

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 22, 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>.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the Regular Session minutes of **01/15/2025**.

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

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

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Commissioner Painter moved up County Staff/Elected Officials Discussion in the Agenda.

Lindsay Kiefer, Kennel Administrative Assistant, Clermont County Animal Shelter, gave information about the My Furry Valentine Event, an adoption event at the Spooky Nook Sports Center this weekend on January 25-26, 2025.

Ursula Miller, Communications Coordinator, Office of Public Information, said the Clermont Sun ran a great story about the Clermont County Animal Shelter employee sleepover with the dogs during the snow event in early January.

Ralph Linne, Assistant County Administrator, provided background and an update regarding the Facilities Master Plan. The building walkthroughs are completed, and the stakeholders will meet with the consultants to discuss the future needs of the county offices.

Mr. Linne outlined the savings the County is receiving from the County Commissioners Association of Service Corporation (CCAOSC) Energy Contract program. The projected savings for natural gas for the County are approximately \$14,000.00 this year, and the electric contract savings are projected to be nearly \$1.3 M this year.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Summary
Andrew Stober	Amelia, Ohio	Mr. Stober said he has not received a response from the Commissioner's office regarding his property issues. He has a restraining order against an individual who visits his neighbor's property for drug use. Mr. Stober says the Sheriff's office is not responding to his complaints. Mr. Stober said he would be the squeaky wheel until this is resolved.
Megan Dashley	Milford, Ohio	Ms. Dashley said a behavioralist is needed in the Shelter. Two dogs have been euthanized since the beginning of

		the year. Many dogs at the Animal Shelter need a behavioralist to stay healthy.
Deanna Smith	Cincinnati, Ohio	Ms. Smith said that Mr. Hicks has a right to film at the Animal Shelter. Ms. Smith said an employee had resigned and was in the wrong position, and the dogs were being tormented. Ms. Smith noted that Ms. Livesay has done a great job administratively but needs someone to run the animal shelter. Ms. Smith said the homeless shelter is closed and that the homeless need assistance. Ms. Smith believes the less fortunate are pushed aside in Clermont County. Taking care of our homeless and dogs is under the Commissioners. She also supports Mr. Stober in his issue.
Jody Wilson	Williamsburg, Ohio	Ms. Wilson said she is being discriminated against and must be treated respectfully. The Animal Shelter is running as a County Office instead of as a nursing home for dogs. Ms. Wilson spoke on behalf of Mr. Stober and said she could not live there with the drug use going on right next to his property. Ms. Wilson said she sits up every night worrying about the dogs. She feels the Animal Shelter Request for Proposals is a joke. Ms. Wilson said she is angry and mad that her taxpayer money is paying for all of this.
Roger Vogel	Pierce Township, Ohio	Mr. Vogel said the Animal Shelter needs to focus on the behavioral issues and stop euthanizing the animals. He doesn't understand why volunteers are being excluded from playgroups, activities, and assisting with hoarding incidents. Volunteers are now being excluded from the Shelterluv Program. Mr. Vogel is concerned about the adoption and fostering of the dogs. He wants the volunteers recognized just like employees.

LET THE RECORD SHOW: Commissioner Painter and Commissioner Batchler addressed Mr. Stober's issue. Both commissioners have done all they can by contacting the Sheriff's Office, the Prosecutor's Office, and the Township Trustees.

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 Corcoran, seconded by Commissioner Batchler, 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 County Common Pleas Clerk of Court Allen Freeman DC# 25-0114-001	Ohio Clerk of Courts Association	\$3,620.36	01/01/2025 through 12/31/2025
Clermont County Common Pleas Court Jacqueline O'Hara DC# 25-0115-001	Ohio State Bar Association	\$125.00	01/01/2025 through 12/31/2025

2. IN RE: CLERMONT COUNTY ENGINEER...EXECUTE RECORD PLAT NUMBERS FOR THE REPLAT OF LOTS...EXECUTED

Recommendation to execute Record Plat Numbers for the replat of lots in the following subdivisions within Goshen and Tate Township:

Subdivision	Record Plat Number	Reason for Replat
The Retreat at Villages of Belmont Subdivision Section 1 Replat of lots 4, 5, 6, and 7 Goshen Township DC #25-0115-003	629-3544	To create new lot numbers 4A, 5A, 6A, and 7A.
Lucas Green Acres Subdivision Replat of Lots 2 and 3 Tate Township DC# 25-0115-004	629-3545	To create new lots 14, 15, 16, and 17.

3. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF PERFORMANCE BONDS AS SURETY FOR THE FOLLOWING SUBDIVISIONS LOCATED WITHIN MIAMI TOWNSHIP...APPROVED

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

Subdivision	Performance Bond for Sidewalks
Madingley Falls Subdivision Section 1A Miami Township DC# 19-0620-003	\$4,775.00
Madingley Falls Subdivision Section 1B Miami Township DC# 19-0911-003	\$14,150.00
Madingley Falls Subdivision Section 2 Miami Township DC# 20-0721-002	\$77,720.00
Madingley Falls Subdivision Section 3 Miami Township DC# 21-0105-009	\$28,840.00

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SEWER MAIN EXTENSIONS AND ACCEPTANCE INTO THE COUNTY WATERWORKS AND

WASTEWATER SYSTEMS...APPROVED

Recommendation to authorize the release of Maintenance Bonds, which provided surety for the installation of water and/or sewer main extensions to serve the following subdivisions and to accept said water and sewer main extensions into the County Waterworks and Wastewater Systems, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Bond	Sewer Bond
Derby Place Subdivision Section 1/Block A DC# 19-0408-005	Batavia	\$4,900.00	\$15,600.00
Derby Place Subdivision Section 1/Block B DC# 20-0123-005	Batavia	\$2,300.00	
Derby Place Subdivision Section 2/Block A DC# 20-0911-001	Batavia	\$4,300.00	
Derby Place Subdivision Section 2/Block B DC# 20-0724-001	Batavia	\$1,600.00	\$3,600.00
Derby Place Subdivision Section 3/Block A DC# 21-0628-004	Batavia	\$1,300.00	\$3,800.00
Derby Place Subdivision Section 3/Block B DC# 21-0628-005	Batavia	\$1,200.00	\$1,500.00
Derby Place Subdivision Section 4/Block A DC# 21-0628-006	Batavia	\$1,200.00	
Derby Place Subdivision Section 4/Block B DC# 21-0628-007	Batavia	\$1,100.00	\$1,800.00
Glenwood Trails Subdivision Section 3/Block B/Phase 2 DC# 19-1011-001	Batavia	\$1,700.00	\$2,800.00
Heritage Farm Subdivision Phase 2 DC# 24-0122-001	Batavia		\$15,800.00
Sparta Community 1 Phase 1 DC# 18-0614-003	Batavia	\$1,400.00* *Secured by Official Check #284126 issued on 06/07/2018 by First Financial Bank on behalf of PG Athens Apartments, LLC, DBA Sparta Community 1, LLC, 1600 Athens Drive, Loveland, Ohio 45140.	\$2,620.00* *Secured by Official Check #284126 issued on 06/07/2018 by First Financial Bank on behalf of PG Athens Apartments, LLC, DBA Sparta Community 1, LLC, 1600 Athens Drive, Loveland, Ohio 45140.
Villas of Cherry Grove DC# 20-0203-002	Union	\$2,685.00* *Secured by Official Check #029300511 issued on 01/24/2020 by Citibank N.A. on behalf of First Commercial LLC, 91 Edgebrooke Drive, Springboro, Ohio 45066.	\$5,402.00* *Secured by Official Check #029300510 issued on 01/24/2020 by Citibank N.A. on behalf of First Commercial LLC, 91 Edgebrooke Drive, Springboro, Ohio 45066.
Woods of Magnolia Trace Subdivision DC# 21-1220-002	Union	\$6,200.00	\$7,800.00

5. 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 ADULT DETENTION CENTER

Alex Cordes, Gabriel Chapman, William McDonald, and Zach Seng – 3 days – Hamilton, Ohio – Street Gang Investigations Hamilton Police Department – estimated not to exceed \$00.00

Mike McConnell, Mike White, Kevin Lindsey, Marc McDonald, and Josh Oberschlake – 1 day – Hamilton, Ohio – Constitutional Use of Force Hamilton Police Department – estimated not to exceed \$00.00

CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS

Thomas Eigel, Ralph Linne, Angie Livesay, and Jessica Powell – 3 days – Columbus, Ohio - Ohio County Management Association Annual Conference – total expenses for lodging (\$1,600.00), meals (\$960.00), registration (\$950.00), and other (\$30.00), estimated not to exceed \$3,540.00

Gael Fawley and Rebecca Goff – 1 day – Columbus, Ohio – County Commissioners Association New Member Training for Members and Staff – total expenses for registration (\$350.00), estimated not to exceed \$350.00

CLERMONT COUNTY CORONER

Deborah Hawkins, Kenneth Mullis, and Daniel Sepeck – 2 days – Milford, Ohio - 15th Annual Fire Investigation Seminar – estimated not to exceed \$225.00

CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Kris McClintick, Desmond Maaytah, Scott Gafvert, David Painter, Bonnie Batchler, Claire Corcoran, Jennifer Haley, Tracie Braun, Gael Fawley, Rebecca Goff, Tom Eigel, Ralph Linne, Jessica Powell, Angie Livesay, Ursula Miller, Emily Akers, Jamie Tanner, Linda Fraley, Chris Mehlman, and Greg Gentile – 1 day – Florence, Kentucky – Ohio Kentucky Indiana (OKI) Regional Council of Governments Annual Luncheon – total expenses for registration (\$3,000.00), estimated not to exceed \$3,000.00

CLERMONT COUNTY DOMESTIC RELATIONS COURT

Deborah Sharp – 1 day – Columbus, Ohio – Civil Treatment Workplace for Leaders – total expenses for mileage (\$133.00), registration (\$100.00), and other (\$30.00), estimated not to exceed \$263.00

CLERMONT COUNTY HUMAN RESOURCES

Teresa Igo and Yvonne Smith – 3 days – Cleveland, Ohio – Health Action Council Annual Conference – total expenses for lodging (\$300.00), meals (\$480.00), mileage (\$397.00), and other (\$135.00), estimated not to exceed \$1,312.00

CLERMONT COUNTY OFFICE OF MANAGEMENT AND BUDGET

Emily Akers – 1 day – Batavia, Ohio – Government Finance Officers Association Budget Games Webinar – total expenses for registration (\$75.00), estimated not to exceed \$75.00

CLERMONT COUNTY PROBATE/JUVENILE COURT

James Shriver – 2 days – Columbus, Ohio – Ohio Association of Probate Judges (OAPJ) Winter Meeting – total expenses for lodging (\$141.00), meals (\$172.00), mileage (\$184.80), and registration (\$125.00), estimated not to exceed \$622.80

James Shriver – 4 days – Columbus, Ohio – Ohio Intercourt Conference – total expenses for lodging (\$390.00), meals (\$344.00), mileage (\$201.60), registration (\$285.00), estimated not to exceed \$1,220.60

CLERMONT COUNTY SHERIFF

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

Dylan Bailey – 2 days – Mason, Ohio - Patrol Leadership - total expenses for registration (\$495.00), estimated not to exceed \$495.00

6. 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.

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

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

NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 004-25** to approve payment to vendors **in the total amount of \$5,447,268.35** as outlined in the BCC Approval Invoice Report for Checks dated **January 21, 2025, approved on January 22, 2025,** BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **01/21/2025,** 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 Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

8. IN RE: CLERMONT COUNTY SHERIFF...FIRST RENEWAL AND AMENDMENT TO THE HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE PROVISION OF INMATE HEALTH SERVICES AT THE CLERMONT COUNTY JAIL...22-1109-006...EXECUTED

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

Recommendation to execute the *First Renewal and Amendment to the Health Services Agreement with Southern Health Partners, Inc.,* 2030 Hamilton Place, Suite 140, Chattanooga, Tennessee 37421, previously ratified by the Board of County Commissioners on March 27, 2023, and amended on January 17, 2024 and August 7, 2024, for the provision of *Inmate Health Services at the Clermont County Jail,* for an additional one (1) year term, effective 02/01/2025 through 01/31/2026, at the estimated cost of \$1,416,602.76, with all other terms and conditions of the original Agreement to remain in full force and effect.

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

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

9. IN RE: CLERMONT COUNTY ENGINEER...AGREEMENT FOR RESURFACING OF VILLAGE ROADS WITH THE VILLAGE OF WILLIAMSBURG AND AGREEMENT FOR RESURFACING OF CITY ROADS WITH THE CITY OF MILFORD FOR PROJECT NUMBER RS-01-25 RELATIVE TO THE 2025 PHASE 2 ROAD RESURFACING PROGRAM...EXECUTED

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

Recommendation to execute Agreements for the Resurfacing of Village Roads with the Council of the Village of Williamsburg and an Agreement for the Resurfacing of City Roads with the Council of the City of Milford for Project Number RS-01-25 relative to the 2025 Phase 2 Road Resurfacing Program, where the County will undertake the public bidding process to obtain bids for such improvements and/or repairs and resurfacing, respectively, as described in the attached Exhibits for the village or city roads, at the estimated cost outlined below and paid to the County Engineer by Village and City, pursuant to and in compliance with the terms and conditions in the agreements.

