

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 10, 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 **02/05/2025**.

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 AMENDED REGULAR SESSION...APPROVED

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

To approve the Amended Regular Session minutes of **01/22/2025**.

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

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

PRESENTATION: Joe Abner introduced himself as the Deputy District Director for Congressman David Taylor's Office. Mr. Abner said Congressman Taylor's specialties are infrastructure and agriculture. Congressman Taylor's office can assist with casework, legislation, internship programs, military academy appointments, White House tours, letters of support, recognition, and community program funding.

Mr. Abner said there are four offices located in Washington, D.C., Cincinnati, Peebles, and Chillicothe. The Cincinnati office phone number is 513-474-7777. Mr. Abner thanked the Board for its continued support of Clermont County.

PUBLIC PARTICIPATION: No one requested to address the Board.

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: BOARD OF COUNTY COMMISSIONERS...MOTION TO APPROVE

MASTER SERVICE AGREEMENT(S)...APPROVED

Recommendation to authorize the County Administrator, or the Assistant County Administrator, or the Assistant County Administrator for Procurement to approve Master Service Agreement(s) for the terms and conditions specified in the agreement(s) and contingent upon the release of the required Purchase Order as outlined below:

Vendor	MSA Service	Term
Alpha-Liberty Company, Inc. 7185 Liberty Centre Drive, Suite E West Chester, Ohio 45069 DC# 25-0130-006	Calibration of scales	02/10/2025 through 02/09/2028

2. 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	Amount Not to Exceed	Term
Clermont County Coroner Kenneth Mullis DC# 25-0206-001	American Board of Medicolegal Death Investigators	\$100.00 (Application Fee) \$550.00 (Examination and Fees)	02/10/2025 through 02/09/2026

3. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION, FOR TRANSPORTATION SERVICES...25-0127-004...EXECUTED

Recommendation to execute a Memorandum of Understanding between the Clermont County Department of Job and Family Services (DJFS) and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), for the purchase of transportation services for participants in the Non-Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs, at the rate of (1) \$9.12 per mile for bus trips (\$9.04 per mile plus capital cost of \$0.08 per mile) and (2) \$8.69 per mile for van trips for NET transportation services provided by a van previously purchased for the sole purpose of transporting Non-Emergency Transportation (NET) eligible customers, effective for the period of 02/01/2025 through 01/31/2026, pursuant to the terms and conditions and contingent upon the release of the required purchase order.

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/locations and to accept the water and sewer main extensions into the County Waterworks and Wastewater Systems, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision/Location	Township	Water Bond	Sewer Bond
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Blue Sky Drive DC# 19-0523-001	Goshen		\$4,100.00* *Secured by Cashier's Check Number 31411154 issued on 05/13/2019 by Fifth Third Bank on behalf of James R. Clark III, 1071 Blue Sky Drive, Goshen, Ohio 45122.
Goshen Dollar General DC# 21-0823-003	Goshen	\$1,500.00	\$1,600.00
Hartz Mountain/SR 132 Sewer Extension DC# 13-0308-004	Goshen		\$22,300.00
Paxton Guinea Road DC# 17-0511-005	Miami	\$1,000.00* *Secured by Cashier's Check Number 2011082814 issued on 08/31/2016 by The Huntington National Bank on behalf of The Schnicke Company, 566 Miami Trace Court, Loveland, Ohio 45140.	\$1,000.00* *Secured by Cashier's Check Number 2011082813 issued on 08/31/2016 by The Huntington National Bank on behalf of The Schnicke Company, 566 Miami Trace Court, Loveland, Ohio 45140.
Rosewood Subdivision Section 5 DC# 24-0122-004	Batavia	\$13,900.00	
Terrace Ridge Subdivision Section 7 DC# 21-0329-002	Union	\$3,400.00	

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 DOMESTIC RELATIONS COURT

Mary Lynne Birck – 1 day – Columbus, Ohio – Supreme Court of 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

Mary Lynne Birck – 1 day – Westerville, Ohio – Domestic Relations and Juvenile Spring Seminar – total expenses for mileage (\$93.10) and registration (\$100.00), estimated not to exceed \$193.10

