

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 12, 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 **02/10/2025**.

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

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

**PROCLAMATION:** Commissioner Painter presented a Proclamation designating March as “Developmental Disabilities Awareness Month” in Clermont County to Austin Porter and Dan Ottke, Clermont Development Disabilities Superintendent.

Mr. Porter said he has cerebral palsy. He is active in many organizations, including the Clermont Aktion Club of Clermont County, a service club for adults with disabilities, where he was the former president. This is a partnership with the Kiwanis Club of East Fork Region. Mr. Porter is training for the Special Olympics for powerlifting.

Mr. Ottke spoke about the upcoming projects the Aktion Club will be involved in and thanked the Board for their recognition and continued support. Mr. Ottke thanked Lisa Davis, the Developmental Disabilities Community Relations Director, for her hard work.

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

Name	Township/City/Organization	Summary
Jen Mazzuckelli	Union Township, Ohio	Ms. Mazzuckelli shared her background and stated her qualifications for speaking regarding executive actions within the Federal and State Governments. She is upset that the funding for Domestic Violence against Women has been paused, along with many other programs. Ms. Mazzuckelli provided a list of some of the programs that have been paused.

**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 Water Resources Department and/or staff DC# 24-1119-002 *previously approved on 12/02/2024	American Water Works Association	\$1,200.00 (5 Employees) *increase of \$55.00	03/01/2025 through 02/28/2026

**2. IN RE: BOARD OF COUNTY COMMISSIONERS...SUBORDINATION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...25-0204-001...EXECUTED**

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, Clermont County, Ohio, to execute a Subordination of Mortgage, agreeing to make its certain mortgage subject to and subordinate to a mortgage given by Elizabeth L. Gray and Edna L. Gray, to Rocket Mortgage, LLC ISAOA, 635 Woodward Avenue, Detroit, MI 48226, in respect to the real property at 6370 Belfast Road, Goshen, OH 45122, PIN 11-22-07C-268.

**3. IN RE: CLERMONT COUNTY SHERIFF...FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION BY AND AMONG THE FEDERAL GOVERNMENT (U.S. DEPARTMENT OF JUSTICE, THE U.S. DEPARTMENT OF THE TREASURY), THE CLERMONT COUNTY SHERIFF AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS...25-0130-002...EXECUTED**

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, to execute the Federal Equitable Sharing Agreement and Certification among the Federal Government (U.S. Department of Justice, Asset Forfeiture and Money Laundering Section, 10th and Constitution Avenue, NW, Bond Building, 10th Floor, Washington, D.C. 20530, the U.S. Department of the Treasury, Executive Office for Asset Forfeiture, 740 15th Street, NW, Suite 700, Washington, D.C. 20220, the Clermont County Sheriff, and the Board of Clermont County Commissioners for the Sheriff's Office for the period ending 12/31/2024, and certify that the County Sheriff/Board of County Commissioners comply with the provisions of the Justice and/or Treasury Guides during the reporting period in compliance with the National Code of Professional Conduct for Asset Forfeiture and in compliance with the terms and conditions of the agreement.

**4. IN RE: CLERMONT COUNTY FLEET MAINTENANCE...ESTABLISHMENT OF THE RATE SCHEDULE FOR THE INTERNAL SERVICE FUND ENTITLED "FLEET MAINTENANCE"...25-0203-008...APPROVED**

Recommendation to establish the Rate Schedule for the internal service fund entitled "Fleet Maintenance," which reflects the charges for services and fuel necessary to recover the cost from the users of the services as follows:

SERVICE/ITEM	
Fuel	Actual weekly average cost paid plus \$0.10/gallon
Labor	\$75.00/hour
Labor – Large Vehicles	\$125.00/hour
Parts	Actual cost +15%
Outside service coordination	Actual cost +10%

**5. 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.

**6. 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
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 162,265.67

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

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 - REPAY WHEN COLLECTED	2023 SPECIAL ASSESSMENT BOND ADVANCES IN FROM ENTERPRISE 3336 - 00 - 00 - 003336 - 482600 -	\$ 1,647.08

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 011-25** to approve payment to vendors **in the total amount of \$4,052,843.89** as outlined in the BCC Approval Invoice Report for Checks dated **February 12, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **02/10/2025**, 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 COURT OF COMMON PLEAS...AMENDMENT TO THE LABORATORY SERVICES AGREEMENT WITH MERCY HEALTH- CLERMONT HOSPITAL LLC...22-0105-003...EXECUTED**

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

Recommendation to execute an amendment to the Laboratory Services Agreement between the Board of Commissioners of Clermont County, Ohio, and Mercy Health-Clermont Hospital LLC for court-ordered laboratory testing services for an additional 12 months, extending the Agreement through January 11, 2026.

