

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 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 **02/26/2025**.

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

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

IN RE: MINUTES OF REGULAR SESSION...RESCINDED

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

To rescind the approval of Regular Session minutes of **02/26/2025**.

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

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

IN RE: MINUTES OF 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 **02/26/2025**.

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

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

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
Julie Tolliver	Batavia Township, Ohio	Ms. Tolliver thanked the League for Animal Welfare for coming to the table with the Commissioners. A press article was published addressing the conflict between some of the volunteers and the animal shelter. Ms. Tolliver said that rather than building a coalition, the article cast the dog

		advocates as frustrated and negative and only gave a positive light on the Commissioners. Ms. Tolliver also addressed the current Senate Bill 56, which has passed in the Senate and is now moving to the House. She outlined the current tax schedule on marijuana and the new taxes with SB 56. Ms. Tolliver said that the big bloated government wants to double the tax and use it to control our communities, and why do our representatives feel the need to second-guess the citizens.
Chris Hicks	Cincinnati, Ohio	Mr. Hicks directed his comments to the first speaker regarding coming to the Commissioners about stuff that is not in their purview. Mr. Hicks said Clermont County government has been rife with corruption and fraud for a long time, explaining the reasons for his beliefs. Mr. Hicks spoke of a meeting on Monday where he said Commissioner Painter benefits from swift boating when it supports his political purposes. Mr. Hicks presented the Board with his Clermont County Elected Official Honor Pledge and asked them to sign the document. He outlined the bullet points of the document and asked again for their signatures, but the Board did not sign the document that he presented to them.
Jen Mazzuckelli	Union Township, Ohio	Ms. Mazzuckelli said that constituents cannot meet with their representatives, which is a problem. She outlined current affairs in the news and the effect of this on taxpayers. Ms. Mazzuckelli said the whole point of being able to communicate with our representatives is to give them feedback on whether or not what they're doing is what we want, because you are elected by the people, everything you do is what the people want, this is what our government was founded on. She read a short excerpt from John Dickerson from the National Constitution Center.
Andrew Stober	Tate Township, Ohio	Mr. Stober thanked the Sheriff's office for their assistance in the ongoing issue with the property next door to his home. Monroe Township Trustees did not know their responsibility was zoning, and getting the property next to his home declared a nuisance. Mr. Stober read an article from the Clermont Sun regarding a deceased person. Ms. Stober believes the property owner of the house next to his should be charged with permitting drug abuse, but they are elderly and will not be charged.
Tracy Hawkins	Union Township, Ohio	Ms. Hawkins encouraged everyone to find a way to embrace the talent and experience of the individuals and organizations in our community that are available and successful in developing proper and effective shelter operations. She said we cannot forget the past but must use a collaborative mindset for the future.
Jody Wilson	Williamsburg Township, Ohio	Ms. Wilson said speaking in public is difficult because she has a speech impediment, but feels she has to come for the dogs. The shelter is most certainly in dire straits. Ms. Wilson said Commissioner Painter asked her on Social Media if she had been to the Shelter. She said he knew she was not there and felt he had informants. Ms. Wilson says he is being creepy and stalky and does not like her. She feels it is wrong for the Board not to be transparent and hide

		the League's involvement. She said Commissioner Painter is an idiot, and she is here for the animals.
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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: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD...25-0103-001...EXECUTED

Recommendation to authorize David L. Painter, President, Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners to execute the Request for the Issuance of Procurement Card form(s) and to authorize the issuance of Procurement Card(s) in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and amended on 03/28/2007, 09/24/2014 and 05/25/2022, for the employees listed below:

Employee Name	Department
Lindsay Kiefer	Animal Shelter
Samantha Gould	Auditor
Christopher Davenport	Engineer

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	Annual Dues	Term
Department of Job and Family Services Dorothy Meier and/or staff DC# 25-0226-001	Ohio Safety Net Alliance (OSNA)	\$500.00	01/01/2025 through 12/31/2025
Clermont County Municipal Court Clerk and/or staff DC# 25-0227-004	Clermont County Police Chief and Sheriff Association	\$150.00	01/01/2025 through 12/31/2025
Clermont County Sheriff's Office Ryan Bates DC#25-0303-003	National Police Bloodhound Association	\$50.00	01/01/2025 through 12/31/2025

3. IN RE: BOARD OF COUNTY COMMISSIONERS...SUBORDINATION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...25-0225-005...EXECUTED

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 Clermont County, Ohio, to execute a Subordination of Mortgage, agreeing to make its certain mortgage subject to and subordinate to a mortgage given by Sarah R. Perry to CME Federal Credit Union, 150 E.

