

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 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 **03/10/2025**.

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

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

LET THE RECORD SHOW: A motion was made by Commissioner Corcoran and seconded by Commissioner Batchler to close Regular Session and enter into the public hearing.

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

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

PUBLIC HEARING: The Public Hearing was called to order shortly after 10:00 a.m. in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, for public comment on the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio, solely as it relates to local facilities and to authorize other documents in connection with the issuance of such bonds.

Gael Fawley, Clerk of the Board, stated that the Legal Notice was published in the Cincinnati Enquirer on March 5, 2025, submitted on behalf of the Board of County Commissioners of Clermont County, Ohio, by Dinsmore and Shohl on February 27, 2025.

Michael Dean, Dinsmore and Shohl, on behalf of Bon Secours Mercy Health Inc., was present to address the board with regard to the legal requirement for the public hearing and the specifics of the proposed issuance of the Public Hospital Facilities Revenue Bonds. Mr. Dean stated the bond issue itself, again, for the benefit of Mercy Health, would be in total, a maximum number of a little under \$950 million, \$21 million of that would be spent here in the county, \$16 million of it for new money projects or capital expenditures. Mr. Dean reviewed the specific facilities that will be improved in Clermont County. Six Mercy Health facilities are being financed or refinanced as follows: Glen Este-Williamsville Road facilities, Mercy Health, Orthopedic and Sports Medicine, the Heart Institute near the hospital, Bethel Outpatient Rehabilitation and Therapy Facility, Clermont Mercy Hospital, Clermont Medical Arts Building, and Milford Mercy Health Center.

Mr. Dean explained the 2008 Participating Public Hospital Agency Agreement with Mercy Health. That agreement includes an indemnification from Mercy towards the County, so any costs, damages, or anything else arising from that agreement or this approval here today would be covered by Bon Secours Mercy Health, Inc.

Commissioner Painter opened the meeting for public comment. No one asked to address the board at this time.

Ms. Fawley indicated that we have received no comments from the public regarding this bond issue.

With no other comments to come before the board of county commissioners and no other correspondence received.

A motion was made by Commissioner Batchler and seconded by Commissioner Corcoran to close the public hearing.

Having no further comment to come before the Board of County Commissioners for consideration, the Public Hearing was concluded at 10:08 a.m.

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 a Resolution 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...RESOLUTION AUTHORIZING THE COUNTY OF CLERMONT, OHIO TO APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, SOLELY AS IT RELATES TO LOCAL FACILITIES; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS...08-0423-003...ADOPTED

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

Recommendation to adopt Resolution **024-25** authorizing the Board of County Commissioners of Clermont County, Ohio to approve the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio, Series 2025, Bon Secours Mercy Health, Inc., solely as it relates to local facilities; and authorizing execution of all other documents in connection with the issuance of said bonds.

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

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

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Summary
Deanna Smith	Cincinnati, Ohio	Ms. Smith said it was hectic after the last time she was here in session for Public Participation, and she had sent an email to the Board indicating she was not part of that conflict. The email was responded to, and Ms. Smith thanked the Board. Ms. Smith spoke about a house on Bethel-New Richmond Road in Monroe Township. The police are always at this house, and it is a nuisance.
Chris Hicks	Cincinnati, Ohio	Mr. Hicks asked if the Commissioners would sign the honor pledge again that he presented at the last two sessions. Mr. Hicks asked about the DOGE Committee he wants to form for Clermont County. Mr. Hicks said he has the first DOGE announcement about the Animal Shelter, saying the Animal Shelter is open less hours, dog intakes are less, dog exits are less, fundraising is less, and personnel is less and more money is spent. Cats are not allowed at the shelter. The Animal Shelter is a grade F and he called it the Painter Animal Shelter and the Painterettes. Mr. Hicks feels the Request for Proposal was designed to fail and he requested to go in to the Shelter to film again. Mr. Hicks said a new media source called Watchdog Wire will start in April or May.
Jen Mazzuckelli	Union Township, Ohio	Ms. Mazzuckelli said the next DOGE cut will be to NOAA, which reports our weather. We depend on this information for floods and tornadoes. Ms. Mazzuckelli spoke of her children and how the cuts to the Department of Education may negatively impact them. The Social Security Administration has jobs being cut, too. Residents are worried about losing Social Security and Medicaid benefits. Clermont County does not have any homeless shelters, only one shelter for domestic violence, and not many substance abuse programs. Ms. Mazzuckelli wonders if Clermont County has a plan on how to support these issues.