Township/Municipality	Estimated Costs
City of Milford 745 Center Street, Milford, Ohio 45150 Bradford Drive Clertoma Drive Crestview Drive Hickory Street Lakefield Drive Oak Street Paisley Drive DC# 25-0115-002	\$293,753.39
Village of Williamsburg 107 West Main Street, Williamsburg, Ohio 45176 Hudson Avenue Mulberry Alley North 8 th Street South Jessamine Alley DC# 25-0115-005	\$ 50,000.00

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

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

10. IN RE: CLERMONT COUNTY ENGINEER...PERMANENT EASEMENTS GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER GO-03-06 RELATIVE TO THE GIBSON ROAD, T194-1.30 LOCATED IN GOSHEN TOWNSHIP...25-0107-005...APPROVED

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

Recommendation to accept the following Permanent Easements granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number GO-03-06 relative to the Gibson Road Bridge, T194-1.30, located within Goshen Township, and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted and for repairs as outlined below:

Grantor	Parcel Number	Compensation
Seth C. & Alison Coleman 6980 Gaynor Road Goshen, Ohio 45122	11-22-02J-142.	Perm \$ 410.00 Temp \$ <u>100.00</u> Total \$ 510.00
Philip & Suzanne L. Ditchen 548 Main Street Milford, Ohio 45150	11-22-02J-144.	Perm \$ 261.00 Repairs \$ 989.00 Temp \$ <u>100.00</u> Total \$ 1350.00
Kenneth P. Reynolds 9031 Rolling Lane Cincinnati, Ohio 45236	11-22-02H-134.	Perm \$ 610.00 Repairs \$ 1900.00 Temp \$ <u>100.00</u> Total \$ 2610.00

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 WATER RESOURCES DEPARTMENT... RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60236 FOR THE NAEGELE LIFT STATION ELIMINATION PROJECT LOCATED IN PIERCE TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS...25-0113-001...ADOPTED

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

Recommendation to adopt Resolution Number 005-25 to determine to make improvements for the construction, operation, and maintenance of the Naegele Lift Station Elimination Project located in Pierce Township, as outlined in Exhibit A, and designated as Project Number 6402-60236, in conformance with the detailed plans, specifications, and estimates of cost and financing, and to approve the request to advertise for bids for Project Number 6402-60236, pursuant to the plans and specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 01/30/2025, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 02/20/2025, at 1:00 P.M., with bids to be received until 2:00 P.M. Local Time on Thursday, 03/06/2025 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 Clermont County's Home page under "Legal Notices" at the link: www.clermontcountyohio.gov.

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

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

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION FOR APPOINTING AN ELECTED OFFICIAL IN ACCORDANCE WITH 128.06 (A)(6) TO THE 9-1-1 PROGRAM REVIEW COMMITTEE...25-0109-004...ADOPTED

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

Recommendation to adopt **Resolution Number 006-25** appointing Clermont County Sheriff Christopher E. Stratton to the 9-1-1 Program Review Committee in Clermont County, Ohio, in accordance with Ohio Revised Code Section 128.06 (A) (6) effective 01/06/2025.

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

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

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2025...APPROVED

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

Recommendation to resolve to approve and authorize changes in the Annual Appropriation **Resolution Number 151-24** for Calendar Year 2025 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to record same properly:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2025

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
RECORDER SUPPLEMENTAL	Recorder Supplemental REGULAR SALARY 2051 - 01 - 08 - 421000 - 511200 -	\$ 45,000.00
ENFORCEMENT & EDUCATION	Sheriff's Enforcement and Education OTHER EXPENSES 2507 - 04 - 19 - 448000 - 530000 -	\$ 6,982.00

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.

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

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding 1) Supplemental Appropriations and 2) Cash Advance to Regular Session.

Commissioner Painter requested a motion to approve the additions to today's Regular Session agenda.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2025...APPROVED

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

Recommendation to resolve to approve and authorize changes in the Annual Appropriation **Resolution Number 151-24** for Calendar Year 2025 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to record same properly:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2025

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>	<u>REASON</u>
GENERAL FUND	Health - Non-Operating OTHER EXPENSES 1000 - 05 - 01 - 036329 - 530000 -	\$600,000.00	Budget needed for Health Insurance Fund cash advance

DISCUSSION: Commissioner Painter said the change in healthcare this year will benefit the county in the long run. Ms. Akers stated that since we are no longer self-funded, we will know what our healthcare expenses will be after 2025 is over.

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...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2025...APPROVED

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

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:

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2025

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT	<u>REASON</u>
GENERAL FUND ADVANCES OUT TO INT SERVICE 1000 - 05 - 01 - 036329 - 702700 -	HEALTH INSURANCE FUND ADVANCES IN FROM GENERAL FUND 8001 - 00 - 01 - 171000 - 482100 -	\$600,000.00	Health Insurance Fund in need of cash to cover runoff and timing of CEBCO/Anthem invoices
Will Repay as Revenues Permit			

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

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

EXECUTIVE SESSION: A motion by Commissioner Batchler and seconded by Commissioner Corcoran, to go into Executive Session at 10:49 a.m. 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, respectively.