Mound St., Suite 103, Columbus, Ohio 43215, in respect to the real property at 3064 Lakin Chapel Road, Bethel, Ohio 45106, parcel identification number 32-30-10F-025.

4. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT FOR THE REPLAT OF LOT 5 WITHIN SAME...25-0303-004...EXECUTED

Recommendation to execute Record Plat Number **629-3550** for the Replat of Lots in the following subdivision within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Marion's Way Subdivision Replat of Lot 5 Pierce Township	629-3550	To create new lot number 5A.

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE INTO THE COUNTY WASTEWATER SYSTEM...APPROVED

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

Subdivision/Location	Township	Sewer Bond
Lamorna Cove Addition Phase 1A DC# 22-0315-003	Miami	\$11,200.00
Lamorna Cove Addition Phase 1B DC# 22-0830-001	Miami	\$11,200.00

6. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH OHIO STATE UNIVERSITY (OSU) EXTENSION FOR CLIENTS OF THE DEPARTMENT OF JOB AND FAMILY SERVICES TO RECEIVE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM EDUCATION (SNAP-Ed)...25-0220-005...EXECUTED

Recommendation to execute a Memorandum of Understanding between the Department of Job and Family Services and Ohio State University (OSU) Extension, 1000 Locust Street, Owensville, Ohio 45160, for clients of the Department of Job and Family Services to receive Supplemental Nutrition Assistance Program Education (SNAP-Ed) training services from Ohio State University (OSU) Extension staff, at no cost to Clermont County, effective 10/01/2025 through 09/30/2026, in compliance with the terms and conditions in the Memorandum of Understanding.

7. IN RE: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT... ELECTRONIC SUBSCRIPTION RENEWALS...25-0220-001...APPROVED

Recommendation to approve electronic subscription renewals for the provision of software and hardware updates and support at the terms outlined below:

Vendor	Software/Hardware	Not to Exceed Estimated Rate	Term
Insight Public Sector 6820 S Harl Avenue Tempe, AZ 85283	BAUEREXAGRID72	\$7,663.06	04/12/2025 through 04/11/2026
Insight Public Sector 6820 S Harl Avenue Tempe, AZ 85283	EXAGRID EX36000	\$6,908.07	07/16/2025 through 07/15/2026

8. 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

Samantha Gould – 3 days – Columbus, Ohio – Ohio Auditor of State Local Government Conference – total expenses for lodging (\$308.00), meals (\$240.00), mileage (\$161.00), registration (\$250.00), and other (\$100.00), estimated not to exceed \$1,059.00

CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Goff – 1 day – Columbus, Ohio – County Commissioners Association New Member Training for Members and Staff – total expenses for other (\$18.00), estimated not to exceed \$18.00

Thomas Eigel, Ralph Linne, Jessica Powell, Angie Livesay, Emily Akers, and Jamie Tanner – 1 day – Cincinnati, Ohio – Clermont Chamber of Commerce Economic Forecast Breakfast – total expenses for registration (\$450.00), estimated not to exceed \$450.00

CLERMONT COUNTY COMMON PLEAS COURT

Jennifer Mitchell – 2 days – Dublin, Ohio – International Right of Way Association State Transportation Seminar – total expenses for lodging (\$217.38), meals (\$136.00), mileage (\$168.00), registration (\$85.00), and other (\$10.00), estimated not to exceed \$616.38

