

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 5, 2026, WITH THE FOLLOWING MEMBERS PRESENT: 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>.

Commissioner Painter acknowledged Commissioner Batchler’s absence from today’s Regular Session.

NEW EMPLOYEE INTRODUCTIONS: The Board welcomed new employees and thanked them for choosing to work for Clermont County.

PROCLAMATION: Commissioner Painter presented a Proclamation designating August 2026 as “Child Support Awareness Month” in Clermont County. Theresa Ellison, Assistant Director, Clermont County Child Support, expressed appreciation to community partners for their support and provided an overview of improvements in child support efficiency. She also announced that Child Support will hold a luncheon on August 11, 2026, in recognition of Child Support Awareness Month.

PRESENTATION: Gary Knepp, Clermont County's honorary historian, sponsored by Clermont County America 250, shared an American History Moment featuring a criminal case from the 1800s. 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
Chris Hicks	Cincinnati, Ohio	Public participation time, records request, and Vivek Ramaswamy visiting the Clermont County Fair
Julie Toliver	Batavia Township, Ohio	Brownfield site and property tax

CONSENT AGENDA

Commissioner Painter 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 Painter, 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 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...ADOPTED**

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 DC# 25-0130-001	121-26	\$26,000.00/\$10,000.00	Conner Lane (0.121)
Viking Village Subdivision Block 6 Union Township DC# 18-0124-005	122-26	\$10,000.00/\$10,000.00	Wiborg Drive (0.043)

**3. 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
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...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.

5. 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
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)

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

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

NON-CONSENT AGENDA

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

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

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.

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

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

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...ADOPTED

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

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.

DISCUSSION: The Community Reinvestment Area Agreement was outlined along with the tax exemption offer to ADS Batavia, noting that Williamsburg Township and the Board of Education have reviewed it.

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

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

LET THE RECORD SHOW: Emily Akers, Director, Office of Management and Budget, gave an update on the capital fund budget.

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...EXECUTED

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

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.**

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

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

**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...EXECITED**

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

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.

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

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

**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...ADOPTED**

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

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.

DISCUSSION: The Kennel's population is reaching capacity.

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

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

**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...APPROVED**

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

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	Developer/Architect	07/29/2026 through 07/28/2029

Batavia, Ohio 45103		
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 Painter, Yes; Commissioner Batchler, Absent.

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

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

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:

<u>SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2026</u>		
<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Juvenile Detention	\$ 45,000.00
	OVERTIME	
SHERIFF CPT	1000 - 04 - 14 - 281000 - 512100 - Sheriff's AG Continuing Prof Training	\$ 95,000.00
	BARGAINING UNIT - SALARY	
	2511 - 04 - 19 - 453512 - 511700 -	

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

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

ADDITIONAL AGENDA ITEMS: Commissioner Batchler asked if there were any additions to the agenda. There are no additional agenda items.

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Painter, to go into Executive Session at 10:43 a.m. 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, respectively.

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 10:58 a.m. after considering the employment, promotion, or compensation of a public employee or more public employees, with no action taken and no decisions made.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Ryan Spitzer, Attorney at Law, Isaac Wiles Law Firm, discussed the Mental Health and Recovery Board Crisis Receiving Center funding. Commissioner Painter stated that the Opioid Funding is being utilized for the Crisis Receiving Center.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF AGENDA

ITEM TO REGULAR SESSION...26-0102-002...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding the Mental Health and Recovery Board Opiate Funding to Regular Session.

Commissioner Painter 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 Painter, Yes; Commissioner Batchler, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...MENTAL HEALTH AND RECOVERY BOARD FUNDING MEMORANDUM OF UNDERSTANDING...26-0805-002...APPROVED

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

Recommendation to direct Isaac Wiles to prepare a Memorandum of Understanding between the Board of County Commissioners and the Mental Health and Recovery Board outlining the use of opiate funds for the Mental Health Crisis Receiving Center.

