157	24-45-14.005	Executed: 4/10/2023 Recorded: 8/10/2023 Official Record Book: 2950 Pages: 1174-1176

3. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF PERFORMANCE BONDS AS SURETY FOR THE FOLLOWING SUBDIVISIONS LOCATED WITHIN GOSHEN AND BATAVIA TOWNSHIPS...APPROVED

Recommendation to release the Three-Year Performance Bonds for Sidewalks for the following subdivisions in the amounts listed below:

Subdivision	Performance Bond for Sidewalks
The Cove of Barclay Woods Subdivision Section 2 Goshen Township DC# 24-0709-001	\$10,310.00
Rosewood Subdivision Section 6 Batavia Township DC# 25-0123-003	\$10,130.00

4. IN RE: CLERMONT COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT...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
CivicServe 207 W. Jefferson Street, Suite 501 Bloomington, IL 61701 DC# 26-0716-003	Community and Economic Development Incentive and Agreement Management, Tracking and Reporting Platform	\$15,750.00	1 year

5. IN RE: CLERMONT COUNTY AUDITOR...AMENDMENT NUMBER 15 TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE ACQUISITION OF AN ACCOUNTING AND PAYROLL/HR SYSTEM FOR THE COUNTY OF CLERMONT, OHIO...09-0115-004...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 Amendment Number Fifteen to the Agreement between the County of Clermont, Ohio and Tyler Technologies, Inc., 1 Tyler Drive, Yarmouth, Maine 04096, for the furnishing, delivery, installing, and implementing of the Accounting and Payroll/HR System for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 06/16/2009, and

subsequently amended as Amendment Number One through Amendment Number Fourteen by opening up Tyler Payments to all departments if interested and effective the upon execution with no cost, all in compliance with the terms and conditions of the agreement and subsequent amendments.

6. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF ADULT PROTECTIVE SERVICES...26-0708-003...EXECUTED

Recommendation to execute a Contract for Services between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, for the provision of Adult Protective Services to senior citizens in Clermont County, on behalf of the Department of Job and Family Services, for the period of 07/01/2026 through 06/30/2027, at an amount not to exceed \$119,958.00, payable at the rate of \$9,996.50 per month, pursuant to the terms and conditions and contingent upon the release of the required purchase order.

7. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF CHILD AND ADOLESCENT NEEDS AND STRENGTHS (CANS) ASSESSMENTS...26-0716-004...EXECUTED

Recommendation to execute an Agreement between the County of Clermont, Ohio, and Pressley Ridge, 7126 Reading Road, Suite 900, Cincinnati, Ohio 45237, for the provision of Child and Adolescent Needs and Strength (CANS) assessments for children/youth in the care and/or custody of the Department of Job and Family Services (DJFS) as referred/requested by DJFS, at the rate of \$150.00 per assessment per child/youth, for a total amount not to exceed \$4,000.00, effective 07/01/2026 through 06/30/2027, pursuant to the terms and conditions in the agreement and contingent upon the release of the required purchase order.

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 COMMON PLEAS COURT

Jennifer Mitchell – 3 days – Columbus, Ohio – Ohio Association of Magistrates Fall Conference – total expenses for lodging (\$378.00), meals (\$200.00), mileage (\$191.52), registration (\$350.00), and other (\$30.00), estimated not to exceed \$1,149.52

CLERMONT COUNTY RECORDER

Timothy Rudd – 2 days – Columbus, Ohio – 2026 Fall Ohio Recorders' Association Continuing Education Fall Conference – total expenses for lodging (\$138.00), meals (\$160.00), mileage (\$176.32), estimated not to exceed \$474.32

CLERMONT COUNTY SHERIFF

Christopher Stratton – 6 days – Stafford, Virginia – National Sheriff's Institute 125 Leadership Development Course – total expenses for meals (\$408.00) and other (\$300.00), estimated not to exceed \$708.00

Ryan Patton – 1 day – Liberty Township, Ohio – Adolescent Mental Health in the Educational Setting – total expenses for registration (\$129.00), estimated not to exceed \$129.00

Richard Wallace – 1 day – Sharonville, Ohio – Case Law for Command Staff and Supervisors – total expenses for registration (\$199.00), estimated not to exceed \$199.00

