

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 26, 2026, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT BONNIE J. BATCHLER, 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>.

IN RE: MINUTES OF SPECIAL SESSION...APPROVED

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

To approve the Special Session minutes of **08/18/2026**.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the Regular Session minutes of **08/20/2026**.

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

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

PROCLAMATION: Commissioner Batchler presented a Proclamation designating August 2026 as “Ohio Proud Month” in Clermont County. Lee Ann Wells, Chief Executive Officer, Queen City Farms LLC, a specialty produce grower based in Williamsburg, Ohio, spoke about locally grown and sold produce.

PROCLAMATION: Commissioner Painter presented a Proclamation designating September 2026 as “National Recovery Month” in Clermont County. Clermont County and Brown County are holding an Overdose Awareness and Recovery Community Event “Hope Lives Here” at Mount Orab Park on Sunday, August 30, 2026, at 2:00 p.m.

PRESENTATION: Madeline Banks, Cardinal Land Conservancy, shared information about Cardinal Land Conservancy and the 2026 Ohio Department of Agriculture Clean Ohio Grant Program Fund Application for the Fix Property in Jackson Township. The program cost breakdown was provided. The family’s property has supported generational farmers, hydro soils, and is downstream from the CECOS site.

PRESENTATION: Susan Stockman, Employee Benefits Consultant, USI Insurance Services, reviewed the Clermont County Employee Benefits Consortium of Ohio (CEBCO) Renewal of health insurance and ancillary benefits. Ms. Stockman provided the Health Care Committee’s recommendation to the Board.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Topic
Debbie Davidson	Batavia Township, Ohio	Safe driving campaign
Julie Toliver	Batavia Township, Ohio	Non-disclosure agreements and Energy plants
Jennifer Mazzuckelli	Union Township, Ohio	Recovery from addiction
Andy Dickerson	Milford, Ohio	Cardinal Land Conservancy
Martha Enriquez	Jackson Township, Ohio	Cardinal Land Conservancy

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

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

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...APPROVED

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...EXECUTED

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)...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
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...APPROVED**

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 Section 1 Goshen Township	\$86,880.00	\$21,720.00

**6. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT FOR THE REPLAT
OF A LOT...26-0818-003...EXECUTED**

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...EXECUTED**

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...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 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 (\$22.00), mileage (\$176.90), estimated not to exceed 198.90

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

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

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

NON-CONSENT AGENDA

11. 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 129-26** to approve payment to vendors **in the total amount of \$2,016,972.30** 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.

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

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

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...ADOPTED

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

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

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

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

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...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 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)

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

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

**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...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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 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 time extension of 28 days, 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	\$187,906.80 (General Allowance Contingency)

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

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

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

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

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>

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

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

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...ADOPTED

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

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.

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

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

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 10:59 a.m. pursuant to section 121.22 (G)(1) and (G)(3) of the Ohio Revised Code to 1) consider the employment or compensation of a public employee or more public employees and 2) confer with the attorney for the board concerning disputes involving the public body that are the subject of pending or imminent court action

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:44 a.m. after 1) considering the employment, or compensation of a public employee or more public employees, and 2) conferring with the attorney for the board concerning disputes involving the public body that are the subject of pending or imminent court action, with no action taken and no decisions made.

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 Painter, that the Board of County

Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding a Settlement Agreement and Release of Claims to 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 Painter, Yes; Commissioner Batchler, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS FOR CLERMONT COUNTY COMMON PLEAS CASE NO. 2025 CVD 01514...26-0827-001...APPROVED

