

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
OCTOBER 7, 2026**

- A. 10:00 A.M. CALL TO ORDER**
- B. APPROVAL OF REGULAR SESSION MINUTES OF 09/30/2026**
- C. PROCLAMATION:** Designation of October 2026 as “Domestic Violence Awareness Month” in Clermont County
- D. PRESENTATION:** Stephanie Shoe, Court and Community Advocate, and Tiffany Wilson, Senior Director of Housing and Supportive Services, YWCA Greater Cincinnati, Domestic Violence Month and House of Peace Update

PRESENTATION: Gary Knepp, American History Moment
- E. PUBLIC PARTICIPATION**
- F. CONSENT AGENDA**
- G. NON-CONSENT AGENDA**
- H. ADDITIONS TO THE AGENDA**
- I. 11:00 P.M. PUBLIC HEARING FOR THE PROPOSED VACATION OF A PORTION OF BIG INDIAN ROAD (T-33) LOCATED IN WASHINGTON TOWNSHIP**
- J. EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT, DISMISSAL OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES**
- K. COUNTY STAFF/ELECTED OFFICIALS DISCUSSION:**
Ohio Revised Code Section 153.36 Committee – Ronnie Ross, Facilities Management Department

Mental Health and Recovery Board Grant Agreement – Ryan Spitzer, Legal Counsel

Clermont County Purchasing Policy - Ryan Spitzer, Legal Counsel
- L. MEMBER COMMENTS**
- M. ADJOURN**

CONSENT AGENDA

- 1. IN RE: APPROVAL OF BLANKET TRAVEL REQUEST(S) FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS, AND PROGRAMS DURING CALENDAR YEAR 2027...26-0916-002...**

Recommendation to approve blanket travel request(s) for reimbursement of routine and eligible travel expenses for all meetings, organizations, and programs during Calendar Year 2027 as outlined below, pursuant to the current policy adopted by the Board of County Commissioners for Reimbursement of Travel Expenses (Section 4.08) in compliance with the Annual Appropriations for Fiscal Year 2027 and any amendments (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier):

Elected Official/Department	Meetings, Organizations, and/or Programs
Department of Job and Family Services	Area 12 Workforce Investment Board - Butler, Clermont, Warren (WIBBCW) CCMEP (Comprehensive Case Management and Employment Program) Meetings Childcare Quarterly Meetings Cincinnati Children’s Hospital County Operations Information Sessions County Site Visits Department of Children and Youth (DCY) Trainings FCF (Family and Children First) In-County Routine Travel Fraud Quarterly Meetings GRIT (Growing Rural Independence Together) Multi-System Youth (MSY) Meetings OCTF (Ohio Children's Trust Fund) Regional Meetings - (Southwest Ohio Regional Prevention Committee) OCWTP (Ohio Child Welfare Training Program) OFCFCA (Ohio Family & Children First Coordinators Association) Meetings Ohio Child Support Professionals Association (OCSPA) Ohio Job and Family Service Directors Association (OJFSDA) OMJ (Ohio Means Jobs) Regional Partner and Business Services Meeting Provider Site Visits Public Children Services Association of Ohio (PCSAO) Regional Trauma Informed Care Meetings Resiliency Project Meetings Southwest Ohio Child Support Association Southwest Ohio Department of Job and Family Services Directors' Association (SWOJFSDA) Southwest Public Children's Services Association Trauma Informed Biographical Timeline Trainings/Meetings Tri-State Trauma Meetings Workforce Development Meetings and Trainings Wraparound Meetings

2. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...SUBSCRIPTION REQUESTS...25-1030-004...

Recommendation to approve the revised subscription requests for online software subscriptions, as outlined below:

Vendor	Subscription	Not to Exceed Rate	Term
Cincinnati Enquirer P.O. Box 742513 Cincinnati, Ohio 45274 DC# 25-1030-004	Digital edition only	\$240.00 *Revised - previously approved at \$180 on 11/12/2025	12/04/2025 through 12/03/2026
Environmental Systems Research Institute (ESRI) File 54630 Los Angeles, California 90074 DC# 25-1030-004	ArcGIS Desktop Basic, Standard and Advanced, Spatial Analyst, 3D Analyst, Network Analyst, ArcGIS Publisher, ArcEDN, ArcGIS Server Basic Enterprise, ArcGIS Server Standard Enterprise, Business Analyst Online, App Studio for Mobile	\$53,000.00 *Revised - previously approved at \$45,000.00 on 11/12/2025	12/04/2026 through 12/03/2027

3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED AMENITIES IN ACCORDANCE WITH ATTORNEY GENERAL OPINION 82-006 AND DECLARING A PUBLIC PURPOSE FOR CALENDAR YEAR 2027...26-0916-001...

