

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
AUGUST 5, 2026**

- A. **10:00 A.M. CALL TO ORDER**

 NEW EMPLOYEE INTRODUCTIONS
- B. **PROCLAMATION:** Designation of August 2026 as “Child Support Awareness Month” in Clermont County
- C. **PRESENTATION:** Gary Knepp, American History Moment
- D. **PUBLIC PARTICIPATION**
- E. **CONSENT AGENDA**
- F. **NON-CONSENT AGENDA**
- G. **ADDITIONS TO THE AGENDA**
- H. **EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT, PROMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES**
- I. **COUNTY STAFF/ELECTED OFFICIALS DISCUSSION:** Mental Health and Recovery Board Crisis Receiving Center Funding
- 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
Petro Towery PO Box 1836 Richmond, Kentucky 40476 DC# 26-0721-001	Fuel station maintenance	08/05/2026 through 08/04/2029
Brushworks Services Co. 10161 Dallasburg Road Loveland, Ohio 45140 DC# 26-0721-004	Landscaping, brush and tree removal services	08/05/2026 through 08/04/2029
Summit Safety & First Aid LLC 6600 Oakland Road Loveland, Ohio 45140 DC# 26-0721-003	Furnishing and delivery of first aid supplies *Renewal	08/30/2026 through 08/29/2029
Eads Fence Company, Inc. 131 Broadway Street Loveland, Ohio 45140 DC# 26-0721-005	Maintenance, repair, and installation of fences *Renewal	09/06/2026 through 09/05/2029

2. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE -MAINTENANCE BONDS...

Recommendation to adopt the following Resolutions to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths from the performance bond phase to the maintenance bond phase...

Subdivision	Resolution No.	Performance-Maintenance	Street/Length (miles)
Primrose Creek Subdivision Section 3 Miami Township	121-26	\$26,000.00/\$10,000.00	Conner Lane (0.121)
Viking Village Subdivision Block 6 Union Township	122-26	\$10,000.00/\$10,000.00	Wiborg Drive (0.043)

3. 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

Emily Loudermilk – 1 day – Ironton, Ohio – Ohio Valley Regional Development Commission Annual Full Meeting – total expenses for registration (\$25.00), estimated not to exceed \$25.00

CLERMONT COUNTY COMMON PLEAS COURT

Victor Haddad – 3 days – Columbus, Ohio – 2026 Ohio Judicial Conference Annual Meeting – total expenses for lodging (\$396.00), meals (\$192.00), mileage (\$183.92), registration (\$375.00), and other (\$60.00), estimated not to exceed \$1,214.92

4. 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.

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

Recommendation to resolve to approve and authorize financial and budgetary actions pursuant to Ohio Revised Code Section 5705.40 relating to changes in the Annual Appropriation in **Resolution Number 186-25** for Calendar Year 2026, including the legal level of control and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to record properly:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2026

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
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GENERAL FUND	Jury Commission FRINGE BENEFITS 1000 - 02 - 11 - 232000 - 520000 -	Common Pleas Court REGULAR SALARY 1000 - 02 - 11 - 231000 - 511200 -	\$	1,500.00
GENERAL FUND	Common Pleas Court OTHER EXPENSES 1000 - 02 - 11 - 231000 - 530000 -	Common Pleas Court REGULAR SALARY 1000 - 02 - 11 - 231000 - 511200 -	\$	5,000.00
GENERAL FUND	Common Pleas Court FRINGE BENEFITS 1000 - 02 - 11 - 231000 - 520000 -	Common Pleas Court REGULAR SALARY 1000 - 02 - 11 - 231000 - 511200 -	\$	4,500.00

APPROPRIATION CHANGES FOR CALENDAR YEAR 2026

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Prosecuting Attorney OTHER EXPENSES 1000 - 01 - 04 - 371000 - 530000 -	\$ 18,000.00
GENERAL FUND	Prosecutor Civil Division OTHER EXPENSES 1000 - 01 - 04 - 372000 - 530000 -	\$ (8,000.00)
GENERAL FUND	Prosecutor Muni Criminal Division OTHER EXPENSES 1000 - 01 - 04 - 375000 - 530000 -	\$ (10,000.00)

NON-CONSENT AGENDA

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 123-26** to approve payment to vendors **in the total amount of \$982,018.57** as outlined in the BCC Approval Invoice Report for Checks dated **August 5, 2026**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **08/03/2026** and further authorizing the County Auditor to issue warrants pursuant to and in compliance with Section 319.16 of the Ohio Revised Code.

7. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION ADOPTING A COMMUNITY REINVESTMENT AREA AGREEMENT WITH ADS BATAVIA, INC., FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE WILLIAMSBURG TOWNSHIP AREA 1 COMMUNITY REINVESTMENT AREA IN THE COUNTY OF CLERMONT, OHIO...26-0730-001...

Recommendation to adopt **Resolution 124-26** resolving to execute a **Community Reinvestment Area Agreement** between the Board of Commissioners of Clermont County, Ohio, and ADS Batavia, Inc., a Delaware corporation, for the granting of a seventy-five percent (75%) tax exemption for a period of up to thirty (30) years on real property improvements made as part of the Project, as identified in the referenced Agreement, said exemptions commencing no later than tax year 2042 and not extending beyond tax year 2072, pursuant to Section 3735.65 through 3735.70 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of **the investment to be made by ADS Batavia, Inc.**, for the creation, expansion, and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Williamsburg Township Area 1 Community Reinvestment Area in the County of Clermont, Ohio, and to direct the Department of Community and Economic Development to forward the aforementioned Agreement to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

**8. IN RE: FACILITIES MANAGEMENT DEPARTMENT...OHIO BUYS/OHIO
DEPARTMENT OF TRANSPORTATION STATE CONTRACT FOR JOB
#25-OH-260811 WITH GARLAND/DBS, INC. FOR THE PARTIAL ROOF
REPLACEMENT AT THE CLERMONT COUNTY ADULT DETENTION
CENTER....26-0727-001...**

Recommendation to authorize David L. Painter, Vice President of the Board of County Commissioners, to execute the **Ohio Buys/Ohio Department of Transportation State Contract for Job #25-OH-260811** between the Board of County Commissioners, Clermont County, Ohio, and **Garland/DBS, Inc.**, 3800 East 91st Street, Cleveland, Ohio 44105, for the partial roof replacement at the Clermont County Adult Detention Center, at the cost of \$2,742,905.00, to be completed by December 31, 2026, in compliance with the terms and conditions of the contract and **contingent upon the release of the required purchase order.**

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR SLUDGE/RAW
WASTEWATER HAULING SERVICES FOR SAME...26-0213-001...**

Recommendation to **award the bid and execute the contract** for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department to **SOS LLC, DBA Southern Ohio Sanitation**, 3049 Old State Route 32, Batavia, Ohio 45103, for their lowest and best bid received on 06/18/2026, for a total estimated annual amount of \$172,735.00, effective 08/25/2026, for a period of two years with the option to renew for an additional one year period, in compliance with the terms and conditions and **contingent upon the release of the required purchase order.**

**10. IN RE: CLERMONT COUNTY ANIMAL SHELTER...RESOLUTION
AUTHORIZING THE TEMPORARY SETTING OF COUNTY-IMPOSED
DOG ADOPTION FEES FOR DOGS AGED OVER 12 MONTHS, WITHIN
CLERMONT COUNTY, OHIO...26-0803-003...**

Recommendation to adopt **Resolution Number 125-26** to temporarily lower the county-imposed dog adoption fees for dogs adopted on August 5th, 2026 through September 5th, 2026, for dogs aged over 12 months to help alleviate the unusually high number of dogs being cared for, fed, and housed pursuant to Section 955 of the Ohio Revised Code.

**11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESCIND THE
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...**

Recommendation to rescind the reappointment of 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, since no member shall serve more than two consecutive terms:

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

**12. 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>
GENERAL FUND	Juvenile Detention	\$ 45,000.00
	OVERTIME	
	1000 - 04 - 14 - 281000 - 512100 -	
SHERIFF CPT	Sheriff's AG Continuing Prof Training	\$ 95,000.00
	BARGAINING UNIT - SALARY	
	2511 - 04 - 19 - 453512 - 511700 -	