

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 15, 2025, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT DAVID L. PAINTER, VICE PRESIDENT BONNIE J. BATCHLER, 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>.**

**ADDITIONAL AGENDA ITEM:** A motion by Commissioner Batchler seconded by Commissioner Corcoran to add the appointment of Clerk Pro Tem to the Regular Agenda for today's Regular Session.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF REBECCA GOFF, ASSISTANT CLERK, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED**

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

The Board of County Commissioners hereby appoint Rebecca Goff, Assistant Clerk, Board of County Commissioners, as Clerk Pro Tem for today's Regular Session of January 15, 2025

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

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

**IN RE: MINUTES OF REORGANIZATION...APPROVED**

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

To approve the Reorganization minutes of **01/08/2025**.

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

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

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

To approve the Regular Session minutes of **01/08/2025**.

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

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

**PUBLIC PARTICIPATION:** A Citizen requested to address the Board.

Name	Township/City/Organization	Summary
Andrew Strober	Amelia, Ohio	Mr. Strober spoke to the Board about a neighboring property on Rolling Acres Drive. Mr. Strober asked the Board to take action to declare this property a nuisance due to the drug activity that is happening on the property. Mr. Strober has spoken with the County Sheriff's Office multiple times and the Clermont County Prosecutor's Office regarding this matter.

## CONSENT AGENDA

Commissioner Painter stated that a consent agenda has been prepared for the Board of County Commissioners and requested whether any Board member wanted any items removed for further discussion and consideration, and upon hearing none:

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

**1. 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 2025 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 Transportation Connection and/or staff DC# 25-0103-005	Ohio Public Transportation Association (OPTA)	\$1750.00	01/01/2025 through 12/31/2025
	Unified Carrier Registration	\$963.00	01/01/2025 through 12/31/2025
Clermont County Auditor Linda Fraley and/or staff DC# 25-0109-001	American Institute of Certified Public Accountants	\$360.00	01/01/2025 through 12/31/2025
	Ohio Society of Certified Public Accountants	\$1,425.00	01/01/2025 through 12/31/2025
	County Auditor's Association of Ohio	\$5,500.00	01/01/2025 through 12/31/2025
	Government Finance Officers Association	\$1,400.00	01/01/2025 through 12/31/2025
	Ohio Government Finance Officers Association	\$140.00	01/01/2025 through 12/31/2025

	International Association of Assessing Officers	\$900.00	01/01/2025 through 12/31/2025
	Milford-Miami Township Chamber of Commerce	\$160.00	01/01/2025 through 12/31/2025
	Clermont County Farm Bureau	\$125.00	01/01/2025 through 12/31/2025
Clermont County Common Pleas Court Jason Nagel DC# 25-0108-005 DC# 25-0108-006	Ohio Common Pleas Judges' Association	\$400.00	01/01/2025 through 12/31/2025
	Ohio Judicial Conference	\$250.00	01/01/2025 through 12/31/2025
Clermont County Coroner Brian Treon and/or staff DC# 25-0108-001	Ohio Coroner's Association	\$4,523.00	01/01/2025 through 12/31/2025
	Ohio State Medical Association/CC Medical Society	\$560.00	01/01/2025 through 12/31/2025
	International Association of Coroner's/Medical Examiners	\$100.00	01/01/2025 through 12/31/2025
	Clermont County Police Chief & Sheriff's Association	\$150.00	01/01/2025 through 12/31/2025
	American Board of Medicolegal Death Investigator	\$50.00	01/01/2025 through 12/31/2025
	Society of Medicolegal Death Investigator	\$75.00	01/01/2025 through 12/31/2025
	International Association of Coroners and Medical Examiners	\$100.00	01/01/2025 through 12/31/2025
	National Association of Medical Examiners	\$150.00	01/01/2025 through 12/31/2025
	International Forensic Medicine Association	\$50.00	01/01/2025 through 12/31/2025
	International Homicide Investigators Association	\$55.00	01/01/2025 through 12/31/2025
	Ohio Identification Officers Association	\$25.00	01/01/2025 through 12/31/2025
	International Association of Identification	\$95.00	01/01/2025 through 12/31/2025
	American Board of Medicolegal Death Investigator	\$50.00	01/01/2025 through 12/31/2025

Clermont County Common Pleas Court Jacqueline O'Hara DC# 25-0107-003 DC# 25-0107-004	Ohio Association of Magistrates	\$125.00	01/01/2025 through 12/31/2025
	Clermont County Bar Association	\$125.00	01/01/2025 through 12/31/2025
Clermont County Juvenile Court James Shriver DC# 25-0109-005	American Judges Association	\$175.00	02/01/2025 through 01/31/2026

**2. 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 2025...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 2025 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 2025 and any amendments (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and or transportation by common carrier):