Recommendation to adopt **Resolution Number 143-26**, recognizing programs for which County funds may be expended to purchase limited refreshments and amenities; specifying that these activities serve a legitimate and necessary public purpose for Calendar Year 2027; and appropriating funds to purchase limited refreshments, contingent upon the adoption of the Annual Appropriations for Fiscal Year 2027 and the issuance of the required purchase order.

4. IN RE: CLERMONT COUNTY ENGINEER...EXECUTE A RECORD PLAT FOR OAKRIDGE ESTATES SUBDIVISION IN GOSHEN TOWNSHIP...26-0923-002...

Recommendation to execute Record Plat Number **629-3671** for Oakridge Estates Subdivision, located within Goshen Township, which includes Oakridge Drive and Oakglen Way as private streets not for public maintenance.

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS...26-0326-006...

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
Oakridge Subdivision	Goshen	\$15,235.00	\$30,425.00

6. IN RE: CLERMONT COUNTY SHERIFF...EXECUTION OF THE SERVICE AGREEMENT WITH AXON ENTERPRISES, INC., A SOLE SOURCE PROVIDER OF LAW ENFORCEMENT BODY-WORN CAMERAS AND SEAT LICENSES...26-0914-002...

Recommendation to execute the Service Agreement between the Board of Commissioners of Clermont County, Ohio, and Axon Enterprises, Inc., 17800 N 85th Street, Scottsdale, Arizona, 85255, a sole source provider, to provide Law Enforcement Body-Worn Cameras and Licenses at the Sheriff’s Office and Jail, for the total cost of \$1,959,210.36 to be paid as outlined below, pursuant to and in compliance with with Sections 307.86 (B1) and 307.86 (B2) of the Ohio Revised Code, contingent upon the adoption of the Annual Appropriations for Fiscal Years 2027-2031 and the issuance of the required purchase order(s).

Date	Amount Due
January 1, 2027	\$391,842.07
January 1, 2028	\$391,842.07
January 1, 2029	\$391,842.07
January 1, 2030	\$391,842.07
January 1, 2031	\$391,842.08

7. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...SERVICE AGREEMENT WITH TIPCO AUTOMATED SYSTEMS RELATIVE TO THE PROVISION OF EVA AI-POWERED VIRTUAL ASSISTANCE FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT AGENCY...26-0924-006...

Recommendation to execute the Service Agreement between the County of Clermont, Ohio, and TipCo Automated Systems, 517 Bowers Court, Circleville, Ohio 43113, for the provision of EVA AI-Powered Virtual Assistance administered by the Department of Job and Family Services/Child Support Agency, at the rates specified, for a total amount not to exceed \$27,000.00, effective 11/01/2025 through 10/31/2026, pursuant to the terms and conditions specified in the agreement.

8. 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 BOARD OF COUNTY COMMISSIONERS

Thomas Eigel, Ralph Linne, Ursula Miller, Rebecca Goff, Emily Akers, Emily Loudermilk, Tracie Braun, Bonnie Batchelor, David Painter, and Claire Corcoran – 1 day – Milford, Ohio – Clermont County Development Forum – total expenses for registration (\$500.00), estimated not to exceed \$500.00

Rebecca Goff – 4 days – Columbus, Ohio – County Commissioners Association of Ohio and County Engineers Association of Ohio (CCAO/CEAO) Winter Conference – total expenses for lodging (\$550.00), meals (\$320.00), registration (\$525.00), and other (\$150.00), estimated not to exceed \$1,545.00

Gael Fawley – 1 day – Columbus, Ohio – County Commissioners Association of Ohio and County Engineers Association of Ohio (CCAO/CEAO) Winter Conference – total expenses for registration (\$125.00), and other (\$86.00), estimated not to exceed \$211.00

CLERMONT COUNTY COMMON PLEAS COURT

Diana Owens – 4 days – Columbus, Ohio – Ohio Court Management Program – total expenses for lodging (\$393.00), meals (\$320.00), mileage (\$170.24), registration (\$150.00), and other (\$152.00), estimated not to exceed \$1,185.24

CLERMONT COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT

Sara Partin, Drew DeMarsh, Desmond Maaytah, Kennedy Briggs, Scott Gafvert, and Gretchen Willenbrink-Talley – 1 day – Milford, Ohio – Clermont County Development Forum – total expenses for registration (\$300.00), estimated not to exceed \$300.00

