THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 21, 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 **10/14/2026**.

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
William Albright	Batavia Township, Ohio	Annexation and Fire Department
Jen Mazzuckelli	Union Township, Ohio	Leadership
Julie Tolliver	Batavia Township, Ohio	EPA and Data Center
Lauren Messenger	Union Township, Ohio	Conditions of Union Common Apartments

LET THE RECORD SHOW: Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation to extend the time of Public Participation.

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	Summary
Alisha Lowe	Union Township, Ohio	Conditions of Union Common Apartments
Chris Hicks	Cincinnati, Ohio	Union Common Apartments
Kevin Bruce	Union Township, Ohio	Seniors, Wisdom and Elon Musk

PRESENTATION: Suzanne Buchanan, Public Affairs Specialist, U.S. Small Business Administration, Office of Disaster Recovery, wants to share information about small business loan options for the recent Federal Disaster Declaration for Ohio and Clermont County. The deadline to apply for these loan options is July 2, 2027.

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…EXECUTION OF AND AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS…26-0102-003…EXECUTED

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 the Request for the Issuance of a Procurement Card form(s) and to authorize the issuance of Procurement Card(s)*** in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and amended on 03/28/2007, 09/24/2014 and 05/25/2022, for the employee(s) listed below:

Employee Name	Department
April Stern	Juvenile Court
Emily Shaffer	Juvenile Court

2. 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
Viking Automatic Sprinkler Company DBA Quality Fire Protection, Inc. 220 Industrial Drive Lawrenceburg, Indiana 47025 DC# 26-1012-002	Labor, equipment, and materials for the operation of fire alarms and sprinkler systems	10/21/2026 through 10/20/2029

3. IN RE: REQUEST(S) TO JOIN PROFESSIONAL ORGANIZATION(S) AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSE(S)...APPROVED

Request(s) to join professional organization(s), to authorize payment of dues for membership(s), and to authorize reimbursement of routine travel expenses outlined below and pursuant to the policies and procedures of the Board of County Commissioners ***in compliance with the Annual Appropriations for Calendar 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) pursuant to and in compliance with Section 325.21 of the Ohio Revised Code:

Elected Official/Department Employee	Organization	Annual Dues	Term
Department of Human Resources DC# 26-1012-004	National Public Employer Labor Relations Association (NPELRA) and Ohio Public Employer Labor Relations Association (OHPELRA) Joint Organization Membership	$215.00	1 year
	National Public Employer Labor Relations Association (NPELRA) and Ohio Public Employer Labor Relations Association (OHPELRA) Joint Organization	$215.00	1 year

	Membership		
	Society for Human Resource Management (SHRM)	$299.00	1 year
	Society for Human Resource Management (SHRM)	$299.00	1 year
	County Loss Control Coordinators Association (CLCCA) Membership (Primary Membership)	$150.00	1 year
	County Loss Control Coordinators Association (CLCCA) Membership (Associate Membership)	$75.00	1 year

4. IN RE: REQUEST(S) TO JOIN PROFESSIONAL ORGANIZATION(S) AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSE(S)...APPROVED

Request(s) to join professional organization(s), to authorize payment of dues for membership(s), and to authorize reimbursement of routine travel expenses outlined below and pursuant to the policies and procedures of the Board of County Commissioners in compliance with the Annual Appropriations for Calendar Year 2026 and any amendments (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) pursuant to and in compliance with Section 325.21 of the Ohio Revised Code:

Elected Official/Department Employee	Organization	Annual Dues	Term
Clermont County Auditor DC# 26-1013-002	International Association of Assessing Officers	$510.00	1 year

5. 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...APPROVED

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 Human Resources DC# 26-1012-003	Anthem Bethesda Tri-Health Bureau of Workers' Compensation (BWC) and other BWC locations throughout the State of Ohio CEBCO Clermont Chamber Safety Council County Commissioners Association of Ohio (CCAO) County Loss Control Coordinator's Association (CLCCA) EyeMed Health Action Council Industrial Commission Hearings Mutual of Omaha National Public Employer Labor Relations Association (NPELRA) Ohio Public Employee Labor Relations Association (OPELRA) Ohio Safety and Congress Expo Sedgwick

