

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
AUGUST 26, 2026**

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

- B. APPROVAL OF SPECIAL SESSION MINUTES OF 08/18/2026
APPROVAL OF REGULAR SESSION MINUTES OF 08/20/2026**

- C. PROCLAMATION:** Designation of August 2026 as “Ohio Proud Week” in Clermont County

PROCLAMATION: Designation of September 2026 as “National Recovery Month” in Clermont County

- D. PRESENTATION:** Jack Stenger, Director of Conservation, Cardinal Land Conservancy, 2026 Ohio Department of Agriculture Clean Ohio Grant Program Fund Application for the Fix Property in Jackson Township

PRESENTATION: Susan Stockman, Employee Benefits Consultant, USI Insurance Services, Health Benefit Presentation 1

- E. PUBLIC PARTICIPATION**

- F. CONSENT AGENDA**

- G. NON-CONSENT AGENDA**

- H. ADDITIONS TO THE AGENDA**

- I. EXECUTIVE SESSION PURSUANT TO SECTIONS 121.22 (G)(1) AND 121.22 (G)(3) OF THE OHIO REVISED CODE 1) TO CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES AND 2) TO CONFER WITH THE ATTORNEY FOR THE BOARD CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION**

- J. COUNTY STAFF/ELECTED OFFICIALS DISCUSSION**

- K. MEMBER COMMENTS**

- L. ADJOURN**

CONSENT AGENDA

- 1. IN RE: REQUEST(S) TO JOIN PROFESSIONAL ORGANIZATION(S) AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSE(S)...**

Request(s) to join professional organization(s), to authorize payment of dues for membership(s), and to authorize reimbursement of routine travel expenses outlined below and pursuant to the policies and procedures of the Board of County Commissioners in compliance with the Annual Appropriations for Calendar Year 2026 and any amendments (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and or transportation by common carrier) pursuant to and in compliance with Section 325.21 of the Ohio Revised Code:

Elected Official/Department Employee	Organization	Annual Dues	Term
Clermont County Sheriff DC# 25-1219-002	American Jail Association	\$216.00 Revised amount	1 year

2. IN RE: **APPROVAL OF BLANKET TRAVEL REQUEST(S) FOR
REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR
PARTICIPATION IN MEETINGS, ORGANIZATIONS, AND PROGRAMS
DURING CALENDAR YEAR 2026...**

Recommendation to approve blanket travel request(s) for reimbursement of routine and eligible travel expenses for all meetings, organizations and programs during Calendar Year 2026 as outlined below, pursuant to the current policy adopted by the Board of County Commissioners for Reimbursement of Travel Expenses (Section 4.08) in compliance with the Annual Appropriations for Fiscal Year 2026 and any amendments (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and or transportation by common carrier):

Elected Official/Department	Meetings, Organizations, and/or Programs
Clermont County Engineer DC# 26-0818-007	County Commissioners Clerks Engineers Administrative Professionals Association (CCC-EAPA)

3. IN RE: **CLERMONT COUNTY HUMAN RESOURCE DEPARTMENT...TUITION
ASSISTANCE APPLICATION FOR A CLERMONT COUNTY
EMPLOYEE...26-0820-002...**

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Courses
Department of Job and Family Services Ellen Lloyd	Social Work Practice in Rural Settings Social Work Policy and History

4. 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 order as outlined below:

Vendor	MSA Service	Term
Buckeye Power Sales Co., Inc. 6850 Commerce Court Drive Blacklick, Ohio 43004 DC# 26-0813-001	Generator maintenance and repair	08/26/2026 through 08/25/2029
Generator Systems LLC 2246 Port Centre Drive Medina, Ohio 44256 DC# 26-0814-002	Generator maintenance and repair	08/26/2026 through 08/25/2029

5. IN RE: **CLERMONT COUNTY ENGINEER...REQUEST TO REDUCE THE
AMOUNT OF THE PERFORMANCE BOND AS SURETY FOR
SIDEWALKS...22-1020-004...**

Recommendation to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 11/16/2022 as Surety, for which the reduced amount reflects a seventy-five percent (75%) completion, pursuant to and in compliance with the terms and conditions set forth in the surety bonds for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Lakefield Place Subdivision	\$86,880.00	\$21,720.00

Section 1 Goshen Township		
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6. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT FOR THE REPLAT OF A LOT...26-0818-003...

Recommendation to execute a Record Plat as outlined below:

Subdivision	Record Plat Number	Reason for Replat
Crestview Subdivision Replat of Lot 18A Miami Township	629-3633	To create new lot numbers 18B and 18C.

7. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT FOR VILLAS AT MEADOWSIDE SUBDIVISION, PHASE 1B LOCATED IN MIAMI TOWNSHIP...26-0818-002...

Recommendation to execute Record Plat Number **629-3634** for Villas at Meadowside Subdivision, Phase 1B, located within Miami Township, which includes Crescent Drive, a private street not for public maintenance.

8. 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 DEPARTMENT OF JOB AND FAMILY SERVICES
Theresa Ellison, Richele Stroop, and Shonna Haag – 1 day – Columbus, Ohio – Ohio Child Support Professionals Association Leadership Training – total expenses for registration (\$675.00), estimated not to exceed \$675.00

CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES
Jessica Wierdhold, Jessie Bocks, Jonathan Gordon, and Joshua Greer – 1 day – Columbus, Ohio – Association of Public Safety Communications Officials/National Number Association Annual Conference – total expenses for meals (\$320.00) and registration (\$200.00), estimated not to exceed \$520.00

CLERMONT EMERGENCY MANAGEMENT AGENCY
Shawn Riley – 1 day – Columbus, Ohio – Ohio Department of Public Safety Integrated Public Alert & Warning System (IPAWS) Workshop – total expenses for meals (\$80.00), mileage (\$176.90), estimated not to exceed \$256.90

CLERMONT COUNTY SHERIFF
Matthew Halcomb – 2 days – Ashland, Ohio – Drafting Narcotic Search Warrants – total expenses for lodging (\$179.00), meals (\$68.00), and other (\$75.00) estimated not to exceed \$322.00

CLERMONT COUNTY WATER RESOURCES DEPARTMENT
Jerry Potter – 136 days – Virtual – Water Treatment Plant Operation – total expenses for registration (\$75.00), estimated not to exceed \$75.00

9. 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.