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

Recommendation to authorize Jason A. Fountain as legal counsel for the Board of County Commissioners, to execute a Final Settlement Agreement and Release for Clermont County Common Pleas Case No. 2025 CVD 01514, BWC Claim No. 21-148590, Curry Ingle, Jr. v. Clermont County Board of County Commissioners et al., pursuant to the terms set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF AGENDA ITEM TO REGULAR SESSION...26-0102-002...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding a Resolution to 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: BOARD OF COMMISSIONERS...RESOLUTION SUPPORTING AN APPLICATION FOR THE 2026 CLEAN OHIO GREENSPACE CONSERVATION PROGRAM FUND, NATIONAL RESOURCE ASSISTANCE COUNCIL DISTRICT 10 (NRAC 10) FOR THE PURCHASE OF THE FIX PROPERTY...26-0813-002...FAILED

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 133-26** resolving to support Cardinal Land Conservancy's 2026 Clean Ohio Greenspace Conservation Program Fund Grant Application for funding to be utilized for the acquisition of approximately 54+/- acres known as the Fix Property (parcel 14-23-06J-063.), located in Jackson Township, Clermont County, Ohio.

DISCUSSION: Commissioner Painter said this has been presented to the Board before, and it is mostly wetland property, not a green space, and it is not open for public access.

Commissioner Corcoran said public access is available by appointment, and the farm owners are being offered compensation for conservation of the land. She supports preserving wildlife and the lands even if there is no public access.

Commissioner Batchler said she didn't like the idea that the public did not have access to the property.

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

Commissioner Corcoran, Yes; Commissioner Painter, No; Commissioner Batchler, No.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Gael Fawley, Clerk of the Board, requested the Board to cancel Regular Sessions on November 30, 2026, and December 9, 2026, and to reschedule the dates for Regular Sessions to December 1, 2026, and December 7, 2026.

MEMBER COMMENTS: No member comments.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:55 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

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

09/02/2026
DATE APPROVED

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 26th day of August, 2026, at the Office of said Board with the following members present:

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

Mr. Painter introduced the following Resolution and moved its passage:

RESOLUTION NUMBER 130-26

RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR AID TO LOCAL GOVERNMENT FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE CERTIFICATION AND SUBMISSION OF SAID APPLICATION FOR PARTICIPATION IN THE STATE CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the State Capital Improvement Program provides for financial assistance to local governments for capital improvements to public infrastructure through the Ohio Public Works Commission, pursuant to the authority of Chapter 164 of the Ohio Revised Code and rules promulgated thereunder by the Director of the Ohio Public Works Commission; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, has previously conducted a study of its existing capital improvements; the condition of those improvements and the projected capital needs of the county in the ensuing five-year period, and has, after completing such study, compiled a report that included an inventory of the existing capital improvements of the county, a plan detailing the capital improvement needs of the county in the ensuing five-year period and a list of the county's priorities with respect to addressing those needs; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, desires to submit an Application for project support and financial assistance in the implementation of an infrastructure improvement for grant and/or loan funding consideration in 2027 for OPWC Fiscal Year 2028, as a priority need for the community and as a qualified project under the OPWC Programs, pursuant to and in compliance with the provisions of Chapter 164 of the Ohio Revised Code.

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

SECTION 1. That the Board of County Commissioners authorize Application for aid to local government for the following public infrastructure improvement project for Program Year 41/Fiscal Year 2028 as follows:

Project

SR 276 Water Main
Replacement Project
Williamsburg and Jackson Townships
Waterworks System Improvement

Project Amount

\$2,351,640.00

Grant Amount

\$1,000,000.00

SECTION 2. That Jennifer Brooks, Contract Manager, Clermont County Water Resources Department, is hereby authorized and directed to submit an online application through the Ohio Public Works Commission WorksWise portal for said Project, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as may be required.

SECTION 3. That the Project Manager (identified as the Director of Utilities) and the Chief Financial Officer (identified as the Water Resources Fiscal Administrator) are authorized to make any appropriate revisions to the funding Application, in order to accommodate any variation in the amount of grant and/or loan monies available and designated for said Project, as may be required.

