

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 2, 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 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 **08/26/2026**.

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

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

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 September 13-19, 2026, as “Suicide Prevention Week” in Clermont County. A Suicide Awareness Candlelight Vigil is scheduled for September 10, 2026, at 5:30 p.m. at Sycamore Park in Batavia, Ohio.

PROCLAMATION: Commissioner Batchler presented a Proclamation designating September 2026 as “National Preparedness Month & Ohio Emergency Preparedness Month” in Clermont County.

PRESENTATION: Gary Knepp, Clermont County's honorary historian, sponsored by Clermont County America 250, shared an American History Moment featuring the Clermont County Bicentennial and the Clermont County underground railroad. Mr. Knepp is sharing American Moments to honor the America 250 Celebration at: <https://www.discoverclermont.com/america250/blog/>.

PRESENTATION: Steve Ferguson, Senior Vice President, Employee Benefits Consultant, USI Insurance Services, reviewed the Clermont County Employee Benefits Consortium of Ohio (CEBCO) Renewal of health insurance and ancillary benefits. Mr. Ferguson provided the Health Care Committee’s recommendation to the Board. The Board agreed to the Health Care Committee’s recommendations.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Topic
Ivan Delgado	Union Township, Ohio	Evening Session time
Jack Stenger	Cardinal Land Conservancy	Property in Jackson Township
Julie Toliver	Batavia Township, Ohio	Underground railroad and data centers
Kevin Bruce	Union Township, Ohio	Socialism and the Apostles
Chris Hicks	Cincinnati, Ohio	News Interview and data centers

Andy Dickerson	Cardinal Land Conservancy	Property in Jackson Township
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CONSENT AGENDA

Commissioner Batchler stated that a consent agenda has been prepared for the Board of County Commissioners and asked whether any Board member wanted any items removed for further discussion and consideration, and upon hearing none:

Moved by Commissioner Corcoran, seconded by Commissioner 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 order(s) as outlined below:

Vendor	MSA Service	Term
Hilderbrand Electrical Services, LLC 3550 White Oak Road Blue Creek, Ohio 45616 DC# 26-0818-008	Electrical contracting	09/02/2026 through 09/01/2029

2. IN RE: BOARD OF COUNTY COMMISSIONERS...SUBSCRIPTION MEMBERSHIP REQUESTS...APPROVED

Recommendation to approve the requests for subscription memberships with the following vendors at the terms and amounts outlined below:

Vendor	Subscription	Not to Exceed Rate	Term
Grammarly, Inc. 548 Market Street, 35410 San Francisco, California 94104 DC# 26-0828-002	Grammarly - 2 licenses Cloud-based writing assistance	\$288.00	1 year from delivery date
The Cincinnati Enquirer P.O. Box 742513 Cincinnati, Ohio 45274-2513 DC# 26-0828-001	Newspaper Print and Electronic Edition	\$208.20	1 year

3. IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF CONTRACT FOR SERVICES WITH GILA, LLC D/B/A MUNICIPAL SERVICES BUREAU FOR THE PROVISION OF PAYMENT PROCESSING FOR CLERMONT COUNTY...19-0327-003...EXECUTED

Recommendation to execute the Extension of Contract for Services with Gila, LLC D/B/A Municipal Services Bureau (MSB), 8325 Tuscany Way, Building 4, Austin, Texas 78754, for the provision of payment processing for Clermont County, previously ratified by the Board of County Commissioners on 10/23/2019, including all amendments, for the period of 09/30/2026 to 09/29/2027, which represents the fifth renewal option pursuant to Section 2 of the Contract for Services, with all other terms and conditions of the referenced Contract for Services to remain in full force and effect.

4. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF THE ORIGINAL COMBINED PERFORMANCE-MAINTENANCE BOND AND IN LIEU THEREOF ACCEPTANCE OF A REPLACEMENT COMBINED PERFORMANCE- MAINTENANCE BOND...25-0926-001...APPROVED

Recommendation to authorize the release of the original Combined Performance-Maintenance Bond for the following subdivision and to accept a replacement Combined Performance and Maintenance Bond in the amount as follows:

Subdivision	Original Performance-Maintenance Bond	Replacement Performance-Maintenance Bond	Street/Length (miles)
Grove Park Subdivision Phase 3A Miami Township	\$1,508,000.00/\$58,000.00	\$47,000.00/\$10,000.00	Goldfinch Lane (0.139) Hawks Lane (0.072)

5. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...24-0122-004...APPROVED

Recommendation to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision and to accept the streets in the lengths stated as public roads for placement into the Batavia Township Public Road System:

Subdivision	Maintenance	Streets/Length (miles)
Rosewood Subdivision Section 5 Batavia Township	\$18,000.00	Millstream Drive (0.302) Primrose Court (0.023)

6. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLATS AND COMBINED PERFORMANCE-MAINTENANCE BONDS, AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY...EXECUTED

Recommendation to execute Record Plats for the following subdivisions and to execute the Combined Performance-Maintenance Bonds and Performance Bond for Sidewalks as surety for the construction of the streets listed below:

Subdivision	Record Plat	Performance-Maintenance	Sidewalk	Street/Length (miles)
Woodhall Crossing Subdivision Section 2 Goshen Township DC# 26-0818-001	629-3635	\$311,000.00/\$16,000.00	\$50,600.00	Hillside Drive (0.028) Lytham Lane (0.215)
Lakefield Place Subdivision Section 2, Block F Goshen Township DC# 26-0818-005	629-3666	\$47,000.00/\$10,000.00	\$53,600.00	Meadow Run Court (0.121) Trailview Drive (0.061)

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS...EXECUTED

Recommendation to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Bond	Sewer Bond
Villas at Meadowside Subdivision Phase 1B DC# 26-0814-003	Miami	\$15,232.90* *Secured by Cashier’s Check Number 5006506 issued on July 6, 2026, by PNC Bank on behalf of Meadowside Development, LLC.	\$22,922.08* *Secured by Cashier’s Check Number 5006505 issued on July 6, 2026, by PNC Bank on behalf of Meadowside Development, LLC.
Towns of Thirty-Two Subdivision Phase 1 DC# 26-0824-001	Batavia	\$21,999.00	\$36,061.92

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 COMMUNITY AND ECONOMIC DEVELOPMENT

Scott Gafvert – 1 day – Cincinnati, Ohio – 2026 Heritage Ohio Annual Preservation & Revitalization Conference – total expenses for mileage (\$3.04), registration (\$225.00), estimated not to exceed \$228.04

Desmond Maaytah and Sara Partin – 1 day – Westerville, Ohio – Ohio Conference of Community Development Funding and Underwriting Homeowner Activities Training – total expenses for meals (\$136.00), mileage (\$228.00), registration (\$400.00), estimated not to exceed \$764.00

Desmond Maaytah and Sara Partin – 1 day – Batavia, Ohio – Corporate FACTS 2 CFR Part 200 Training Series, Compliance and Monitoring Training – total expenses for registration (\$100.00), estimated not to exceed \$100.00

Desmond Maaytah, Kennedy Briggs and Sara Partin – 3 days – Toledo, Ohio – HOME Investment Partnerships Program Basics Training – total expenses for lodging (\$654.70), meals (\$600.00), mileage (\$380.00), registration (\$900.00), estimated not to exceed \$2,566.70

CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT

Chris Davis – 1 day – Cincinnati, Ohio – 8th Annual Ohio Cyber Range Institute Symposium: Advancing Cybersecurity Together, estimated not to exceed \$0.00

CLERMONT COUNTY JUVENILE AND PROBATE COURTS

James Shriver – 2 days – Dublin, Ohio – Ohio Judicial Conference Jumping the Retirement Hurdle – total expenses for lodging (\$158.12), meals (\$160.00), mileage (\$188.48), registration (\$100.00), and other (\$10.00), estimated not to exceed \$616.60

