

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 9, 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 **09/02/2026**.

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 September 11, 2026, as “National Patriot Day” in Clermont County

PRESENTATION: Kris McClintick, Director, Clermont County Department of Community and Economic Development, provided the Board with updates on the Housing Study Report, covering five key areas: implementation progress, targeted development in growth areas, efforts to preserve and improve aging housing stock, expansion of housing options for the growing senior population, and steps taken to reduce barriers for first-time homebuyers.

LET THE RECORD SHOW: Commissioner Painter explained that Clermont County does not administer zoning for the Villages and Townships in the county.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Topic
Ivan Delgado	Union Township, Ohio	Evening public comment time
Julie Tolliver	Batavia Township, Ohio	Revised growth policy plan for Batavia Township, tax levies, and cost of living
Kevin Bruce	Union Township, Ohio	Joint comprehensive plan of action
Jennifer Mazzuckelli	Union Township, Ohio	Patriotism and political apathy

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: CLERMONT COUNTY ENGINEER...RECORD PLAT, COMBINED PERFORMANCE-MAINTENANCE BOND AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY...26-0828-005...EXECUTED**

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...EXECUTED**

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...APPROVED**

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...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 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

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

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

5. 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.

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

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

NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 135-26** to approve payment to vendors **in the total amount of \$4,127,384.29** 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.

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

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

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...APPROVED

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

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

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

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

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...ADOPTED

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

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.

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

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

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...ADOPTED

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

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>.

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

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

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...EXECUTED

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

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	

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

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

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...EXECUTED

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

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.

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

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

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

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

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

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2026

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Administration RETIREMENT PAYOUT 1000 - 04 - 19 - 431000 - 513200 -	\$ 741.68

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. There are no additional agenda items.

EXECUTIVE SESSION: A motion by Commissioner Painter and seconded by Commissioner Corcoran to go into Executive Session at 11:05 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:45 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.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: No one requested to address the Board.

MEMBER COMMENTS: Commissioner Painter spoke about the Township meetings and the research on Flock cameras.

Commissioner Corcoran said the remembrance banner in honor of September 11th will be on the building on Friday morning. She encouraged everyone to lower their flags to half-staff.

Commissioner Batchler spoke about the September 11 remembrance.

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 11:47 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

09/16/2026
DATE APPROVED

RESOLUTION NO. 136-26

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 9th day of Sept., 2026, with the following members present:

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

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

**A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS
WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE
FISCAL YEAR 2027 URBAN TRANSIT PROGRAM.**

WHEREAS, the State of Ohio through its Fiscal Year 2027 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;

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

That Andrew Mays, Director, Clermont Transportation Connection, is hereby authorized to file an Application with the Ohio Department of Transportation for the Fiscal Year 2027 Urban Transit Program, on behalf of the Board of County Commissioners of Clermont County, Ohio for the total sum of \$348,290.00.

SECTION II

That Andrew Mays, Director, Clermont Transportation Connection, or designee is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this Application.

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). Painter 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 1st 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

9th The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of Sept., 2026, at its regular place of meeting, 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 NO. 157-26

RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60255 KNOWN AS THE BMW TREATMENT PLANT CLEARWELL DRAIN PIPING IMPROVEMENTS PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing districts; and

WHEREAS, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection; and

WHEREAS, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

WHEREAS, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Waterworks System in the Clermont County Water Resources Department, Clermont County, Ohio.

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

SECTION 1. By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

SECTION 2. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection to construct said Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determined to proceed with the Project, in accordance with the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

SECTION 4. That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Waterworks System.

SECTION 5. Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 6. That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

SECTION 7. That this 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 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.

SECTION 8. That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mrs. Corcoran seconded the motion and the vote thereon resulted as follows:

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

PASSED: 9/9/2026

ATTEST:

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

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

By: Mark J. Tekulve
Assistant Prosecutor

Dated: September 1, 2026

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 187-26 passed by the Board of County Commissioners of Clermont County, Ohio on Sept. 9, 2026 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.

A handwritten signature in blue ink, reading "Gael Fawley", is written over a faint, circular official seal of the Board of County Commissioners of Clermont County, Ohio.

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

EXHIBIT "A"

Resolution No. 137-26

Adopted 9/9, 2026

**BMW TREATMENT PLANT CLEARWELL DRAIN PIPING IMPROVEMENTS
PROJECT NO. 6401-60255**

This project consists of the construction of approximately 16 lf of 12" ductile iron water main and appurtenances and 128 lf of 10" and 770 lf of 16" PVC water main and appurtenances at the BMW Treatment Plant located at 3960 Greenbriar Road in Batavia Township from the existing 30" effluent water line to the four sludge drying lagoons, to divert the flow from the clearwell to the sludge drying lagoons using the existing 30" water main and high service pumps at the BMW Treatment Plant.

Estimated Annual Operation & Maintenance Cost.....\$ 300.00

Estimated Impact of Project on Operation & Maintenance Cost.....\$ 300.00

Estimated Total Project Cost.....\$ 946,909.00

Source of Funds: One or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.