Penny Gates – 3 days – Westerville, Ohio – Domestic Relations and Juvenile Spring Seminar – total expenses for lodging (\$250.00), meals (\$204.00), mileage (\$151.20), and registration (\$100.00), estimated not to exceed \$705.20

CLERMONT COUNTY JOB AND FAMILY SERVICES

Dorothy Meier – 2 days – Lewis Center, Ohio – Public Children Services Association of Ohio Meeting – total expenses for lodging (\$138.00), meals (\$136.00), mileage (\$176.40), and registration (\$200.00), estimated not to exceed \$650.40

CLERMONT COUNTY SHERIFF

Brian Dutlinger – 2 days – Bullhead City, Arizona – Med Dive Training – total expenses for airfare (\$320.36), car rental (\$101.35), lodging (\$309.60), meals (\$204.00), registration (\$400.00), and other (\$50.00), estimated not to exceed \$1,385.31

Ryan Feilhauer – 1 day – Columbus, Ohio – Office of Criminal Justice Services Grant Training – estimated not to exceed \$0.00

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

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

NON-CONSENT AGENDA

**6. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
ACKNOWLEDGE GRANT APPLICATION FOR FUNDING THROUGH
THE DUKE ENERGY FOUNDATION...25-0205-003...APPROVED**

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

Recommendation to acknowledge the submission of a grant application to the Duke Energy Foundation, P.O. Box 1007, Charlotte, North Carolina, 28202, for \$5,000.00 to support local mitigation, preparedness, response, and recovery activities.

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

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

**7. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
DESIGNATION OF NOMINEES FOR APPOINTMENT AND
ACCEPTANCE OF MEMBERS ' RESIGNATIONS TO THE CLERMONT
COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...25-0129-
004...APPROVED**

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

Recommendation to nominate the following individuals for an appointment to serve on the Clermont County Local Emergency Planning Committee and to accept the resignations of the following individuals, as approved by the Clermont County Local Emergency Planning Committee on 01/23/2025, effective upon approval through 08/14/2025, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Kim Francis 2111 Dana Avenue Cincinnati, Ohio 45207 <i>*to fill the unexpired term of Steve Armstrong</i>	First Aid	American Red Cross/Community Disaster Program Manager
Ursula Miller 101 E. Main St. Batavia, Ohio 45103 <i>*to fill the unexpired term of Mike Boehmer</i>	Media	Clermont County Office of Public Information/Communications Coordinator
Mike White 4470 SR 222 Batavia, Ohio 45103 <i>*to fill the unexpired term of Chris Stratton</i>	Law	Clermont County Sheriff's Office/Lieutenant
Stephen Downey 2828 SR 222 Bethel, Ohio 45103 <i>*to fill the unexpired term of Kevin Riley</i>	Fire	Monroe Twp Fire & EMS-Clermont County Fire Chief's Alliance/Chief
Resignation	Representation	Organization/Title
Steve Armstrong 2111 Dana Avenue Cincinnati, Ohio 45207 <i>*effective 01/23/2025</i>	First Aid	American Red Cross/EMA Coordinator – Cincinnati Chapter
Mike Boehmer 101 E. Main St. Batavia, Ohio 45103 <i>*effective 01/23/2025</i>	Media	Clermont County Office of Public Information/Communications Coordinator

Chris Stratton 4470 SR 222 Batavia, Ohio 45103 <i>*effective 01/23/2025</i>	Law	Clermont County Sheriff's Office/Sheriff
Kevin Riley 2401 Old SR 32 Batavia, Ohio 45103 <i>*effective 01/23/2025</i>	Fire	Central Joint Fire & EMS-Clermont County Fire Chief's Alliance/Chief

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 10:09 a.m. pursuant to section 121.22 (G)(1) and (G)(2) of the Ohio Revised Code to 1) consider the employment or compensation of a public employee or more public employees, and 2) to consider the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the revised code if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest

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 10:39 a.m. after having 1) considered the employment or compensation of a public employee or more public employees, and 2) considered the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the revised code if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, with no action taken and no decisions made.

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

MEMBER COMMENTS: No member comments.

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 10:40 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

02/12/2025
DATE APPROVED