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 TRANSPORTATION CONNECTION...RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF THE REVISED PUBLIC TRANSPORTATION AGENCY SAFETY PLAN FOR THE FEDERAL TRANSIT AUTHORITY AND STATE OF OHIO, DEPARTMENT OF TRANSPORTATION...25-0203-003...ADOPTED**

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

Recommendation to adopt **Resolution Number 012-25** authorizing the adoption of the revised Public Transportation Agency Safety Plan, previously approved by the Board of County Commissioners on 01/18/2023, and 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 the signature page of the Public Transportation Agency Safety Plan drafted and certified by the Ohio Department of Transit.

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 WATER RESOURCES DEPARTMENT... GRANT OF GREEN BELT EASEMENT TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PROPERTY LOCATED ALONG LOVELAND-MIAMIVILLE ROAD IN MIAMI TOWNSHIP...25-0124-001...APPROVED**

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

Recommendation to accept the following Grant of Green Belt Easement to preserve and protect in perpetuity, the ecological and aesthetic features and the natural flora and fauna on the easement area conveyed to the Board of County Commissioners, Clermont County, Ohio, by the Grantor, for property located along Loveland-Miamiville Road in Miami Township as outlined below:

Grantor	Parcel Number	Green Belt Easement Compensation
Tamarack Land – Hawley Farms, LLC 712 Vista Boulevard, Suite 303 Waconia, Minnesota 55387	18-25-18C-231.	Perm Donated

Property Location: Loveland-Miamiville Road		
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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 6402-60228 FOR THE LEGENDARY TRAILS SANITARY SEWER COLLECTION SYSTEM PROJECT LOCATED IN PIERCE TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS...25-0128-002...ADOPTED**

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

Recommendation to adopt **Resolution Number 013-25** *to determine to make improvements* for the construction, operation, and maintenance of the Legendary Trails Sanitary Sewer Collection System Project located in Pierce Township, as outlined in Exhibit A, and designated as Project Number 6402-60228, in conformance with the detailed plans, specifications, and estimate of cost and financing, and *to approve the request to advertise for bids* for Project Number 6402-60228, 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, 02/20/2025, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 03/13/2025, at 1:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 03/27/2025** 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](http://www.clermontcountyohio.gov).

**DISCUSSION:** Commissioner Painter said this has been a long time coming. Mr. Bloom said yes, it has been and explained that there are 35-year-old drip-feed septic systems maintained by Water Resources. The systems will be replaced with a sewer system.

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... ACCEPTANCE OF THE CONTRACT WITH SMITHCORP, INC. FOR PROJECT NUMBERS 6401-60163 AND 6401-60164 FOR THE MCPICKEN ROAD AND MENNO DRIVE WATER MAIN REPLACEMENT PROJECTS LOCATED IN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION FOR PAYMENT NUMBER 3, FINAL...20-1016-006...APPROVED**

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

Recommendation to *accept the Contract* between the County of Clermont, Ohio, and SmithCorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, for Project Numbers 6401-60163 and 6401-60164 for the McPicken Road and Menno Drive Water Main Replacement Projects located in Miami Township *as Complete* as of 04/17/2023 *and to approve the Application for Payment Number 3, Final*, which represents a progress payment of \$27,089.81 and the release of retainage in the principal amount of \$28,371.99, plus all accrued interest earned.

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 ACCEPTING UNRESTRICTED DONATIONS OF MONIES, FOOD, OR SUPPLIES FOR THE CLERMONT COUNTY KENNEL IN 2024...25-0206-002...ADOPTED**

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

Recommendation to adopt **Resolution Number 014-25** resolving to accept the unrestricted monetary donations made from January 1, 2024, through December 31, 2024, which were deposited in the County Treasury and into the Dog and Kennel Fund, as outlined in the attached Journal Summary, and to accept the donations of food and supplies, pursuant to Section 9.20 of the Ohio Revised Code.

**DISCUSSION:** Angie Livesay, Deputy Assistant County Administrator, said this includes all donations made throughout the year.

