

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 19, 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 **03/12/2025**.

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 16-22, 2025, as “Spring Weather Awareness Week in Clermont County.”

Pam Haverkos, Director, Clermont County Emergency Management, accepted the award and thanked the Board for their support.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Summary
Chris Hicks	Cincinnati, Ohio	Mr. Hicks said giving government agencies a certificate is a waste of time and money. Mr. Hicks asked the Board if they were willing to condemn anonymous hit jobs, lying in law enforcement interviews, and sex acts with subordinates during the workday in government? He said that since they won't sign the honor agreement, he provided a paper stating the Second Amendment of the U.S. Constitution and asked if the Board would agree to sign that paper. Mr. Hicks said he was giving his second DOGE report for Clermont County and asked elected officials at the county level to provide every week what their five accomplishments were. Mr. Hicks is also going to prepare a secure FTP server called Wiki Gov to contain tranches of government documents, including elected official emails and records. He spoke again about the animal shelter. Mr. Hicks also talked about reducing the County Sales Tax and removing the \$5.00 plate fee tax for license plates. He spoke about levies, the Park District, and dog tag sales. Mr. Hicks still wants to film at the Animal Shelter.
Deanna Smith	Cincinnati, Ohio	Ms. Smith said she would defend Mr. Scales and thanked the Commissioners for contacting her regarding the Bethel New Richmond Road house she spoke about a few weeks ago. She said Clermont County is a dumpster fire in the news with the police dog scandal and Bethel-Tate Schools cutting services. Ms. Smith said the animal shelter should be fully funded; they need

		staff, they lost good volunteers, and Mr. Hicks should be allowed to film the animal shelter.
Jen Mazzuckelli	Union Township, Ohio	Ms. Mazzuckelli said that 50% of Clermont County residents face a rapidly changing economy, with Social Security being cut by DOGE. Medicaid and SNAP are on the chopping block. She stated that 50% of Clermont County's people are cost-burdened and concerned, so what is the county's plan? Ms. Mazzuckelli asked the commissioners to have a town hall with the community to determine their concerns. She also said that our Commissioners are friends with other lawmakers and can use those friendships to get answers.

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 CARD AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD...25-0103-001...APPROVED

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, to execute the Request for the Issuance of a Procurement Card form and to authorize the issuance of Procurement Card 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 employee listed below:

Employee Name	Department
Gretchen Willenbrink-Talley	Community and Economic Development

2. IN RE: HUMAN RESOURCE DEPARTMENT...TUITION ASSISTANCE APPLICATION FOR A CLERMONT COUNTY EMPLOYEE...25-0304-003...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 to execute the Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Courses
Sheriff Yvonne Sheppard	ENGL 208903 – Intermediate Composition MGMT 2070-001 – Fundamentals of Management Math 1008 – Foundations of QR

3. IN RE: CLERMONT COUNTY PROSECUTOR...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE, OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO REQUEST FACILITIES DISPOSE OF BOOKS...25-0311-001...APPROVED

Recommendation to determine that certain personal property is unneeded, obsolete, or unfit and no longer necessary for county use and of no value as described and to authorize Clermont

County Facilities to dispose of the older legal research books that were located at the Civil Prosecutor Office, according to the Attorney General's Opinions the older legal research books are no longer of any practical use as all of the information is available online.

4. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT, COMBINED PERFORMANCE-MAINTENANCE BOND AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY...25-0305-006...EXECUTED

Recommendation to execute the Record Plat, Combined Performance-Maintenance Bond and Performance Bond for Sidewalks as surety for the following subdivision within Goshen Township, for the construction of the street listed below:

Subdivision	Record Plat	Performance-Maintenance	Sidewalk	Street/Length (miles)
The Retreat at Villages of Belmont Subdivision Section 3, Phase A Goshen Township	629-3553	\$10,000.00/\$10,000.00	\$11,400.00	Charles Snider Road (0.054)

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF SANITARY SEWER EXTENSIONS...25-0307-002...EXECUTED

Recommendation *to execute a Maintenance Bond* in the amount outlined below as surety for *the installation of Sanitary Sewer Extensions* to serve the following subdivision:

Subdivision	Township	Sewer Maintenance Bond
VC Lane Phase 2	Union	\$13,366.34 Bond #405943G

6. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES...APPROVED

Recommendation to approve the following requests for reimbursement of expenses for training and travel according to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2025 and any amendments:

CLERMONT COUNTY BOARD OF COMMISSIONERS

Ralph Linne – 2 days – Dublin, Ohio – Annual Construction Procurement Seminar for Public Entities – total expenses for lodging (\$190.00), meals (\$68.00), and registration (\$200.00), estimated not to exceed \$458.00

Ralph Linne – 3 days – Columbus, Ohio – Ohio Safety Congress & Expo – total expenses for lodging (\$400.00), meals (\$240.00), and other (\$60.00), estimated not to exceed \$700.00

CLERMONT COUNTY COMMON PLEAS COURT

Judge Jason Nagel – 1 day – Columbus, Ohio – Supreme Court of Ohio Judicial College-Judge Lee Sinclair Capital Cases Seminar – total expenses for lodging (\$262.00), meals (\$192.00), mileage (\$152.60), and other (\$75.00), estimated not to exceed \$681.60

Nathan Schuler – 1 day – Lewis Center, Ohio – Ohio Judicial Conference Court Technology – total expenses for meals (\$68.00), mileage (\$173.60), and registration (\$50.00), estimated not to exceed \$291.60

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Anne Gross – 2 days – Lewis Center, Ohio – Public Children’s Services Association of Ohio Meeting – total expenses for lodging (\$150.00), meals (\$136.00), mileage (\$140.00), and registration (\$200.00), estimated not to exceed \$626.00

CLERMONT COUNTY DOMESTIC RELATIONS COURT

Thomas Scovanner – 4 days – Columbus, Ohio – Ohio Association of Magistrates New Magistrate Training – total expenses for lodging (\$807.00), meals (\$320.00), mileage (\$126.00), and other (\$114.00), estimated not to exceed \$1,367.00

CLERMONT COUNTY PROSECUTOR

Daniel Startzman, Joseph Mooney, Jacqueline Hill, and Angela Kennedy – 1 day – Columbus, Ohio – International Association of Financial Crimes Investigators Fraud Training – total expenses for meals (\$344.00), mileage (\$127.68), and registration (\$300.00), estimated not to exceed \$771.68

CLERMONT COUNTY RECORDER

Timothy Rudd – 2 days – Dublin, Ohio – Ohio Recorders' Association Spring Conference – total expenses for lodging (\$146.00), meals (\$136.00), and mileage (\$169.40), estimated not to exceed \$451.40

CLERMONT COUNTY SAFETY DEPARTMENT

Gary Caudill – 1 day – Columbus, Ohio – Ohio Safety Congress – total expenses for other (\$25.00), estimated not to exceed \$25.00

CLERMONT COUNTY SHERIFF

2 Unknown Officers – 6 days – Dublin, Ohio – Basic Drug Investigator – total expenses for lodging (\$786.00), meals (\$816.00), registration (\$1,400.00), and other (\$100.00), estimated not to exceed \$3,102.00

Chase Jester, Josh Dales, Andrea Hickman, Kevin Nickell, Bobby Pham, and Quinn Carlson – 3 days – Liberty Township, Ohio – Field Training Officer – total expenses for registration (\$1,770.00), estimated not to exceed \$1,770.00

Jessica McCarthy – Virtual – Building a Wellness Program – total expenses for registration (\$169.00), estimated not to exceed \$169.00

7. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation to approve the following personnel actions *contingent upon the successful completion of a background check and drug screen for new hires/rehires:*

*THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

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

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

NON-CONSENT AGENDA

8. 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 025-25** to approve payment to vendors **in the total amount of \$2,569,636.46** as outlined in the BCC Approval Invoice Report for Checks dated **March 19, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on

03/17/2025, 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.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...MOTION TO APPROVE MASTER SERVICE AGREEMENT(S)...APPROVED

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

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

Vendor	MSA Service	Term
Doug J. Davis DBA Clearview Window Cleaning 3396 Brown Road Amelia, Ohio 45102 DC# 25-0304-002	Interior and/or exterior window and screen cleaning services	03/19/2025 through 03/18/2028

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

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

10. IN RE: CLERMONT COUNTY HUMAN RESOURCES...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...25-0312-008...APPROVED

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

Recommendation to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to add one position of Veterinary Technician Supervisor, Class Number 79915, Pay Range 16, and one position of Volunteer Coordinator, Class Number 79943, Pay Range 12, and further authorize the update of the appropriate internet links and appendices accordingly.

