

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 24, 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 **03/19/2025**.

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

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

PRESENTATION: Benjamin Gunderson, the new City Manager of Milford, introduced himself to the Board. He gave an overview of his background and reviewed Milford's progress.

PRESENTATION: Garmann Miller provided samples and renderings of the interior and exterior of the buildings for the Board to review for the Filager Phase II and III Project. The Board discussed options for the exterior of the buildings.

Commissioner Painter gave opinions on HVAC for the new buildings.

Commissioner Corcoran asked where the safe walls were in the buildings. Both buildings have safe walls in the restrooms in case a storm shelter is needed.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

CONSENT AGENDA

Commissioner Painter stated that a consent agenda has been prepared for the Board of County Commissioners and requested whether any Board member wanted any items removed for further discussion and consideration, and upon hearing none:

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

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

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

Vendor	MSA Service	Term
Fiscus Trucking & Excavating, Inc. 4242 All Star Drive	Renovation, demolition, repairs, retention pond cleaning/dredging, and providing	03/24/2025 through

Batavia, Ohio 45103 DC# 25-0307-005	materials and supplies for new and existing construction	03/23/2028
Motorola Solutions, Inc. 500 W. Monroe Chicago, Illinois 60661 DC# 25-0312-001	Antenna system repairs, ground system repairs, lighting system repairs, tower repairs, and radio equipment repairs	03/24/2025 through 03/23/2028

2. IN RE: REQUEST(S) TO JOIN PROFESSIONAL ORGANIZATION(S) AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSE(S)...APPROVED

Request(s) to join professional organization(s), to authorize payment of dues for membership(s), and to authorize reimbursement of routine travel expenses outlined below and pursuant to the policies and procedures of the Board of County Commissioners in compliance with the Annual Appropriations for Calendar Year 2025 and any amendments (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and or transportation by common carrier) pursuant to and in compliance with Section 325.21 of the Ohio Revised Code:

Elected Official/Department Employee	Organization	Annual Dues	Term
Department of Public Safety Services Jessie Weiderhold and/or Staff DC# 25-0312-004	National Emergency Number Association (NENA) Group Membership	\$1,650.00	1 Year

3. IN RE: ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT...APPROVED

Recommendation to approve electronic subscription renewals for the provision of software and hardware updates and support at the estimated amount not to exceed the terms outlined below:

Vendor	Software/Hardware	Amount Not to Exceed	Term
Department of Public Safety Services			
Southern Computer Warehouse 1395 S Marietta Pkwy, Building 300, Suite 106 Marietta, Georgia 30067 DC# 25-0312-002	VEEAM Backup Support - 20 instances	\$2,181.14	06/08/2025 through 06/07/2026
Information Systems Department			
Southern Computer Warehouse 1395 S Marietta Pkwy, Building 300, Suite 106 Marietta, Georgia 30067 DC# 25-0312-003	VEEAM Backup Universal License and Production support – 80 instances	\$8,724.56	06/13/2025 through 06/12/2026
Insight Public Sector 6820 S Harl Avenue Tempe, Arizona 85283 DC# 25-0312-005	5 x 8 Customer Support Product Maintenance	\$242.97	1 Year Upon Execution
	10 Gigabit Ethernet Dual Port RJ45 10 GbaseT Option for all ExaGrid models	\$1,619.75	1 Year Upon Execution

4. IN RE: CLERMONT COUNTY ENGINEER... RECORD PLATS FOR THE REPLAT OF LOTS FOR THE FOLLOWING SUBDIVISIONS...EXECUTED

Recommendation to execute Record Plats for replats for subdivisions within the following Townships:

Subdivision	Record Plat Number	Reason for Replat
Union Centre at Eastgate Subdivision Replat Lot 17 Union Township DC# 24-0314-004	629-3554	To create new lot number 17A and to dedicate 0.3093 acres of Bach-Buxton Road.