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

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

MEMBER COMMENTS: Commissioner Painter noted that the Clermont County Sheriff's Office National Night Out was a successful event with a large turnout, and Commissioner Corcoran agreed.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:01 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 Painter, Yes; Commissioner Batchler, 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 NO. 121-26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 5th day of August 2026, with the following members present:

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

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

**A RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER;
TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE
BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND
DOCUMENTS FOR PRIMROSE CREEK SUBDIVISION, SECTION 3 IN MIAMI
TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated February 5, 2025 as appears in Commissioners' Journal 323, accepted a Combined Performance and Maintenance Bond of Brookstone Homes, Inc. as principal and Capitol Indemnity Corporation as surety for the development and construction of Conner Lane and related improvements of Primrose Creek Subdivision, Section 3, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$10,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting 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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr(s) Painter seconded the motion and upon roll call, the vote was as follows:

Mrs. Batchler absent

Mr. Painter yes

Mrs. Corcoran yes

This resolution was duly passed on the 5th day of August, 2026.

ATTEST:

Gael Fawley
Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 8/5/2026

RESOLUTION NO. 122-26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 5th day of August 2026, with the following members present:

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

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

**A RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER;
TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE
BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND
DOCUMENTS FOR VIKING VILLAGE SUBDIVISION, BLOCK 6 IN UNION
TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated February 7, 2018 as appears in Commissioners' Journal 314, accepted a Combined Performance and Maintenance Bond of Kotov Brothers, LLC. as principal and Capitol Indemnity Corporation as surety for the development and construction of Wiborg Drive and related improvements of Viking Village Subdivision, Block 6, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$10,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting 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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr(s) Painter seconded the motion and upon roll call, the vote was as follows:

Mrs. Batchler absent

Mr. Painter yes

Mrs. Corcoran yes

This resolution was duly passed on the 5th day of August, 2026.

ATTEST:

Gael Fawley
Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 8/5/2026

RESOLUTION NO. 124-26

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 5th day of August 2026, with the following members present:

Bonnie J. Batchler, President

David L. Painter, Vice President

Claire B. Corcoran, Member

Commissioner Corcoran moved the adoption of the following resolution:

RESOLUTION APPROVING EXECUTION OF THE COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY AND ADS BATAVIA, INC. FOR A TAX EXEMPTION OF SEVENTY-FIVE PERCENT (75%) FOR A PERIOD OF UP TO THIRTY (30) YEARS ON THE INCREASE IN THE ASSESSED VALUE OF REAL PROPERTY PURSUANT TO OHIO REVISED CODE §§ 3735.65 – 3735.70; AND AUTHORIZING RELATED ACTIONS

WHEREAS, the Board of County Commissioners for Clermont County, Ohio (the “Board of Commissioners” or “County”), has, by enacting Resolution Number 037-26 on March 9, 2026, established and created the boundaries of Williamsburg Township Area 1 Community Reinvestment Area (the “CRA” or “Area”) pursuant to Ohio Revised Code (“R.C.”) Sections 3735.65 – 3735.70 (the “CRA Act”) and declared that incentives for business will enhance efforts to promote the viable and diverse economic activity necessary for rejuvenation of the Area (the “CRA Resolution”); and

WHEREAS, the CRA Resolution authorizes up to thirty (30) year, one hundred percent (100%) real property tax exemptions for the construction of every new commercial or industrial structure that meets the requirements for the extended exemption set forth in R.C. Section 3735.67(D)(2)(a); and

WHEREAS, the Director of the Department of Development of the State of Ohio was provided a copy of the CRA Resolution with a map in sufficient detail to denote the specific boundaries of the Area and assigned to the Area the unique Community Reinvestment Area designation Number 025-85302-418 as set forth in R.C. Section 3735.67; and

WHEREAS, ADS Batavia, Inc. and its tenant, Project USHUB (the “Company”) desire to construct a new pharmaceutical manufacturing facility at an estimated total cost of approximately \$497,500,000 (the “Project”) at a site that is located within the CRA (the “Project Site”), which Project Site is further described in the agreement (the “CRA Agreement”) attached hereto and incorporated herein by this reference as Exhibit A; and

WHEREAS, the Project is estimated to enable the Company to create or cause to be created approximately 312 new full-time, permanent job opportunities by December 31, 2036, with total new annual payroll of approximately \$22,486,776; and

WHEREAS, the Company has submitted to the County a proposed agreement application (the “Agreement Application”); and

WHEREAS, the Housing Officer under R.C. Section 3735.67 has reviewed the Agreement Application and has recommended the same to the Board of Commissioners of the County on the basis that Company is qualified by financial responsibility and business experience to create and preserve employment opportunities in the Area and improve the economic climate of the County; and