SECTION 4. That this Board declares that it reasonably expects that the capital expenditures in connection with the SR 276 Water Main Replacement Project, which will be paid from the water construction funds prior to the issuance of any revenue bonds, general obligation bonds or certificates of indebtedness, or prior to the receipt of the above referenced Ohio Public Works Commission monies and will possibly be reimbursed with the proceeds of tax exempt debt of the State of Ohio in the principal amount for such reimbursement of \$1,000,000.00 (Grant) and/or such additional grant or loan amount as may be awarded. This declaration is being made in order to ensure compliance with Treasury Regulations Section 1.150-2.

SECTION 5. That the County Administrator of the Board of Clermont County Commissioners, as the designated Chief Executive Officer during the life of the Grant or Loan Project, is further authorized to enter into any agreement as may be necessary and appropriate for obtaining this financial assistance and any disbursements/reimbursements thereunder.

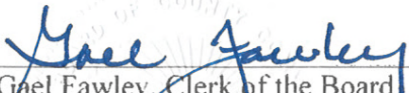
SECTION 6. That this Board finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The Resolution was seconded by Mrs. Corcoran and upon call of the roll; the vote thereon was as follows:

Mrs. Batchler yes; Mr. Painter yes; Mrs. Corcoran yes.

PASSED: 8/26, 2026.

ATTEST:


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

Approved as to form only:
Mark J. Tekulve, Prosecutor
Clermont County, Ohio

By: 
Assistant Prosecutor

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 26th day of August, 2026, at the Office of said Board with the following members present:

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

Mr. Painter introduced the following Resolution and moved its passage:

RESOLUTION NUMBER 131-26

RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR AID TO LOCAL GOVERNMENT FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE CERTIFICATION AND SUBMISSION OF SAID APPLICATION FOR PARTICIPATION IN THE STATE CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the State Capital Improvement Program provides for financial assistance to local governments for capital improvements to public infrastructure through the Ohio Public Works Commission, pursuant to the authority of Chapter 164 of the Ohio Revised Code and rules promulgated thereunder by the Director of the Ohio Public Works Commission; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, has previously conducted a study of its existing capital improvements; the condition of those improvements and the projected capital needs of the county in the ensuing five-year period, and has, after completing such study, compiled a report that included an inventory of the existing capital improvements of the county, a plan detailing the capital improvement needs of the county in the ensuing five-year period and a list of the county's priorities with respect to addressing those needs; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, desires to submit an Application for project support and financial assistance in the implementation of an infrastructure improvement for loan funding consideration in 2027 for OPWC Fiscal Year 2028, as a priority need for the community and as a qualified project under the OPWC Programs, pursuant to and in compliance with the provisions of Chapter 164 of the Ohio Revised Code.

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

SECTION 1. That the Board of County Commissioners authorize Application for aid to local government for the following public infrastructure improvement project for Program Year 41/Fiscal Year 2028 as follows:

Project**Project Amount****Loan Amount**

Lower East Fork Wastewater Treatment
Plant Improvements Project
Miami Township
Wastewater System Improvement

\$78,465,695.00

\$1,000,000.00

SECTION 2. That Jennifer Brooks, Contract Manager, Clermont County Water Resources Department, is hereby authorized and directed to submit an online application through the Ohio Public Works Commission WorksWise portal for said Project, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as may be required.

SECTION 3. That the Project Manager (identified as the Director of Utilities) and the Chief Financial Officer (identified as the Water Resources Fiscal Administrator) are authorized to make any appropriate revisions to the funding Application, in order to accommodate any variation in the amount of loan monies available and designated for said Project, as may be required.

SECTION 4. That this Board declares that it reasonably expects that the capital expenditures in connection with the Lower East Fork Wastewater Treatment Plant Improvements Project, which will be paid from the wastewater construction funds prior to the issuance of any revenue bonds, general obligation bonds or certificates of indebtedness, or prior to the receipt of the above referenced Ohio Public Works Commission monies and will possibly be reimbursed with the proceeds of tax exempt debt of the State of Ohio in the principal amount for such reimbursement of \$1,000,000.00 (Loan) and/or such additional grant or loan amount as may be awarded. This declaration is being made in order to ensure compliance with Treasury Regulations Section 1.150-2.