<b>Elected Official/Department</b>	<b>Meetings, Organizations and/or Programs</b>
Clermont County Auditor Linda Fraley and/or staff DC# 25-0109-001	Clermont County Chamber of Commerce Southwest District of County Auditors
Clermont County Recorder Tim Rudd and/or staff DC# 25-0109-003	The Ohio Recorders' Association

**3. IN RE: CLERMONT COUNTY CORONER...MEMORANDUM OF UNDERSTANDING WITH THE HAMILTON COUNTY CORONER FOR PROFESSIONAL SERVICES RELATIVE TO EXPERT FORENSIC PATHOLOGY EXAMINATIONS AND FORENSIC TOXICOLOGY AND HISTOLOGY EVALUATIONS AS REQUIRED FOR THE DETERMINATION OF THE CAUSE OF DEATH OF REFERRED DECEDENTS...25-0102-002...EXECUTED**

Recommendation to execute a Memorandum of Understanding between the Clermont County Coroner, 2277 Bauer Road, Batavia, Ohio 45103, and the Hamilton County Coroner, 4477 Carver Woods Drive, Blue Ash, Ohio 45242, for the provision of expert forensic pathology examinations and forensic toxicology and history evaluations as required for the determination of the cause of death of the decedents so referred, with said services and the costs, effective for the period of 01/01/2024 through 12/31/2024, which may be extended by a mutual written agreement, in compliance with the terms and conditions and with the understanding that the Hamilton County Coroner will execute this exact same document by and through the authority of the Hamilton County Board of County Commissioners of Ohio.

**4. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY/ LOCAL EMERGENCY PLANNING COMMITTEE...2025-2026 GRANT APPLICATION FOR CHEMICAL EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW FUNDS THROUGH THE OHIO STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...25-0107-001...APPROVED**

Recommendation to authorize Pam Haverkos, Director, Clermont County Emergency Management Agency, to submit the 2025-2026 Grant Application for the Chemical Emergency Planning and Community Right-to-Know Funds through the Ohio State Emergency Response Commission (SERC), Post Office Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio

43216-1049 for the purpose of developing, preparing, training, exercising, and reviewing/revising the Clermont County Chemical Emergency Response and Preparedness Plan and implementation and administration of the Emergency Planning and Community Right-to-Know Act, *in the amount of \$43,935.00 for the operation of the Local Emergency Planning Committee*, with no local match required, effective for the period of 07/01/2025 through 06/30/2026.

**5. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE CHIP PROGRAM...25-0109-002...EXECUTED**

Recommendation to authorize David L. Painter, President of the Board of County Commissioners Clermont County, Ohio, or in his absence any other member of the Board of County Commissioners, to execute a *Satisfaction of Mortgage*, certifying that the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as relates to the CHIP Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Stephen J. Staton and Tina M. Staton 105 Center Street New Richmond, OH 45157	260905.107A	Executed: 11/24/2008 Recorded: 11/26/2008 Official Record Book: 2151 Pages: 1308-1311

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

Recommendation to execute Record Plats for the replat of lots as outlined below:

Subdivision	Record Plat Number	Reason for Replat
Pebble Grove Subdivision Phase 100 Replat of Lot 38 Goshen Township DC# 25-0108-008	629-3542	Correction of plat recorded in OR 2976 page 5894.
Billingsley Subdivision Section 7 Replat of Lot 167 Batavia Township DC# 25-0108-007	629-3543	To create new lot numbers 167A, 167B, and 167C

**7. 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 2025 and any amendments:

**CLERMONT COUNTY SHERIFF**

**Christopher Stratton** – 3 days – Dublin, Ohio – Buckeye State Sheriff’s Association Conference – total expenses for meals (\$240.00) and other (\$100.00), estimated not to exceed \$340.00

**Yvonne Sheppard** – 5 days – Mason, Ohio – FBI Law Enforcement Executive Development Association (LEEDA) Training – total expenses for registration (\$795.00), estimated not to exceed \$795.00

**Mike White** – 3 days – Murfreesboro, Tennessee – Internal Affairs Training Course – total expenses for lodging (\$375.00), meals (\$204.00), registration (\$445.00), estimated not to exceed \$1,024.00

**CLERMONT COUNTY JAIL**

**William McDonald** – 6 days – Sharpsville, Pennsylvania – K9 Handler Training – total expenses

for meals (\$374.00) and other (\$50.00), estimated not to exceed \$424.00

**CLERMONT COUNTY ENGINEER**

**Jeremy Evans and Amanda Beiting** – 3 days – Dublin, Ohio – Ohio County Engineers Conference – total expenses for lodging (\$620.40), meals (\$408.00), mileage (\$170.80), and registration (\$598.00), estimated not to exceed \$1,797.20

**8. 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 PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2025...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 151-24** for Calendar Year 2025, 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 2025**

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Jury Commission REGULAR SALARY 1000 - 02 - 11 - 232000 - 511200 -	Jury Commission RETIREMENT PAYOUT 1000 - 02 - 11 - 232000 - 513200 -	\$ 9,061.47
GENERAL FUND	Juvenile Detention REGULAR SALARY 1000 - 04 - 14 - 281000 - 511200 -	Juvenile Detention RETIREMENT PAYOUT 1000 - 04 - 14 - 281000 - 513200 -	\$ 1,855.00

**CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2025**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CCADA & MENTAL HEALTH BOARD - TRANSFERS OUT TO DEBT SERVICE 7100 - 05 - 20 - 871000 - 700400 -	CHILD DAY TREATMENT - DSF OPERATING TRF IN FR SPEC REV 7161 - 00 - 00 - 007161 - 480200 -	\$ 10,044.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 04 - 19 - 438000 - 700200 -	SHERIFF POLICING REVOLVING OPERATING TRF IN FROM GEN FUND 2512 - 04 - 19 - 454000 - 480100 -	\$ 407,191.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032328 - 700200 -	SOIL & WATER DISTRICT OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 160,185.00

**CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2025**

AMOUNT
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<p><b>FROM:</b>  <b>FUND - OBJECT - ACCOUNT</b>  <b>GENERAL FUND</b>                  ADVANCES OUT TO SPECIAL                  REV                  1000 - 01 - 01 - 032329 - 702200 -                  Repay December 2025</p>	<p><b>TO:</b>  <b>FUND - OBJECT - ACCOUNT</b>  <b>CDBG ENTITLEMENT</b>                  ADVANCES IN FROM GENERAL FUND                  2624 - 07 - 01 - 067000 - 482100 -</p>	<p>\$ 35,000.00</p>
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Upon roll call on the foregoing motion, the vote was as follows:

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

## NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 003-25** to approve payment to vendors **in the total amount of \$2,566,151.12** as outlined in the BCC Approval Invoice Report for Checks dated **January 15, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **01/13/2025**, and further authorizing the County Auditor to issue warrants pursuant to and in compliance with Section 319.16 of the Ohio Revised Code.

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

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

**11. IN RE: CLERMONT COUNTY ENGINEER...AGREEMENT FOR REMOVAL AND CONTROL OF SNOW AND ICE WITH STONELICK TOWNSHIP BOARD OF TRUSTEES RELATIVE TO THE WEIGHT-RESTRICTED BELFAST OWENSVILLE ROAD BRIDGE...25-0107-002...EXECUTED**

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

Recommendation to execute an *Agreement for the Removal and Control of Snow and Ice* between the Stonelick Township Board of Trustees, 2541 US 50, Batavia, Ohio 45103, and the Clermont County Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, *relative to the removal and control of snow and ice on Belfast Owensville Road*, located between Bergen Road and 5695 Belfast Owensville Road.

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

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

**12. 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...25-0108-004...APPROVED**

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

Recommendation to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan, **adding** the position of **BCC Program Administrator, Class Number 89410, Pay Range F**, and **Facilities Campus Manager, Class Number 79495, Pay Range A**, as outlined in Exhibit A, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

**13. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT  
...ADOPTION OF A REVISED TABLE OF ORGANIZATION...25-0108-003...ADOPTED**

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

Recommendation to adopt a revised Table of Organization for the Facilities Management Department, adding two full-time Facilities Campus Manager positions, Class Number 79495, Pay Range A, as outlined in Exhibit A, effective upon approval, and to authorize the update of the appropriate internet links and appendices accordingly.

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

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

**14. IN RE: BOARD OF COUNTY COMMISSIONERS. . .ADOPTION OF A REVISED  
TABLE OF ORGANIZATION...25-0108-003...ADOPTED**

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

Recommendation to adopt a revised Table of Organization for the Board of County Commissioners adding a full-time BCC Program Administrator, Class Number 89410, Pay Range F, as outlined in Exhibit A, effective upon approval, and to authorize the update of the appropriate internet links and appendices accordingly.

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

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

**15. IN RE: CLERMONT COUNTY FLEET MAINTENANCE. . .ADOPTION OF A  
REVISED TABLE OF ORGANIZATION...25-0108-009...ADOPTED**

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

Recommendation to adopt a revised Table of Organization for the Fleet Maintenance Department to add one full-time position that can be filled either as an Auto Mechanic 1, Class Number 59111, Pay Range 8, or an Auto Mechanic 2, Class Number 59112, Pay Range 11, as outlined in Exhibit A, effective upon approval, and to authorize the update of the appropriate internet links and appendices accordingly.