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Michala Paige Sheridan – 2 days – Columbus, Ohio – Ohio Job and Family Services Director Association New Director Fiscal Orientation – total expenses for lodging (\$156.96), meals (\$68.00), mileage (\$140.00), and registration (\$495.00), estimated not to exceed \$859.96

CLERMONT COUNTY SHERIFF

Erik Benklemann – 1 day – Hamilton Township, Ohio – Training Detective Legal Update – total expenses for registration (\$190.00), estimated not to exceed \$190.00

Michael Oberschlake and Zachary Dempsey – 6 days – Springfield, Ohio – Subject Control Training/Instructor – total expenses for lodging (\$660.00), meals (\$816.00), and other (\$100.00), estimated not to exceed \$1,576.00

Ryan Patton – 1 day – Cincinnati, Ohio – School Resource Office Legal Update – total expenses for registration (\$190.00), estimated not to exceed \$190.00

9. 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

10. 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 018-25** to approve payment to vendors **in the total amount of \$1,291,877.79** as outlined in the BCC Approval Invoice Report for Checks dated **March 5, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **03/03/2025**, 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.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...LEASE AGREEMENT WITH THE CLERMONT COUNTY BOARD OF ELECTIONS AND RUEBEL FAMILY LIMITED PARTNERSHIP, LLC FOR LEASE OF STORAGE FACILITY FOR ELECTION EQUIPMENT...25-0221-002...APPROVED

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

Recommendation to approve a Lease Agreement between the Clermont County Board of Elections and Ruebel Family Limited Partnership, LLC, 3185 Rocky Hill Drive, Hamilton, Ohio 45013, for the lease of a storage facility for election equipment pursuant to the Ohio Revised Code 3501.10, for the terms listed below:

Amount Not to Exceed	Dates
\$4,000.00 per month	04/01/2025 through 03/31/2026
\$4,120.00 per month	04/01/2026 through 03/31/2027
\$4,240.00 per month	04/01/2027 through 03/31/2028
\$4,360.00 per month	04/01/2028 through 03/31/2029
\$4,480.00 per month	04/01/2029 through 03/31/2030

DISCUSSION: Commissioner Corcoran asked if the Board of Elections was aware of this agenda item. Ms. Fawley said the Board of Elections Director, Stephanie Haight, was fully aware of it and that it came directly from her.

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

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

12. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT 1 TO THE OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION UPDATE FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS FOR STATE FISCAL YEAR 2025 FOR THE BIENNIAL PERIOD BEGINNING 7/1/2023 AND ENDING 6/30/2025...23-0605-002...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, 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 Amendment 1 to the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application Update between the Clermont County Board of Commissioners and the State of Ohio Department of Youth Services, 30 W. Spring Street, 5th Floor, Columbus, Ohio 43215, for and on behalf of the Clermont County Juvenile Court, for the Reclaim Ohio (401/Variable) Grant Subsidy Program, and the Youth Services (510/Base) Grant Subsidy

Program for Fiscal Year 2025 (07/01/2024-06/30/2025), previously approved by the Board of Commissioners on 07/10/2024, for the biennial period commencing 07/01/2023, and ending 06/30/2025, and to update the agreement for the realignment of funds which represents an increase of \$25,637.24 to the overall Total Program Cost, for a total revised amount of \$1,689,927.42 with all other terms and conditions of the agreement to remain in full force and effect.

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

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

13. IN RE: CLERMONT COUNTY ADULT DETENTION CENTER...APPROVAL OF CHANGE ORDER NUMBER 1 TO THE CONTRACT FOR THE ADULT DETENTION NORTH FLOOR REPLACEMENT...24-0123-001...EXECUTED

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

Recommendation to execute Change Order Number 1 to the Contract for the Adult Detention North Floor Replacement with Diverzify + LLC dba Epoxy SI, 5792 State Route 128, Cleves, Ohio 45002, for the additional prep along walls in recently polished areas, install flexible polyurethane security sealant, approximately 5,500 linear feet in the following areas: Dayrooms A-F, approximately 96 cells, and second-floor connectors, which represent an increase of \$35,750.00 for a total adjusted contract price to date of \$293,100.00 and contingent upon the release of the required purchase order.

