BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
NOVEMBER 18, 2026

A. 10:00 A.M. CALL TO ORDER

B. APPROVAL OF REGULAR SESSION MINUTES OF 11/09/2026

C. PRESENTATION: Emily Akers, Director, Clermont County Office of Management and Budget, Budget Presentation 2

D. PUBLIC PARTICIPATION

E. CONSENT AGENDA

F. NON-CONSENT AGENDA

G. ADDITIONS TO THE AGENDA

H. EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES

I. COUNTY STAFF/ELECTED OFFICIALS DISCUSSION

J. MEMBER COMMENTS

K. ADJOURN

CONSENT AGENDA

1. IN RE: BOARD OF COUNTY COMMISSIONERS...MOTION TO APPROVE MASTER SERVICE AGREEMENT(S)...

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
Britton & Associates 201 Riverside Drive, Suite B Dayton, Ohio 45405 DC# 26-1109-002	Provision of court reporting and other ancillary services including, but not limited to, depositions, pre-disciplinary hearings, public hearings, administrative hearings, court hearings, videotape service and transcription services	11/18/2026 Through 11/17/2029

2. IN RE: BOARD OF COUNTY COMMISSIONERS…SATISFACTION OF MORTGAGE RELATIVE TO THE CHIP PROGRAM…26-1110-007…

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, Clermont County, Ohio, or such other Commissioner in her absence, 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 mortgage for the following property, as it relates to the CHIP Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Earl and Saundra Smith 2327 Laurel Lindale Road New Richmond, OH 45157	22-26-12D-034.	Executed: October 24, 2008 Recorded: November 19, 2008 Official Record Book: 2150 Pages 1600-1602

3. IN RE: CLERMONT COUNTY DEPARTMENT OF INFORMATION SYSTEMS ...EXECUTION OF ADDENDUM #00100428 TO SERVICES AGREEMENT #00029031 WITH CINCINNATI BELL TELEPHONE COMPANY LLC D/B/A ALTAFIBER FOR THE RENEWAL AND UPGRADE OF INTERNET AND METRO ETHERNET SERVICES…25-1212-001…

Recommendation to authorize Bonnie J. Batchler, President, Board of County Commissioners, to ***execute Addendum #00100428 to Services Agreement #00029031***, between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Telephone Company LLC d/b/a Altafiber, for the renewal and upgrade of ***Internet and Metro Ethernet services at 2279 Clermont Center Drive, Batavia, Ohio***, for a period of thirty-six (36) months, at a monthly cost of $1,300.00, for a total amount not to exceed $46,800.00, with no one-time installation charges, pursuant to the terms and conditions of the agreement and ***contingent upon the release of the required purchase orders.***

4. IN RE: ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUEST(S)…

Recommendation to approve the ***electronic subscription request(s)*** for the online software subscription(s), as outlined below for Fiscal Year 2026:

Department	Vendor	Subscription	Not to Exceed Rate	Term
Office of Public Information DC# 26-1112-001	Adobe Creative Cloud & Adobe Stock 345 Park Avenue San Jose, California 95110-2704	Web-based design, video, and marketing application Stock photos to enhance newsletters, flyers, brochures, and social media, etc.	$1,200.00	1 year

5. IN RE: ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUEST(S)…

Recommendation to approve the ***electronic subscription request(s)*** for the online software subscription(s), as outlined below and ***contingent upon the adoption of the Annual Appropriations for Fiscal Year 2027 and the issuance of the required purchase order***:

Department	Vendor	Subscription	Not to Exceed Rate	Term
Emergency Management Agency DC# 26-1103-003	Tap Publishing Co. P.O. Box 509 Crossville, Tennessee 38557	WeatherTap.com Online electronic weather radar services	$729.95	1 year
Dept. of Public Safety Services DC# 26-1106-001	NotePage P.O. Box 296 Hanover, Massachusetts 02339	PageGate Priority Support	$500.00	1 year
	Syteca 24 Crescent Street, Suite 403 Waltham, Massachusetts 02453	Syteca Screen Recording Software	$2,000.00	1 year
	Medical Priority Consultants, Inc. dba Priority Dispatch Corporation 139 East South Temple, Suite 500 Salt Lake City, Utah 84111	ESP Plus – Platinum Maintenance Plan (ProQA, Xlerator, Aqua QA/QI Base Medical and Aqua Medical Discipline)	$13,000.00	1 year
	Biddle Consulting Group 193 Blue Ravine Road, Suite 270 Folsom, California 95630	CritiCall ONLINE Annual License PLUS CritiCall Software Enterprise Annual License + Online Training CritiCall Elite Premium Customer Service Support	$6,000.00	1 year
	Insight Public Sector 6820 S Harl Avenue Tempe, Arizona 85283	VEEAM Backup Support (10 systems, 20 instances)	$3,000.00	1 year
	Netmotion 701 North 34th Street, Suite 250 Seattle, Washington 98103	Netmotion Wireless Full Suite (300 licenses) (sometimes purchased through a reseller to find the lowest price)	$40,000.00	1 year