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: 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
Emergency Management Agency	Fire Chiefs' Alliance of	\$200.00	01/01/2025

Pam Haverkos and/or staff DC# 25-0303-001	Clermont County		through 12/31/2025
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2. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP RENEWAL REQUEST FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...24-1119-003...APPROVED

Recommendation to approve the revised Electronic Subscription Membership renewal request for the provision of an online software program and database between the County of Clermont, Ohio, and Adobe Creative Cloud at the not-to-exceed rate and term as outlined below:

Vendor	Subscription	Not to Exceed Rate	Term
Adobe Creative Cloud 345 Park Avenue San Jose, CA 95110-2704 DC# 24-1119-003 *Previously approved on 12/02/24	Web-based design, video and marketing application (2 users) For CED not OPI	\$1,100.00	12/04/2024 through 12/03/2025

3. 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.

4. 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:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Adult Detention Administration REGULAR SALARY 1000 - 04 - 19 - 432503 - 511200 -	Adult Detention Administration RETIREMENT PAYOUT 1000 - 04 - 19 - 432503 - 513200 -	\$ 22,300.00

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

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

NON-CONSENT AGENDA

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION FOR THE

PAYMENT OF BILLS...APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 022-25** to approve payment to vendors **in the total amount of \$3,199,165.09** as outlined in the BCC Approval Invoice Report for Checks dated **March 12, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **03/10/2025**, 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

6. IN RE: CLERMONT COUNTY COURTS OF COMMON PLEAS, CLERMONT COUNTY MUNICIPAL COURT, CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS AND CLERMONT COUNTY MUNICIPAL COURT CLERK...PROJECT CHANGE REQUEST 4 TO THE CONTRACT FOR THE CASE MANAGEMENT SYSTEM...21-0628-001...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 Project Change Request Number 4** to the Contract of Professional Services between the Board of County Commissioners of Clermont County, Ohio and **CourtView Justice Systems Inc. d/b/a equivalent**, 4825 Higbee Ave. NW, Canton, OH 44718, previously approved by the Board of County Commissioners on 04/20/2022, which represents a change to the schedule for when Common Pleas Court and Common Pleas Clerk of Courts go live as well as the support required for probation reports with an increase to the budget of \$26,460.00 with all other terms and conditions in the agreement and project change 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.

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...GRANT OF PERMANENT WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60233 FOR THE WHITE OAK ROAD WATER MAIN REPLACEMENT - PHASE II PROJECT LOCATED IN PIERCE TOWNSHIP...25-0227-003...APPROVED

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

Recommendation to accept the **Grant of Permanent Water Easement** with Rights of Re-Entry for Repair and Replacement granted and conveyed to the County of Clermont, Ohio, by the Grantor as outlined below for utility purposes for Project Number 6401-60233 for the **White Oak Road Water Main Replacement - Phase II Project** located within Pierce Township, and to authorize the County Auditor to remit payment as compensation for the Permanent Easement and Right-of-Way granted:

Grantor	Parcel Number	Compensation
Chandra Parbhu Property Managements, Inc.	28-28-07A-294.	Perm \$3,116.81

1335 Ohio Pike Amelia, Ohio 45102		
Property Location: 3685 Lewis Road, Amelia, Ohio 45102		

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

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

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION AMENDING RESOLUTION NUMBER 100-24 WHICH APPROVED REVISED GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM AND AMENDING SAID PLAN TO INCLUDE THE BMW TREATMENT PLANT CLEARWELL DRAIN PIPING IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP...24-0607-004...ADOPTED