	Society for Human Resource Management (SHRM) State Employment Relations Board (SERB) State Personnel Board of Review (SPBR) SunLife Surency USI Insurance

6. IN RE: CLERMONT COUNTY DEPARTMENTS…ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUESTS…APPROVED

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

Department	Vendor	Subscription	Not to Exceed Rate	Term
Public Safety Services DC# 26-1013-001	SCW 1395 S. Marietta Parkway Building 300 Marietta, Georgia 30067	Envoy MFA-300 licenses Feitian EPASS Security Key-100 Qty	$22,000.00	1 year
Sheriff's Office DC# 26-1016-001	Pen-Link Ltd. 3400 Plantation Drive Lincoln, Nebraska 68516	PLX Product Suite Renewal	$2,766.30	I year

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…EXECUTED

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 $22,000.00, effective 11/01/2026 through 10/31/2027, pursuant to the terms and conditions specified in the agreement.

8. IN RE: CLERMONT COUNTY ENGINEER...PERMANENT EASEMENTS GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER MI-14-25 RELATIVE TO THE DRY RUN ROAD BRIDGE (T233-1.33) REPLACEMENT LOCATED IN MIAMI TOWNSHIP …26-1008-007…APPROVED

Recommendation to ***accept the following Permanent Easements*** granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number MI-14-25 relative to the Dry Run Road, Bridge (T233-1.33) Replacement, located within Miami Township, and to authorize payment as compensation for the permanent easements and right-of-way.

Grantor	Parcel Number	Compensation
Timberidge Inc. 8615 Althaus Road Cincinnati, Ohio 45247	18-24-09B-005.	Perm $ 300.00 Temp $ 100.00 Repairs $ 2,100.00 Total $ 2,500.00
Thomas L. & Susan S. Smith 2800 Losantiville Avenue Cincinnati, Ohio 45213	18-24-09B-002.	Perm $ 300.00 Temp $ 100.00 Total $ 400.00

9. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...20-1119-002…APPROVED

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

Subdivision	Maintenance	Streets/Length (miles)
Twelve Oaks Subdivision Section 1 Union Township	$10,000.00	Family Farm Drive (0.152)

10. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS...ADOPTED

Recommendation to adopt Resolutions to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivisions located in Batavia and Goshen Township, from the performance bond phase to the maintenance bond phase effective on the conversion date:

Subdivision	Performance-Maintenance	Street/Length (miles)
Heritage Farm Subdivision Section 2 Batavia Township DC# 24-0201-004 **Resolution Number 150-26**	$68,000.00/$19,000.00	Gabriel Way (0.139) Heritage Farm Lane (0.199)
The Cove of Barclay Woods Subdivision Section 2 Goshen Township DC# 24-0709-001 **Resolution Number 151-26**	$45,000.00/$11,000.00	Broadstone Circle (0.054) Tralee Lane (0.124)

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

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

Subdivision	Performance- Maintenance	Sidewalk	Street/Length (miles)
Pebble Grove Subdivision Phase 300 Goshen Township DC# 26-1006-001 **Record Plat 629-3672**	$23,000.00/ $10,000.00	$26,000.00	Wild Water Court (0.126)
Pebble Grove Subdivision Phase 410 Goshen Township DC# 26-1006-002 **Record Plat 629-3673**	$31,000.00/ $10,000.00	$35,200.00	Ripple Bend Drive (0.078) Smooth Stone Drive (0.095)

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… MAINTENANCE BOND AND COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS…EXECUTED

Recommendation ***to execute a Maintenance Bond and Combined Performance and Maintenance Bond*** 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 Maintenance Bond	Sewer Combined Performance & Maintenance Bond
Pebble Grove Subdivision Sections 300 & 410 DC# 26-1008-003	Goshen	$16,521.64	$395,032.64/$19,751.63

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT…GRANT OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PROPERTY ALONG STATE ROUTE 125 IN PIERCE TOWNSHIP…26-1008-004…APPROVED

Recommendation to accept the following ***Grant of Sewer Easement*** with Rights of Re-Entry for Repair and Replacement granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, by the Grantor, as outlined below, for utility purposes for property along State Route 125 in Pierce Township:

Grantor	Parcel Number	Sewer Easement Compensation
The Dillingham Family Trust, dated June 9, 2008 7895 Tylers Way West Chester, Ohio 45069 Property Location: 1929 State Route 125, Amelia, Ohio 45102	28-28-05A-009.	Perm Donated

14. 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 AUDITOR
Linda Fraley, Mike Stein, Krissy Broussard, and Cindy White – 3 days – Lewis Center, Ohio – County Auditor's Association of Ohio Conference – total expenses for lodging ($1,475.52), meals ($816.00), mileage ($760.00), registration ($1,500.00), and other ($600.00) estimated not to exceed $5,151.52

CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS
Emily Loudermilk – 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

CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES
Jonathon Gordon and Joshua Greer – 1 day – Moraine, Ohio – Monthly GoCyber Collective Meeting – total expenses for mileage ($86.41), estimated not to exceed $86.41

CLERMONT COUNTY ENGINEER
Lyle Bloom and Jeremy Evans – 3 days – Columbus, Ohio – County Commissioners Association of Ohio/County Engineers Association of Ohio Annual Winter Conference – total expenses for lodging ($799.68), meals ($480.00), mileage ($182.40), registration ($1,050.00), and other ($150.00), estimated not to exceed $2,662.08

CLERMONT COUNTY KENNEL
Brian Nash and Tony Steimle – 1 day – Dayton, Ohio – Ohio Animal Services Summit – total expenses ($0.00), estimated not to exceed $0.00

CLERMONT COUNTY PUBLIC DEFENDER
Julie Pedersen – 3 days – Columbus, Ohio – County Public Defender Summit – total expenses for lodging ($574.64), meals ($240.00), mileage ($170.24), and other ($48.00), estimated not to

exceed $1,032.88

CLERMONT COUNTY SHERIFF
Amy Hawkins – 4 days – Columbus, Ohio – Critical Evidence in Cell Phone Investigations – total expenses for lodging ($463.74), meals ($320.00), registration ($350.00), and other ($50.00), estimated not to exceed $1,183.74

CLERMONT COUNTY WATER RESOURCES DEPARTMENT
Matthew Newman – Virtual – Operator Training Committee of Ohio – total expenses for registration ($330.00), estimated not to exceed $330.00

15. 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.

16. 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** **FRINGE BENEFITS** 6002 - 12 - 01 - 152000 - 520000 -	**Sewer Collection** **REGULAR SALARY** 6002 - 12 - 01 - 152000 - 511200 -	**$**	**5,000.00**
SEWER REVENUE	**Sewer Treatment** **REGULAR SALARY** 6002 - 12 - 01 - 153000 - 511200 -	**Sewer Treatment** **BARGAINING UNIT - SALARY** 6002 - 12 - 01 - 153000 - 511700 -	**$**	**20,000.00**
GENERAL FUND	**Information Systems Division** **REGULAR SALARY** 1000 - 01 - 01 - 102000 - 511200 -	**Information Systems Division** **OTHER EXPENSES** 1000 - 01 - 01 - 102000 - 530000 -	**$**	**71,000.00**
CHILD SUPPORT ENFORCEMENT	**Child Support Enforcement** **BARGAINING UNIT - SALARY** 2403 - 06 - 01 - 086000 - 511700 -	**Child Support Enforcement** **RETIREMENT PAYOUT** 2403 - 06 - 01 - 086000 - 513200 -	**$**	**2,000.00**

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2026

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT		AMOUNT
SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	**WATER & SEWER COMBINED SERVICES** OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	**$**	**775,000.00**
WATER REVENUE	**WATER & SEWER COMBINED SERVICES**	**$**	**775,000.00**

TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.
6001 - 11 - 01 - 141000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -

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

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

NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 152-26** to approve payment to vendors **in the total amount of $4,493,457.13** as outlined in the BCC Approval Invoice Report for Checks dated **October 21, 2026**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **10/19/2026** 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.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION ACCEPTING UNRESTRICTED DONATIONS OF MONIES, FOOD, OR SUPPLIES FOR THE CLERMONT COUNTY KENNEL IN THE THIRD QUARTER OF 2026…26-1007-002…ADOPTED

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

Recommendation to adopt **Resolution Number 153-26** resolving to accept the unrestricted monetary donations made from July 1, 2026 through September 30, 2026, which were deposited in the County Treasury and into the Dog and Kennel Fund, as outlined in the attached Journal Summary, and to accept the donations of food and supplies, pursuant to Section 9.20 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.