DISCUSSION: Commissioner Painter said the Adult Detention Center is in immaculate condition.

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

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

14. IN RE: CLERMONT COUNTY FLEET MANAGEMENT DEPARTMENT... RESOLUTION AMENDING RESOLUTION NUMBER 154-24 PREVIOUSLY RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS ON 12/18/2024 OF NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS, ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE, AGENCY, ANY ELECTED COUNTY OFFICIAL OR ANY COUNTY ELECTED OFFICIALS' EMPLOYEES...24-1206-002...ADOPTED

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

Recommendation to adopt **Resolution Number 019-25** resolving to amend Resolution Number 154-24 previously ratified by the Board of County Commissioners on 12/18/2024, for the necessity to purchase or lease of motor vehicles for the use of the county commissioners, any county department, board, commission, office, agency, any elected county official or any county elected officials' employees, at a revised estimated price of \$3,457,263.00 from funds appropriated for Calendar Year 2025, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 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.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.10 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO SCHEDULE OF RATES OF PAY...25-0228-001...APPROVED

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

Recommendation to amend Appendix 4.10 of the Clermont County Personnel Policy and Procedure Manual with respect to the Schedule of Rates of Pay to reflect a 2.50% increase in the minimum rates of pay and a 10% increase in the maximum rates of pay, with a resulting increase in the median rates of pay, for all pay ranges in the schedule, effective 12/23/24, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

16. IN RE: CLERMONT COUNTY DEPARTMENT OF HUMAN RESOURCES ...AUTHORIZE THE PREPARATION AND PROCESSING OF RECORD ONLY MUNIS PERSONNEL ACTIONS FOR ALL ELIGIBLE EMPLOYEES TO REFLECT WAGE/SALARY INCREASE CALCULATIONS IN CONCERT WITH THE 2024 ANNUAL EVALUATION PERIOD RELATIVE THERETO...25-0228-002...APPROVED

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

Recommendation to authorize the preparation and processing of record only Munis personnel action forms for all eligible employees under the jurisdiction of the Board of County Commissioners to reflect the salary/wage increases based on merit performance evaluations and calculations as prepared for the evaluation period of 01/01/2024 through 12/31/2024 with respective increases, as outlined in the matrices attached thereto and made a part thereof, to be effective as of 12/23/2024.

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

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

17. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... PARTIAL PAYMENT TO THE CONTRACT FOR THE EXPANSION/RENOVATION OF JUVENILE COURT FOR CLERMONT COUNTY WITH MARK SPAULDING CONSTRUCTION COMPANY...21-1007-002...APPROVED

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

Recommendation to approve the Application for Payment Numbers 34 and 35 for the construction and substantial completion of the Juvenile Court Expansion/Renovation Project, to Mark Spaulding Construction 5785 Constitution Drive, Florence, Kentucky, 41042, which represents the partial release of retainage in the amount of \$320,456.62 in compliance with the terms and conditions of the Contract.

DISCUSSION: Commissioner Painter asked if this is a partial release of retainage and if the project is complete. Jessica Powell said yes, this is only a partial payment and the complete closeout will be addressed at a later time.

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION 2025-09 BY THE BOARD OF UNION TOWNSHIP TRUSTEES RELATIVE TO A REQUEST TO VACATE A PORTION OF WUEBOLD LANE AND LARMA LANE IN UNION TOWNSHIP AND TO ESTABLISH THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE...25-0205-004...APPROVED

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

Recommendation to acknowledge the Board of County Commissioners received a virtual copy of Resolution 2025-09 on 02/26/2025, as adopted by the Board of Union Township Trustees on 02/25/2025, requesting the Board of County Commissioners vacate a portion of Wuebold Lane and Larma Lane situated in Union Township, in compliance with Ohio Revised Code Section 5553.045 and to establish the date, time and location of the Public Hearing for Wednesday, April 2, 2025, at 11:00 a.m. in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF RECEIPT OF A REQUEST BY THE CLERMONT COUNTY ENGINEER TO VACATE A PORTION OF GLEN ESTE-WITHAMSVILLE ROAD IN UNION TOWNSHIP AND TO ESTABLISH THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO SECTION 5553.04 OF THE OHIO REVISED CODE...25-0205-005...APPROVED