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

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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY KENNEL...25-0312-009...ADOPTED

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

Recommendation to adopt revised Table of Organizations for the Clermont County Kennel, as outlined below and in Exhibit A, attached thereto and made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Classification Title	Classification	Pay Range	Action
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	Number		
(1) Deputy Dog Warden (Vacant)	79921	15	Full-time to Part time
(2) Part-Time Kennel Attendant (Vacant)	79904	9	Abolish
(1) Part-Time Kennel Receptionist (Vacant)	79903	8	Abolish
(1) Veterinary Technician to Veterinary Technician Supervisor	79912 79915	15 16	Reclassify
(1) Volunteer Coordinator	79943	12	Add

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 COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION AMENDING RESOLUTION NUMBER 082-24 FOR THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FISCAL YEAR 2024 ONE-YEAR ANNUAL ACTION PLAN TO MODIFY PROJECTS AND AUTHORIZING THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO SUBMIT THE AMENDED ONE-YEAR ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)...24-0621-002...ADOPTED

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

Recommendation to adopt Resolution Number **026-25** amending Resolution Number 082-24 for the *Clermont County Community Development Block Grant (CDBG) Fiscal Year 2024 Annual Action plan to modify projects* and authorizing the Department of Community and Economic Development *to submit the amended Annual Action Plan* to the U.S. Department Of Housing And Urban Development (HUD) to designate funding for the referenced projects below using the Community Development Block Grant (CDBG) funds for Fiscal Year 2024 previously awarded on 07/10/2024 as outlined below:

Funding Source	Recipient	Project	Funding Amount Modification
CDBG-24	Clermont County General Health District	Newtonsville Sewer Connection Program	\$100,000 to \$0
CDBG-24	Clermont County Port Authority	Grant Museum Statue	\$0 to \$77,000
CDBG-24	Clermont County Convention & Visitor's Bureau	America 250 Historical Art Murals	\$0 to \$53,000

DISCUSSION: Commissioner Painter asked Mr. Bloom about the progress of Newtonsville Sewer. Mr. Bloom said it is operating at 50% capacity.

Commissioner Painter thanked Commissioner Corcoran regarding the progress of America 250 and the Grant statue.

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 EMERGENCY MANAGEMENT AGENCY... GRANT AGREEMENT NUMBER FY24EMPG-13 FOR FUNDING THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE FISCAL YEAR 2024 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM...25-0225-001...APPROVED

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

Recommendation to acknowledge the execution and submittal of *Grant Agreement Number FY24EMPG-13* for funding through the *Ohio Emergency Management Agency (OEMA)*, a

division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206, for the **Federal Fiscal Year 2024 Emergency Management Performance Grant Program (EMPG)**, approved in the amount of \$81,289.00, with a required local match of \$81,289.00 to be provided from the General Fund, for a **total program budget amount of \$162,578.00**, for the operation of the Clermont County Emergency Management Agency, effective for the performance period of 10/01/2023 through 12/31/2025, pursuant to the terms and conditions and in compliance with the Federal Fiscal Year 2024 Emergency Management Performance Grant Guidance.

DISCUSSION: Commissioner Corcoran thanked Pam Haverkos for all her work for emergency management. Commissioner Painter said that the Village Administrator for New Richmond thanked Pam Haverkos and her staff for the excellent service received after the fire on Susanna Way, where people were displaced.

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 TRANSPORTATION CONNECTION...
AUTHORIZATION TO ADD ROLES IN THE FEDERAL TRANSIT
ADMINISTRATION TRAMS SYSTEM...25-0310-002...APPROVED**

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

Recommendation to authorize Thomas Eigel, Clermont County Administrator, to add the following role, Lisa Workman Program Manager 1, as a developer, submitter, recipient user, reporter, and grantee to the **Federal Transit Administration** TrAMS (Transit Awards Management System).

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

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

**15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR THE
BETHEL LIFT STATION EQ FACILITY PROJECT NUMBER 6402-60198
LOCATED IN TATE TOWNSHIP AND REQUEST TO ADVERTISE FOR
BIDS...25-0307-003...ADOPTED**

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

Recommendation to adopt **Resolution Number 027-25 to determine to make improvements** for the construction, operation, and maintenance of the **Bethel Lift Station EQ Facility Project** located in Tate Township, as outlined in Exhibit A, and designated as **Project Number 6402-60198**, in conformance with the detailed plans, specifications, and estimate of cost and financing, and **to approve the request to advertise for bids** 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, 03/27/2025, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 04/10/2025, at 1:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 04/24/2025** 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 the Clermont County Home page under "Legal Notices" at the link: www.clermontcountyohio.gov.