Forest Grove Subdivision Section 2 Replat of Lot 103 Batavia Township DC# 25-0314-005	629-3555	To correct an error in distance on recorded plat for Forest Grove Subdivision, Section 2.
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5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS...25-0313-002...EXECUTED

Recommendation *to execute Maintenance Bonds* in the amounts outlined below as surety for *the installation of Water and Sanitary Sewer Main Extensions* to serve the following subdivision:

Subdivision	Township	Water Bond	Sewer Bond
Primrose Creek Subdivision Section 3	Miami	\$10,734.00	\$6,963.00

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE INTO THE COUNTY WATERWORKS SYSTEM...23-1012-001...APPROVED

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

Subdivision	Township	Water Bond
The Reserves at Stone Pillars Farm Subdivision DC# 23-1012-001	Goshen	\$17,200.90
Lamorna Cove Addition Phase 1A DC# 22-0315-003	Miami	\$11,200.00

7. 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 DEPARTMENT OF JOB AND FAMILY SERVICES

Dana Heller – 2 days – Columbus, Ohio – Ohio Job and Family Services Directors Association Annual Conference – total expenses for lodging (\$210.32), meals (\$160.00), mileage (\$140.00), registration (\$360.00), and other (\$44.00), estimated not to exceed \$914.32

CLERMONT COUNTY PROSECUTOR

Allyson Ware, Brooke Ashcroft, Christina Harmon, Stephanie Ross, Sydney Bauman – 3 days – Columbus, Ohio – Advocate Training Seminar – total expenses for lodging (\$2,183.00), meals (\$1,200.00), mileage (\$777.00), and registration (\$625.00), estimated not to exceed \$4,785.00

CLERMONT COUNTY SHERIFF

Amy Hawkins – 4 days – Appleton, Wisconsin – Internet Crimes Against Children Task Force Program – total expenses for lodging (\$353.00), meals (\$272.00), and other (\$150.00), estimated not to exceed \$775.00

Joshua Dales – 3 days – Liberty Township, Ohio – First Line Supervision Officer-In-Charge Training – total expenses for registration (\$295.00), estimated not to exceed \$295.00

Mike White – 2 days – Westerville, Ohio – Office of Criminal Justice Pathway to Excellence –

total expenses for lodging (\$173.99), meals (\$136.00), and registration (\$75.00), estimated not to exceed \$384.99

CLERMONT COUNTY WATER RESOURCES

Brent Smith and Ryan Hancock – 1 day – Mr. Orab, Ohio – License Renewal Workshops for Water and Wastewater Operators – total expenses for registration (\$150.00), estimated not to exceed \$150.00

Kelly Barrett and Ken Allen – 2 days – Mr. Orab, Ohio – License Renewal Workshops for Water and Wastewater Operators – total expenses for registration (\$300.00), estimated not to exceed \$300.00

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...CONTRACT RENEWAL AND BUSINESS ASSOCIATE AGREEMENT WITH USI INSURANCE SERVICES LLC FOR PROFESSIONAL BROKER AND CONSULTING SERVICES RELATIVE TO CLERMONT COUNTY'S EMPLOYEE BENEFIT PROGRAM...21-0122-002...EXECUTED

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

Recommendation to execute a **Renewal of the Client Services Agreement** by the Board of County Commissioners and to authorize David L. Painter, President of the Board of County Commissioners, to execute the **Business Associate Agreement** between the County of Clermont, Ohio and **USI Insurance Services LLC**, 312 Elm Street, Cincinnati, Ohio, for the **provision of professional broker and consulting services relative to Clermont County's Employee Benefit Program**, originally executed 04/28/2021, renewed 05/13/2024 with an option to renew for two 12-month terms, this is the second renewal of the two optional renewal terms for an annual amount not to exceed \$75,000, effective for the period of 06/01/2025 through 05/31/2026, pursuant to and in compliance with Section 307.86(F) 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 FACILITIES MANAGEMENT DEPARTMENT.... REJECTION OF ALL BIDS RECEIVED FOR THE ANIMAL SHELTER OUTDOOR KENNEL EXPANSION...24-1122-001...APPROVED

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

Recommendation to **reject all bids received on January 9, 2025, for the Animal Shelter Outdoor Kennel Expansion** located at 4025 Filager Road, Batavia, Ohio 45103, as all bids exceeded the architect's estimate of construction by more than 20 percent in compliance with Section 153.12 of the Ohio Revised Code.

DISCUSSION: Commissioner Painter said the Board wants to see this Expansion completed by spring or summer. Ms. Powell said the architect estimated \$162,000.00, and the bids came in at \$352,000.00. We are working with the architect to reduce the scope of the project and the cost.

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

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

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: No one requested to address the Board.

MEMBER COMMENTS: Commissioner Painter said Red's Opening Day is coming up.

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 10:32 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

03/26/2025
DATE APPROVED