	Locution Systems 1626 Cole Blvd Golden, Colorado 80401	Locution Annual Maintenance (Gold Support)	$22,000.00	1 year
	RapidSOS 3 Park Ave., 22nd Floor New York, New York 10016	RapidSOS Advanced Mapping	$30,000.00	1 year
	Interaction Insight GLR Corp 125 Half Mile Road, Suite 200 Red Bank, New Jersey 07701	Eventide Gold Maintenance and Support NEXLOG740 DX	$3,000.00	1 year
Office of Public Information DC# 26-1112-002	Adobe Creative Cloud & Adobe Stock 345 Park Avenue San Jose, California 95110-2704	Web-based design, video, and marketing application Stock photos to enhance newsletters, flyers, brochures, and social media, etc.	$1,500.00	1 year
	Constant Contact 1601 Trapelo Road Waltham, Massachusetts 05451	County Newsletter Design Tool	$2,250.00	1 year
	CivicPlus LLC PO Box 737311 Dallas, Texas 75373-7311	Social Media Records Archiving	$7,800.00	1 year
	Champion Media Clermont Sun Publishing Co. 348 West Main St. Williamsburg, Ohio 45176	Newspaper-Electronic Edition	$50.00	1 year

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

Recommendation to approve the following requests for reimbursement of expenses for training and travel according to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2026 and any amendments:

CLERMONT COUNTY ENGINEER

Greg Sandfoss and David Smith – 1 day – Loveland, Ohio – Ohio Commercial Pesticide Applicator Recertification – total expenses for registration ($264.00), estimated not to exceed $264.00

CLERMONT COUNTY PROSECUTOR'S OFFICE

Mark J. Tekulve, Rebecca Thomas, Timothy Schneider, Lara Baron Allen, Clay Tharp, Jason Fountain, Brian Shrive, Daniel Startsman, Jeannette Nichols, Joseph Mooney, Julia B. Carney, Andrew Casper, Carol Rowe – 3 days – Easton, Ohio – Ohio Prosecuting Attorney Association Annual Meeting – total expenses for lodging ($4,914.00), meals ($2,652.00), mileage ($2,390.96), registration ($5,915.00), estimated not to exceed $15,871.96

CLERMONT COUNTY SHERIFF

Amy Hawkins – 4 days – Columbus, Ohio – Computer Voice Stress Analyzer Recertification – total expenses for lodging ($530.00), meals ($320.00), registration ($795.00), and other ($50.00), estimated not to exceed $1,695.00

7. 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.