CLERMONT COUNTY WATER RESOURCES

Joel Gross – 4 days – Indianapolis, Indiana – American Water Works Association Rate Setting Essentials Seminar – total expenses for lodging (\$772.20), meals (\$320.00), registration (\$1,025.00), and other (\$256.00), estimated not to exceed \$2,373.20

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
WATER & SEWER COMBINED SERVICES	W & S Accounting	Water Resources	\$ 20,000.00
	OTHER EXPENSES 6003 - 13 - 01 - 162000 - 530000 -	Administration OTHER EXPENSES 6003 - 13 - 01 - 161000 - 530000 -	
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 50,000.00

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2026

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 701,296.85
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 174,528.88
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 48,301.07

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2026

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	PUBLIC ASSISTANCE	\$ 85,000.00

TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	
GENERAL FUND	PUBLIC ASSISTANCE	\$ 101,167.50
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2026

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	HARVEST RIDGE STORMWATER	\$ 35,000.00
ADVANCES OUT TO CAPITAL PROJ	ADVANCES IN FROM GENERAL FUND	
1000 - 01 - 01 - 032329 - 702300 -	6007 - 03 - 01 - 169422 - 482100 -	
REPAY AS CASH FLOW PERMITS		

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

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

NON-CONSENT AGENDA

11. 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 117-26** to approve payment to vendors **in the total amount of \$2,441,157.06** as outlined in the BCC Approval Invoice Report for Checks dated **July 29, 2026**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **07/27/2026** 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.

12. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION AUTHORIZING ENTRY INTO COOPERATION AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR PARTICIPATION IN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS AND THE UNDERTAKING OF ELIGIBLE COMMUNITY DEVELOPMENT AND AFFORDABLE HOUSING ACTIVITIES...26-0716-005...ADOPTED

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

Recommendation to adopt **Resolution 118-26** authorizing the Board of County Commissioners to execute the Cooperation Agreements between the County of Clermont, Ohio, and the **City of Milford and the Villages of Batavia, Bethel, Felicity, Moscow, New Richmond, Owensville, Williamsburg, Chilo, and Neville**, relative to the cooperation between said parties as it relates to Clermont County’s designation as an Urban County for the Community Development Block Grant Program and HOME Investment Partnerships Program for Fiscal Years 2027, 2028, and 2029, as administered by the U.S. Department of Housing and Urban Development and in compliance with the Housing and Community Development Act of 1974.

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 ENGINEER...CHANGE ORDER #1 TO THE CONTRACT WITH BARRETT PAVING MATERIALS, FOR PROJECT GO-09-25 RELATIVE TO THE STATE ROUTE 132 WIDENING PROJECT CLE-SR 132-21.433, LOCATED IN GOSHEN TOWNSHIP...24-0328-003...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 to execute Change Order #1 with Barrett Paving Materials, 3751 Commerce Drive, Franklin, Ohio 45005, previously ratified by the Board on 07/31/2025, for Project Number GO-09-25 relative to the State Route 132 Widening Project CLE-SR 132-21.433, located in Goshen township, which represents an increase of \$158,559.36, for a total adjusted contract price to date of \$919,709.36, which includes any additions, deletions and/or modifications 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.

14. IN RE: CLERMONT COUNTY ENGINEER...CHANGE ORDER #1 TO THE CONTRACT WITH JOHN R JURGENSEN COMPANY, FOR PROJECT RS-01-26 RELATIVE TO THE 2026 ROAD RESURFACING PROGRAM, LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES...26-0218-004...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 to execute Change Order #1 with John R. Jurgensen, 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board on 4/29/2026, for Project Number RS-01-26 relative to the 2026 Road Resurfacing Program located in various townships and municipalities, which represents an increase of \$406,556.63 for additional resurfacing and repairs, for a total adjusted contract price to date of \$4,152,899.69, which includes any additions, deletions and/or modifications 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.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION ACCEPTING UNRESTRICTED DONATIONS OF MONIES, FOOD, OR SUPPLIES FOR THE CLERMONT COUNTY KENNEL IN THE SECOND QUARTER OF 2026...26-0721-006...ADOPTED

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

Recommendation to adopt **Resolution Number 119-26** resolving to accept the unrestricted monetary donations made from April 1, 2026, through June 30, 2026, which were deposited in the County Treasury into the Dog and Kennel Fund, as outlined in the attached Journal Summary, and to accept the donations of food and supplies, pursuant to Section 9.20 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.

