

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 23, 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. 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 **09/16/2026**.

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

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

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Topic
Ivan Delgado	Union Township, Ohio	Evening public comment time
Regina Bajorek	Miami Township, Ohio	Homeless shelter

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
Steven V. Rainey Enterprises DBA Rainey Tree Services 708 Loveland Miamiville Road Loveland, Ohio 45140 DC# 26-0911-002	Tree removal services	09/23/2026 through 09/22/2029

2. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...26-0910-001...EXECUTED

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, Clermont County, Ohio, to execute a **Satisfaction of Mortgage**, certifying that

the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Karah Mueller and William Mueller 5698 Chestnut View Lane Milford, Ohio 45150	30-29-06C-053.	Executed: 8/31/2021 Recorded: 9/17/2021 Official Record Book: 2894 Pages: 5973-5975

3. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...AUTHORIZATION FOR THE DIRECTOR OF THE DEPARTMENT OF JOB AND FAMILY SERVICES TO EXECUTE THE COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM WORKSITE AGREEMENTS...26-0909-001...EXECUTED

Recommendation to authorize the Dorothy Meier, Director, Clermont County Department of Job and Family Services, to execute the Comprehensive Case Management and Employment Program (CCMEP) Worksite Agreements, on behalf of the Board of County Commissioners, to be utilized by Clermont County Community Services, Inc., 3003 Hospital Drive, Batavia, Ohio 45103, the employer of record for the CCMEP Program, for placement of participants in the 2027 Work Experience Program, effective for the period of 10/01/2026 through 9/30/2027, pursuant to and in compliance with Section 329.04 (B) of the Ohio Revised Code.

4. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...SERVICE AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. RELATIVE TO THE PROVISION OF PAYROLL PROCESSING SERVICES FOR THE COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM...26-0909-002...EXECUTED

Recommendation to execute a Service Agreement between the County of Clermont, Ohio, and Clermont County Community Services, Inc., 3003 Hospital Drive, Batavia, Ohio 45103, for the provision of Payroll Processing Services for the Comprehensive Case Management and Employment Program (CCMEP) administered by the Department of Job and Family Services, OhioMeansJobs (OMJ) Division, for eligible Temporary Assistance for Needy Families (TANF) youth in Clermont County, Ohio, at the specified rates for a total amount not to exceed \$49,500.00, effective 10/01/2026 through 09/30/2027, pursuant to the terms and conditions in the agreement and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2027 and the issuance of the required purchase order.

5. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF PERFORMANCE BONDS AS SURETY FOR THE FOLLOWING SUBDIVISIONS LOCATED WITHIN BATAVIA AND MIAMI TOWNSHIPS...APPROVED

Recommendation to release the Three-Year Performance Bonds for Sidewalks in the amounts as follows for the following subdivisions:

Subdivision	Performance Bond for Sidewalks
Forest Grove Subdivision Section 1A Batavia Township DC# 23-0207-001	\$39,400.00* *Secured by Letter of Credit no. 801, North Side Bank and Trust Company, 4125 Hamilton Avenue, Cincinnati, OH 45223
Forest Grove Subdivision Section 1B Batavia Township DC# 23-0721-003	\$45,000.00* *Secured by Letter of Credit no. 806, North Side Bank and Trust Company, 4125 Hamilton Avenue, Cincinnati, OH 45223
Forest Grove Subdivision Section 2	\$74,120.00* *Secured by Letter of Credit no. 816, North Side Bank and

Batavia Township DC# 24-1025-006	Trust Company, 4125 Hamilton Avenue, Cincinnati, OH 45223
Grove Park Subdivision Phase 1 Miami Township DC# 24-0228-002	\$7,050.00
Grove Park Subdivision Phase 2 Miami Township DC# 24-0806-002	\$22,760.00

6. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE- MAINTENANCE BOND WITHIN BATAVIA TOWNSHIP...24-1025-006...ADOPTED

Recommendation to adopt **Resolution Number 139-26** to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision from the performance bond phase to the maintenance bond phase, effective the date of conversion:

Subdivision	Performance-Maintenance	Street/Length (miles)
Forest Grove Subdivision Section 2 Batavia Township	\$69,000.00/\$14,000.00* *Secured by Letter of Credit no. 817, North Side Bank and Trust Company, 4125 Hamilton Avenue, Cincinnati, OH 45223	Forest Grove Drive (0.087) Hickory Grove Court (0.054) Maple Grove Drive (0.171)

7. IN RE: CLERMONT COUNTY ENGINEER...REPLAT OF LOTS FOR THE FOLLOWING SUBDIVISIONS...EXECUTED

Recommendation to execute Record Plat Numbers for the replat of lots in the following subdivisions as outlined below:

Subdivision	Record Plat Number	Reason for Replat
Koszo Subdivision Replat of Lot 12 Union Township DC# 26-0914-004	629-3668	To create new lot number 12A
Walter Bee’s Subdivision Replat of Lot 77 Tate Township DC# 26-0914-003	629-3669	To create new lot numbers 77A and 77B
Summit Heights Subdivision Replat of Lot 8 Batavia Township DC# 26-0915-002	629-3670	To create new lots 8A and 8B

8. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED

Recommendation to authorize the release of Combined Performance and Maintenance Bonds for the following Subdivisions located within Pierce Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Pierce Township Public Road System:

Subdivision	Maintenance	Streets/Length (miles)
Glen Mary Park Subdivision Phase 1 Pierce Township DC# 20-1125-001	\$11,000.00	Glen Mary Drive (0.198) Goldfish Lane (0.046)
Glen Mary Park Subdivision Phase 2 Pierce Township	\$10,000.00	Gladiola Way (0.063) Glen Mary Drive (0.072)

DC# 21-0609-005		
Glen Mary Park Subdivision Phase 3 and Phase 4 Pierce Township DC# 21-1202-001	\$14,000.00	Marigold Lane (0.162) Snapdragon Drive (0.161)

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF MAINTENANCE BOND AS SURETY FOR THE
INSTALLATION OF A SANITARY SEWER MAIN EXTENSION AND
ACCEPTANCE INTO THE COUNTY WASTEWATER SYSTEM...25-
0905-002...APPROVED**

Recommendation to authorize the release of a Maintenance Bond which provided surety for the installation of a sanitary sewer main extension to serve the following subdivision and to accept said sanitary sewer main extension into the County Wastewater System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Village	Sewer Bond
Streamside Subdivision Section 4A	Village of Batavia	\$19,954.00* *Secured by Official Check Number 1489561 issued by WesBanco Bank, Inc. on August 22, 2025, on behalf of Hal Homes, Inc.

**10. 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
Catherine Ruff and Sarah Criscillis – 3 days – Lewis Center, Ohio – County Financial Information System Users Conference – total expenses for lodging (\$876.96), meals (\$408.00), and registration (\$259.76), estimated not to exceed \$1,554.72

CLERMONT COUNTY ENGINEER
Daniel Hickey – 1 day – Virtual – Ohio Society of Professional Surveyors Railroads and Railroad Rights of Way – total expenses for registration (\$69.00), estimated not to exceed \$69.00

CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT
Chris Davis – 1 day – Cincinnati, Ohio – Greater Cincinnati Fusion Center (GCFC) Intelligence Liaison Officer Cybersecurity Meeting – estimated not to exceed \$0.00

CLERMONT COUNTY PUBLIC DEFENDER
Abigail Foster – 2 days – Columbus, Ohio – Specialized Docket Conference – total expenses for lodging (\$155.75), meals (\$160.00), mileage (\$175.56), and other (\$20.00), estimated not to exceed \$511.31

CLERMONT COUNTY SHERIFF
Kelly Drach – Virtual – Certification in Social Media Intelligence Analysis – total expenses for registration (\$559.00), estimated not to exceed \$559.00

Eric Newsome – 3 days – Pickerington, Ohio – PREA Investigator Certification – total expenses for lodging (\$251.36), meals (\$240.00), registration (\$400.00), and other (\$100.00), estimated not to exceed \$931.36

11. 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.