8. 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	Clerk of Municipal Court FRINGE BENEFITS 1000 - 02 - 06 - 321000 - 520000 -	Clerk of Municipal Court OTHER EXPENSES 1000 - 02 - 06 - 321000 - 530000 -	$	25,000.00
GENERAL FUND	Juvenile Detention REGULAR SALARY 1000 - 04 - 14 - 281000 - 511200 -	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	$	50,000.00
GENERAL FUND	Juvenile Detention FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 -	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	$	30,000.00
GENERAL FUND	Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 -	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	$	20,000.00
GENERAL FUND	Board of County Commissioners REGULAR SALARY 1000 - 01 - 01 - 031000 - 511200 -	Board of County Commissioners RETIREMENT PAYOUT 1000 - 01 - 01 - 031000 - 513200 -	$	47,300.00
GENERAL FUND	BCC Public Information FRINGE BENEFITS 1000 - 01 - 01 - 045000 - 520000 -	BCC Public Information REGULAR SALARY 1000 - 01 - 01 - 045000 - 511200 -	$	150.00
FLEET MAINTENANCE	Fleet Maintenance OTHER EXPENSES 8002 - 00 - 01 - 176000 - 530000 -	Fleet Maintenance FRINGE BENEFITS 8002 - 00 - 01 - 176000 - 520000 -	$	15,000.00
GENERAL FUND	Board of Elections TEMPORARY 1000 - 01 - 07 - 191000 - 530000 -	Board of Elections REGULAR SALARY 1000 - 01 - 07 - 191000 - 520000 -	$	5,000.00
GENERAL FUND	Community Planning & Development OTHER EXPENSES 1000 - 07 - 01 - 063000 - 530000 -	Community Planning & Development REGULAR SALARY 1000 - 07 - 01 - 063000 - 511200 -	$	1,000.00
GENERAL FUND	Municipal Court REGULAR SALARY 1000 - 02 - 12 - 341000 - 511200 -	Municipal Court MAGISTRATE SALARY 1000 - 02 - 12 - 341000 - 511400 -	$	1,850.00
TREASURER DELIQ TAX & ASSESS	Treasurer Delinquent Tax Dept OTHER EXPENSES 2041 - 01 - 03 - 472000 - 530000 -	Treasurer Delinquent Tax Dept FRINGE BENEFITS 2041 - 01 - 03 - 472000 - 520000 -	$	2,000.00
GENERAL FUND	Public Defender REGULAR SALARY 1000 - 02 - 17 - 401000 - 511200 -	Public Defender FRINGE BENEFITS 1000 - 02 - 17 - 401000 - 520000 -	$	3,000.00
GENERAL FUND	Admin Bldg Mailroom FRINGE BENEFITS 1000 - 01 - 01 - 046301 - 520000 -	Admin Bldg Mailroom REGULAR SALARY 1000 - 01 - 01 - 046301 - 511200 -	$	60.00
GENERAL FUND	Recorder FRINGE BENEFITS 1000 - 01 - 08 - 411000 - 520000 -	Recorder REGULAR SALARY 1000 - 01 - 08 - 411000 - 511200 -	$	10.00
RECORDER SUPPLEMENTAL	Recorder Supplemental FRINGE BENEFITS 2051 - 01 - 08 - 421000 - 520000 -	Recorder Supplemental REGULAR SALARY 2051 - 01 - 08 - 421000 - 511200 -	$	15.00
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing OTHER EXPENSES 2501 - 04 - 19 - 442000 - 530000 -	Concealed Weapons Licensing REGULAR SALARY 2501 - 04 - 19 - 442000 - 511200 -	$	700.00
SOIL & WATER DISTRICT	Soil & Water Conservation District	Soil & Water Conservation District	$	3,000.00

OTHER EXPENSES	**FRINGE BENEFITS**
7500 - 21 - 25 - 911000 - 530000 -	7500 - 21 - 25 - 911000 - 520000 -

APPROPRIATION CHANGES FOR CALENDAR YEAR 2026

FUND	ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	**Communications Center** **REGULAR SALARY** 1000 - 04 - 01 - 111000 - 511200 -	**$ (10,000.00)**
GENERAL FUND	**Communications Center** **BARGAINING UNIT - SALARY** 1000 - 04 - 01 - 111000 - 511700 -	**$ (20,000.00)**
GENERAL FUND	**Communications Center** **OVERTIME** 1000 - 04 - 01 - 111000 - 512100 -	**$ 30,000.00**
GENERAL FUND	**Building Inspection Division** **REGULAR SALARY** 1000 - 04 - 01 - 122000 - 511200 -	**$ (65,000.00)**
GENERAL FUND	**Building Inspection Division** **FRINGE BENEFITS** 1000 - 04 - 01 - 122000 - 520000 -	**$ (35,000.00)**
GENERAL FUND	**Building Inspection Division** **OTHER EXPENSES** 1000 - 04 - 01 - 122000 - 530000 -	**$ 100,000.00**
GENERAL FUND	**Board of Elections** **REGULAR SALARY** 1000 - 01 - 07 - 191000 - 511200 -	**$ 17,000.00**
GENERAL FUND	**Board of Elections** **APPOINTED BD OFFICIALS SALARY** 1000 - 01 - 07 - 191000 - 511600 -	**$ 3,465.00**
GENERAL FUND	**Board of Elections** **TEMPORARY** 1000 - 01 - 07 - 191000 - 511800 -	**$ (5,000.00)**
GENERAL FUND	**Board of Elections** **OVERTIME** 1000 - 01 - 07 - 191000 - 512100 -	**$ 3,000.00**
GENERAL FUND	**Board of Elections** **FRINGE BENEFITS** 1000 - 01 - 07 - 191000 - 520000 -	**$ 7,000.00**
GENERAL FUND	**Board of Elections** **OTHER EXPENSES** 1000 - 01 - 07 - 191000 - 530000 -	**$ (25,465.00)**
GENERAL FUND	**Economic Development** **REGULAR SALARY** 1000 - 09 - 01 - 071329 - 511200 -	**$ 25,000.00**
GENERAL FUND	**Economic Development** **FRINGE BENEFITS** 1000 - 09 - 01 - 071329 - 520000 -	**$ 7,000.00**
GENERAL FUND	**Economic Development** **OTHER EXPENSES** 1000 - 09 - 01 - 071329 - 530000 -	**$ (32,000.00)**
GENERAL FUND	**County Coroner** **REGULAR SALARY** 1000 - 04 - 10 - 391000 - 511200 -	**$ 8,200.00**
GENERAL FUND	**County Coroner** **TEMPORARY** 1000 - 04 - 10 - 391000 - 511800 -	**$ 3,600.00**
GENERAL FUND	**County Coroner** **FRINGE BENEFITS** 1000 - 04 - 10 - 391000 - 520000 -	**$ 2,500.00**
GENERAL FUND	**County Coroner** **OTHER EXPENSES**	**$ (14,300.00)**