SECTION 5. That the County Administrator of the Board of Clermont County Commissioners, as the designated Chief Executive Officer during the life of the Loan Project, is further authorized to enter into any agreement as may be necessary and appropriate for obtaining this financial assistance and any disbursements/reimbursements thereunder.

SECTION 6. That this Board 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 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 Section 121.22 of the Ohio Revised Code.

The Resolution was seconded by Mrs. Corcoran and upon call of the roll; the vote thereon was as follows:

Mrs. Batchler yes; Mr. Painter yes; Mrs. Corcoran yes.

PASSED: 8/26, 2026.

ATTEST:


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

Approved as to form only:
Mark J. Tekulve, Prosecutor
Clermont County, Ohio

By: 
Assistant Prosecutor

RESOLUTION NO. 192 -26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 26th day of August, 2026, with the following members present:

Bonnie J. Batchler, President

David L. Painter, Vice President

Claire B. Corcoran, Member

Commissioner Painter moved for the adoption of the following Resolution:

RESOLUTION TO INITIATE VACATION OF PORTION OF BIG INDIAN ROAD

WHEREAS the Board of Trustees of Washington Township has submitted a resolution seeking the vacation of a portion of Big Indian Road; and

WHEREAS the portion of Big Indian Road to be vacated terminates in the middle of Big Indian Creek; and

WHEREAS the parcel north of the portion to be vacated has access for ingress and egress via an easement over adjacent properties; and

WHEREAS the Board of County Commissioners finds that it would be for the public convenience or welfare to vacate a portion of Big Indian Road; and

WHEREAS, the portion of Big Indian Road to be vacated begins at the last township culvert on Big Indian Road, located approximately 3,322 feet from the intersection of the centerline of Big Indian Road (T-33) and State Route 743, and terminates approximately 163 feet west/northwest to a point in the middle of Big Indian Creek.

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

SECTION I

That the Board of Commissioners of Clermont County Ohio, pursuant to R.C. 5553.04, does hereby resolve to view the proposed vacation on 10/4/2026 at 9:00 a.m./p.m. and to hold the final hearing on the proposed vacation on 10/7/2026 at 11:00 a.m./p.m. at the office of the Clermont County Board of County Commissioners, 101 E. Main Street, Batavia, Ohio 45103.

SECTION II

That the Clerk is directed to cause notice of the viewing and hearing to consider the vacation of a portion of Big Indian Road to be published in the Clermont County Sun once a week for two consecutive weeks beginning 9/3/2024; and to cause a copy of the same notice to be delivered by first class mail at least twenty days before the date of the public hearing to all owners of property abutting upon the portion of the road to be vacated, by mailing it to the addresses of such owners appearing on the county auditor's current tax list.

SECTION III

That the Board of County Commissioners of Clermont County, Ohio does hereby find and determine 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.

Commissioner Corcoran seconded the motion and on roll call, the vote resulted as follows:

Mrs. Batchler	<u>yes</u>
Mr. Painter	<u>yes</u>
Mrs. Corcoran	<u>yes</u>

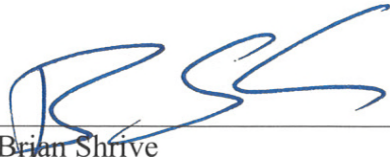
This resolution was duly passed on the 26th day of August, 2026.

ATTEST:

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

Date: 8/26/2026

This Resolution was prepared and approved as to form by the Office of Prosecuting Attorney of Clermont County, Ohio.

A handwritten signature in blue ink, appearing to read 'B. Shrive', is written over a horizontal line.

Brian Shrive
Clermont County Assistant Prosecuting Attorney