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:01 a.m. after having considered the employment or compensation of a public employee or more public employees, with no action taken and no decisions made.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Commissioner Painter asked Mr. Eigel to address the Animal Shelter Request for Proposal (RFP). Thomas J. Eigel, County Administrator, said we are currently in the RFP process, so any questions need to go through the process outlined in the request document. The proposal is for the shelter's management.

MEMBER COMMENTS: Commissioner Batchler said it's cold, the heat is not working appropriately, and to excuse the coats, but it's cold. Commissioner Painter said it's cold outside and cold inside.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:04 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

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

DAVID L. PAINTER, PRESIDENT

BONNIE J. BATCHLER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

GAEL FAWLEY, CLERK OF THE BOARD

02/10/2025
DATE APPROVED

22nd The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of January, 2025, at its regular place of meeting, with the following members present:

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

Mrs. Batchler introduced the following resolution and moved its passage:

RESOLUTION NO. 005-25

DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60236 KNOWN AS THE NAEGELE LIFT STATION ELIMINATION PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WASTEWATER SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing subsewer districts in the County and provided for a combined County Wastewater System which is presently being operated and maintained therein; and

WHEREAS, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare; and

WHEREAS, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

WHEREAS, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Wastewater System in the Clermont County Water Resources Department, Clermont County, Ohio.

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

SECTION 1. By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

SECTION 2. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare to construct Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determining to proceed with the Project, in accordance with the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

SECTION 4. That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Wastewater System.

SECTION 5. Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 6. That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

SECTION 7. That this 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 of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 8. That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mrs. Corcoran seconded the motion and the vote thereon resulted as follows:

Mr. Painter, yes ; Mrs. Batchler, yes ; Mrs. Corcoran, yes .

PASSED: 1/22/2025

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

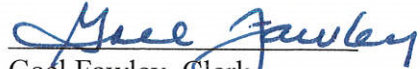
Approved as to form only:
Mark J. Tekulve, Prosecutor
Clermont County, Ohio

By: BSC
Assistant Prosecutor

Dated: 1/16/2025

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 005-25 passed by the Board of County Commissioners of Clermont County, Ohio on 1/22/2025 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



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

EXHIBIT "A"

Resolution No. 005-25

Adopted 1/22, 2025

**NAEGELE LIFT STATION ELIMINATION
PROJECT NO. 6402-60236**

This project consists of the elimination of the existing Naegele Lift Station located at 1407 Naegele Road, Amelia, Ohio 45102, and the construction of approximately 111 LF of new 8" sanitary sewer force main and appurtenances beginning at the terminus of Naegele Road and extending to the newly installed sewers in and along Snapdragon Drive within the Glen Mary Park Subdivision located in Pierce Township.

Estimated Annual Operation & Maintenance Cost.....\$ 500.00
Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00
Estimated Total Project Cost.....\$ 201,250.00

Source of Funds: One or more of any combination of the Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

RESOLUTION NO. 004-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 22nd day of January, 2025 with the following members present:

Mrs. Bonnie Batchler, here

Mrs. Claire Corcoran, here

Mr. David Painter, here

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

**RESOLUTION APPOINTING SHERIFF CHRISTOPHER E STRATTON TO
THE CLERMONT COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE**

WHEREAS, pursuant to Ohio Revised Code Section 128.06(A)(6), a member of the Clermont County 9-1-1 program review committee shall be an elected official from within the county appointed by the board of county commissioners.

WHEREAS, the Board of County Commissioners consider Sheriff Christopher E Stratton, of Clermont County, Ohio to be qualified to be a member of the Clermont County 9-1-1 program review committee effective 01/06/2025.

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

SECTION I

That pursuant to division (A)(6) of section 128.06 of the Ohio Revised Code, this Board of County Commissioners selects, Sheriff Christopher E Stratton, an elected official of Clermont County, as a member of the Clermont County 9-1-1 program review committee.

SECTION II

That the Board of County 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 of County Commissioners and that all deliberations of this Board of Commissioners 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./Ms. Batchler seconded the motion and on roll call, the vote resulted as follows:

Mrs. Bonnie Batchler, yes

Mrs. Claire Corcoran, yes

Mr. David Painter, yes

This resolution was duly passed on the 22nd day of January, 2025.

ATTEST:

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

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, OH

By: BSL