

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 5, 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 **01/29/2025**.

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

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

NEW EMPLOYEE INTRODUCTIONS: The Board welcomed new employees and thanked them for choosing to work for Clermont County.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Summary
Julia Toliver	Batavia Township, Ohio	Ms. Toliver said she appreciates the housing survey being conducted by Clermont County and is waiting on the results of the Clermont County Animal Shelter request for proposals. Ms. Toliver requested the Board of Elections' early voting to be moved to a different location. Ms. Toliver requested the Commissioners to hold town hall meetings in the evenings and mornings for more open communication. Ms. Toliver also asked that a citizens' group be formed to review the housing survey results in Clermont County.
Jen Mazzuckelli	Union Township, Ohio	Ms. Mazzuckelli read an article to the Board regarding Elon Musk’s non-government Department of Government Efficiency (DOGE), reviewing government agencies such as the Treasury Department and the Department of Education. Ms. Mazzuckelli said citizens rely on local government to ensure their tax dollars are spent accordingly, not Elon Musk, who was not elected or approved by the voters. Ms. Mazzuckelli is relying on our local leaders to stop this unlawful involvement in government and taxation without representation.
Jodie Wilson	Williamsburg, Ohio	Ms. Wilson said that at the January 29, 2025, session, Commissioner Painter

		<p>engaged her during a recess, stating something to the effect regarding the day. Ms. Wilson said it had been better. Mr. Painter continued to engage with her, and she put her hands up to signal stop. Ms. Wilson said she did not like Commissioner Painter then, and Commissioner Painter responded that he did not like her. Ms. Wilson received her requested public records request from the Board’s attorney, not the Board’s office. Ms. Wilson said she would not be scared or intimidated by this and would continue to attend the meetings because God was in control. Ms. Wilson stated the minutes from the 01/22/2025 session were inaccurate, with Mr. Stober’s name being misspelled and her name showing as Ms. Stober. Later, Ms. Wilson provided the Clerk with a copy of the minutes of 01/22/2025 with the errors highlighted.</p>
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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
Department of Job and Family Services Dorothy Meier and/or staff DC# 25-0123-006	Ohio Department of Job and Family Services Human Resource Association	\$100.00	01/01/2025 through 12/31/2025
Common Pleas Court Diana Owens DC# 25-0127-002	Ohio Association of Court Administration	\$150.00	01/01/2025 through 12/31/2025
Clermont County Recorder Tim Rudd DC# 25-0129-003	Ohio Recorders’ Association	\$3,460.52	01/01/2025 through 12/31/2025

2. IN RE: CLERMONT TRANSPORTATION CONNECTION...EXECUTION OF THE BIENNIAL U.S. DEPARTMENT OF TRANSPORTATION MOTOR CARRIER IDENTIFICATION REPORT RELATIVE TO THE OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR CALENDAR YEARS 2025 AND 2026...25-0123-001...EXECUTED

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any member of the Board to execute the biennial **U.S. Department of Transportation Motor Carrier Identification Report** with the U.S. Department of Transportation, Federal Motor Carrier Safety Administration, 1200 New Jersey Avenue SE, Washington DC 20590, **for the operation of interstate transportation services for Calendar Years 2025 and 2026** in compliance with all terms and conditions of the report.

3. IN RE: CLERMONT COUNTY ENGINEER...ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT, OHIO FOR CALENDAR YEAR 2024...25-0124-003...EXECUTED

Recommendation **to accept and execute the Annual County Highway System Mileage Certification** for the County of Clermont, Ohio, for Calendar Year 2024, certifying the total eligible number of miles for Clermont County to be 383.331 as of 12/31/2024 pursuant to Section 4501.04 of the Ohio Revised Code.

4. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...22-0325-002...APPROVED

Recommendation to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision within Batavia Township and to accept the streets as public roads at the lengths stated below for placement into the Batavia Township Public Road System:

Subdivision	Maintenance	Streets/Length (miles)
Rosewood Subdivision Section 2 Batavia Township	\$11,000.00	Clearbrook Lane (0.134) Rosebud Way (0.032) Rosewood Drive (0.055)

5. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT, COMBINED PERFORMANCE-MAINTENANCE BOND, AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY...25-0130-001...EXECUTED

Recommendation to execute Record Plat Number **629-3549** for the following subdivision within Miami Township and further to execute the Combined Performance-Maintenance Bond and Performance Bond for Sidewalks as surety for the construction of the streets listed below:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
Primrose Creek Subdivision Section 3 Miami Township	\$26,000.00/\$10,000.00	\$27,360.00	Conner Lane (0.121)

6. 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 AUDITOR

Cindy White, Krissy Broussard, Gregg Gentile, and Tommy Desgrange – 4 days – San Antonio, Texas – Tyler Connect – total expenses for airfare (\$2,000.00), lodging (\$3,680.00), meals (\$1,184.00), registration (\$4,800.00), and other (\$400.00), estimated not to exceed \$12,064.00