1000 - 04 - 10 - 391000 - 530000 -

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2026

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO CAP PROJ 1000 - 01 - 01 - 032329 - 700300 -	**COUNTY CAPITAL IMPROVEMENT** OPERATING TRF IN FROM GEN FUND 4007 - 00 - 00 - 004007 - 480100 -	**$14,500,000.00**

NON-CONSENT AGENDA

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 173-26** 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 **November 18, 2026**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **11/16/2026** and further authorizing the County Auditor to issue warrants pursuant to and in compliance with Section 319.16 of the Ohio Revised Code.

10. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE CLERMONT COUNTY TAX INCENTIVE REVIEW COUNCIL FOR THE ACTIVE 2025 ENTERPRISE ZONE, COMMUNITY REINVESTMENT AREA, AND TAX INCREMENT FINANCING AGREEMENTS…26-1104-001…pending

Recommendation to adopt **Resolution Number 175-26** resolving to ***accept the recommendations of the Clermont County Tax Incentive Review Council***, after their Annual Review of the Active 2025 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing Agreements as stated in the attached Exhibit A, pursuant to and in compliance with Section 5709.85 of the Ohio Revised Code.

11. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...EXECUTION OF BUILD AMERICA BUY AMERICA WAIVER REQUEST FOR VETERANS VILLAGE PROJECT…26-1103-004…pending

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to ***execute the Build America Buy America Waiver Request*** for the Veterans Village project located in Monroe Township, Ohio, in accordance with the Build America Buy America Act (BABAA), Office of Budget and Management Memorandum 22-11, and the Infrastructure, Investment and Jobs Act (IIJA) Sections 70901 through 70952.

12. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...SUBRECIPIENT GRANT AGREEMENTS WITH THE FOLLOWING POLITICAL SUBDIVISIONS AND NON-PROFIT ORGANIZATIONS FOR PROJECTS IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2025…pending

Recommendation to ***execute the following Subrecipient Grant Agreements*** between the Board of County Commissioners of Clermont County, Ohio, and the following political subdivisions and non-profit organizations for funding with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2025 in compliance with the terms and conditions of the

agreements as outlined below ***and contingent upon the receipt of the required purchase order:***

Subrecipient	CDBG Project Name	Funding Total	Contract Term
Wayne Township Board of Trustees 6306 State Route 133 Goshen, Ohio 45122 DC# 26-1105-004	Former School Restroom Modernization	$70,000.00	10/01/2025 to 09/30/2027
Clermont Senior Services 2085 James E. Sauls Sr. Dr. Batavia, Ohio 45103 DC# 26-1105-003	Home Safety Repair Program for Seniors	$85,000.00	10/01/2025 to 09/30/2027
Village of Williamsburg 107 West Main Street Williamsburg, Ohio 45176 DC# 26-1105-001	ADA Playground Expansion Project	$28,000.00	10/01/2025 to 09/30/2027

13. IN RE: CLERMONT COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR 2026 LANDSLIDES PART 2 PROJECT NUMBER LS-20-26 LOCATED IN VARIOUS TOWNSHIPS...26-0904-002…