19. IN RE: CLERMONT COUNTY FLEET MANAGEMENT...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY PARKS DISTRICT…26-1012-005…EXECUTED

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

Recommendation to execute the ***Memorandum of Understanding*** between the Clermont County Board of Commissioners and ***Clermont County Parks District,*** 2156 US Highway 50, Batavia, Ohio 45103, for the coordination of Fleet Management Division services, effective October 21, 2026 through October 20, 2029, pursuant to the terms and conditions in the Memorandum.

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 TRANSPORTATION CONNECTION…RESOLUTION AUTHORIZING THE EXECUTION OF THE SFY 2027 UTP GRANT CONTRACT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2027 URBAN TRANSIT PROGRAM…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 Number 154-26** resolving to authorize Thomas J. Eigel, County Administrator, to execute the ***State Fiscal Year 2027 UTP and UTP Bonus Grant Contract*** (application previously approved by this board on 09/09/2026) between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, Office of Transit, 1980 West Broad Street, Columbus, Ohio 43223, for the State Fiscal Year 2027 Urban Transit Program, in the amount of $348,290.00, for the purpose of funding operating expenses.

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 DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT...AMENDMENT NUMBER TWO TO THE SUBGRANT AGREEMENT WITH THE OHIO STATE UNIVERSITY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2023…24-0716-004…EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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 Amendment Number Two to the Subgrant Agreement*** between the Board of County Commissioners and ***The Ohio State University,*** previously ratified by the Board of County Commissioners on 7/31/2024, for the U.S. Department of Housing and Urban Development Community Development Block Grant Program, with said Amendment Number Two ***to amend the contract term expiration from 09/30/2026 to 01/01/2027,*** with all other terms and conditions of the original Subgrant 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 FACILITIES MANAGEMENT DEPARTMENT… ACCEPTANCE OF THE CONTRACT WITH KRAMER & FELDMAN, INC. FOR THE CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY RENOVATIONS AS COMPLETE AND APPROVAL OF THE APPLICATION FOR PAYMENT NUMBER 7, FINAL…25-0210-006…APPROVED

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

Recommendation to ***accept the contract*** between the County of Clermont, Ohio, and ***Kramer & Feldman, Inc.,*** 7636 Production Drive, Cincinnati, Ohio 45237, for the Clermont County Emergency Management Agency Renovation Project ***as complete*** as of January 15, 2026, and to approve the Application for Payment Number 7, Final, which represents the final release of retainage in the principal amount of $13,826.99, plus any accrued interest earned.

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

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

23. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT… ACCEPTANCE OF THE CONTRACT WITH LEHN PAINTING FOR THE 2025 CLERMONT COUNTY PAINTING PROJECT AS COMPLETE AND APPROVAL OF THE APPLICATION FOR PAYMENT NUMBER 3, FINAL…25-0604-002…APPROVED

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

Recommendation to ***accept the contract*** between the County of Clermont, Ohio, and ***Lehn Painting,*** 4175 Taylor Road, Batavia, Ohio 45103, for the 2025 Clermont County Paint Project ***as complete*** as of March 19, 2026, and to approve the Application for Payment Number 3, Final, which represents the final release of retainage in the principal amount of $5,612.40, plus any accrued interest earned.

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

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

24. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH CLEARCREEK COATINGS, LTD. FOR PROJECT NUMBERS 6401-60208, 6401-60209, AND 6401-60210 FOR THE BUCKWHEAT, DAY HEIGHTS, & MIAMIVILLE ELEVATED TANK INSPECTION, EVALUATION, & MAINTENANCE PROJECTS LOCATED IN MIAMI TOWNSHIP AND FOR PROJECT NUMBER 6401-60175 FOR THE BMW LAKE INTAKE STRUCTURE EVALUATION, REHABILITATION, & PAINTING PROJECT LOCATED IN BATAVIA TOWNSHIP...24-0903-002…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, or in her absence, any other member of the Board of County Commissioners, to execute ***Change Order Number 1*** to the Contract with ***Clearcreek Coatings, Ltd.***, 1900 N. Business Way, New Carlisle, Ohio 45344, previously ratified by the Board of County Commissioners on 12/02/2024, for Project Numbers 6401-60208, 6401-60209, & 6401-60210 for the ***Buckwheat, Day Heights, & Miamiville Elevated Tank Inspection, Evaluation, & Maintenance Project*** located in Miami Township and for Project Number 6401-60175 for the ***BMW Lake Intake Structure Evaluation, Rehabilitation, & Painting Project*** located in Batavia Township, which represents a decrease in the amount of $150,150.90, for a total adjusted contract price to date of $2,896,059.10, as well as, an extension of time of 244 calendar days, for a revised contract completion date of 06/24/2026, which includes all additions, deletions and/or modifications.

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

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

25. IN RE: BOARD OF COUNTY COMMISSIONERS…MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE OHIO RIVER FOUNDATION FOR HUSBANDRY AND RESEARCH OF FRESHWATER MUSSELS AS A COMPONENT OF THE EXPERIMENTAL SYSTEM HOUSED AT THE EXPERIMENTAL STREAM FACILITY LOCATED AT 1003 US 50, MILFORD, OHIO…26-1009-002…TABLED

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

Recommendation to authorize Joel D. Gross, County Sanitary Engineer, to electronically execute a ***Memorandum of Understanding Agreement*** between the County of Clermont, Ohio, and the ***Ohio River Foundation***, 4480 Classic Drive, Cincinnati, Ohio 45241, establishing the framework for future collaboration in the event that the lease agreement between Clermont County and the United States of America General Services Administration ends.

DISCUSSION: Commissioner Painter requested clarification about the Environmental Protection Agency renting the property. Chris Rowland clarified that the Memorandum of Understanding Agreement is for a one-year lease.

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

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

26. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES…APPROVED

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

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
Bonnie Batchler – 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

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

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

27. IN RE: BOARD OF COUNTY COMMISSIONERS...DISPOSITION OF THE PROPOSED ANNEXATION OF 104.7036 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA...26-0921-001...

DISCUSSION: Gael Fawley, Clerk, said the annexation was filed in the Board's office on 09/21/2026 as a Type 2 Expedited Annexation. On 10/5/2026, the Village of Batavia passed 2 ordinances establishing the services it would provide to the area to be annexed. Pursuant to ORC Section 709.23(D), within 25 days after the petition was filed, Batavia Township could have filed a resolution objecting to or consenting to the annexation with the Board. The township did not file any resolution consenting to or objecting to the proposed annexation; its failure to file a resolution is deemed consent to the proposed annexation. This annexation meets all criteria established in ORC Sections 709.023(D) and 709.023(E). The Clerk read Resolution 155-26 into the record.

IN RE: RESOLUTION GRANTING THE ANNEXATION OF 104.7036 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO...26-0921-001...ADOPTED

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

Pursuant to Section 709.023 of the Ohio Revised Code, the Board of County Commissioners

adopts **Resolution 155-26** resolving to grant the Petition for Annexation of the territory described therein to the Village of Batavia, Clermont County, Ohio, be and hereby is granted, and the Clerk of the Board of County Commissioners of Clermont County, Ohio, is hereby directed to enter on the journal all of the orders of the Board relating to the annexation and to deliver a certified copy of the entire record of the annexation proceedings, including resolution of the Board, signed by a majority of the members of the Board, the Petition, map, and all other papers on file to the Fiscal Officer of the Village of Batavia.

DISCUSSION: Commissioner Painter said the County had fought this type of annexation in the past, was challenged in court, and lost. He also asked Craig Risner from the County Engineer's office for input. Mr. Risner said 3 roads would fall under the Village of Batavia, reducing Ohio Department of Transportation mileage.

Commissioner Batchler said the County's hands are tied until the state legislation changes the annexation laws.

Jared Shouse, Central Joint Fire-EMS District, recommended denying the annexation because the area will lack services without proper financial support.

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

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, No.

28. 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

FUND	ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	**Prosecuting Attorney** **FRINGE BENEFITS** 1000 - 01 - 04 - 371000 - 520000 -	**$ 11,450.00**
GENERAL FUND	**County Coroner** **FRINGE BENEFITS** 1000 - 04 - 10 - 391000 - 520000 -	**$ 11,075.00**

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

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

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Ronnie Ross, Director, Facilities Management Department, provided an update on the Filager Phase 2 Improvement Project.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Emily Akers, Director, Office of Management and Budget, discussed the 9-1-1 cost-allocation plan for emergency calls and provided a brief overview of the county's capital expenses for the Communications Center and the towers.