Scott Gafvert – 1 day – Dayton, Ohio – Ohio Economic Development Association Annual Summit – total expenses for mileage (\$90.77) and registration (\$299.00), estimated not to exceed \$389.77

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Diane Davis – 2 days – Dublin, Ohio – Ohio Child Welfare Training Program – total expenses for lodging (\$110.00), meals (\$136.00), and mileage (\$174.80), estimated not to exceed \$420.80

Dorothy Meier – 1 day – Cincinnati, Ohio – Clermont County Development Forum – total expenses for registration (\$50.00), estimated not to exceed \$50.00

Kimberlee Swearingen – 3 days – Columbus, Ohio – Ohio Department of Job and Family Services Fiscal Leadership Program – total expenses for lodging (\$354.74), meals (\$240.00), mileage (\$171.76), and other (\$100.00), estimated not to exceed \$857.50

CLERMONT COUNTY DOMESTIC RELATIONS COURT

Deborah Sharp – 4 days – Columbus, Ohio – Ohio Court Management Program – total expenses for lodging (\$461.78), meals (\$280.00), mileage (\$152.00), registration (\$150.00), and other (\$152.00), estimated not to exceed \$1,195.78

CLERMONT COUNTY ENGINEER

Mark Schlosser and Mike Bowling – 2 days – Dublin, Ohio – County Engineers Association of Ohio Superintendents, Mechanics & Engineers Conference – total expenses for lodging (\$328.04), meals (\$272.00), and registration (\$598.00), estimated not to exceed \$1,198.04

CLERMONT COUNTY HUMAN RESOURCES

Terri Brandenburg – 1 day – Westerville, Ohio – Ohio Public Employer Labor Relations Association: The Supervisor Playbook – total expenses for mileage (\$190.00), registration (\$175.00), estimated not to exceed \$365.00

CLERMONT COUNTY SHERIFF

Bernard Boerger – 7 days – Cincinnati, Ohio – Instructional Skills Training – total expenses for registration (\$800.00), estimated not to exceed \$800.00

Shawn Adams, Garrett Conly, Jason Hall, James O'Dell, Dylan Pemberton, and Zach Seng – 1 day – Mason, Ohio – De-Escalation Strategies for Best Possible Outcomes Training – total expenses for registration (\$1,194.00), estimated not to exceed \$1,194.00

9. 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.

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2026...

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 Detention REGULAR SALARY 1000 - 04 - 14 - 281000 - 511200 -	Juvenile Detention OTHER EXPENSES 1000 - 04 - 14 - 281000 - 530000 -	\$ 35,000.00
GENERAL FUND	Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 -	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	\$ 25,000.00
GENERAL FUND	Juvenile Detention FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 -	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	\$ 50,000.00

APPROPRIATION CHANGES FOR CALENDAR YEAR 2026

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Building Inspection Division REGULAR SALARY 1000 - 04 - 01 - 122000 - 511200 -	\$ (125,000.00)
GENERAL FUND	Building Inspection Division FRINGE BENEFITS 1000 - 04 - 01 - 122000 - 520000 -	\$ (25,000.00)
GENERAL FUND	Building Inspection Division OTHER EXPENSES 1000 - 04 - 01 - 122000 - 530000 -	\$ 150,000.00

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2026

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND ADVANCES OUT TO INT SERVICE 1000 - 01 - 01 - 032329 - 702700 - REPAY AS CASH FLOW PERMITS	FLEET MAINTENANCE ADVANCES IN FROM GENERAL FUND 8002 - 00 - 01 - 176000 - 482100 -	\$ 81,000.00

NON-CONSENT AGENDA

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 144-26** 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 **October 7, 2026**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **10/05/2026**, and further authorizing the County Auditor to issue warrants pursuant to and in compliance with Section 319.16 of the Ohio Revised Code.

12. IN RE: CLERMONT COUNTY ADULT DETENTION CENTER...EXECUTE CHANGE ORDER #2 TO THE GSA FEDERAL SUPPLY SCHEDULE PROPOSAL RIDER...25-1104-007...

Recommendation to execute *Change Order #2 to the GSA Federal Supply Schedule Proposal Rider* between the Board of Commissioners of Clermont County, Ohio, and *TRANE U.S., Inc.*, 10300 Springfield Pike, Cincinnati, Ohio 45215, a sole source provider, for the provision of replacing existing communication wire and to run new BACnet communication wire for an additional \$35,000.00, for at a total project cost of \$464,377.00, with all terms and conditions of the original contract to remain in full force and effect and *contingent upon the release of the required purchase order.*

13. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/BUILDING INSPECTION DEPARTMENT...ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT WITH SAFEUILT OHIO, LLC, RELATIVE TO BUILDING OFFICIAL SERVICES FOR THE EXAMINATION OF RESIDENTIAL AND NON-RESIDENTIAL CONSTRUCTION PLANS...26-0623-001...