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

Recommendation to adopt Resolution Number **023-25** resolving to amend Resolution Number 100-24, previously ratified by the Board of County Commissioners on 08/07/2024, which approved revised General Plans for the 5 Year Waterworks Capital Improvement Plan (2024-2028), and ***to amend said Plan to include the BMW Treatment Plant Clearwell Drain Piping Improvements Project*** located within Batavia Township; to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for the proposed improvement; and further authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, contract documents, acquisition of necessary rights-of-ways, and estimates of cost pursuant to Chapter 6103 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.

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH BUILDING CRAFTS, INC. FOR PROJECT NUMBER 6402-60117 FOR THE NEWTONSVILLE WASTEWATER TREATMENT PLANT (PART A) PROJECT LOCATED WITHIN WAYNE TOWNSHIP...18-0611-001...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 member of the Board, ***to execute Change Order Number 3*** to the Contract with ***Building Crafts, Inc.***, 2 Rosewood Drive, Wilder, Kentucky 41076, previously ratified by the Board of County Commissioners on 03/09/22 and subsequently amended on 01/04/2023 and 08/16/2023, for Project Number 6402-60117 for the ***Newtonsville Wastewater Treatment Plant (Part A) Project*** located within Wayne Township, which represents a decrease in the amount of \$79,095.10, for a total adjusted contract price to date of \$6,318,398.90, as well as, a non-compensable extension of time 84 calendar days for substantial completion and 415 calendar days for final completion, for a revised substantial contract completion date of 11/22/2023 and final contract completion date of 11/22/2024, for additions, deletions and/or modifications.

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

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

**10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND
SAWYER FOR PROJECT NUMBER 6402-60133 FOR THE O'BANNON
TRUNK SEWER IMPROVEMENTS - PHASE I PROJECT LOCATED IN
GOSHEN TOWNSHIP...24-1122-005...EXECUTED**

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

Recommendation to execute a Contract for Professional Services between the Board of County Commissioners of Clermont County, Ohio, and Hazen and Sawyer, 7870 E. Kemper Road, Suite 300, Cincinnati, Ohio 45249, for engineering design services for Project Number 6402-60133 for the O'Bannon Trunk Sewer Improvements - Phase I Project located in Goshen Township, as outlined in Exhibit A from their proposal dated February 10, 2025, for a total amount not to exceed \$406,340.00, with said services to be completed within 441 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time and contingent upon the release of the required Purchase Order.

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 10:36 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 10:52 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: Angie Livesay, Deputy Assistant County Administrator, shared that the Clermont County Humane Society announced some changes to their operations. Ms. Livesay said that the Clermont County Animal Shelter is not affiliated with the Humane Society, though historically the agencies have partnered. The Clermont County Animal Shelter is continuing normal operations.

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 10:53 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

03/19/2025
DATE APPROVED

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 12th day of March 2025, at the Office of said Board with the following members present:

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

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

RESOLUTION NUMBER 023-25

RESOLUTION AMENDING RESOLUTION NUMBER 100-24 APPROVING REVISED GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, TO INCLUDE CONSTRUCTION OF THE COUNTY WATERWORKS SYSTEM IMPROVEMENTS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" WITHIN BATAVIA TOWNSHIP, IN CLERMONT COUNTY, OHIO

WHEREAS, consultant engineering proposals have been obtained or need to be obtained for preliminary and design engineering, as well as, preparation of detailed plans, specifications, and estimates of cost for the proposed Waterworks System Improvement Project as outlined in Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, in order for the consultant engineers to finalize the aforementioned work performance, it may be necessary to enter upon private and/or public property to perform soil borings, surveys, appraisals for necessary right-of-way, and such other examinations as deemed necessary by the Clermont County Water Resources Department.