Commissioner Corcoran moved, and Commissioner Painter seconded, to approve the

recommendation to keep the current cost-allocation rate being charged for 2027.

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:

The Clerk asked the Board to consider adding the 911 Cost Allocation Rate 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: DEPARTMENT OF PUBLIC SAFETY SERVICES....ESTABLISHMENT OF 2025 COST ALLOCATION RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...26-1021-001...APPROVED

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

Recommendation ***to establish the Clermont County Communications Center 2025 Cost Allocation Rates*** for 2027, necessary to recover the incremental cost from the users of the system as computed, which represents 17% of the actual 2025 cost of the operation of the Clermont County Communications Center, based on the 2025 actual billable dispatches and 2025 actual airtime usage.

Actual billing to be reduced to the 2021 Cost Allocation Rates, to be invoiced to users in 2026 and payable by May 1, 2027, as follows, resulting in recoupment of 15% of actual Communications Center operational costs:

User Type	**2021 Cost Allocation Rate**
Public Safety Governmental User	$8.3147/Dispatch
Other Dispatched Users	$7.5228/Dispatch
Other 800MHz Air Time Users	$0.9116/Minute of Airtime

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: Kiarah Swartz, Kennel Administrator, Clermont County Animal Shelter, talked about the upcoming kennel events and gave a shout-out to remind everyone that dog licenses are coming due in January.

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:

Commissioner Painter asked the Board to consider adding a Vacation to Regular Session and removing the item from the table.

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.

LET THE RECORD SHOW: The Board discussed the tabled item for the proposed vacation of Big Indian Road.

IN RE: BOARD OF COUNTY COMMISSIONERS…RESOLUTION INITIATING VACATION OF A PORTION OF BIG INDIAN ROAD (T-33) LOCATED IN WASHINGTON TOWNSHIP, CLERMONT COUNTY, OHIO…26-0715-003…ADOPTED

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

Recommendation to adopt **Resolution 156-26** determining to initiate the vacation of a portion of Big Indian Road (T-33) located in Washington Township, Clermont County, Ohio, as described therein.

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

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, No.

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Painter, to go into Executive Session at 11:34 a.m. pursuant to section 121.22 (G)(2), and (G)(3) of the Ohio Revised Code to 1) to consider the purchase of property for public purposes if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, and 2) to confer with the attorney for the board concerning disputes involving the public body that are the subject of pending or imminent court action.

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 12:03 p.m. after 1) considering the purchase of property for public purposes if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, 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.

MEMBER COMMENTS: Commissioner Batchler recognized October is Breast Cancer Awareness Month.

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 12:03 p.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

____10/28/2026____
DATE APPROVED

RESOLUTION NO. 153-26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 21st day of October, 2026 with the following members present:

Mrs. Bonnie Batchler, yes

Mr. David Painter, yes

Mrs. Claire Corcoran, yes

Mr. / Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ACCEPTING MONETARY DONATIONS AND/OR DONATIONS OF FOOD OR SUPPLIES TO BE USED FOR THE FEEDING, HOUSING AND CARING FOR DOGS AT THE CLERMONT COUNTY DOG KENNEL

WHEREAS, donations to the Clermont County Dog Kennel were received from July 1, 2026 through September 30, 2026; and

WHEREAS, monetary donations received by a Board of County Commissioners or Department thereunder must be deposited in the County Treasury; and

WHEREAS, the Board of Clermont County Commissioners is authorized to accept such gifts pursuant to Section 9.20 of the Ohio Revised Code after those donations were deposited in the County Treasury; and

WHEREAS, the monetary donations are unrestricted and have been deposited in the Dog and Kennel Fund; and

WHEREAS, additional donations of food and supplies have been used for the feeding, housing, and caring for dogs at the Clermont County Kennel.

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

SECTION I

The Board of Clermont Commissioners hereby accepts the unrestricted monetary donations and the donations of food and supplies to the Clermont County Dog Kennel or County Treasury, as applicable.