Recommendation to execute the *Addendum to the SAFEuilt Ohio, LLC, Professional Services Agreement* between the Board of County Commissioners of Clermont County, Ohio, and SAFEuilt Ohio, LLC, 444 North Cleveland Avenue, Loveland, Colorado 80537, previously signed by the Board on 06/24/2026, to increase the cost for services to a not to exceed cost of \$400,000.00 for the term of 06/24/2026 through 06/23/2027, for services relative to Building Official duties and Construction Plan Examination, as required by the Ohio Board of Building Standards, with all other provisions of the original agreement to remain in full force and effect.

14. IN RE: CLERMONT COUNTY ENGINEER...PERMANENT EASEMENTS GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER UN-11-43 RELATIVE TO THE AICHOLTZ ROAD, CULVERT CC3-2 REPLACEMENT LOCATED IN UNION TOWNSHIP...26-0922-001...

Recommendation to *accept the following Permanent Easements* granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number UN-24-23 relative to the Aicholtz Rd., Culvert CC3-2 Replacement, located within Union Township, and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted and related repairs:

Grantor	Parcel Number	Compensation
Aicholtz LLC. 4339 Aicholtz Rd Cincinnati, Ohio 45245	41-32-15E-028.	Perm \$ 375.00 Temp \$ 200.00 Repairs <u>\$ 2,000.00</u> Total \$ 2,575.00
Board of Trustees of Union Township 4350 Aicholtz Rd Cincinnati, Ohio 45245	41-32-15A-019.	Perm \$ Donated Total \$ Donated

Union Township Clermont County CIC, Inc. 4350 Aicholtz Rd Cincinnati, Ohio 45245	41-31-15D-146.	Perm \$ Donated Temp \$ Donated Total \$ Donated
--	----------------	---

**15. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
 AWARD OF BID AND EXECUTION OF CONTRACT FOR THE ADULT
 DETENTION AIR HANDLER REPLACEMENT PROJECT...26-0629-002...**

Recommendation to award the bid and execute the Contract for the Adult Detention Air Handler Replacement Project for Clermont County, Ohio, to Triton Services, LLC, 8162 Duke Boulevard, Mason, Ohio 45040, for their lowest and best bid received on August 13, 2026, in the amount of \$1,266,000.00, with services to begin upon the issuance of a written Notice to Commence from the Clermont County Facilities Management Department and services to be completed within 300 days in compliance with the terms and conditions of the contract and contingent upon the release of the required purchase order.

**16. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT ...
 AWARD OF BID AND EXECUTION OF CONTRACT FOR THE
 COMMON PLEAS BOILER REPLACEMENT PROJECT...26-0611-001...**

Recommendation to award the bid and execute the contract for the Common Pleas Boiler Replacement Project for Clermont County, Ohio, to Peck, Hanniford & Briggs, 4673 Spring Grove Ave., Cincinnati, Ohio 45232, for their lowest and best bid received on August 13, 2026, in the amount of \$295,466.00, with services to begin upon the issuance of a written Notice to Commence from the Clermont County Facilities Management Department and services to be completed within 300 days in compliance with the terms and conditions of the contract and contingent upon the release of the required purchase order.

**17. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
 CONTRACT FOR PROFESSIONAL ENGINEERING AND DESIGN
 SERVICES FOR THE HVAC REPLACEMENT AT THE CLERMONT
 COUNTY PROBATE COURT WITH MOTZ CONSULTING ENGINEERS,
 INC. DBA MOTZ ENGINEERING...26-0928-001...**

Recommendation to execute a Professional Services Contract between the Board of County Commissioners, Clermont County, Ohio, and Motz Consulting Engineers, Inc., DBA Motz Engineering, 447 Morgan Street, Cincinnati, Ohio 45206, for professional engineering and design services for HVAC replacement at the Clermont County Probate Court in accordance with the Scope of Services identified in Exhibit A, at a cost not to exceed \$64,500.00, in compliance with the terms and conditions of the contract and contingent upon the release of the required purchase order.