WHEREAS, on August 7, 2024, the Board of County Commissioners of Clermont County, Ohio, approved Resolution Number 100-24 which revised the General Plans for the County Waterworks System, identified as the 5 Year Waterworks Capital Improvement Plan (2024-2028). It is now necessary to amend said Resolution to include the improvements described in the attached Exhibit "A".

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. That the general plans as revised from time to time for the County Waterworks System in the Clermont County Water Resources Department be and are hereby revised to include the Waterworks System Improvement Project as generally described in the attached Exhibit "A", which exhibit is hereby made a part hereof.

SECTION 2. That the Clermont County Water Resources Department has been authorized and directed or is hereby authorized and directed to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost on the Waterworks System Improvement Project as generally described in Exhibit “A” for submittal to the Clermont County Water Resources Department and this Board for consideration and approval.

SECTION 3. That pursuant to Section 6103.02 of the Ohio Revised Code, the Clermont County Water Resources Department, its employees or agents, are hereby authorized to enter onto private and/or public properties affected by the Waterworks System Improvement Project listed in Exhibit “A” after sufficient notice to owners and/or persons in possession or control of such properties, to perform such soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost for the aforementioned improvement and expansion project.

SECTION 4. That the Board of County Commissioners hereby resolves to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion project.

SECTION 5. 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.

The motion was seconded by Mrs. Corcoran and, upon call of the roll, the vote was as follows:

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

PASSED: 3/12, 2025.

ATTEST:

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

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

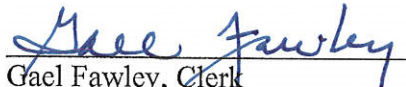


Assistant Prosecutor

Date: 2/26/2025

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 Number 023-25 as adopted at the meeting of said Board held on March 12, 2025.



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

EXHIBIT "A"

Resolution No. 023-25

Adopted 3/12, 2025

BMW Treatment Plant Clearwell Drain Piping Improvements

This project is located in Batavia Township and consists of the installation of approximately 800 feet of ductile iron water main from the existing 30" effluent water line to the four sludge drying lagoons, preventing overflow at the backwash equalization basin. It includes four fire hydrants, one at each lagoon, and the necessary valving to direct the flow from the clearwell, through the existing high serves pumps, to the lagoons.

Estimated Annual Operation & Maintenance Cost.....\$ 500.00

Total Estimated Project Cost.....\$ 410,000.00

Source of Funds: One or more of any combination of the Waterworks 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 water rates and charges levied for the operation of the Clermont County Waterworks System.

The Board of County Commissioners of the County of Clermont, Ohio met in regular session on March 12, 2025, with the following members present:

David J. Painter
Bonnie J. Batchler
Claire B. Coleman

Commissioner Batchler introduced the following resolution and moved its adoption:

RESOLUTION NO. 024-25

RESOLUTION AUTHORIZING THE COUNTY OF CLERMONT, OHIO TO APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, SOLELY AS IT RELATES TO LOCAL FACILITIES; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

WHEREAS, Bon Secours Mercy Health, Inc., successor by merger to Mercy Health, is a Maryland nonprofit nonstock membership corporation (the "Corporation") that, through its subordinate and affiliated nonprofit entities (the "Affiliates"), owns and operates healthcare facilities at various locations in Ohio, including Hospital Facilities, as defined in Section 140.01 of the Ohio Revised Code, in Clermont County, Ohio (the "County"); that the Corporation has determined to acquire, construct and equip certain additional Hospital Facilities located in the County (collectively, the "Local Facilities"); and that it has requested the County of Allen, Ohio (the "Issuer") to issue its bonds therefor; and

WHEREAS, Chapter 140 of the Ohio Revised Code provides a procedure by which "Public Hospital Agencies," as defined therein and including counties and municipal corporations, may enter into an agreement pursuant to which a Public Hospital Agency may issue its revenue bonds to fund the capital needs of Hospital Facilities located in the jurisdictions of each of the Public Hospital Agencies which are parties to such agreement, for the public purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby; and