SECTION II

The Board of Clermont County Commissioners hereby expresses its gratitude to all the donors for their generous gifts and concern for the well-being of dogs within Clermont County.

SECTION III

That the Board of Clermont 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. / Mrs. Painter seconded the motion and on roll call, the vote resulted as follows:

Mrs. Bonnie Batchler, aye
Mr. David Painter, aye
Mrs. Claire Corcoran, aye

This Resolution was duly passed on the 21st day of October, 2026.

ATTEST:

Gael Fawley

Gael Fawley, Clerk of the Board of County Commissioners

This Resolution was prepared and approved as to form by:

Attorney
Isaac Wiles & Burkholder, LLC

October 9, 2020
Date

4901-6616-3201.1

Kennel Donations 2026 Third Quarter

Monetary	Amount	Post Date
Unrestricted	$ 60.00	7/8/2026
Unrestricted	$ 30.00	7/8/2026
Unrestricted	$ 30.00	7/8/2026
Unrestricted	$ 500.00	7/13/2026
Unrestricted	$ 100.00	7/23/2026
Unrestricted	$ 100.00	7/27/2026
Unrestricted	$ 50.00	7/30/2026
Unrestricted	$ 15.00	7/30/2026
Unrestricted	$ 10.00	8/10/2026
Unrestricted	$ 57.61	8/14/2026
Unrestricted	$ 25.00	8/14/2026
Unrestricted	$ 214.66	9/4/2026
Unrestricted	$ 25.00	9/4/2026
Unrestricted	$ 25.00	9/9/2026
Unrestricted	$ 50.00	9/9/2026
Unrestricted	$ 50.00	9/9/2026
Unrestricted	$ 50.00	9/9/2026
Unrestricted	$ 100.00	9/9/2026
Unrestricted	$ 100.00	9/9/2026
Unrestricted	$ 100.00	9/9/2026
Unrestricted	$ 100.00	9/9/2026
Unrestricted	$ 30.00	9/15/2026
Unrestricted	$ 100.00	9/15/2026
Unrestricted	$ 50.00	9/15/2026
Unrestricted	$ 150.00	9/18/2026
Unrestricted	$ 10.00	9/21/2026
Unrestricted	$ 50.00	9/21/2026
Unrestricted	$ 100.00	9/23/2026
Unrestricted	$ 1,000.00	9/23/2026
Unrestricted	$ 100.00	9/23/2026
	$ 3,382.27	

RESOLUTION NO. 154-26

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 21st day of Oct., 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 21st day of Oct. 2026.

ATTEST:

Gael Fawley

Gael Fawley, Clerk
Board of County Commissioners

Approved as to form:

Assistant Prosecuting Attorney
Clermont County Prosecutor's Office

RESOLUTION NO. 155-26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 21st day of October 2026, with the following members present:

Bonnie J. Batchler, President

David L. Painter, Vice President

Claire B. Corcoran, Member

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

RESOLUTION GRANTING THE ANNEXATION OF 104.7036 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO

WHEREAS, a Petition for Annexation of 104.7036 acres of land (the "Petition") constituting territory adjacent to the Village of Batavia, in Batavia Township, Clermont County, Ohio was filed by Attorney Richard C. Spoor, agent for the Petitioner, Wedge Development, Inc., with the Board of County Commissioners of Clermont County, Ohio on September 21, 2026, pursuant to Ohio Revised Code Section 709.023; and

WHEREAS, notice of the Petition was served by certified mail, return receipt requested, to the Fiscal Officer of the Village of Batavia and the Fiscal Officer of Batavia Township, within five days of the filing of the Petition pursuant to Ohio Revised Code Section 709.023(B); and

WHEREAS, the map or plat and legal description of the perimeter of the territory proposed for annexation is accurate.

WHEREAS, any procedural defect in the annexation process is deemed to be cured pursuant to Section 709.015 of the Ohio Revised Code.

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:

1. That the Board finds that within twenty days after the date the Petition was filed with the Board, the Council of the Village of Batavia filed Resolution 1581-26 regarding the provision of municipal services and regarding land use and zoning with the Board of County Commissioners. The Board further finds that no objection has been filed to the proposed annexation.

