

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 14, 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 **04/09/2025**.

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 April 18, 2025, as “Two Lights for Tomorrow National Initiative” in Clermont County.

Ursula Miller, Office of Public Information, said this is the start of the kick-off for America’s 250<sup>th</sup> Birthday.

**PRESENTATION:** Connie Miller, John McManus of the Clermont County Soil & Water Conservation District, Hannah Lubbers of the Adams-Clermont Soil and Water District, and The Southern Ohio Association of Realtors (Soar), sponsored the contest, awarded the Clermont County Soil & Water Conservation District 2025 Spring Litter Clean-up Logo Contest Winner, Norah Stark. Norah Stark donated the \$100 prize money to McCormick Elementary School of the Milford Exempted Village School District.

**PRESENTATION:** Sarah Baldrige, Community Alternative Sentencing Center (CASC) Program Manager, reviewed the services offered, program enhancements/growth, and the outcome from the year 2024.

Commissioner Painter asked how involved CASC will be in the Mental Health and Recovery Board Crisis Center. Ms. Baldrige said it will be an excellent opportunity for Clermont County and a great partnership.

**PUBLIC PARTICIPATION:** No one requested to address the Board.

**COUNTY STAFF/ELECTED OFFICIALS DISCUSSION:** Commissioner Painter moved up County Staff/Elected Officials Discussion. Pam Haverkos, Director, Emergency Management Agency, said the County has moved into the Recovery Process from the flooding disaster. The Public Assistance Preliminary Damage Assessment is in process. The First Baptist Church of New Richmond is open for donations, and financial donations can still be made regarding disaster relief at Park National Bank and Connect Clermont. At this time, information is being collected for public assistance, which will reimburse the County’s cost. Currently, the threshold for the individual assistance program is not met. The four disaster recovery companies, American Regulators, Crossroads Master of Disasters, Southern Baptist, and Team Rubicon, have been working through the weekend.

Commissioner Painter asked about the financial needs of public assistance and what it entails. Ms. Haverkos gave a list of the items included in the financial cost threshold that the Townships, Villages, and County have paid.

Commissioner Batchler said she would like to recognize Wade Grabowski for his hard work and outstanding job during the flood. Ms. Haverkos said she had just received an email from a Mayor who spoke highly of Mr. Grabowski's dedication and work through the flooding.

The Board thanked Ms. Haverkos and Mr. Grabowski for their dedication and outstanding job in their service to the community.

## 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: 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
Clermont County Municipal Court Judge Katherine Terpstra DC# 25-0408-005	Ohio State Bar Association	\$230.00	1 Year
	Ohio Judicial Conference	\$250.00	1 Year
	Association of Municipal/ County Judge of Ohio, Inc.	\$150.00	1 Year

**2. IN RE: CLERMONT COUNTY HUMAN RESOURCE DEPARTMENT...TUITION ASSISTANCE APPLICATION FOR A CLERMONT COUNTY EMPLOYEE...25-0407-004...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 Name	Courses
Water Resources Department Kelly Stambaugh	Taxation 1 Quantitative Analysis for Business Business Environment Application: Business Structures/Legal Environment Finance Skills for Managers

**3. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...EXECUTED**

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, Clermont County, Ohio, or in his absence, any other member of the Board of County Commissioners to execute ***Satisfaction of Mortgage***, certifying that the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as relates to the Septic System Rehabilitation Financing Program in concert with the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Lloyd H. Scott and Sheree L. Scott 1882 Karen Drive Batavia, OH 45103 DC# 25-0328-002	06-45-44A-007.	Executed: 3/11/2020 Recorded: 4/21/2020 Official Record Book: 2836 Pages: 1252-1254
Louis Schafer III 1316 Libby Lane New Richmond, OH 45157 DC# 25-0328-003	24-47-35.-008.	Executed: 3/18/2020 Recorded: 4/21/2020 Official Record Book: 2836 Pages: 1258-1260
Kathy A. Hall 2813 Saltair Maple Road Bethel, OH 45106 DC# 25-0328-001	32-30-10D-023.	Executed: 3/12/2020 Recorded: 4/21/2020 Official Record Book: 2836 Pages: 1261-1263