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

Recommendation to acknowledge the receipt of the request by the County Engineer to vacate a portion of Glen Este-Withamsville Road (C-55) situated in Union Township, in compliance with Ohio Revised Code Section 5553.04 and to establish the date, time and location of the Public Hearing for Wednesday, April 2, 2025, at 11:15 a.m. in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

20. 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>
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects TEMPORARY 2140 - 02 - 11 - 234000 - 511800 -	\$ 18,000.00
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects FRINGE BENEFITS 2140 - 02 - 11 - 234000 - 520000 -	\$ 2,500.00

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 AGENDA 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) Petition for Annexation and 2) Lowering the Animal Shelter Adoption Fees to Regular Session.

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

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 1.3112 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...25-0303-005...APPROVED

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

Recommendation to acknowledge the filing of a Petition for Annexation of 1.3112 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the office of the Board of County Commissioners on Monday, March 3, 2025, by Michael Minniear, Attorney, 628 Main Street, Milford, Ohio 45150, for the Agent, Ronald L. Anderson, and for Petitioners, Ronald L. Anderson and Michelle L. Anderson, 3286 Concord Hennings Mill Road, Williamsburg, Ohio 45176, for Parcel Identification Numbers 52-35-09I-045B. and 52-35-09I-047B. and to designate Wednesday, May 7, 2025, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the Public Hearing, and to acknowledge the notification of the date, time, and place of the Public Hearing to be sent to the Agent for the Petitioners on Thursday, 03/06/2025, via email, all in in compliance with Section 709.02 of the Ohio Revised Code and pursuant to Resolution Number 21-03 previously adopted on 02/23/2003 by the Clermont County Board of County Commissioners.

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

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

IN RE: CLERMONT COUNTY ANIMAL SHELTER...RESOLUTION AUTHORIZING THE TEMPORARY SETTING OF COUNTY-IMPOSED DOG ADOPTION FEES FOR DOGS AGED 12 MONTHS AND OLDER WITHIN CLERMONT COUNTY, OHIO...25-0305-002...

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

Recommendation to adopt **Resolution Number 020-25** hereby temporarily lowering the county-imposed dog adoption fees for dogs adopted on March 5, 2025 through March 31, 2025, for dogs aged 12 months and older to help alleviate the unusually high number of dogs being cared for, fed and housed pursuant to Section 955 of the Ohio Revised Code.

DISCUSSION: Ms. Livesay explained the adoption fee will be lowered from \$120.00 to \$60.00 through March 31, 2025.

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 10:56 a.m. pursuant to section 121.22 (G)(2), and (G)(3) of the Ohio Revised Code 1) 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, and 2) to confer with the attorney for the board concerning disputes involving the board that are the subject of pending or imminent court action.

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 11:26 a.m. after having 1) 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, and 2) conferred with the attorney for the board concerning disputes involving the board that are the subject of pending or imminent court action, with no action taken and no decisions made.

ADDITIONAL AGENDA ITEMS: Commissioner Painter asked if there were any additions to the agenda.

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

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding Authorization of Dismissal of Claims with Miami-Luken Inc. to Regular Session.

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

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...MOTION AUTHORIZE
DISMISSAL OF CLAIMS AGAINST MIAMI-LUKEN, INC., RELATED
TO IN RE NATIONAL PRESCRIPTION OPIOID LITIGATION, CASE
NO. 17-MD-2804...25-0305-001...APPROVED**

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

Recommendation to authorize the dismissal, without prejudice, of all claims by Clermont County against defendant Miami-Luken, Inc., in Case No. 1:17-op-45033, captioned Clermont County Board of County Commissioners, Ohio v. AmerisourceBergen Drug Corporation, et. al, as part of and in connection with the ongoing national opioid litigation captioned as In re National Prescription Opioid Litigation, Case No. 17-md-2804; and authorizing any member of the Board of County Commissioners to execute any notice, filing, or other documents to approve of or effectuate that dismissal.