WHEREAS, the Project Site is located in the Williamsburg Local School District (the “School District”) and the U.S. Grant Career Center district (the “JVSD”), and the board of education of each of the School District and the JVSD have been notified in accordance with R.C. Section 5709.83; and

WHEREAS, pursuant to this Resolution and the CRA Act, the County and Company desire to execute the CRA Agreement substantially in the form attached hereto as Exhibit A in connection with the Project to be constructed on the Project Site; and

WHEREAS, the CRA Agreement will provide up to a thirty (30) year real property tax exemption for seventy-five percent (75%) of the assessed value of new structures constructed at the Project Site (the “CRA Exemptions”); and

WHEREAS, on July 27, 2026, the Williamsburg Township, Clermont County, Ohio (the “Township”) approved a resolution authorizing the CRA Exemption; and

WHEREAS, the County and the Company intend for the CRA Exemption to take priority over any other exemption consistent with R.C. Section 5709.911;

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

Section 1. This Board of Commissioners finds that the Company is qualified by financial responsibility and business experience to create and preserve employment opportunities in the CRA and to improve the economic climate of the Township and the County.

Section 2. The Board of Commissioners shall execute and enter into the attached CRA Agreement with the Company in accordance with R.C. Section 3735.671. In consideration of the Company’s commitment to develop the Project, this Board of Commissioners hereby approves the CRA Agreement, including but not limited to the proposed up to 30-year, 75%, real property tax exemptions, with the CRA Exemptions taking priority over any other exemption, and authorizes and directs one member of this Board to further evidence such approval by executing the CRA Agreement, with such non-material and/or non-adverse changes as may be deemed appropriate by the member executing the CRA Agreement. Such execution on behalf of the Board of

Commissioners shall constitute conclusive evidence of this Board of Commissioners' approval of any such changes. The Board of Commissioners further authorizes and directs such member to take any further actions that are necessary, reasonable or appropriate to effectuate the CRA Agreement.

Section 3. All formal actions relative to the passage of this Resolution were taken in an open meeting of this Board of Commissioners, and all deliberations of the Board of Commissioners 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 R.C. Section 121.22.

Section 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Mr. Painter seconded the motion and on roll call, the vote resulted as follows:

Ms. Batchler

absent

Mr. Painter

yes

Ms. Corcoran

yes

This Resolution was duly passed on the 5th day of August, 2026.

ATTEST:

Gael Fawley
Gael Fawley Clerk of the
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of

By: Patrick M. Woodside
Outside Counsel to the County

Date: August 5, 2026

RESOLUTION NO. 125-26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 5th day of August 2026, with the following members present:

Bonnie J. Batchler, President - *absent*

David L. Painter, Vice President

Claire B. Corcoran, Member

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

RESOLUTION AUTHORIZING THE TEMPORARY REDUCTION OF COUNTY-IMPOSED DOG ADOPTION FEES FOR DOGS AGED OVER 12 MONTHS TO HELP ALLEVIATE SHELTER OVERCROWDING, WITHIN CLERMONT COUNTY, OHIO...

WHEREAS, the Board of County Commissioners is responsible for the enforcement of Section 955 of the Ohio Revised Code; and,

WHEREAS, the Board has previously passed Resolution 048-21 which set adoption fees for dogs adopted out of the Clermont County Animal Shelter, Ohio; and,

WHEREAS, the Clermont County Animal Shelter is experiencing an unusually high number of dogs that have been housed, fed and cared for pursuant to Chapter 955 of the Ohio Revised Code

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

We, the Board of Commissioners of Clermont County, hereby authorize the setting of temporary fees for the adoption of dogs aged over 12 months adopted on August 5, 2026, through September 5, 2026, from the Clermont County Animal Shelter at \$60 + dog registration fees per dog adopted.

SECTION II

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). Painter seconded the motion and on roll call, the vote resulted as follows:

Mrs. Batchler

absent

Mr. Painter

yes

Mrs. Corcoran

yes

This Resolution was duly passed on the 5th day of August, 2026

ATTEST:

Gael Fawley
Gael Fawley Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 8/5/2026

APPROVED AS TO FORM:

Ryan C. Spitzer
Ryan C. Spitzer, Outside Legal Counsel
Isaac Wiles Burkholder & Miller, LLC
Date: August 3, 2026