10. 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
GENERAL FUND	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	Adult Detention Corrections OVERTIME 1000 - 04 - 19 - 432504 - 512100 -	\$ 100,000.00

NON-CONSENT AGENDA

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 129-26** 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 **August 26, 2026**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **08/24/2026** and further authorizing the County Auditor to issue warrants pursuant to and in compliance with Section 319.16 of the Ohio Revised Code.

12. IN RE: **CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTIONS AUTHORIZING APPLICATIONS FOR FINANCIAL ASSISTANCE TO THE OHIO PUBLIC WORKS COMMISSION FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING CERTIFICATION AND SUBMISSION OF SAID APPLICATIONS...**

Recommendation to adopt **Resolutions Numbers 130-26 and 131-26** to authorize **Applications for Financial Assistance** to the Ohio Public Works Commission for aid to local governments for public infrastructure improvements of the following Projects for Fiscal Year 2028, in the amounts outlined below or such other amounts as may be awarded, including all understandings and assurances required, and to authorize the certification and submission of said Applications for project support as outlined pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant Amount	Loan Amount	Local Match
SR 276 Water Main Replacement Project Number 6401-60246 Williamsburg and Jackson Townships Resolution Number 130-26 DC# 26-0814-004	\$2,351,640.00	\$1,000,000.00	\$0	\$1,351,640.00
Lower East Fork Wastewater Treatment Plant Improvements Project Number 6402-60235 Miami Township Resolution Number 131-26 DC# 26-0814-005	\$78,465,695.00	\$0	\$1,000,000.00	\$77,465,695.00

**13. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT....
REQUEST TO APPROVE CHANGE ORDER NUMBER TWO TO THE
CONTRACT WITH GRAYBACH FOR THE FILAGER CAMPUS
IMPROVEMENT PHASE 2 PROJECT...26-0130-001...**

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute Change Order Number 2 to the Contract for the Filager Campus Improvement Phase 2 Project with Graybach, 2416 Central Parkway, Cincinnati, Ohio 45214, previously ratified by the Board of County Commissioners on 06/17/2026, with no change in the total contract price or completion date, as outlined below:

Change Order	Description of changes	Amount from Contingency
Number 2	Labor and material to install the correct size linear ceiling diffusers and reconfigure the ceiling grid	\$4,058.00 (General Allowance Contingency)

**14. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT....
REQUEST TO APPROVE CHANGE ORDER NUMBER THREE TO THE
CONTRACT WITH GRAYBACH FOR THE FILAGER CAMPUS
IMPROVEMENT PHASE 2 PROJECT...26-0130-001...PENDING**

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute Change Order Number 3 to the Contract for the Filager Campus Improvement Phase 2 Project with Graybach, 2416 Central Parkway, Cincinnati, Ohio 45214, previously ratified by the Board of County Commissioners on 06/17/2026, includes no change in the total contract price and a future time extension, as outlined below:

Change Order	Description of changes	Amount from Contingency
Number 3	Labor and material to cement stabilize 8,600 square yards of soil, create a well point to lower water table, and undercut and regrade 27,000 square feet of area	\$174,049.97 (General Allowance Contingency)

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE
FOR PROPOSALS FOR SENIOR SERVICES FOR CALENDAR YEAR
2027...26-0821-001...**

Recommendation to approve the request to advertise for Competitive Sealed Proposals for the provision of services or facilities for the Senior Citizens of Clermont County, Ohio, as those persons are defined in the Older Americans Act of 1965, 42 U.S.C., Sections 3001, et seq., during Calendar Year 2027, pursuant to the specifications and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on September 3, 2026, with proposals to be received until 2:00 PM local time on Thursday, October 1, 2026, in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Suite 329, Batavia, Ohio, 45103-2960, where they will be publicly opened and acknowledged accordingly. This notice will be posted on Clermont County’s home page under “Bids & Proposals” at the link: <https://clermontcountyohio.gov/bids-proposals>

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION
ACKNOWLEDGING THE RECEIPT OF A RESOLUTION FROM THE
BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP RELATIVE TO
THE VACATION OF A PORTION OF BIG INDIAN ROAD IN
WASHINGTON TOWNSHIP AND TO ESTABLISH THE DATE AND
TIME OF THE VIEWING, AND DATE, TIME AND LOCATION OF THE
PUBLIC HEARING PURSUANT TO SECTION 5553.04 OF THE OHIO
REVISED CODE...26-0715-003...**

Recommendation to adopt **Resolution No. 132-26** acknowledging receipt by the Board of County

Commissioners on July 8, 2026, of Resolution No. 26-03, adopted by the Board of Trustees of Washington Township on July 1, 2026, **requesting the Board of County Commissioners to vacate a portion of Big Indian Road** situated in Washington Township, to establish the date and time of the **Viewing of the proposed site** on Big Indian Road at Tuesday, October 6, 2026, at 9:00 a.m. Local Time and the date, time, and location of the **Public Hearing** for Wednesday, October 7, 2026, at 11:00 a.m. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/03/2026 and 09/10/2026, all pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code.

17. 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: