

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
SEPTEMBER 9, 2026**

- A. **10:00 A.M. CALL TO ORDER**
- B. **APPROVAL OF REGULAR SESSION MINUTES OF 09/02/2026**
- C. **PROCLAMATION:** Designation of September 11, 2026, as “National Patriot Day” in Clermont County
- D. **PRESENTATION:** Kris McClintick, Director, Clermont County Department of Community and Economic Development, Housing Study Report
- 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: CLERMONT COUNTY ENGINEER...RECORD PLAT, COMBINED PERFORMANCE-MAINTENANCE BOND AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY...26-0828-005...

Recommendation to execute Record Plat **629-3667**, Combined Performance-Maintenance Bond, and Performance Bond for Sidewalks as surety for the following subdivision within Batavia Township, for the construction of the streets listed below:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
Townes at Thirty-Two Subdivision Phase 1 Batavia Township	\$76,000.00/\$10,000.00	\$63,180.00	Batavia Road (0.184) Harvest Meadows Avenue (0.209) Poppy Court (0.097)

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... COMBINED PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS...26-0827-002...

Recommendation *to execute Combined Performance and Maintenance Bonds* in the amounts outlined below as surety for *the installation of water and sanitary sewer main extensions* to serve the following subdivision within Goshen Township, pursuant to Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Performance & Maintenance Bond	Sewer Performance & Maintenance Bond
Woodhall Crossing Subdivision Section 2	Goshen	\$253,693.00/\$9,757.45	\$249,238.60/\$9,586.10

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE
INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN
EXTENSIONS AND ACCEPTANCE INTO THE COUNTY
WATERWORKS AND/OR WASTEWATER SYSTEMS...**

Recommendation to authorize the release of Maintenance Bonds which provided surety for the installation of water and/or sanitary sewer main extensions to serve the following subdivisions/locations and to accept said water and sanitary sewer main extensions into the County Waterworks and/or Wastewater Systems, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision/Location	Township	Water Bond	Sewer Bond
Parkview Subdivision Phase 300 DC# 23-0710-001	Miami	\$5,134.25	\$3,484.38
Parkview Subdivision Phase 310 DC# 23-0710-002	Miami	\$1,305.75	
Hawley Farms Subdivision Section 2/Block 1 DC# 25-0912-001	Miami		\$21,424.15

**4. 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 ENGINEER

Fredi Sturgis, Lucas Braun, Lyle Bloom and Jeremy Evans – 2 days – Columbus, Ohio – Ohio Transportation Engineering Conference (OTEC) – total expenses for meals (\$640.00), mileage (\$155.40), and registration (\$1,200.00), estimated not to exceed \$1,995.40

CLERMONT COUNTY MUNICIPAL CLERK OF COURTS

Paul C. Kamphaus – 4 days – Lewis Center, Ohio – Ohio Association of Municipal County Court Clerks Fall Conference – total expenses for lodging (\$506.86), and registration (\$250.00), estimated not to exceed \$756.85

CLERMONT COUNTY WATER RESOURCES

Mark Schlosser and Jeff Smith – 1 day – Newport, Kentucky – 2026 Stormwater Float Training – total expenses for registration (\$100.00), estimated not to exceed \$100.00

5. 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.

NON-CONSENT AGENDA

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 135-26** 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 **September 9, 2026**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **09/08/2026** and further authorizing the County Auditor to issue warrants pursuant to and in compliance with Section 319.16 of the Ohio Revised Code.

7. IN RE: CLERMONT COUNTY ENGINEER...PERMANENT EASEMENTS GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR THE MARATHON EDENTON ROAD BRIDGE PROJECT NUMBER WA-11-24 LOCATED IN WAYNE TOWNSHIP...26-0825-001...

Recommendation to accept the following permanent easements granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for the Marathon Edenton Road Bridge Project Number WA-11-24 (C82-5.68) located within Wayne Township, and to authorize payment as compensation for the permanent easements and rights-of-way granted and for related repairs as outlined below:

Grantor	Parcel Number	Compensation
James A. & Melanie A. Walters 6434 Marathon Edenton Road Goshen, OH 45122	47-34-06G-009.	Perm \$ 325 Temp \$ 200 Repairs \$ 600 Total \$ 1125
Peter R. & Katharine L. McBride 6441 Marathon Edenton Road Goshen, OH 45122	47-34-06G-148.	Perm \$ 300 Temp \$ 200 Repairs \$ 1500 Total \$ 2000

8. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION TO AUTHORIZE FILING AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE URBAN TRANSIT PROGRAM FOR STATE FISCAL YEAR 2027 AND EXECUTION OF THE STANDARD STATE ASSURANCES...26-0826-003...

Recommendation to adopt **Resolution 136-26** to authorize Andrew Mays, Director, Clermont Transportation Connection, to file an **Application for the Urban Transit Program Proportional Award and the Small Urban Bonus for State Fiscal Year 2027** on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad St, Columbus, Ohio 43223, in the total amount of \$348,290.00, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to **execute the Standard State Assurances** in compliance with the terms and conditions in the application.

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR THE BMW TREATMENT PLANT CLEARWELL DRAIN PIPING IMPROVEMENTS PROJECT NUMBER 6401-60255 LOCATED IN BATAVIA TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS...26-0827-003...

Recommendation to adopt **Resolution Number 137-26** **to determine to make improvements** for the construction, operation, and maintenance of the **BMW Treatment Plant Clearwell Drain Piping Improvements Project** located in Batavia Township, as outlined in Exhibit A, and designated as **Project Number 6401-60255**, in conformance with the detailed plans, specifications and estimate of cost and financing, and **to approve the request to advertise for bids** for Project Number 6401-60255, pursuant to the plans and specifications, and to authorize the Clerk of the

Board to place a Legal Notice in a newspaper of general circulation on Thursday, 09/17/2026, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/08/2026, at 1:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 10/15/2026** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud. This notice will also be posted on the Clermont County Home page under “Bids & Proposals” at the link: <https://clermontcountyohio.gov/bids-proposals>.

10. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT #1 SUBGRANT AGREEMENT NUMBER G-OFA-CTR038725 WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR FUNDING FOR ADULT PROTECTIVE SERVICES STATEWIDE TRAINING AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER...26-0121-001...

Recommendation to authorize Dorothy M. Meier, Director, Clermont County Department of Job and Family Services, Administrative Entity for the Southwest Ohio Regional Training Center (SWORTC), to **execute Amendment #1 Subgrant Agreement Number G-OFA-CTR038725** between the Clermont County Department of Job and Family Services and the Ohio Department of Jobs and Family Services, 30 E. Broad St., Columbus, Ohio 43215, for the provision of **funding for required Adult Protective Services Training** in the amounts and term outlined below with all other terms and conditions of the Subgrant Agreement to remain in full force and effect.

State Fiscal Year	Reason for Amendment	Amount not to Exceed	Term
2026	Clarification of funding sources	\$162,809.83	02/09/2026 through 03/31/2027
2027	Added 2027 funds & extension of time	\$270,675.00	
	Total	\$433,484.83	

11. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT 1 TO THE MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF)...26-0714-001...

Recommendation to **execute Amendment 1 to the Memorandum of Understanding** between the Department of Job and Family Services as the administrative agent for Clermont County Family and Children First (FCF), 2400 Clermont Center Drive, Batavia, Ohio 45103, which **modifies the budget to correct a .98 cents State budget error** and to continue the Operational Capacity Building Fund (OCBF), Multi-System Youth (MSY) Capacity Fund, and Family Centered Services and Support (FCSS) expenditures for State Fiscal Year 2027, in an amount not to exceed \$106,879.02 with all other terms and conditions of the original agreement to remain in full force and effect.

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

Recommendation to resolve to approve and authorize changes in the Annual Appropriation **Resolution Number 186-25** for Calendar Year 2026 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table, and to authorize Linda L. Fraley, County Auditor, to record properly:

<u>SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2026</u>		
<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Administration RETIREMENT PAYOUT 1000 - 04 - 19 - 431000 - 513200 -	\$ 741.68