

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 26, 2025, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT DAVID L. PAINTER 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>.

Commissioner Painter acknowledged Commissioner Batchler's absence from today's Regular Session.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the Regular Session minutes of **03/24/2025**.

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

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

PROCLAMATION: Commissioner Painter presented a Proclamation designating April 2025 as "National County Government Month" in Clermont County

Ursula Miller, Office of Communications Coordinator, thanked the Board and all county government employees for their hard work and dedication.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Summary
Jody Wilson	Williamsburg Township, Ohio	Ms. Wilson said this is a very serious topic. Ms. Wilson asked the Board if they had lost anyone from addiction. Ms. Wilson said she has lost someone from addiction, and it doesn't matter who you are or what family you come from. She said she was sorry for lashing out at a meeting over speaking regarding addiction. Ms. Wilson said the County is failing. Ms. Wilson said Ms. Livesay and Mr. Painter met with volunteers and shame on the Board for not sharing the information and being transparent. Ms. Wilson said she hoped the conversations happen and begged the Board to do the right thing with the Shelter, the addicts, and the homeless in Clermont County.
Jen Mazzuckelli	Union Township, Ohio	Ms. Mazzuckelli said people in the County would benefit from transitional programming and housing. Ms. Mazzuckelli said she works very diligently to find information that is not fake news and read an article regarding Social Security Administration Operations. People are afraid of losing their Social Security benefits and other government programs that are being cut. The National Association of Counties states that it is the Board's responsibility to inform citizens, and more meetings should be held to address the 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 Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION...25-0314-002...EXECUTED

Recommendation to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Water Main Extension to serve the following subdivision:

Subdivision	Township	Water Bond
Pebble Grove Subdivision Phase 110	Goshen	\$35,727.00

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION...25-0314-006...EXECUTED

Recommendation to execute a Combined Performance and Maintenance Bond as surety for the installation of a sanitary sewer main extension and lift station to serve the following subdivision within Goshen Township, pursuant to Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Performance & Maintenance Bond
Pebble Grove Subdivision Phase 110	Goshen	\$1,729,913.58 / \$66,535.14

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	AMOUNT
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	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	
GENERAL FUND	Adult Detention Administration	Adult Detention Administration	\$ 21,642.76
	REGULAR SALARY	RETIREMENT PAYOUT	
	1000 - 04 - 19 - 432503 - 511200 -	1000 - 04 - 19 - 432503 - 513200 -	

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 775,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 775,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
WATER REVENUE	WATER CONSTRUCTION	\$ 2,500,000.00
TRANSFERS OUT TO CAP PROJ 6001 - 11 - 01 - 141000 - 700300 -	OPERATING TRF IN FROM ENTERPR. 6401 - 00 - 00 - 006401 - 480600 -	
SEWER REVENUE	SEWER CONSTRUCTION	\$ 1,800,000.00
TRANSFERS OUT TO CAP PROJ 6002 - 12 - 01 - 151000 - 700300 -	OPERATING TRF IN FROM ENTERPR. 6402 - 00 - 00 - 006402 - 480600 -	

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

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

NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 029-25** to approve payment to vendors **in the total amount of \$2,053,229.94** as outlined in the BCC Approval Invoice Report for Checks dated **March 26, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **03/24/2025**, 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 Painter, Yes; Commissioner Batchler, Absent.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2025...APPROVED

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

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:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032329 - 700200 -	SHERIFF POLICING REVOLVING OPERATING TRF IN FROM GEN FUND 2512 - 04 - 19 - 454000 - 480100 -	\$ 21,890.00

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

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

7. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER ONE (1) TO THE MEMORANDUM OF AGREEMENT BY AND AMONG THE CLERMONT COUNTY SHERIFF, THE BOARD OF COUNTY COMMISSIONERS, AND THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF SCHEDULED SECURITY, PROTECTION, AND INFORMATIONAL SERVICES AT THE CLERMONT FAMILY SUPPORT CENTER BUILDING...24-0531-003...EXECUTED