12. 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
SEWER REVENUE	Sewer Collection OTHER EXPENSES 6002 - 12 - 01 - 152000 - 530000 -	Waste Water Lab OTHER EXPENSES 6002 - 12 - 01 - 154000 - 530000 -	\$ 30,000.00
SEWER REVENUE	Waste Water Lab OVERTIME 6002 - 12 - 01 - 154000 - 512100 -	Sewer Treatment RETIREMENT PAYOUT 6002 - 12 - 01 - 153000 - 513200 -	\$ 27,000.00
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 10,000.00

APPROPRIATION CHANGES FOR CALENDAR YEAR 2026

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	County Coroner REGULAR SALARY 1000 - 04 - 10 - 391000 - 511200 -	\$ 8,000.00
GENERAL FUND	County Coroner FRINGE BENEFITS 1000 - 04 - 10 - 391000 - 520000 -	\$ 1,500.00
GENERAL FUND	County Coroner OTHER EXPENSES 1000 - 04 - 10 - 391000 - 530000 -	\$ (9,500.00)

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

NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 140-26** to approve payment to vendors **in the total amount of \$1,229,438.93** as outlined in the BCC Approval Invoice Report for Checks dated **September 23, 2026**, BCC Directed Pre-Paid Invoices

Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **09/21/2026** 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.

14. IN RE: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER NUMBER 1 TO THE CONTRACT AGREEMENT WITH CERAGON NETWORKS, INC. FOR THE 911 MICROWAVE BACKHAUL PROJECT...25-0922-004...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 #1 with Ceragon Networks, Inc.,** 3801 E. Plano Parkway, Suite 400 Plano, Texas 75074, for the **911 Microwave Backhaul System,** previously ratified by the Board on 06/17/2026, to include remediation of 7 County Tower sites which represents an increase of \$226,359.00, for a total adjusted contract price to date of \$4,605,287.00, with all other terms and conditions to remain in full force and effect, and **contingent upon the release of the required purchase order.**

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

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

15. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...SUBRECIPIENT GRANT AGREEMENT WITH A NON-PROFIT ORGANIZATION FOR A PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2025...26-0915-001...EXECUTED

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

Recommendation to **execute the following Subrecipient Grant Agreement** between the Board of County Commissioners of Clermont County, Ohio, and a non-profit organization for funding through the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2025, in compliance with the terms and conditions of the agreement as outlined below and **contingent upon the receipt of the required purchase order:**

Subrecipient	CDBG Project Name	Funding Total	Contract Term
Streetlight Ministry 4218 Avalon Court Batavia, Ohio 45103	Homeless Outreach Program	\$25,000.00	10/01/2025 to 09/30/2027

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

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

16. IN RE: CLERMONT COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 124951 RELATIVE TO THE CLE AOB & CLOUGH PIKE RPP PROJECT LOCATED IN BATAVIA TOWNSHIP...26-0902-002...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 bids for Project Number 124951 relative to the CLE AOB & Clough Pike RPP Project located in Batavia Township, 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 10/01/2026, 10/08/2026, and 10/15/2026, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/22/2026**, using the Bid Express Service <https://www.bidexpress.com>. 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

17. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION AUTHORIZING APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE COUNTY ENGINEER, JEREMY P. EVANS, TO CERTIFY AND ELECTRONICALLY SUBMIT THE APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE AND TO AUTHORIZE JEREMY P. EVANS TO EXECUTE THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENTS...26-0910-002...ADOPTED

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

Recommendation to adopt **Resolution Number 141-26** resolving to authorize Jeremy P. Evans to execute, certify and submit Applications for Financial Assistance for infrastructure replacements and improvements for project support of the following infrastructure improvement projects for Program Year 41/Fiscal Year 2028, in the amounts outlined below or other such amount as may be awarded to the Ohio Public Works Commission (OPWC), 65 East State Street, Suite 312, Columbus, Ohio 43215-4213, including all understandings and assurances required and to act in accordance with the Applications as they may be revised, and to provide additional information as required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code and further to authorize Jeremy P. Evans to execute the OPWC Project Grant Agreements:

Project	Project/Township	Project Amount	
2027 Bridge & Culvert Replacements Project	Moscow Spur Bridge C86-0.83 (Washington Township)	OPWC Grant	\$2,058,569.00
	Jackson Pike Culvert CC62-22 (Jackson Township)	MVG Funds	<u>\$ 547,214.00</u>
	Clermontville-Laurel Bridge C31-0.41 (Monroe Township)	Project Cost	\$2,605,783.00
Aicholtz Roadway & Drainage Improvements Project	Aicholtz Road at Culvert CC3-2 (Union Township)	OPWC Grant	\$ 227,005.00
		MVG Funds	<u>\$ 157,750.00</u>
		Project Cost	\$ 384,755.00

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

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

18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR FURNISHING AND DELIVERY OF CHEMICALS FOR THE CLERMONT COUNTY WATERWORKS SYSTEM...26-0904-003...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 bids for the Furnishing and Delivery of

Chemicals for the Clermont County Water Resources Department, pursuant to the specifications and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 10/01/2026, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/15/2026, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 10/22/2026**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud. This notice will also be posted on the Clermont County homepage 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.

**19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH CARBON ACTIVATED
CORPORATION FOR GRANULAR ACTIVATED CARBON (GAC)
CONTACTOR MEDIA REACTIVATION...23-0725-001...EXECUTED**

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

Recommendation to execute an **Extension of Contract** between the County of Clermont, Ohio, and **Carbon Activated Corporation**, 3774 Hoover Rd, Blasdel, New York 14219, for Granular Activated Carbon (GAC) Contactor Media Reactivation for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 11/08/2023, for an additional one year period through 12/31/2027, in compliance with Article 8 of the contract, with all other terms and conditions to remain in full force and effect, and **contingent upon the adoption of the Annual Appropriations for Fiscal Year 2027 and the issuance of the required purchase order.**

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

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

**20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH PACE ANALYTICAL SERVICES,
LLC. FOR LABORATORY ANALYSIS AND INDUSTRIAL SAMPLING
SERVICES...22-1202-001...EXECUTED**

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

Recommendation to execute an **Extension of Contract** between the County of Clermont, Ohio, and **Pace Analytical Services, LLC.**, 1800 Elm Street SE, Minneapolis, Minnesota 55414 for Laboratory Analysis and Industrial Sampling Services for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 12/14/2022, for an additional one year period through 01/08/2028, pursuant to and in compliance with Article 5 of the referenced contract, with all other terms and conditions to remain in full force and effect, and **contingent upon the adoption of the Annual Appropriations for Fiscal Year 2027 and the issuance of the required purchase order.**

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

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

**21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...SECOND
AMENDMENT TO THE GRANT AGREEMENT THROUGH THE OHIO
DEPARTMENT OF DEVELOPMENT WATER AND WASTEWATER
INFRASTRUCTURE PROGRAM, RELATIVE TO GRANT FUNDS FOR**

THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT...24-0607-005...APPROVED

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

Recommendation to authorize Thomas J. Eigel, County Administrator, to execute and electronically sign the Second Amendment to the Grant Agreement through the Ohio Department of Development Water and Wastewater Infrastructure Program for Grant Number DEV--2023-204727 as awarded by the Ohio Department of Development, 77 South High Street, Columbus, Ohio 43215 for American Rescue Plan Act grant funds for the Middle East Fork Wastewater Treatment Plant Improvements Project Number 6402-60193, extending the expiration date from 06/30/2026 to 10/31/2026, with all other terms and conditions of the original Grant Agreement to remain in full force and effect.