CLERMONT COUNTY COMMON PLEAS ADULT PROBATION

Austin Eversole – 5 days – Cincinnati, Ohio – Court Officer Basic Handgun Training – total expenses for registration (\$1,050.00), estimated not to exceed \$1,050.00

CLERMONT COUNTY COMMUNITY & ECONOMIC DEVELOPMENT

Scott Gafvert – 2 days – Dublin, Ohio – Ohio Economic Development Association Workforce and Talent – total expenses for lodging (\$199.42), meals (\$136.00), mileage (\$182.00), and registration (\$449.00), estimated not to exceed \$966.42

Scott Gafvert – 2 days – Dublin, Ohio – Ohio Economic Development Association Site Selection and Development – total expenses for lodging (\$199.42), meals (\$136.00), mileage (\$182.00), and registration (\$449.00), estimated not to exceed \$966.42

CLERMONT COUNTY DOMESTIC RELATIONS COURT

Deborah Sharp – 4 days – Columbus, Ohio – Ohio Certified Court Management Program Project Management – total expenses for lodging (\$780.00), meals (\$320.00), mileage (\$133.00), registration (\$150.00), and other (\$100.00), estimated not to exceed \$1,483.00

CLERMONT COUNTY ENGINEER

Brad Perry – 2 days – Milford, Ohio – International Municipal Sign Association (IMSA) Traffic Signal Inspector training – total expenses for meals (\$136.00), mileage (\$18.90), and registration (\$550.00), estimated not to exceed \$704.90

CLERMONT COUNTY JAIL

Eric Newsome and Kevin Lindsey – 2 days – Mason, Ohio – Recruiting for Law Enforcement Course – total expenses for registration (\$890.00), estimated not to exceed \$890.00

CLERMONT COUNTY SHERIFF

Brian Dutlinger – 2 days – West Chester, Ohio – Intoxilyzer 8000 Training – estimated not to exceed \$0.00

Chris Stratton – 1 day – Columbus, Ohio – Ohio Crisis Intervention Teams Conference – total expenses for registration (\$40.00), estimated not to exceed \$40.00

Richard Wallace – 5 days – Mason, Ohio – Executive Leadership Institute Training – total expenses for registration (\$795.00), estimated not to exceed \$795.00

Ryan Patton – 3 days – Sandusky, Ohio – Ohio School Resource Officer & Drug Abuse Resistance Education (D.A.R.E.) Conference – total expenses for registration (\$750.00) and other (\$50.00), estimated not to exceed \$800.00

Travis Blanton – 4 days – Cincinnati, Ohio – Reid Technique of Investigative Interviewing and Advanced Interrogation Techniques – total expenses for registration (\$850.00), estimated not to exceed \$850.00

Eric Newsome and Kevin Lindsey – 2 days – Mason, Ohio – Recruiting for Law Enforcement Training – total expenses for registration (\$890.00), estimated not to exceed \$890.00

7. 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.

8. 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 properly record:

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2024

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES	PUBLIC ASSISTANCE	\$ 480,547.27
REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 65,051.80
REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	

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: Commissioner Painter noted on the Personnel Actions today that the Board approved hiring a Kennel Supervisor and a Kennel Attendant for the Clermont County Animal Shelter.

NON-CONSENT AGENDA

9. 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 008-25** to approve payment to vendors **in the total amount of \$3,394,249.69** as outlined in the BCC Approval Invoice Report for Checks dated **February 5, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **02/03/2025**, 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.

10. IN RE: CLERMONT COUNTY PROSECUTING ATTORNEY...CONTRACT FOR LEGAL SERVICES WITH THE BOARD OF PARK COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF LEGAL SERVICES FOR THE CLERMONT COUNTY PARK DISTRICT FOR CALENDAR YEAR 2025...25-0127-003...EXECUTED

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

Recommendation to authorize David L. Painter, President of the Board of County

Commissioners, or in his absence, any other member of the Board of County Commissioners to execute a *Contract for Legal Services* between the Prosecuting Attorney of Clermont County, Ohio, and the Board of Park Commissioners, Clermont County, Ohio, 2228 US Highway 50, Batavia, Ohio 45103, for the provision of *legal services to the Clermont County Park District* at the rate of \$75.00 per hour, effective 01/01/2025 through 12/31/2025, pursuant to Section 309.09 (D) of the Ohio Revised Code and in compliance with the terms and conditions of the contract.