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

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

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Kris McClintick, Director, Department of Community and Economic Development, gave a presentation regarding a tax incentive application the County received for the Veterans Club Golf Course. The tax exemption is only valid for six years during construction. When the certificate of occupancy is obtained, the exemption ends. The Townships and School Boards have no objections to the tax exemption due to the short time frame. The letters will be prepared for the 30-day letter notice. After 30 days, a resolution for the tax exemption will be presented to the Board.

Mr. McClintick said Clermont County's Planning Commission has two vacancies, and the Building Appeals Board has a vacancy for an attorney or engineer. He asked if anyone knew of someone who would be interested, and if so, please have them fill out the Board's application online at the Clermont County website so it can be considered by the Board.

MEMBER COMMENTS: Commissioner Batchler said Sunday is the time change.

Commissioner Painter said the America OH-250 committee has some upcoming events. Also, the 250th Anniversary of Paul Revere's Midnight Ride from 1775 to 2025, is coming and the Clermont County Convention and Visitor's Bureau has events planned.

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 11:41 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

03/10/2025
DATE APPROVED

RESOLUTION NO. 019 -25

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

Commissioner David L. Painter

Commissioner Bonnie J. Batchler

Commissioner Claire B. Corcoran

Commissioner Batchler moved for the adoption of the following resolution:

RESOLUTION AMENDING RESOLUTION NUMBER 154-24 PREVIOUSLY RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS ON 12/18/2024 OF NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS, ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE, AGENCY, ANY ELECTED COUNTY OFFICIAL OR ANY COUNTY ELECTED OFFICIALS' EMPLOYEES

WHEREAS, the Board of County Commissioners of Clermont County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of motor vehicles to be used by the County Commissioners and any county department, board, commission, office, agency, elected county official or any county elected officials' employees, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to amend Resolution Number 154-24 in order to modify the County's expenditure of county monies for the purchase of new and replacement vehicles in 2025 as listed below in Section III.

WHEREAS, the acquisition of these vehicles described herein will be made from monies legally appropriated to the proper fund(s) by the Board of County Commissioners,

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

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that a necessity exists to purchase vehicles for the various county departments, agencies, and courts as specifically detailed in Section III as additions or replacements for existing county vehicles.

SECTION II

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required to be purchased is forty-nine (49).

SECTION III

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the make, model and estimated annual purchase price of such motor vehicles is as follows:

MAKE	MODEL	QTY	OFFICE	TOTAL EST. COST
FORD	EXPLORER SUV PI (R) (604,606,608,621)	4	SHERIFF ROAD PATROL	\$288,000
FORD	F-150 4X4 WITH UPFITTING	1	SHERIFF	\$66,000
FORD	EXPLORER SUV PI (R) (W/K-9 UPFITTING)	1	SHERIFF ROAD PATROL	\$78,000
FORD	EXPLORER CIVILIAN (R)	4	SHERIFF INVESTIGATIONS	\$200,000
FORD	T-350 TRANSIT LR (TRANSP/INSERT)	1	SHERIFF COURT SERVICES	\$70,000
FORD	ESCAPE	1	OFFICE OF PUBLIC INFO	\$40,000
FORD	F-150 4X4 EXTENDED CAB	1	BUILDING INSPECTION	\$50,000
FORD	F-150 CONTINUATION OF LEASE	1	BUILDING INSPECTION	\$7,930
TBD	MID-PROFILE TRANSIT VAN	1	FACILITIES	\$48,000
CHRYSLER	PACIFICA VAN (R)	1	JUVENILE DETENTION	\$50,000
TBD	½ TON PICK UP 4X4	1	AUDITOR	\$75,000
			COUNTY CAPITAL TOTAL	\$972,930