CLERMONT COUNTY SHERIFF

Adam Bailey and Dylan Bailey – 1 day – Clearfield, Pennsylvania – Transporting new bloodhound to Clermont County Sheriff's Office – total expenses for lodging (\$190.00) and other (\$75.00), estimated not to exceed \$265.00

CLERMONT COUNTY TREASURER

Jeannie Zurmehly and Theresa Menke – 4 days – Columbus, Ohio – County Treasurer's Association of Ohio Fall Conference – total expenses for lodging (\$950.00), meals (\$340.00), mileage (\$190.00), registration (\$300.00), and other (\$40.00), estimated not to exceed \$1,820.00

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	Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 -	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	\$ 30,000.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2026

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 775,000.00
SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 775,000.00
WATER REVENUE TRANSFERS OUT TO CAP PROJ 6001 - 11 - 01 - 141000 - 700300 -	WATER CONSTRUCTION OPERATING TRF IN FROM ENTERPR. 6401 - 00 - 00 - 006401 - 480600 -	\$ 2,500,000.00
SEWER REVENUE TRANSFERS OUT TO CAP PROJ 6002 - 12 - 01 - 151000 - 700300 -	SEWER CONSTRUCTION OPERATING TRF IN FROM ENTERPR. 6402 - 00 - 00 - 006402 - 480600 -	\$ 1,800,000.00

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

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

NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 133-26** to approve payment to vendors **in the total amount of \$2,394,297.02** as outlined in the BCC Approval Invoice Report for Checks dated **September 2, 2026**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **08/31/2026** 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**12. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO THE
SUBRECIPIENT GRANT AGREEMENT BETWEEN THE BOARD OF**

CLERMONT COUNTY COMMISSIONERS AND THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR THE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR THE PURPOSE OF DESIGNING THE BACH BUXTON ROUNDABOUTS PROJECT IN UNION TOWNSHIP...22-0526-007...EXECUTED

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

Recommendation to **execute the Amendment to the Subrecipient Agreement** between the Board of Clermont County Commissioners and the Clermont County Transportation Improvement District, **to include Right-of-Way Acquisition Costs** as a permissible use of State and Local Fiscal Recovery Funds (SLFRF) with no adjustment to the original \$500,000.00 allocation of funds received as part of the American Rescue Plan Act (ARPA) relative to the completion of the Bach Buxton Roundabouts Project (PID 90740) located in Union Township, Clermont County, Ohio, with all other terms and conditions of the original Agreement to remain in full force and effect.

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

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

13. IN RE: CLERMONT TRANSPORTATION CONNECTION... RESOLUTION AUTHORIZING THE CONTRACT EXTENSION OF THE GRANT CONTRACT NUMBERS OTPP-0067-GRF-261, 262, AND TUTP-4067-GRF-261 WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2026 OHIO TRANSIT PARTNERSHIP PROGRAM AND URBAN TRANSIT PROGRAM...26-0617-003...ADOPTED

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

Recommendation to adopt **Resolution Number 134-26** resolving to authorize Thomas J. Eigel, County Administrator, to **execute the Grant Contract Date Extension for Contract Numbers OTPP-0067-GRF-261, 262 AND TUTP-4067-GRF-261** between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, Office of Transit, 1980 West Broad Street, Columbus, Ohio 43223, for the contract renewal extension of Ohio State Fiscal Year 2026 Ohio Transit Partnership Program and Urban Transit Program for the provision of public transportation services in Clermont County, Ohio, in the total amount of \$367,022 to complete invoices and drawdowns on purchases

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

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

14. 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	Sheriff Investigations REGULAR SALARY 1000 - 04 - 19 - 437000 - 511200 -	\$ 70,690.00
GENERAL FUND	Sheriff Investigations OVERTIME 1000 - 04 - 19 - 437000 - 512100 -	\$ 1,760.00
GENERAL FUND	Sheriff Investigations FRINGE BENEFITS 1000 - 04 - 19 - 437000 - 520000 -	\$ 13,384.00
GENERAL FUND	Sheriff Investigations OTHER EXPENSES 1000 - 04 - 19 - 437000 - 530000 -	\$ 35,907.00
GENERAL FUND	SAFE Unit REGULAR SALARY 1000 - 04 - 19 - 441000 - 511200 -	\$ 55,385.00
GENERAL FUND	SAFE Unit FRINGE BENEFITS 1000 - 04 - 19 - 441000 - 520000 -	\$ 17,554.00
GENERAL FUND	SAFE Unit OTHER EXPENSES 1000 - 04 - 19 - 441000 - 530000 -	\$ 84,000.00

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

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

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 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 2027 Healthcare Benefits 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: HUMAN RESOURCE DEPARTMENT...ACCEPTANCE OF PROPOSALS AND/OR ACKNOWLEDGMENT OF RENEWALS OF THE GROUP HEALTH BENEFITS FOR THE 2027 BENEFIT YEAR AND AUTHORIZATION TO EXECUTE THE CEBCO 2027 RATE RENEWAL ACCEPTANCE, TO ESTABLISH THE CAFETERIA PLAN, AND TO SCHEDULE OPEN ENROLLMENT...26-0903-001...APPROVED

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

Recommendation to **1) accept the 2027 Vendor recommendations, as presented** to the Board of County Commissioners by USI on August 26, 2026, and acknowledge the renewals of the listed carriers for 2027, as outlined in the table below, effective January 1, 2027; **2) authorize Bonnie J. Batchler, President of the Board, to execute the CEBCO 2027 Rate Renewal Acceptance** **3) establish the Cafeteria Plan** reflecting the 2027 plans, employee costs, and the 2027 Benefit Credits as listed below; and **4) authorize Human Resources to schedule the 2027 Employee Benefits Open**

Enrollment period.

CARRIER	SERVICE
CEBCO 209 E. State Street Columbus, OH 43215 <i>*Existing contract through 12/31/2027</i> DC#24-1002-002	Administration and claims services to provide employees and covered dependents with Medical and Rx Benefit Coverage and Employee Assistant Program services.
SunLife One Sun Life Executive Park 96 Worcester St. Wellesley Hills, MA 02481 <i>*New Multi-Year Contract through 12/31/28</i> <i>(2-year rate guarantee)</i>	Fully insured dental plan for employees and covered dependents. Offering a basic plan and premium plan option, and in and out of network benefits.
EyeMed 4000 Luxottica Place Mason, OH 45040 <i>*Existing Contract through 12/31/2029</i> <i>(no price increase)</i> DC# 24-0214-003	Fully insured vision plan for employees and covered dependents.
Mutual of Omaha 3300 Mutual of Omaha Plaza Omaha, NE 68175 <i>*Existing Contract through 12/31/2028</i> <i>(no price increase)</i>	Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment, and long-term disability insurance.
Surency 1619 N. Waterfront Parkway Wichita, KS 67206 <i>*New Multi-Year Contract through 12/31/30</i> <i>(4-year rate guarantee)</i>	Administrative services for Section 125 premium conversion and the Flexible Savings Account (FSA) benefits plan. COBRA Administration for dental and vision benefits including, but not limited to providing COBRA notices, payment collection, COBRA enrollment, COBRA open enrollment, notifying vendor when member elects COBRA.
MetLife Dental MetLife 200 Park Avenue New York, NY 10017 <i>*Contract expires 12/31/2026</i> DC#24-0214-003	Fully insured dental plan for employees and covered dependents. *Termed – Replaced with SunLife
Chard, Snyder and Associates, Inc. 6867 Cintas Blvd., Mason, Ohio 45040 <i>*Contract expires 12/31/2026</i> DC# 15-0921-001	Administrative services for Section 125 premium and Flexible Savings Account. *Termed – Replaced with Surency
P & A Administrative Services, Inc. 17 Court St., Suite 55, Buffalo, New York 14202-3294 <i>*Contract expires 12/31/2026</i> DC# 14-1224-004	COBRA Administration for dental and vision benefits *Termed – Replaced with Surency