Recommendation to award the bid and execute the Contract for the ***2026 Landslides Part 2 Project Number LS-20-26 located in Various Townships*** to W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, for their lowest and best bid received on 10/08/2026, in the amount of $571,716.97, in compliance with the terms and conditions of the contract and ***contingent upon the release of the required purchase order.***

14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60189 FOR THE PUB WATER TREATMENT PLANT WELL FIELD REHABILITATION - WELLS 10, 16, 17, & 19 PROJECT LOCATED IN PIERCE TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS…26-1029-002…

Recommendation to adopt **Resolution Number 174-26** ***to determine to make improvements*** for the construction, operation, and maintenance of the ***PUB Water Treatment Plant Well Field Rehabilitation - Wells 10, 16, 17, & 19 Project*** located in Pierce Township, as outlined in Exhibit A, and designated as Project Number 6401-60189, in conformance with the specifications and estimate of cost and financing, and ***to approve the request to advertise for bids*** for Project Number 6401-60189, pursuant to the specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 12/03/2026, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 12/17/2026, at 2:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 01/07/2027** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud. This notice will also be posted on the Clermont County homepage under "Bids & Proposals" at https://clermontcountyohio.gov/bids-proposals.

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60255 FOR THE BMW TREATMENT PLANT CLEARWELL DRAIN PIPING IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP...26-0827-003…pending

Recommendation to ***award the bid and execute the Contract*** for Project Number 6401-60255 for the ***BMW Treatment Plant Clearwell Drain Piping Improvements Project*** located in Batavia Township, pursuant to the plans and specifications, to ***Empire Excavation, LLC***, 2263 State Route 222, New Richmond, Ohio 45157, for the lowest and best bid received on 10/15/2026, at the item prices as outlined in their bid, for a total amount not to exceed $599,930.00, in compliance with the terms and conditions of the contract and ***contingent upon the release of the required purchase order.***

16. IN RE: BOARD OF COUNTY COMMISSIONERS…ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE WATER RESOURCES DEPARTMENT…26-1109-001...

Recommendation to adopt a revised Table of Organization for the Water Resources Department, to add one WRD Maintenance Supervisor position, Class Plan Number 49214, Pay Range A as outlined in Exhibit A, attached thereto and made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

17. IN RE: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES...MEMORANDUM OF UNDERSTANDING BETWEEN CLERMONT COUNTY COMMISSIONERS, DEPARTMENT OF PUBLIC SAFETY SERVICES, AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC....26-1110-001...

Recommendation to execute a ***Memorandum of Understanding to the Collective Bargaining Agreement*** by and between the County of Clermont, Ohio and The Fraternal Order of Police, Ohio Labor Council, Inc. representing the ***Emergency Resource Technician Bargaining Unit Employees of the Clermont County Department of Public Safety Services***, previously ratified by the Board on 02/18/2026 and expiring on 12/31/2028, to modify the terms of the agreement to include the new position of Emergency Resource Call Takers, pursuant to the terms therein, effective upon approval by the Board and Certification of the new unit description by the State Employment Relations Board (SERB).

18. IN RE: CLERMONT COUNTY DEPARTMENT OF HUMAN RESOURCES… AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN…26-1110-002...

Recommendation to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan as outlined below and in Exhibit A, effective upon approval, and to authorize the update of the appropriate internet links and appendices accordingly.

Action	Class Title	Class Number	Pay Range
Add	Emergency Resource Call Taker	29111	Per CBA

19. IN RE: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES...ADOPTION OF A REVISED TABLE OF ORGANIZATION...26-1110-003...

Recommendation to adopt a revised Table of Organization for the Department of Public Safety Services as outlined below and in Exhibit A, attached thereto and made a part thereof, effective upon approval, and to authorize the update of the appropriate internet links and appendices accordingly.