MAKE	MODEL	QTY	OFFICE	EST COST
NISSAN	CONTINUATION OF VEHICLE LEASES	10	JOB AND FAMILY SERVICE	\$58,333
NISSAN	ALTIMA (NEW)	4	JOB AND FAMILY SERVICE	\$125,000
JOHN DEERE	TRACTOR (R)	1	ENGINEER	\$215,000
FREIGHTLINER	DUMP TRUCK (R)	1	ENGINEER	\$240,000
FREIGHTLINER	DUMP TRUCK (R)	1	ENGINEER	\$250,000
GMC	2500 W/ TOOL BODY (R)	1	ENGINEER	\$75,000
FORD	F-350 CREW CAB UTILITY BODY (R)	1	WRD MAINTENANCE	\$78,500
FORD	F-250 SINGLE CAB UTILITY BODY (R)	1	WRD MAINTENANCE	\$62,000
FORD	F-250 SINGLE CAB UTILITY BODY (R)	1	WRD MAINTENANCE	\$62,000
CATERPILLAR	306 MINI EXCAVATOR	1	WRD MAINTENANCE	\$90,000
FORD	F-350 CREW CAB UTILITY BODY (R)	1	WRD WASTEWATER	\$78,500
FORD	E-350 CSV SERVICE UTILITY VAN (R)	1	WRD WASTEWATER	\$68,000
FORD	F-250 SINGLE CAB UTILITY BODY (R)	1	WRD WASTEWATER	\$62,000
CHEVY	COLORADO (R)	1	WRD WASTEWATER	\$32,000
TBD	LIGHT TRANSIT VEHICLE (R)	5	(CTC) CLERMONT TRANSPORTATION	\$1,000,000
FORD	EXPLORER AWD	1	WORKERS COMP	\$50,000
		17	COUNTY CAPITAL TOTAL	\$972,930
		8	Water Resource Dept Total	\$471,000
		5	Clermont Transportation Connection	\$1,000,000
		4	COUNTY ENGINEER Total	\$780,000
		14	DJFS	\$183,333
		1	WORKERS COMP	\$50,000
		48	TOTAL	\$3,457,263

SECTION IV

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said vehicle(s) will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

SECTION V

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 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 §121.22 of the Ohio Revised Code.

Commissioner Corcoran seconded the motion and on roll call, the vote resulted as follows:

Commissioner Painter: yes

Commissioner Batchler: yes

Commissioner Corcoran: yes

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

ATTEST

Gael Fawley
Gael Fawley, Clerk
Board of County Commissioners

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

By: M. DeG. F.
Assistant Prosecuting Attorney

Date 2/28/2025

RESOLUTION NO. 020-25

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

David L. Painter, President

Bonnie J. Batchler, Vice President

Claire B. Corcoran, Member

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

RESOLUTION AUTHORIZING THE TEMPORARY REDUCTION OF COUNTY-IMPOSED DOG ADOPTION FEES FOR DOGS AGED OVER 12 MONTHS TO HELP ALLEVIATE SHELTER OVERCROWDING, WITHIN CLERMONT COUNTY, OHIO

WHEREAS, the Board of County Commissioners is responsible for the enforcement of Chapter 955 of the Ohio Revised Code; and,

WHEREAS, the Board has previously passed Resolution 048-21 which set adoption fees for dogs adopted out of the Clermont County Animal Shelter, Ohio; and,

WHEREAS, the Clermont County Animal Shelter is experiencing an unusually high number of dogs that have been housed, fed and cared for pursuant to Chapter 955 of the Ohio Revised Code

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

We, the Board of Commissioners of Clermont County, hereby authorize the setting of temporary fees for the adoption of dogs aged over 12 months adopted on March 5, 2025 through March 31, 2025 from the Clermont County Animal Shelter at \$60 + dog registration fees per dog adopted.

SECTION II

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 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). Batchler seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter	<u>yes</u>
Mrs. Batchler	<u>yes</u>
Mrs. Corcoran	<u>yes</u>

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

ATTEST:

Gael Fawley
Gael Fawley Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 3/5/2025

APPROVED AS TO FORM:

Isaac Wiles
Attorney
Isaac Wiles & Burkholder, LLC
Date: 3/5/25