WHEREAS, the Corporation has represented to the County that it has organized under a master trust indenture the financing of certain debt of the Corporation and the Affiliates, including debt incurred to fund the capital needs of the Local Facilities, and from time to time will undertake the financing and refinancing of Hospital Facilities, including the Local Facilities, thereby enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby in the County; and

WHEREAS, the County entered into the Participating Public Hospital Agencies Agreement with the Issuer and certain additional political subdivisions (collectively with the County, the "Participating Public Hospital Agencies") pursuant to Section 140.03, Ohio Revised Code, on May 1, 2008 for the purposes of (a) financing and refinancing through the Issuer certain capital equipment and construction needs of the Corporation and its Affiliates, including the Local Facilities, located within the jurisdiction of the County, including the reimbursement of costs advanced for those purposes, and (b) refunding and retiring outstanding prior indebtedness incurred for such purpose; and

WHEREAS, the Corporation has represented to the County that it anticipates that the Issuer will issue its Hospital Facilities Revenue Bonds, Series 2025 (Bon Secours Mercy Health, Inc.), in one or more series (the "Series 2025 Bonds"), in an amount not to exceed \$942,000,000 to (a) finance and refinance the acquisition, construction and equipping of Hospital Facilities located in the jurisdiction of the Participating Public Hospital Agencies and (b) refund and retire certain outstanding prior indebtedness, and the Issuer may, from time to time, determine to issue additional revenue bonds, in order to finance and refinance the costs of Hospital Facilities, in cooperation with the Participating Public Hospital Agencies; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that prior to their issuance, the Series 2025 Bonds must be approved by the "applicable elected representative" (as defined in such Section 147(f) of the Code) of the Issuer and of certain political subdivisions in which Hospital Facilities will be financed ("Host Approval"), including the County; and

WHEREAS, this Board of County Commissioners (the "Board") is the applicable elected representative of the County; and

WHEREAS, a public hearing was held by this Board or its designee with respect to the issuance of the Series 2025 Bonds solely as it relates to the Local Facilities prior to the consideration of this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Clermont, Ohio:

SECTION 1. That any revenue bonds issued by the Issuer under the authority of the Participating Public Hospital Agencies Agreement shall not be, and are not, general obligations, debt or bonded indebtedness of the County or any Participating Public Hospital Agency and the holders or owners of such revenue bonds shall not have the right to have excises or taxes levied by the County or any Participating Public Hospital Agency for the payment of principal of, or interest or premium, if any, on such revenue bonds. Such payment shall be made only from funds provided by the Corporation or its Affiliates.

SECTION 2. That this Board, as the "applicable elected representative" of the County for purposes of the Host Approval required under Section 147(f) of the Code, hereby approves the issuance of the Series 2025 Bonds by the County of Allen, Ohio, in the maximum principal amount of \$942,000,000 solely as it relates to the Local Facilities. It is anticipated, based on information provided by the Corporation, that the proceeds of the Series 2025 Bonds will be made available to