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 HUMAN RESOURCES DEPARTMENT...
AMENDMENT TO THE BOARD OF COUNTY COMMISSIONERS
PERSONNEL POLICY AND PROCEDURES MANUAL...25-0124-
002...APPROVED**

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

Recommendation to amend the Board of County Commissioners Personnel Policy and Procedure Manual, with the exception of Section 4.09 titled Vacation and Section 4.12 titled Tuition Assistance Program, which was previously approved by the Board on 11/20/2024, effective 12/20/2024, with the Manual attached thereto and made a part thereof, effective 03/03/2025, and further to authorize the Human Resources Department to update 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.

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION DECLARING THE NECESSITY TO APPROPRIATE
CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT WITH
PROJECT NUMBER 6402-60184 FOR THE BACKBONE CREEK SEWER
REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...25-
0124-004...ADOPTED**

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

Recommendation to adopt **Resolution Number 009-25** resolving to proceed *to file a Petition for Appropriation of Real Property* for a portion of Parcel Number 01-20-03J-079. consisting of the purchase of a permanent easement and two temporary construction easements over and through such real property located in Batavia Township and owned by Norlyn Properties, LLC, whose mailing address is 4440 State Route 132, Batavia, Ohio 45103, in concert with Project Number 6402-60184 for the Backbone Creek Sewer Replacement Project located in Batavia Township; resolving *to authorize a Declaration of Intent to Take Possession to be filed*, and *to authorize the amount of \$18,610.00 to be deposited with the Clermont County Common Pleas Clerk of Courts*, which represents the County's appraisal of the value of the real property to be appropriated including damages, if any; and further, to authorize the County Auditor to issue the referenced payment.

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
ESTABLISH A JOINT INSURANCE PROGRAM BETWEEN THE
BOARD OF COUNTY COMMISSIONERS AND ADAMS-CLERMONT**

SOLID WASTE DISTRICT FOR THE PROVISION OF BENEFITS TO EMPLOYEES OF THE SOLID WASTE DISTRICT...25-0203-001...ADOPTED

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

Recommendation to adopt **Resolution Number 010-25, establishing a joint-insurance program** in accordance with Ohio Revised Code Section 9.833 between the Board of Commissioners of Clermont County, Ohio, and Adams-Clermont Solid Waste District, for the **provision of health care insurance benefits, including medical, vision, dental, life, and disability coverage, to employees of the Adams Clermont Solid Waste District**, and to authorize the President of the Board, or such other member in his absence, to execute any written agreements necessary to effectuate that program.

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...DESIGNATION OF APPOINTMENT TO THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH SERVICES BOARD...25-0128-001...APPROVED

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

Recommendation to appoint the following individual to serve on the Clermont County Alcohol, Drug Addiction, and Mental Health Services Board for the term outlined below, pursuant to Section 340.02 of the Ohio Revised Code:

Name/Address	Term
Joseph Ellison 4219 Peace Haven Batavia, Ohio 45103	02/05/2025 through 02/04/2029

DISCUSSION: Commissioner Painter thanked Mr. Ellison for serving on the Clermont County Alcohol, Drug Addiction, and Mental Health Services Board.

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

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

15. 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 properly:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2025

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
SHERIFF CPT	Sheriff's AG Continuing Prof Training BARGAINING UNIT - SALARY 2511 - 04 - 19 - 453512 - 511700 -	\$ 71,992.19

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 10:33 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:00 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.

ADDITIONAL AGENDA ITEMS: Commissioner Painter asked if there were any additions to the agenda. There are no additional agenda items.

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

MEMBER COMMENTS: Commissioner Painter said that outside of their jobs as county commissioners the board gets involved with other projects in Clermont County. Commissioner Painter asked Commissioner Corcoran to speak about the America 250 preparation.

Commissioner Corcoran spoke about the celebration being planned for America's 250th birthday. The State of Ohio is participating in the event and encouraging all counties in the State, including Clermont County, to plan events for the celebration. Committees from the Clermont County Convention and Visitors Bureau and the Clermont County Historical Society are working with volunteers to design and sponsor events for all to participate in. There will be murals depicting historical events, planes at the Tri-State Warbird Museum, and picnics organized for the celebration. Commissioner Corcoran said an interactive Grant statue will be placed at the Grant Museum in Bethel, Ohio. Commissioner Painter thanked Commissioner Corcoran for working on this project.

Commissioner Painter asked Commissioner Batchler to speak regarding the Veterans Village.

Commissioner Batchler said this is a project that is near and dear to her heart and will provide housing and community support for the veterans of this county. A full presentation will be done in two weeks. Commissioner Painter asked if the current area could be expanded in the future. Commissioner Batchler said 10 acres have already been purchased for Phase 1 of the project, but additional land in the region could be purchased for future expansion.