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 WATER RESOURCES DEPARTMENT... RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR THE BRANCH HILL MIAMIVILLE ROAD WATER MAIN REPLACEMENT (BOOSTER 1 TO BRANCH HILL GUINEA ROAD) PROJECT NUMBER 6401-60232 LOCATED IN MIAMI TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS...25-0307-001...ADOPTED

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

Recommendation to adopt **Resolution Number 028-25** to determine to make improvements for the construction, operation, and maintenance of the Branch Hill Miami Road Water Main Replacement (Booster 1 to Branch Hill Guinea Road) Project located in Miami Township, as outlined in Exhibit A, and designated as Project Number 6401-60232, in conformance with the detailed plans, specifications and estimate of cost and financing, and to approve the request to advertise for bids 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, 03/27/2025, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 04/08/2025, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 04/17/2025** 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.

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 WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR THE O'BANNON TRUNK SEWER RELOCATION PROJECT NUMBER 6402-60213 LOCATED IN GOSHEN TOWNSHIP... 24-1122-005...EXECUTED

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

Recommendation to award the bid and execute the Contract for Project Number 6402-60213 for the O'Bannon Trunk Sewer Relocation Project located in Goshen Township, pursuant to the plans and specifications, to KT Holden Construction, LLC, 2300 Lebanon Road, Lebanon, Ohio 45036, for the lowest and best bid received on 01/23/2025, at the item prices as outlined in the bid, for a total amount not to exceed \$326,680.00, in compliance with the terms and conditions of the contract and contingent upon the release of the required purchase order.

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...DESIGNATION OF RE-APPOINTMENT TO THE CLERMONT COUNTY PLANNING COMMISSION...25-0306-002...APPROVED

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

Recommendation to reappoint Janet Sullivan, 610 Old Boston Road, Batavia, Ohio 45103, to serve on the Clermont County Planning Commission, effective 03/31/2025 through 03/30/2028, pursuant to and in compliance with Section 3375.22 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.

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 10:48 a.m. pursuant to section 121.22 (G)(1), (G)(2), (G)(3), and (G)(4) of the Ohio Revised Code 1) to consider the compensation of a public employee, 2) to consider the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the revised code if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, 3) to confer with the attorney for the board concerning disputes involving the board that are the subject of pending or imminent court action, and 4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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 12:09 p.m. after having 1) considered the compensation of a public employee, 2) considered the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the revised code if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, 3) conferred with the attorney for the board concerning disputes involving the board that are the subject of pending or imminent court action, and 4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, with no action taken and no decisions made.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Pam Haverkos, Director of Clermont County Emergency Management Agency, gave an update and timeline on Clermont County's Hazard Mitigation Plan for 2025.

Clermont County Safety Director Gary Caudill introduced Safety Champions Angie Livesay and Jacob Baker. Ms. Livesay, Director of the Animal Shelter, was the Safety Champion for the Fourth Quarter of 2024. Mr. Baker was the First Quarter Safety Champion of 2025 from the Department of Facilities Management.

The Board thanked Ms. Livesay and Mr. Baker for their support for safety in the workplace in Clermont County.

Gael Fawley, Clerk of the Board, asked the Board to consider a person for the planning committee on operations for the new Crisis Stabilization Receiving Center. It could be a Board member or Ralph Linne, Assistant County Administrator. The Board will consider this and get back together on it.

Also, Ms. Fawley asked the Board if they would like to review the Board's Rules of Procedures for any additions or revisions. Ms. Fawley will make copies for the Board to review.

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 12:32 p.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

03/24/2025
DATE APPROVED

RESOLUTION NO. 026-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 19th day of March, 2025, with the following members present:

David L. Painter, President

Bonnie J. Batchler, Vice President

Claire B. Corcoran, Member

Commissioner Batchler for the adoption of the following Resolution:

RESOLUTION AMENDING RESOLUTION NUMBER 082-24 FOR THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FISCAL YEAR 2024 ONE-YEAR ANNUAL ACTION PLAN TO MODIFY PROJECTS AND AUTHORIZING THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO SUBMIT THE AMENDED ONE-YEAR ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, Clermont County, with a threshold population in excess of 200,000, is an "Urban Entitlement County" and therefore receives direct annual funding from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) Program and other special grants from time to time; and

WHEREAS, these grants and programs are utilized to assist the low-income residents of Clermont County by providing assistance in obtaining and maintaining safe housing and other needed infrastructure projects, and

WHEREAS, as an Entitlement County, in order to maintain compliance with said grant programs, Clermont County submitted an Annual Action Plan that guides grant programming through measurable goals and objectives; and

WHEREAS, the Department of Community and Economic Development developed the 2024 Annual Action Plan working with local sub-recipients and sub-grantees which addresses objectives as presented in the County's Five Year Consolidated Plan effective year 2020 through year 2024 per HUD requirements.