**DISCUSSION:** Commissioner Painter asked if the pay range would be considered. Ms. Powell said that the pay range would be reviewed, but there is nothing to be presented to the board at this time.

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

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

**16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AMENDMENT NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND SAWYER FOR PROJECT NUMBER 6402-60168 FOR THE ARROWHEAD WASTEWATER TREATMENT PLANT ELIMINATION PROJECT LOCATED IN MIAMI TOWNSHIP...20-0629-002...EXECUTED**

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

Recommendation to execute Amendment Number 1 to the Contract for Professional Services between the Board of Commissioners of Clermont County, Ohio, and Hazen and Sawyer, 7870 E. Kemper Road, Suite 300, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 07/15/2020, for Project Number 6402-60168 for the Arrowhead Wastewater Treatment Plant Elimination Project located in Miami Township, for additional design services as outlined in Exhibit A, for an increase in the amount of \$47,325.00, for a total revised contract amount of \$271,525.00, and an extension of time of 140 calendar days, for a revised contract duration of 448 consecutive calendar days, exclusive of County review time, with all other terms and conditions of the original Contract to remain in full force and effect and contingent upon the release of the required purchase order.

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

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

**LET THE RECORD SHOW:** Thomas J. Eigel, County Administrator, asked the Board of County Commissioners to consider removing Item Number 17, Volunteer Policy for the Clermont County Dog Kennel included in the Regular Session Non-Consent Agenda of 12/18/2024, which was tabled by the Board of County Commissioners, from the table.

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that agenda item number 17, Volunteer Policy for the Clermont County Dog Kennel, from the 12/18/2024 agenda be removed from the table.

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

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

**17. IN RE: CLERMONT COUNTY DOG KENNEL...VOLUNTEER POLICY...24-1209-001...TABLED**

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

Recommendation to approve the Volunteer Policy for the Clermont County Dog Kennel and to authorize the implementation effective upon approval.

**DISCUSSION:** Ms. Livesay said the policy is being reviewed and asked for it to be tabled for two more weeks until the Regular Session on January 29, 2025. Commissioner Corcoran asked that the board receive the changes to the policy in advance.

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

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

**ADDITIONAL AGENDA ITEMS:** Commissioner Painter asked if there were any additions to

the agenda. There are no additional agenda items.

**EXECUTIVE SESSION:** A motion by Commissioner Corcoran and seconded by Commissioner Batchler, to go into Executive Session at 10:22 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the dismissal, discipline, and compensation of a public employee or more public employees, respectively.

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

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

**EXECUTIVE SESSION:** The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:24 a.m. after having considered the dismissal, discipline, and compensation of a public employee or more public employees, with no action taken and no decisions made.

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

**ADDITIONAL AGENDA ITEMS:** Commissioner Painter asked if there were any additions to the agenda. There was an additional agenda item.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF AGENDA ITEM TO REGULAR SESSION...25-0103-004...APPROVED**

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding a Personnel Action to Regular Session.

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

**IN RE: PERSONNEL ACTIONS...APPROVED**

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

Recommendation to approve the following personnel actions:

\*THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

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

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

**MEMBER COMMENTS:** Commissioner Batchler provided an update on the Clermont County Veterans Village project. The Veterans Village is a little short on funding, but it looks promising

that the remainder of the balance will come in. The property will hold 28 furnished cottages and a community center. The nearby property has room for expansion, if needed.

Commissioner Painter congratulated Commissioner Batchler on becoming 1<sup>st</sup> Vice President of the Ohio Kentucky Indiana (OKI) Regional Council of Governments. Commissioner Batchler said it is an honor to represent Clermont County and all the Counties involved in the three-state area.

Commissioner Painter asked Mr. Eigel about the Clermont County Kennel Request for Proposals. Thomas J. Eigel, County Administrator, said the proposals are due on January 30, 2025. A committee will meet to determine how to proceed. The contract is set to start on February 17, 2025.

Angie Livesay, Deputy Assistant County Administrator, said the proposals for the Kennel Management can be requested by email at [anlivesay@clermontcountyohio.gov](mailto:anlivesay@clermontcountyohio.gov). All questions or requests for interpretation are due by January 21, 2025. Ms. Livesay said there are currently around 32 dogs on site and 45 in foster homes. The Board thanked Ms. Livesay.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:31 a.m. until the next regularly scheduled session to be held at a later date.

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

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

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

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**DAVID L. PAINTER, PRESIDENT**

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**BONNIE J. BATCHLER, VICE PRESIDENT**

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**CLAIRE B. CORCORAN, MEMBER**

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**GAEL FAWLEY, CLERK OF THE BOARD**

01/22/2025  
**DATE APPROVED**