Action	Classification Title	Class	Pay Range
Abolish	(2) Emergency Resource Technicians (Vacant)	29112	Per CBA
Add	(2) Emergency Resource Call Takers	29111	Per CBA

20. IN RE: BOARD OF COUNTY COMMISSIONERS…DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL...26-1102-001...

Recommendation to appoint and/or reappoint the following individuals to serve as members of the ***Criminal Justice Coordinating Council (CJCC)*** in their official capacity, to acknowledge the revised membership of the CJCC and, in the event of a vacancy, the remaining members shall, by majority vote, promptly appoint a replacement as outlined below, pursuant to and in compliance

with Ohio Revised Code 5149.34:

UPDATED FULL MEMBERSHIP LIST WITH ALL TERMS EXPIRING 12/31/2028 UNLESS OTHERWISE NOTED

POSITION	NAME	TERM DATES
County Administrator *or designee*	Thomas J. Eigel	01/01/25-12/31/28
County Commissioner	David L. Painter	01/01/25-12/31/28
County Jail Administrator	Chris Allen	05/28/25-12/31/28
Judge of the Court of Common Pleas (Administrative Judge)	Kevin T. Miles	01/01/25-12/31/28
Judge of the County Municipal Court (Administrative Judge)	Katherine Terpstra	01/01/26-12/31/28
County Public Defender	Julie Pedersen	10/01/26-12/31/28
Chief of Police for the City of Milford, Ohio	D. Jamey Mills	01/01/25-12/31/28
County Sheriff	Chris Stratton	01/06/25-12/31/28
County Prosecuting Attorney	Mark Tekulve	01/01/25-12/31/28
Director of the Clermont County Board of Alcohol, Drug Addiction and Mental Health Services *or designee*	Lee Ann Watson	01/01/25-12/31/28
Director of the Clermont County Board of Developmental Disabilities *or designee*	Dan Ottke	01/01/25-12/31/28
Representative of the County Police Chief's Association	Anthony Rees	01/01/25-12/31/28
Representative of the Court of Common Pleas Adult Probation	Jennifer Poe	01/01/25-12/31/28
Representative of the Municipal Court Adult Probation	Jaime Lutson	01/01/25-12/31/28
Municipal Court Probation Designee	Shauna Epeards	01/01/25-12/31/28
Administrator of the Community Based Correctional Facility *or designee*	Joanna Lowry	08/26/26-12/31/28
Representative of the Court of Common Pleas Adult Probation	Colleen Conlon	01/01/25-12/31/28
One Representative of the Public (Victim/Victim Advocate)	Stephanie Ross	01/01/25-12/31/28
Judge of the County Juvenile Court	James A. Shriver	01/01/25-02/08/27
Judge of the Court of Common Pleas (Additional Judiciary)	Jason E. Nagel	01/01/25-12/31/28
Judge of the Court of Common Pleas (Additional Judiciary)	Anthony W. Brock	01/0125-12/31/28
Judge of the Court of Common Pleas (Additional Judiciary)	Victor M. Haddad	01/01/25-12/31/28
Judge of the County Municipal Court (Additional Judiciary)	Anita M. Bechmann	01/01/26-12/31/28
Judge of the County Municipal Court (Additional Judiciary)	Nathan M. Little	01/01/25-12/31/28
Additional Representatives of the Field of Corrections	Casey Iles	01/01/26-12/31/28
Additional Representatives of the Field of Corrections	Yvonne Sheppard	10/26/26-12/31/28
Mayor of the City of Milford	Ralph Vilardo, Jr.	01/06/26-12/31/28

21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO RESCIND FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2026…

Recommendation to ***rescind financial actions*** from the Regular Session on November 9, 2026, relating to changes in the Annual Appropriation in **Resolution Number 151-24** for Calendar Year 2026, including the legal level of control and/or interfund transactions, and to authorize Linda L. Fraley, County Auditor, to ***void their records*** as outlined below:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2026

FUND	ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
SOIL & WATER DISTRICT	**Soil & Water Conservation District** **FRINGE BENEFITS** 7500 - 21 - 25 - 911000 - 520000 -	**$ 3,000.00**

22. 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:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2026

FUND	ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
SOIL & WATER DISTRICT	**Soil & Water Conservation District**	**$ 3,000.00**

	FRINGE BENEFITS		
	7500 - 21 - 25 - 911000 - 520000 -		
MUNI CT INTENSIVE PROBATION	**Muni Court Intensive Probation**	**$**	**6,430.00**
	REGULAR SALARY		
	2211 - 04 - 12 - 363000 - 511200 -		
CERT OF TITLE ADMINISTRATION	**Clerk of Cts - Crt of Title Admin**	**$**	**125,000.00**
	OTHER EXPENSES		
	2102 - 01 - 05 - 221000 - 530000 -		
ENHANCED WIRELESS 911	**Enhanced Wireless 9 1 1**	**$**	**3,000.00**
	BARGAINING UNIT - SALARY		
	2542 - 04 - 01 - 113000 - 511700 -		