SECTION I

The Board of Clermont County Commissioners hereby approves Amendment #1 to Resolution 082-24 to amend the 2024 Annual Action Plan to designate funding for the referenced projects below using the Community Development Block Grant (CDBG) funds for Fiscal Year 2024 previously awarded 07/10/2024:

Funding Source	Recipient	Project	Funding Amount/ Modification
CDBG-24	Clermont County General Health District	Newtonville Sewer Connection Program	\$100,000 to \$0
CDBG-24	Clermont County Port Authority	Grant Museum Statue	\$0 to \$77,000
CDBG-24	Clermont County Convention & Visitor's Bureau	America 250 Historical Art Murals	\$0 to \$53,000

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners 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.

Commissioner Corcoran seconded the Resolution, and upon roll call the vote resulted as follows:

Commissioner Painter yes
Commissioner Batchler yes
Commissioner Corcoran yes

This Resolution was duly passed on the 19th day of March, 2025.

ATTEST:

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

APPROVED AS TO FORM:

John A. Fontana
Assistant Prosecuting Attorney
Clermont County, Ohio

Date: 3/19/2025

Date: February 19, 2025

19th The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of March, 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. Corcoran introduced the following resolution and moved its passage:

RESOLUTION NO. 021-25

DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60198 KNOWN AS THE BETHEL LIFT STATION EQ FACILITY 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 sewer 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 said 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. Batchler seconded the motion and the vote thereon resulted as follows:

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

PASSED: 3/19/2025

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: M. J. Tekulve
Assistant Prosecutor

Dated: 3/11/2025

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. 027-25 passed by the Board of County Commissioners of Clermont County, Ohio on March 19, 2025 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



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

EXHIBIT "A"

Resolution No. 027-25

Adopted 3/19, 2025

**BETHEL LIFT STATION EQ FACILITY
PROJECT NO. 6402-60198**

This project consists of the construction of a new 1.5 million gallon equalization tank at the Bethel Lift Station located at 2950 SR 125, Bethel, Ohio 45106 in Tate Township and various upgrades to the existing lift station infrastructure, including influent screening, influent flow control and electrical upgrades.

Estimated Annual Operation & Maintenance Cost.....\$ 3,000.00

Estimated Impact of Project on Operation & Maintenance Cost.....\$ 3,000.00

Estimated Total Project Cost.....\$ 7,564,177.00

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.

19th The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of March, 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. 028-25

DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60232 KNOWN AS THE BRANCH HILL MIAMIVILLE ROAD WATER MAIN REPLACEMENT (BOOSTER 1 TO BRANCH HILL GUINEA ROAD) PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS 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 districts; 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 to provide an adequate water supply for consumption and fire protection; 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 Waterworks 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 and to provide an adequate water supply for consumption and fire protection to construct said Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determined 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 Waterworks 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 Waterworks Capital Improvement Fund, Ohio Public Works Commission Grant, 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.

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: 3/19/2025

ATTEST:

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

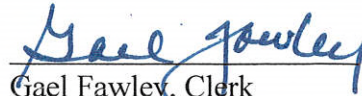
Approved as to form only:
Mark J. Tekulve, Prosecutor
Clermont County, Ohio

By: M. J. Tekulve
Assistant Prosecutor

Dated: 3/12/2025

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. 028-25 passed by the Board of County Commissioners of Clermont County, Ohio on March 19, 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. 028-25

Adopted March 19, 2025

**BRANCH HILL MIAMIVILLE ROAD WATER MAIN REPLACEMENT
(BOOSTER 1 TO BRANCH HILL GUINEA ROAD)
PROJECT NO. 6401-60232**

This project consists of the construction of approximately 6,054 linear feet of 6", 8", 10", and 12" ductile iron water main to replace the existing 10" water main along Branch Hill Miamiiville Road, between Clermont County Water Resources Department's Booster Pump Station #1 (located at 6378 Branch Hill Miamiiville Road) and Branch Hill Guinea Road, located in Miami Township.

Estimated Annual Operation & Maintenance Cost.....\$ 1,500.00
Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00
Estimated Total Project Cost.....\$ 3,192,040.00

Source of Funds: One or more of any combination of the Waterworks Capital Improvement Fund, Ohio Public Works Commission Grant, 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.