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 11:06 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**

DAVID L. PAINTER, PRESIDENT

BONNIE J. BATCHLER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

GAEL FAWLEY, CLERK OF THE BOARD

**02/10/2025
DATE APPROVED**

RESOLUTION NO. 009-25

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 5th day of Feb., 2025 with the following members present:

David L. Painter, President

Bonnie J. Batchler, Vice President

Claire B. Corcoran , Member

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

Resolution:

**RESOLUTION DECLARING NECESSITY TO
APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES**

WHEREAS, it is deemed necessary to construct, maintain and operated the Back Bone Creek Sewer Replacement Project in Batavia Township, Clermont County, Ohio and to appropriate real property for such purpose for the purpose in accordance with plans which are on file in the Clermont County Water Resources Department, Sanitary Engineering Division; and

WHEREAS, this Board has attempted to negotiate with Norlyn Properties, LLC, who is the owner of real property located at 4440 State Route 132, Batavia Township, Clermont County, Ohio, for the purchase of such real estate to construct, operate and maintain the sanitary sewer, and said negotiations have been to no avail.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of County Commissioners, Clermont County, Ohio, proceed to file a Petition for Appropriation of said property, which properties are more fully described in the Petition for Appropriation of property, a copy of which is attached hereto as Exhibit "1", and which is hereby authorized to be filed pursuant to this Resolution.

2. That the property has been appraised by a qualified independent appraiser, who has prepared a written report stating the total fair market value of the property interests necessary to be acquired from Norlyn Properties for the Back Bone Creek Sewer Replacement Project to be **EIGHTEEN THOUSAND SIX HUNDRED TEN DOLLARS AND ZERO CENTS (\$18,610.00)**.
3. That the Office of the Prosecuting Attorney is authorized to file a petition for appropriation of the property in the Court of Common Pleas, Clermont County, Ohio, and to have a jury impaneled to make inquiry into and assess the just compensation to be paid for the property interests of Norlyn Properties necessary for construction, operation, and maintenance of the Back Bone Creek Sewer Replacement Project.
4. That the Office of the Prosecuting Attorney shall undertake to represent the interest of the Board of County Commissioners in said appropriation proceedings and shall pursue said appropriation proceedings to their conclusion.
5. That the appropriation of the property described in the Petition for Appropriation under Exhibit 1 is declared a public use pursuant to R.C. § 163.01(H)(2).

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and 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.

Mr/Mrs. Batchler seconded the Resolution and on roll call the vote

resulted as follows:

Bonnie J. Batchler yes

Claire B. Corcoran yes

David L. Painter yes

ATTEST:

Gael Fawley
GAEL FAWLEY, CLERK
Clermont County Board of Commissioners

2/5/2025
Date

This Resolution was prepared and approved
as to form by The Office of the
Clermont County Prosecuting Attorney,
Mark J. Tekulve, Prosecutor

Julia B. Carney
Julia B. Carney
Assistant Prosecuting Attorney

11/15/24
Date

RESOLUTION NO. 010-25

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 5th day of February 2025, with the following members present:

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

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

RESOLUTION TO ESTABLISH JOINT SELF-INSURANCE PROGRAM BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND ADAMS-CLERMONT SOLID WASTE DISTRICT PURSUANT TO O.R.C. SECTION 9.833

WHEREAS, the Board of County Commissioners of Clermont County (“the Board”) currently provides health care benefits, including but not limited to medical coverage, prescription drug coverage, dental care, vision care, and life and disability insurance, to Clermont County employees pursuant to a self-insurance plan in accordance with Ohio Revised Code Sections 305.171 and 9.833; and

WHEREAS, the Adams-Clermont Solid Waste District (“ACSWD”) is desirous to join the Board’s insurance plan in order to provide health care benefits to its own employees; and

WHEREAS, the Board and ACSWD both agree that the establishment of a joint-insurance program between the Board and ACSWD to permit the coverage of ACSWD employees under the Board’s existing plan is both administratively and financially feasible;

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

SECTION I

The Board hereby agrees to the establishment of a joint self-insurance plan by and between the Board and ACSWD, whereby ACSWD employees may be eligible for any and all health and other benefits under the Board’s existing insurance policies, as they may change from time to time, upon the same terms and conditions and in the same forms as are made available to Clermont County employees.

SECTION II

Program costs attributable to coverage of and use of any insurance benefit by ACSWD employees shall be borne by the Board and the ACSWD in the manner set forth in any written agreement made

between the parties in furtherance of the establishment of the program.

SECTION III

The Board authorizes the President of the Board, or such other member, to execute any written agreement and to do all other things reasonably required and proper to carry out the establishment of the joint self-insurance program.

SECTION IV

The Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr(s). Loceoran seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter yes

Mrs. Corcoran yes

Mrs. Batchler yes

This Resolution was duly passed on the 5th day of February, 2025.

ATTEST:

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

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

By: [Signature]
Assistant Prosecuting Attorney

Date: February 4, 2025