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

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

22. IN RE: CLERMONT COUNTY WATER RESOURCES...EXECUTION OF LEASE AMENDMENT NUMBER EXT26 TO THE AGREEMENT WITH THE UNITED STATES OF AMERICA GENERAL SERVICES ADMINISTRATION FOR EXTENSION OF THE LEASE FOR THE EXPERIMENTAL STREAM FACILITY (ESF) IN MILFORD, OHIO AND ACCEPTANCE OF ATTACHMENT 1...10-1103-001...APPROVED

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

Recommendation to authorize Thomas J. Eigel, County Administrator, to electronically execute Lease Amendment Number EXT 26 to the Agreement between the County of Clermont, Ohio, and the United States of America General Services Administration, 230 S. Dearborn Street, Room 3300, Chicago, Illinois 60604, originally executed by the Board of County Commissioners on 11/17/2010, and amended for the fifth time (previously known as Amendment 5 but now known as Lease Amendment Number EXT 26) to extend the lease of the Experimental Stream Facility (ESF) located at 1003 US 50, Milford, Ohio, for the term of 09/01/2026 through 08/31/2029, in the amount of \$58,836.32 per year, and to approve Attachment 1 adding additional FAR and GSAR Clauses 52.222-90 entitled “Addressing DEI Discrimination by Federal Contractors” and 52.240-91 entitled “Security Prohibitions and Exclusions” attached and made a part of the agreement 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.

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

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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	Criminal Justice - Operating	\$ 25,000.00
	OTHER EXPENSES	
	1000 - 04 - 01 - 053328 - 530000 -	
WATER REVENUE	Water Treatment	\$ 90,000.00
	BARGAINING UNIT - SALARY	
	6001 - 11 - 01 - 143000 - 511700 -	

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.

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 Petition of Annexation 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...PETITION FOR ANNEXATION OF 104.7036 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTIONS 709.021 AND 709.023 OF THE OHIO REVISED CODE...26-0921-001...APPROVED

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

Recommendation to accept the Petition for Annexation of 104.7036 acres identified as Parcel Identification Numbers 01-20-11B-024., 01-20-11B-088., 01-20-11B-090., and 01-20-11B-105. located on State Route 32 and Herold Road, Batavia Township, Clermont County, Ohio, to the Village of Batavia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Monday, September 21, 2026, by Richard C. Spoor, Esquire, as Agent for the Petitioners, Wedge Development, Inc., whose mailing address is 934 ½ B State Route 28, Milford, Ohio 45150, and to set a review date, if needed, for Wednesday, October 21, 2026 at 11:00 A.M. local time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960, pursuant to and in compliance with Sections 709.021 and 709.023 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.

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Painter, to go into Executive Session at 10:27 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 11:07 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 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 an authorization for Keating Muething & Klekamp, LLP, to file a Complaint in the United States District Court for the Southern District of Ohio 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 COUNTY COMMISSIONERS...APPROVAL AND AUTHORIZATION OF KEATING MUETHING & KLEKAMP, PLL, TO FILE A RCRA LAWSUIT...26-0923-001...APPROVED

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

Recommendation to authorize Keating Muething & Klekamp, LLP, to file a Complaint in the United States District Court for the Southern District of Ohio, based, in part, upon the Resource Conservation and Recovery Act pursuant to 42 U.S.C. 6972, *et. seq.*, and affiliated causes of action, and declaring Keating Muething & Klekamp, LLP, as its authorized legal representative in those subsequent proceedings.

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

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

LET THE RECORD SHOW: Commissioner Batchler requested recess until 11:30 a.m.

Moved by Commissioner Painter and seconded by Commissioner Corcoran, the Board of County Commissioners entered into a brief recess at 11:09 a.m.

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

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

LET THE RECORD SHOW: Regular Session resumed shortly after 11:30 a.m.

LET THE RECORD SHOW: Ryan Spitzer, Legal Counsel with Isaac Wiles, joined Regular Session to discuss a letter of understanding concerning Tax Increment Financing (TIF) and Residential Improvement Districts (RID) for Batavia Township. Commissioner Painter and Attorney Spitzer provided an overview of how TIFs and RIDs work. The letter concerns purchases for public infrastructure improvements. Emily Akers, Director, Office of Management and Budget, verified that the information in the letter is accurate. Commissioner Corcoran asked for the letter to clarify Ohio Revised Code 5709.48 and 5709.78. The Board approved the letter of understanding with modifications clarifying Ohio Revised Code 5709.48 and 5709.78 regarding the public infrastructure improvements.

IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A LETTER TO THE BATAVIA TOWNSHIP BOARD OF TOWNSHIP TRUSTEES...26-0924-001...EXECUTED

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

Recommendation to execute, approve, and distribute a letter to the Batavia Township Board of Trustees regarding the Township's 2005 Letter of Understanding (LOI), as discussed and subsequently revised by the Board's Outside Legal Counsel.

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

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

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

MEMBER COMMENTS: Commissioner Painter reported on concerns regarding the former Zimmer Power Plant and the presence of a hydrogen sulfide odor in the surrounding area of the landfill. The State of Ohio air quality tests are complete, and the results are available at the Board of Health. Although the situation is not currently considered a health risk, the Board discussed the potential need for independent testing of both the water and air in that area.

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 11:49 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

09/30/2026
DATE APPROVED

RESOLUTION NO. 139-26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 23rd day of September 2026, with the following members present:

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

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

**A RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER;
TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE
BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND
DOCUMENTS FOR FOREST GROVE SUBDIVISION SECTION 2 IN BATAVIA
TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated November 20, 2024 as appears in Commissioners' Journal 323, accepted a Combined Performance and Maintenance Bond of ATJ Development, LLC as principal and The North Side Bank and Trust Company as surety for the development and construction of Forest Grove Drive, Hickory Grove Court and Maple Grove Drive and related improvements of Forest Grove Subdivision, Section 2, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$14,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting 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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr(s) Painter seconded the motion and upon roll call, the vote was as follows:

Mrs. Batchler yes

Mr. Painter yes

Mrs. Corcoran yes

This resolution was duly passed on the 23rd day of Sept., 2026.

ATTEST:

Gael Fawley
Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 9/23/2026

RESOLUTION NO. 141-26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on Sept. 23, 2026, with the following members present:

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

Mr(s) Painter introduced the following resolution and moved its passage:

RESOLUTION AUTHORIZING APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE CLERMONT COUNTY ENGINEER, JEREMY P. EVANS, TO CERTIFY AND ELECTRONICALLY SUBMIT THE APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE AND FURTHER TO AUTHORIZE JEREMY P. EVANS TO EXECUTE THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENTS RELATIVE THERETO

WHEREAS, the State of Ohio in enacting House Bill 704 and related amendments to the Ohio Constitution, has provided for financial aid to local governments for infrastructure improvements acting 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 make applications for project support and financial assistance in the implementation of those infrastructure improvements, all in conformity 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, to authorize applications for aid to local government for the following infrastructure improvements projects for Program Year 41/FY 2028:

Clermont County Engineer:

2027 Bridge & Culvert Replacements Project –

Moscow Spur Bridge C86-0.83 (Washington Township)

Jackson Pike Culvert CC62-22 (Jackson Township)

Clermontville-Laurel Bridge C31-0.41 (Monroe Township)

OPWC Grant Funds: \$2,058,569.00

MVG Funds: \$ 547,214.00

Project Cost: \$2,605,783.00

Aicholtz Roadway & Drainage Improvements

Aicholtz Road at Culvert CC3-2 (Union Township)

OPWC Grant Funds: \$ 227,005.00

MVG Funds: \$ 157,750.00

Project Cost: \$ 384,755.00

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that Jeremy P. Evans, Clermont County Engineer, is hereby authorized and directed to certify and electronically submit the applications for project support to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the applications and to provide such additional information as may be required; and

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that Jeremy P. Evans, Clermont County Engineer, is hereby authorized and directed to execute the Ohio Public Works Commission Project Grant Agreements by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 for OPWC project listed above with associated costs, in concert with the Aid to Local Government Program for FY 2028/Program Year 41; and

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, 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:

Attest:

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

Mrs. Batchler yes

Mr. Painter yes

Mrs. Corcoran yes

This resolution was duly passed on the 23rd day of September, 2026.

Approved as to form:

M. Del G. F.
Assistant Prosecuting Attorney