**18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...GRANT
 OF PERMANENT SEWER EASEMENT WITH RIGHTS OF RE-ENTRY
 FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO
 THE COUNTY OF CLERMONT, OHIO, FOR THE HARTMAN LANE
 SEWER UPGRADE PROJECT NUMBER 6402-60252 LOCATED IN
 BATAVIA TOWNSHIP...26-0924-004...**

Recommendation to accept the following Grant of Permanent Sewer Easement with Rights of Re-Entry for Repair and Replacement, granted and conveyed to the County of Clermont, Ohio, by the Grantors as outlined below, for utility purposes for Project Number 6402-60252 for the Hartman Lane Sewer Upgrade Project located within Batavia Township, and to authorize the County Auditor to remit payment as compensation for the Permanent Easement and Right-of-Way granted:

Grantor	Parcel Number	Compensation
John & Valerie Hartman 4505 Hartman Lane Batavia, Ohio 45103	01-20-04B-007.	Perm \$1,599.05 Repairs <u>\$16,003.04</u> Total \$17,602.09

**19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH FORD
DEVELOPMENT CORPORATION FOR PROJECT NUMBER 6401-60207
FOR THE FAY ROAD WATER MAIN REPLACEMENT PROJECT
LOCATED IN GOSHEN TOWNSHIP...25-0611-005...**

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Ford Development Corporation, 11148 Woodward Lane, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 10/01/2025, for Project Number 6401-60207 for the Fay Road Water Main Replacement Project located in Goshen Township, which represents a decrease in the amount of \$72,515.78, for a total adjusted contract price to date of \$1,322,556.22, as well as, an extension of time of 35 calendar days, for a revised contract completion date of 04/20/2026, for any additions, deletions and/or modifications.

**20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH TRITON
SERVICES, INC. FOR PROJECT NUMBERS 6401-60238 AND 6402-60238
FOR THE WATER RESOURCES DEPARTMENT MAINTENANCE
BUILDING EXPANSION & RENOVATION PROJECT LOCATED IN THE
VILLAGE OF BATAVIA...25-0822-002...**

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Triton Services, Inc., 8162 Duke Blvd., Mason, Ohio 45040, previously ratified by the Board of County Commissioners on 02/25/2026, for Project Numbers 6401-60238 and 6402-60238 for the Water Resources Department Maintenance Building Expansion & Renovation Project located in the Village of Batavia, which represents an increase in the amount of \$53,728.29, for a total adjusted contract price to date of \$2,131,729.29, for any additions, deletions and/or modifications.

**21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH CLEAR
CONSULTING, INC. FOR PROJECT NUMBER 6401-60271 FOR THE
BEECHMONT DRIVE AREA WATER MAIN REPLACEMENT PROJECT
LOCATED IN UNION TOWNSHIP...26-0925-003...**

Recommendation to execute a Contract for Professional Services between the Board of County Commissioners of Clermont County, Ohio, and Clear Consulting, Inc., 280 E. Sharon Road, Cincinnati, Ohio 45246, for engineering design services for Project Number 6401-60271 for the Beechmont Drive Area Water Main Replacement Project located in Union Township, as outlined in Exhibit A from their proposal dated September 8, 2026, for a total amount not to exceed \$148,073.00, with services to be completed within 266 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, and contingent upon the release of the required purchase order.

**22. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION RELEASING A PROPERTY LOCATED AT 6115 MANILA
ROAD IN WAYNE TOWNSHIP FROM THE CLERMONT COUNTY
WATER RESOURCES DEPARTMENT’S WATER SERVICE
JURISDICTION TO WESTERN WATER COMPANY WATER SERVICE
JURISDICTION AND PERMITTING CONNECTION OF SAID**

PROPERTY...26-0924-005...

Recommendation to adopt **Resolution Number 145-26** resolving to release a property parcel located at 6115 Manila Road in Wayne Township, as outlined in Exhibit A, and identified as Parcel Number 49-34-11J-019. from the Clermont County Water Resources Department’s water service jurisdiction to Western Water Company water service jurisdiction and permitting this Parcel to receive water service from Western Water Company, with the County releasing all authority to control, manage, or maintain this Parcel within the Clermont County Water Resources Department water service jurisdiction area.

23. 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>
JUV TITLE 1-D	Juvenile Title 1-D REGULAR SALARY 2325 - 04 - 14 - 284000 - 511200 -	\$ 32,000.00
JUV TITLE 1-D	Juvenile Title 1-D FRINGE BENEFITS 2325 - 04 - 14 - 284000 - 520000 -	\$ 8,000.00
GENERAL FUND	Public Defender RETIREMENT PAYOUT 1000 - 02 - 17 - 401000 - 513200 -	\$ 37,354.00