2. In accordance with Ohio Revised Code Section 709.023(E), the Board has reviewed the Petition and has determined that all the seven conditions in that section have been met, as follows:

    a. The Petition for Annexation meets all the requirements set forth and was filed in the manner provided in Ohio Revised Code Section 709.021.

    b. The entities who signed the Petition constitute all the owners of the real estate proposed for annexation, as defined in Ohio Revised Code Section 709.02(E).

    c. The territory proposed for annexation does not exceed five hundred acres, and the description and plat of the territory proposed for annexation are accurate.

    d. The territory proposed for annexation shares a contiguous boundary with the municipal corporation to which annexation is proposed for a continuous length or at least five percent of the perimeter of the territory proposed for annexation.

    e. The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation.

    f. The municipal corporation to which annexation is proposed has agreed to provide the territory proposed for annexation the services specified in the relevant ordinance adopted by the municipal corporation under Ohio Revised Code Section 709.023.

    g. The Village of Batavia has agreed to, as a condition of annexation, assume the maintenance of any street or highway segmented by the boundary line of the Village and Batavia Township or to otherwise correct the problem. The condition set forth in Ohio Revised Code Section 709.023(E)(7) has been met.

3. That pursuant to Ohio Revised Code Section 709.023(D) the Petition for Annexation of territory described therein to the Village of Batavia, Clermont County, Ohio, be and hereby is granted, and the Clerk of the Board of County Commissioners of Clermont County. Ohio is hereby directed to enter on the journal all the orders of the Board relating to the annexation and to deliver a certified copy of the entire record of the annexation proceedings, including resolution of the Board, signed by a majority of the members of the Board, the Petition, map, and all other papers on file to the Fiscal Officer of the Village of Batavia.

4. 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). Batchler seconded the motion and on roll call, the vote resulted as follows:

Mrs. Batchler	yes
Mr. Painter	yes
Mrs. Corcoran	no

This Resolution was duly passed on the 21st day of October, 2026

ATTEST:

Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 10/21/2026

APPROVED AS TO FORM:

Ryan C. Spitzer, Outside Legal Counsel
Isaac Wiles Burkholder & Miller, LLC
Date: October 20, 2026

RESOLUTION NO. 156-26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 21st day of October, 2026 with the following members present:

Bonnie Batchler, President
David Painter
Claire Corcoran

Commissioner Painter moved for the adoption of the following Resolution:

RESOLUTION TO INITIATE VACATION OF PORTION OF BIG INDIAN ROAD

WHEREAS, the Board of Trustees of Washington Township has submitted a resolution seeking the vacation of a portion of Big Indian Road; and

WHEREAS, the portion of Big Indian Road to be vacated terminates in the middle of Big Indian Creek; and

WHEREAS, the parcel north of the portion to be vacated has access for ingress and egress via an easement over adjacent properties; and

WHEREAS, the Board of County Commissioners finds that it would be for the public convenience or welfare to vacate a portion of Big Indian Road; and

WHEREAS, the portion of Big Indian Road to be vacated begins at the last township culvert on Big Indian Road, located approximately 3,322 feet from the intersection of the centerline of Big Indian Road (T-33) and State Route 743, and terminates approximately 163 feet west/northwest to a point in the middle of Big Indian Creek.

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

1. That portion of Big Indian Road described below is hereby vacated so that title to the same may pass in fee to the abutting landowners as provided by law, subject to rights of way, rights of access, and easements, as provided in R.C. 5553.03, 5553.043, and 5553.044, as described as follows:

   That section of Big Indian Road beginning at the last township culvert on Big Indian Road, located approximately 3,322 feet from the intersection of

the centerline of Big Indian Road (T-33) and State Route 743, and terminating in the middle of Big Indian Creek which is approximately 163 feet from the point of beginning.

2. The Board of Commissioners does hereby find and determine 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 § 1221.22 of the Ohio Revised Code.

Commissioner Batchler seconded the motion, and on roll, the vote resulted as follows:

Commissioner Batchler yes
Commissioner Painter yes
Commissioner Corcoran No

This resolution was duly passed on the 21st day of Oct, 2026.

ATTEST:

Gael Fawley, Clerk
Clermont County Board of Commissioners

APPROVED AS TO FORM:

Brian C. Shrive, Assistant Prosecuting Attorney
Office of Prosecuting Attorney of Clermont County, Ohio