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

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

**14. IN RE: CLERMONT COUNTY ANIMAL SHELTER...SERVICES ORDER FORM WITH VERIZON CONNECT FOR VEHICLE TRACKING SUBSCRIPTIONS...25-0203-007...EXECUTED**

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

Recommendation to authorize Thomas J. Eigel, Clermont County Administrator, to execute a Services Order Form with Verizon Connect, 2002 Summit Blvd, Suite 1800, Atlanta, Georgia, 30319, for Vehicle Tracking Subscriptions for 5 vehicles for the Clermont County Animal Shelter and any/all other documents required for this subscription, at a monthly cost of \$94.75 for an initial term of 12 months from Subscription Start Date with automatic one-month renewals until either party provides written notice of termination in compliance with the terms and conditions.

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...REJECTION OF SUBMITTAL RECEIVED IN RESPONSE TO THE REQUEST FOR PROPOSALS FOR KENNEL MANAGEMENT...24-1209-002...APPROVED**

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

Recommendation to reject the submittal received on January 30, 2025, in response to the Request for Proposals for Kennel Management pursuant to Section 307.862 of the Ohio Revised Code.

**DISCUSSION:** Ryan Spitzer, Legal Counsel with Isaac Wiles, explained his recommendation to reject the only proposal received as a non-responsive bid. Mr. Spitzer said there was very little, almost no information included in the original Request for Proposal (RFP) from the bidder under the project description, understanding, and scope of the services they would provide. Mr. Spitzer said that consistent with that, under item I, the proposed fee, no fee was provided in their response. That being said, this bid must be rejected in accordance with Ohio law.

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.

**LET THE RECORD SHOW:** Thomas J. Eigel, County Administrator, asked the Board of County Commissioners to consider removing the Volunteer Policy for the Clermont County Dog Kennel included in the Regular Session Non-Consent Agenda of 01/29/2025, which was tabled by the Board of County Commissioners, from the table.

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Volunteer Policy for the Clermont County Dog Kennel from the 01/29/2025 agenda be removed from the table.

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

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

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

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

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

**DISCUSSION:** Angie Livesay, Deputy Assistant County Administrator, said the volunteers were met with, and drafts were made before the attorney's approval.

Commissioner Painter stated that the policy was compiled from the policies of many other animal shelters within the state and reviewed by our legal counsel. It best executes the shelter's mission.

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:** Ursula Miller, Communications Coordinator, said the Clermont Sun will publish an article about the Clermont County Housing Survey tomorrow. Ms. Miller presented a mock-up of the Animal Shelter's new webpage and compared it to the old webpage. Ms. Miller said the Clermont County Public Library will post a branded poster of the Animal Shelter's long-term residents on bulletin boards.

Angie Livesay, Deputy Assistant County Administrator, said there are currently 30 adoptable dogs. A Kennel Supervisor and a Kennel Attendant were recently hired. Commissioner Painter said Ms. Livesay is a great Kennel Shelter Director.

Commissioner Painter spoke to Ms. Livesay about her work at the Animal Shelter. Commissioner Painter said what is overlooked is why the Board felt comfortable putting her in charge of the Animal Shelter. Commissioner Painter said Ms. Livesay understands the procurement, subcontract, and cost systems here at Clermont County and has management experience, so you can find a shelter manager well versed in how to take care of dogs, but that other knowledge makes Ms. Livesay unique. Commissioner Painter said that Ms. Livesay is one of the best animal shelter directors, probably anywhere in this state at this particular time, because she can do both. Commissioner Painter further stated that many times Ms. Livesay has been attacked since she first started because she said she didn't know how to run an animal shelter, but one of the things she didn't say that she knows how to manage commodities, people, subcontracts, equipment and the particulars that are required to run a facility. Commissioner Painter said he can only speak for one commissioner on the board, but he is confident that Ms. Livesay can run that animal shelter. Ms. Livesay thanked Commissioner Painter for his support and appreciated his confidence in her.

Commissioner Batchler said there is a story on Facebook about one of the shelter's dogs, a German Shepherd named Drifter. Ms. Livesay said he is a beautiful dog and will be off stray hold on Thursday. Ms. Livesay explained that Drifter traveled many miles and to many different areas in the county before coming to the shelter.