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF
REAPPOINTMENTS TO SERVE ON THE BOARD OF DIRECTORS OF
THE CLERMONT COUNTY PORT AUTHORITY...26-0720-
002...APPROVED**

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

Recommendation to reappoint the following individuals to serve on the **Board of Directors of the Clermont County Port Authority** for the terms outlined below:

Name / Address	Term
John Woliver 853 Old US 52 New Richmond, Ohio 45157	08/20/2026 through 08/19/2030 (2 nd Full Term)
Joseph Wagner 734 Lantern Post Ct. Milford, Ohio 45150	08/20/2026 through 08/19/2030 (1 st Full Term)

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

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

**17. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF
REAPPOINTMENTS TO THE CLERMONT COUNTY AIRPORT
ZONING BOARD OF APPEALS, FLOOD DAMAGE PREVENTION
VARIANCE BOARD, AND WATER MANAGEMENT AND SEDIMENT
CONTROL REGULATIONS VARIANCE APPEALS BOARD...26-0722-
001...APPROVED**

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

Recommendation to reappoint the following individuals to serve on the Clermont County Airport Zoning Board of Appeals, Flood Damage Prevention Variance Board, and Water Management and Sediment Control Regulations Variance Appeals Board for the terms outlined below:

Name & Address	Profession	Term
Larry Hatfield 4568 School Haven Circle Batavia, Ohio 45103	Developer/Architect	07/29/2026 through 07/28/2029
Rose M. Coors 1823 Clough Pike Batavia, Ohio 45103	Surveyor	07/29/2026 through 07/28/2029

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.

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

**IN RE: CLERMONT COUNTY TRANSPORTATION CONNECTION...
RESOLUTION TO EXECUTE AMENDMENT #1 TO OH-2025-035-01
GRANT...25-0728-001...ADOPTED**

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

Recommendation to adopt **Resolution 120-26** resolving to execute Amendment #1 in the ***Federal Transit Administration TrAMS System***, for the OH-2025-035-01 grant previously approved by the Board on 08/06/2025, regarding Operating Expenses and to add funds in the amount of \$2,198,293.00.

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

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

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Batchler, to go into Executive Session at 10:17 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment or compensation of a public employee or more public employees.

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 10:29 a.m. after considering the employment or compensation of a public employee or more public employees, with no action taken and no decisions made.

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

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 10:29 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

08/12/2026
DATE APPROVED

RESOLUTION NUMBER 118-26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 29th day of July, 2026, with the following members present:

Bonnie J. Batchler, President

David L. Painter, Vice President absent

Claire B. Corcoran, Member

Commissioner Corcoran moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING ENTRY INTO COOPERATION AGREEMENTS WITH THE CITY OF MILFORD AND THE VILLAGES OF BATAVIA, BETHEL, FELICITY, MOSCOW, NEW RICHMOND, OWENSVILLE, WILLIAMSBURG, CHILO, AND NEVILLE FOR PARTICIPATION IN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS AND THE UNDERTAKING OF ELIGIBLE COMMUNITY DEVELOPMENT AND AFFORDABLE HOUSING ACTIVITIES.

WHEREAS, The Clermont County Department of Community and Economic Development is seeking Urban County Qualification for Clermont County for participation in the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs for Fiscal Years 2027, 2028, and 2029; and

WHEREAS, such qualification requires the execution of Cooperation Agreements between Clermont County and the political subdivisions within Clermont County which desire to participate in the CDBG and HOME Programs; and

WHEREAS, the City of Milford and the Villages of Batavia, Bethel, Felicity, Moscow, New Richmond, Owensville, Williamsburg, Chilo, and Neville have adopted ordinances or resolutions authorizing their entry into such Cooperation Agreements with Clermont County and have duly authorized the execution of the Cooperation Agreements; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio believes that Urban County Qualification has the potential to be an effective economic development tool, both for the county and for local political subdivisions;

NOW THEREFORE BE IT FURTHER RESOLVED that the Clermont County Board of Commissioners authorizes its President or her designee to enter into the Cooperation Agreements with the City of Milford and the Villages of Batavia, Bethel, Felicity, Moscow, New Richmond, Owensville, Williamsburg, Chilo, and Neville. The Clermont County Department of Community and Economic Development is authorized to transmit copies of the Cooperation Agreements and related application documentation to the U.S. Department of Housing and Urban Development or its Ohio designee.