the Corporation and certain of its nonprofit affiliates. The Series 2025 Bonds will be issued as qualified 501(c)(3) bonds as defined in Section 145 of the Code to (i) finance, refinance, or reimburse the costs of, the acquisition, construction and equipping of equipment, real property and improvements to Hospital Facilities; (ii) refund all or a portion of the outstanding principal amount of the following bonds, collectively the "Refunded Bonds," whose proceeds were utilized to finance or refinance Hospital Facilities at locations listed below: (A) the Issuer's \$300,000,000 Adjustable Rate Hospital Facilities Revenue Bonds, Series 2008 (Catholic Healthcare Partners) designated as Series 2008A Bonds, (B) the Issuer's \$159,205,000 Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2015A (Mercy Health) and (C) the Corporation's \$650,000,000 Bon Secours Mercy Health, Inc. Taxable Bonds, Series 2020-2, the proceeds of which refunded a portion of the outstanding principal amount of the Issuer's \$273,620,000 Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2012A (Catholic Health Partners); and (iii) finance certain costs associated with the issuance of the Series 2025 Bonds. The projects to be financed or refinanced by the Series 2025 Bonds are located, or anticipated to be located, at the following locations in the county: (A) 4440 Gleneste-Withamsville Road, Batavia, known as Mercy Health - Orthopaedic & Sports Medicine, (B) 2055 Hospital Drive, Batavia, known as Mercy Health - The Heart Institute, Clermont, (C) 720 W. Plane Street, Bethel, known as Mercy Health - Bethel Outpatient Rehabilitation and Therapy, (D) 3000 Hospital Drive, Batavia, known as Mercy Health - Clermont Hospital LLC, (E) 3020 Hospital Drive, Batavia, known as Mercy Health - Clermont Medical Arts Building, and (F) 201 Old Bank Road, Milford, known as Mercy Health Center-Milford (each, a "project" and collectively, the "projects"), the initial legal owner or principal user of each project being Mercy Health - Clermont Hospital LLC, Mercy Health Cincinnati LLC, or Mercy Health Physicians Cincinnati LLC, each an Ohio nonprofit limited liability company, or the Corporation, or a related party thereof. The Corporation and its nonprofit affiliates operate a healthcare system on several campus sites. The projects are and will be used by the Corporation in an integrated operation for the delivery of healthcare, education, scientific research and administrative activities supporting those activities on several campuses. Not more than \$16,000,000 of the stated principal amount of the new money portion of the Series 2025 Bonds will be spent at any one new project listed above. Not more than \$5,000,000 of the stated principal amount of the current refunding portion of the Series 2025 Bonds will be spent refinancing any one project listed above. A portion of the proceeds of the Series 2025 Bonds will also be used to finance and refinance Hospital Facilities at locations outside the County, in the State of Ohio.

This approval is intended to comply with the provisions of Section 147(f) of the Code only as to the Local Facilities, and does not constitute a finding of the Board as to the compliance or noncompliance by the Corporation or the County of Allen, Ohio with any legal requirements imposed upon them in connection with the issuance of the Series 2025 Bonds.

SECTION 3. That the Clerk of this Board and any member of this Board be and they hereby are authorized to execute and deliver on behalf of the County such certificates, documents and instruments in connection with the issuance and public sale of the Series 2025 Bonds and of revenue bonds issued from time to time under authority of the Participating Public Hospital Agencies Agreement, and the delivery of the Participating Public Hospital Agencies Agreement only as to the Local Facilities, as may be required, necessary or appropriate, including, without limitation, applicable elected representative approvals, conveyances of title to real and personal property, terminations of financing statements and other releases of security interests in property.

Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the Clerk or any member of this Board. Neither the Clerk nor any member of this Board shall execute any certificates, documents or instruments unless the full indemnification of the County against any liability and for the incurrence of any costs of the County are provided for by the Corporation in the relevant documents for the Series 2025 Bonds.

SECTION 4. That the provisions of this Resolution are hereby declared to be severable and, if any section, phrase or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Resolution.

SECTION 5. All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 6. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

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Commissioner Cococan seconded the motion and the roll being called for adoption of the foregoing resolution, the vote thereon resulted as follows:

Ayes: Commissioner Painter
Commissioner Batchler
Commissioner Cococan

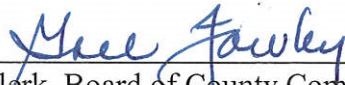
Nays:

ADOPTED this 12th day of March, 2025.

Mae Jawley
Clerk, Board of County Commissioners,
Clermont County, Ohio

CERTIFICATE

The undersigned, duly appointed and acting Clerk of the Board of County Commissioners of Clermont County, Ohio, does hereby certify that the foregoing is a true and correct copy of a resolution adopted by such Board on March 12, 2025, together with an extract from the minutes of the meeting at which that resolution was adopted to the extent pertinent thereto.



Clerk, Board of County Commissioners,
Clermont County, Ohio

March 12, 2025