2027 HealthCare Plans (per pay / 24 pays per year)
(Medical - Option D as presented by USI on 8/26/2026)

MEDICAL 3000 COPAY PLAN	COUNTY BENEFIT CREDIT	EMPLOYEE
SINGLE	\$392.89	\$46.49
EE + SPOUSE	\$824.77	\$143.16
EE + CHILD(REN)	\$673.78	\$115.80
FAMILY	\$1,110.18	\$207.96

MEDICAL 5000 COPAY PLAN	COUNTY BENEFIT CREDIT	EMPLOYEE
SINGLE	\$408.59	\$10.56
EE + SPOUSE	\$801.70	\$121.69
EE + CHILD(REN)	\$654.81	\$98.43

FAMILY	\$1,080.71	\$176.77
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MEDICAL HDP / HSA	COUNTY BENEFIT CREDIT	EMPLOYEE	COUNTY HSA CONTRIBUTION
SINGLE	\$425.48	\$31.68	\$25.00
EE + SPOUSE	\$902.62	\$104.48	\$50.00
EE + CHILD(REN)	\$737.94	\$83.55	\$50.00
FAMILY	\$1221.98	\$149.47	\$50.00

DENTAL	Basic Plan	Premium Plan
SINGLE	\$15.20	\$17.68
EE + SPOUSE	\$41.66	\$48.50
EE + CHILD(REN)	\$35.36	\$44.64
FAMILY	\$46.52	\$54.18

VISION	
SINGLE	\$2.53
EE + SPOUSE	\$5.31
EE + CHILD(REN)	\$6.08
FAMILY	\$7.29

Medical Plan Spousal Surcharge: \$125 per pay extra for spousal coverage if the spouse has medical available through their own employer.
Tobacco User Rates: \$25.00 upcharge per pay (in addition to selected plan rate)
County Paid Life Insurance; Amount \$25,000: \$0.09 per \$1,000 (= \$2.26 PEPM) County Paid LTD Insurance: \$0.130 per \$100 (X annual base salary)

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

Commissioner Corcoran 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 Corcoran, Yes; Commissioner Painter, 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 135-26** 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.

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: No one requested to address the Board.

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 11:09 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

09/09/2026
DATE APPROVED

RESOLUTION NO. 134-26

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 2nd day of Sept., 2026, with the following members present:

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

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

**A RESOLUTION AUTHORIZING THE CONTRACT EXTENSION OF
THE GRANT CONTRACT NUMBERS OTPP-0067-GRF-261, 262 AND
TUTP-4067-GRF-261 WITH THE OHIO DEPARTMENT OF
TRANSPORTATION FOR THE STATE FISCAL YEAR 2026 OHIO
TRANSPORTATION PARTNERSHIP PROGRAM AND URBAN
TRANSIT PROGRAM.**

WHEREAS, the State of Ohio through its Fiscal Year Programs has made Available funds to assist public transportation systems in Ohio; and

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

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

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

Recommendation of Andrew Mays, Director, Clermont Transportation Connection, to adopt **Resolution Number** 134-26 resolving to authorize Thomas J. Eigel, County Administrator, to execute the Grant Contract Date Extensions (Contract Number **OTPP-0067-GRF-261, 262 AND TUTP-4067-GRF-261**) to extend the period of performance end date to March 31, 2027, by and between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, Office of Transit, **1980 West Broad Street, Columbus, Ohio 43223** for the contract renewal extension of Ohio State Fiscal Years 2026 Ohio Transportation Partnership Program and Urban Transit Program, in the amount of \$367,022.00 to complete invoices and drawdowns on purchases.

SECTION II

That Thomas J. Eigel, County Administrator, is authorized to execute the Grant Contract Date Extensions as the Ohio Department of Transportation may require in connection with this extension.

SECTION III

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

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

Mrs. Batchler yes

Mr. Painter yes

Mrs. Corcoran yes

This Resolution was duly passed on the 2nd day of Sept. 2026.

ATTEST:

Gael Fawley
Gael Fawley, Clerk
Board of County Commissioners

Approved as to form:

M. DelG. F.

Assistant Prosecuting Attorney
Clermont County Prosecutor's Office