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

Recommendation to execute Amendment Number One (1) to the Memorandum of Agreement by and among the County Sheriff, the Board of County Commissioners and the Clermont County Department of Job and Family Services, previously ratified by the Board of County Commissioners on 07/10/2024, for the provision of scheduled Security, Protection and Informational Services at the Clermont Family Support Center Building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, to 1) increase the number of Deputy Sheriffs from one to three Deputy Sheriffs, 2) to include additional personnel costs for the two additional Deputies, 3) to add evening hours to be worked by a Deputy upon request by DJFS on an as-needed basis in the facility, and 4) to allow the Clermont County Board of County Commissioners to retain ownership of all equipment provided by the Sheriff pursuant to the MOU, at the rates as outlined in Attachment 1 and Attachment 2 of Amendment Number One, with the Clermont County Department of Job and Family Services responsible for 70% of the total monthly costs for the first and second Deputies and for 100% of the total monthly costs for the third Deputy, effective for the period of 03/31/2025 through 02/28/2027, with all other terms and conditions set forth in the original Memorandum of Understanding to remain in full force and effect, except as expressly modified by, or inconsistent with, the terms of the Amendment Number One, 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 Painter, Yes; Commissioner Batchler, Absent.

8. IN RE: CLERMONT COUNTY ENGINEER...AGREEMENT WITH STRAWSER CONSTRUCTION INC. IN ACCORDANCE WITH THE OHIO DEPARTMENT OF TRANSPORTATION TERM CONTRACT 101G-25 FOR THE 2025 CRACK SEAL PROGRAM IN CONCERT WITH THE ANNUAL MAINTENANCE OF COUNTY ROADS IN VARIOUS TOWNSHIPS...25-0314-001...EXECUTED

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

Recommendation to execute a Cooperative Purchase Agreement between the Board of County Commissioners of Clermont County, Ohio, and Strawser Construction Inc., 1392 Dublin Road, Columbus, Ohio 43215, for the 2025 Crack Seal Program in concert with the Annual Maintenance of County Roads in Various Townships and as described in the Scope of Services identified as Attachment A, in conjunction with the Ohio Department of Transportation 101G-25 Purchasing Contract with Strawser Construction Inc., identified as Attachment B, in an estimated amount of \$160,936.12, and not to exceed \$177,029.73, with said services to be completed within Calendar Year 2025 in compliance with all terms and conditions of the agreement.

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

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

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION DONATING PERSONAL PROPERTY FROM THE CLERMONT COUNTY BOARD OF COMMISSIONERS TO THE ADAMS-CLERMONT SOLID WASTE DISTRICT...25-0317-001...ADOPTED

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

Recommendation to adopt Resolution Number **030-25** resolving that personal property owned by the Board of County Commissioners, as identified in the attached Exhibit "A," is unfit for the use for which it was acquired due to department restructuring and no longer necessary for County use and now determines that the property should be donated pursuant to Section 307.12 (D) of the Ohio Revised Code to the Adams-Clermont Solid Waste District, a political subdivision of the State of Ohio, and further to authorize the Board of County Commissioners to delete those items from their inventory and to transfer the referenced property to the responsibility of the receiving agency.

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

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

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 Painter, to go into Executive Session at 10:32 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 Painter, Yes; Commissioner Batchler, Absent.

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:10 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.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: No one requested to address the Board.

MEMBER COMMENTS: No member comments.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:10 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Absent.

**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

04/02/2025
DATE APPROVED

RESOLUTION NO. 030-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 26th day of March, 2025 with the following members present:

Mrs. Bonnie Batchler, absent

Mr. David Painter, yes

Mrs. Claire Corcoran, yes

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

**RESOLUTION DONATING PERSONAL PROPERTY
FROM THE CLERMONT COUNTY BOARD OF COMMISSIONERS
TO THE ADAMS-CLERMONT SOLID WASTE DISTRICT**

WHEREAS, the County works with the Adams-Clermont Solid Waste District (“ACSWD”) to ensure that waste removal services are provided to the County’s residents; and

WHEREAS, the County has determined that the property outlined in Section I of this Resolution would be useful for the ACSWD and is unfit for the use for which it was acquired due to department restructuring; and

WHEREAS, the ACSWD constitutes a political subdivision under sections 343.01 and 2744.01(F) of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, is authorized to donate personal property to political subdivisions such as ACSWD pursuant to R.C. 307.12(D); and

WHEREAS, such donations will assist the ACSWD in meeting the needs of the County’s residents for waste removal.

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

SECTION II

The Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. / Mrs. Painter seconded the motion and on roll call, the vote resulted as follows:

Mrs. Bonnie Batchler, absent

Mr. David Painter, yes

Mrs. Claire Coreoran, yes

This Resolution was duly passed on the 26th day of March, 2025.

ATTEST:

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

This Resolution was prepared and approved as to form by:

Ryan C. Spitzer
Ryan C. Spitzer, Outside Legal Counsel to the Board
Isaac Wiles Burkholder & Miller, LLC

MARCH 6, 2025
Date