NOW THEREFORE BE IT FURTHER RESOVLED 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.

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

Mrs. Batchler yes

Mr. Painter absent

Mrs. Corcoran yes

This Resolution was duly passed on the 29th day of July, 2026.

ATTEST:

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

Date: 7/29/2026

APPROVED AS TO FORM:

Jason Fountain
Jason Fountain
Assistant Prosecuting Attorney
Clermont County, Ohio

Date: July 23, 2026

RESOLUTION NO. 119-26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 29th day of July, 2026 with the following members present:

Mrs. Bonnie Batchler, here

Mr. David Painter, absent

Mrs. Claire Corcoran, here

~~Mr.~~ / Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ACCEPTING MONETARY DONATIONS AND/OR DONATIONS OF FOOD OR SUPPLIES TO BE USED FOR THE FEEDING, HOUSING AND CARING FOR DOGS AT THE CLERMONT COUNTY DOG KENNEL

WHEREAS, donations to the Clermont County Dog Kennel were received from April 1, 2026, through June 30, 2026; and

WHEREAS, monetary donations received by a Board of County Commissioners or Department thereunder must be deposited in the County Treasury; and

WHEREAS, the Board of Clermont County Commissioners is authorized to accept such gifts pursuant to Section 9.20 of the Ohio Revised Code after those donations were deposited in the County Treasury; and

WHEREAS, the monetary donations are unrestricted and have been deposited in the Dog and Kennel Fund; and

WHEREAS, additional donations of food and supplies have been used for the feeding, housing, and caring for dogs at the Clermont County Kennel.

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

SECTION I

The Board of Clermont Commissioners hereby accepts the unrestricted monetary donations and the donations of food and supplies to the Clermont County Dog Kennel or County Treasury, as applicable.

SECTION II

The Board of Clermont County Commissioners hereby expresses its gratitude to all the donors for their generous gifts and concern for the well-being of dogs within Clermont County.

SECTION III

That the Board of Clermont 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.

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

Mrs. Bonnie Batchler, yes

Mr. David Painter, absent

Mrs. Claire Corcoran, yes

This Resolution was duly passed on the 29th day of July, 2026.

ATTEST:

Gael Fawley
Gael Fawley, Clerk of the Board of County Commissioners

This Resolution was prepared and approved as to form by:

/s/ *Ryan C. Spitzer*

July 23, 2026

Attorney
Isaac Wiles Burkholder & Miller, LLC

Date

RESOLUTION NO. 120-26

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 29th day of July, 2026, with the following members present:

Bonnie J. Batchler, President
Claire B. Corcoran, Member

Mr(s). Corcoran moved for the adoption of the following Resolution:

A RESOLUTION AUTHORIZING THE FILING OF AN AMENDMENT TO OH-2025-035-01 GRANT WITH THE FEDERAL TRANSIT ADMINISTRATION

WHEREAS, the Clermont Transportation Connection is the transit operator for the Board of County Commissioners of Clermont County, Ohio; and

WHEREAS, the Clermont Transportation Connection is presently providing transit service and observing all federal and state rules regarding these programs; and

WHEREAS, the Clermont Transportation Connection receives annual FTA 5307 funds; and,

WHEREAS, the Clermont Transportation Connection needs to amend its prior OH-2025-035-01 Grant application to reflect modifications to projects in which CTC will utilize its 5307 funding; and,

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 Andrew Mays, Director, Clermont Transportation Connection, is hereby authorized to file an Amendment with the Federal Transit Administration, on behalf of the Board of County Commissioners of Clermont County, Ohio, relative to OH-2025-035, the amendment being OH-2025-035-01, for CTC Operating Assistance and Transportation Planning Grant in the sum of \$2,198,293.00.

SECTION II

That Andrew Mays, Director, Clermont Transportation Connection, is authorized to furnish such additional information as the Federal Transit Administration may require in connection with this Amendment.

SECTION III

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.

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

Mrs. Batchler yes

Mr. Painter absent

Mrs. Corcoran yes

This Resolution was duly passed on the 29th day of July, 2026.

ATTEST:

Gael Fawley
Gael Fawley, Clerk
Board of County Commissioners

Approved as to form:

Rysz Spitz July 29, 2026

Attorney
Isaac Wiles, Burkholder & Miller, LLC