Commissioner Painter asked Thomas J. Eigel, Administrator, about the difference between the bids from prior years for the Animal Shelter. Mr. Eigel said the big difference is that it is a management contract, where we keep the county employees in place, and the management company will manage the facility and the county employees.

**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 10:46 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**

02/19/2025  
**DATE APPROVED**

12th The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of February 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. 013-25**

**DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60228 KNOWN AS THE LEGENDARY TRAILS SANITARY SEWER COLLECTION SYSTEM 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: 2/12/2025

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

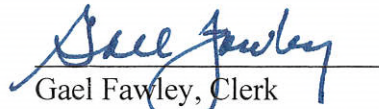
Approved as to form only:  
Mark J. Tekulve, Prosecutor  
Clermont County, Ohio

By: Julia B. Carney  
Assistant Prosecutor

Dated: February 10, 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. 013-25 passed by the Board of County Commissioners of Clermont County, Ohio on Feb. 12, 2025 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.

A handwritten signature in blue ink that reads "Gael Fawley". The signature is written in a cursive style and is positioned above a horizontal line.

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

**EXHIBIT "A"**

Resolution No. 013-25

Adopted 2/12, 2025

**LEGENDARY TRAILS SANITARY SEWER COLLECTION SYSTEM  
PROJECT NO. 6402-60228**

This project consists of the construction of approximately 13,370 LF of low-pressure force main to connect to the existing gravity sanitary sewer main located along Locust Corner Road, the installation of 34 individual pumping units for each residential property currently served by drip irrigation systems within the Legendary Trails Subdivision located in Pierce Township, and elimination of the 34 drip irrigation systems.

Estimated Annual Operation & Maintenance Cost.....\$ 5,000.00  
Estimated Impact of Project on Operation & Maintenance Cost.....\$ 5,000.00  
Estimated Total Project Cost.....\$ 2,358,024.00

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. 014-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 12<sup>th</sup> day of February, 2025 with the following members present:

Mr. David Painter, \_\_\_\_\_

Mrs. Bonnie Batchler, \_\_\_\_\_

Mrs. Claire Corcoran, \_\_\_\_\_

Mr. / Mrs. Batchler moved for the adoption of the following Resolution:

**RESOLUTION ACCEPTING MONETARY DONATIONS AND/OR DONATIONS OF FOOD OR SUPPLIES TO BE USED FOR THE FEEDING, HOUSING AND CARING FOR DOGS AT THE CLERMONT COUNTY DOG KENNEL**

**WHEREAS**, donations to the Clermont County Dog Kennel were received from January 1, 2024 through December 31, 2024; and

**WHEREAS**, monetary donations received by a Board of County Commissioners or Department thereunder must be deposited in the County Treasury; and

**WHEREAS**, the Board of Clermont County Commissioners is authorized to accept such gifts pursuant to Section 9.20 of the Ohio Revised Code after those donations were deposited in the County Treasury; and

**WHEREAS**, the monetary donations are unrestricted and have been deposited in the Dog and Kennel Fund; and

**WHEREAS**, additional donations of food and supplies have been used for the feeding, housing, and caring for dogs at the Clermont County Kennel or as authorized by Kennel Administration.

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

**SECTION I**

The Board of Clermont Commissioners hereby accepts the unrestricted monetary donations (as outlined in the attached Journal Summary) and the donations of food and supplies (including those in the Journal Summary) to the Clermont County Dog Kennel or County Treasury, as applicable.

**SECTION II**

The Board of Clermont County Commissioners hereby expresses its gratitude to all the donors for their generous gifts and concern for the well-being of dogs within Clermont County.

**SECTION III**

That the Board of Clermont 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. / Mrs. Corcoran seconded the motion and on roll call, the vote resulted as follows:

Mr. David Painter, yes

Mrs. Bonnie Batchler, yes

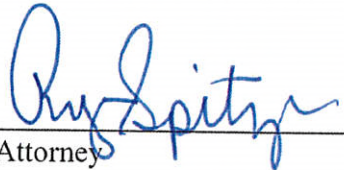
Mrs. Claire Corcoran, yes

This Resolution was duly passed on the 12<sup>th</sup> day of February, 2025.

ATTEST:

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

This Resolution was prepared and approved as to form by:

  
\_\_\_\_\_  
Attorney  
Isaac Wiles & Burkholder, LLC

2/6/25  
\_\_\_\_\_  
Date

4901-6616-3201.1