**4. 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**

**Sandra Webster** – 3 days – Columbus, Ohio – Ohio Sobriety, Treatment, and Reducing Trauma Summit – total expenses for lodging (\$333.00), meals (\$240.00), mileage (\$166.60), registration (\$50.00), and other (\$20.00), estimated not to exceed \$809.60

**CLERMONT COUNTY ENGINEER**

**Mike Bowling** – 1 day – Virtual – Meritor Bullpen Foundation Brake Training – total expenses for registration (\$100.00), estimated not to exceed \$100.00

**CLERMONT COUNTY MUNICIPAL COURT**

**Paul Kamphaus** – 4 days – Columbus, Ohio – Ohio Association of Municipal County Court Clerks Spring Conference – total expenses for lodging (\$417.00) and registration (\$250.00), estimated not to exceed \$667.00

**CLERMONT COUNTY TREASURER**

**Jeannie Zurmehly and Jane Erdy** – 3 days – Columbus, Ohio – County Treasurer’s Association of Ohio Spring Conference – total expenses for lodging (\$800.00), meals (\$480.00), mileage (\$175.00), registration (\$300.00), and other (\$30.00), estimated not to exceed \$1,785.00

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

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

**NON-CONSENT AGENDA**

**5. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT...AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT WITH HABITAT FOR HUMANITY OF GREATER CINCINNATI FOR THE LEAD SAFE OHIO GRANT PROGRAM...24-0805-002...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of

County Commissioners approve the following recommendation:

Recommendation to authorize President of the Board, David L. Painter, or in his absence, any other member of the Board of County Commissioners to execute Amendment Number One to the Professional Services Agreement between the Board of County Commissioners and Habitat for Humanity of Greater Cincinnati previously ratified by the Board of County Commissioners on 08/07/2024, for the Lead Safe Ohio Grant Program, with Amendment Number One to amend Section 8. Timeline, located in Exhibit A, so the amended timeline will enable the expenditure of all grant funds, with all other terms and conditions of the original Professional Services Agreement remaining 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.

**6. IN RE: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT...  
ADDITION OF LICENSES TO THE ENTERPRISE ENROLLMENT  
#5947243 TO SUPPORT MICROSOFT TEAMS PHONES WITH  
MICROSOFT CORPORATION, IN CONCERT WITH THE MICROSOFT  
ENTERPRISE AGREEMENT PROGRAM THROUGH THE STATE OF  
OHIO...25-0403-001...APPROVED**

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

Recommendation to approve the addition of 1,393 licenses to the Enterprise Enrollment #5947243 to support Microsoft Teams Phones between the County of Clermont, Ohio, and Microsoft Corporation, 6100 Neil Road, Suite 210, Reno, Nevada 89511-1137, through the authorized reseller, Dell Marketing LP, PO Box 643561, Pittsburgh, Pennsylvania 15264, in concert with the Microsoft Enterprise Agreement Program through the State of Ohio, effective for the period 06/01/2025 through 12/31/2025, for a total amount not to exceed \$57,544.83, in compliance with the terms and conditions and contingent upon the issuance and receipt of a purchase order.

**DISCUSSION:** Commissioner Painter asked about the change in the cost of the voice line. Chris Davis, Director, Information Systems Department, said he doesn't think it will, since it is internet-based, but will look into it.

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

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

**7. IN RE: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT  
...EXECUTION OF THE STATEMENT OF WORK WITH CBTS  
TECHNOLOGY SOLUTIONS, LLC FOR THE IMPLEMENTATION OF  
MICROSOFT TEAMS VOICE (MSTV) CALLING FOR PHONE  
SERVICES FOR CLERMONT COUNTY GOVERNMENT OFFICES...25-  
0407-003...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 the Professional Services Scope of Work (SOW) for the implementation and use of the Microsoft Teams Voice (MSTV) Calling for phone services for Clermont County Government offices, in compliance with the terms and conditions in the Master Services Agreement MCSA0130 between the State of Ohio and Cincinnati Bell Inc, 221 E 4<sup>th</sup> Street, Suite #700, Cincinnati Ohio 45202, at a rate not to exceed \$591,775.00 for a term of 5 years effective 04/14/2025 to 04/13/2030, 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.

**8. IN RE: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT  
...EXECUTION OF THE PROFESSIONAL SERVICES AGREEMENT  
STATEMENT OF WORK WITH CBTS TECHNOLOGY SOLUTIONS LLC  
FOR THE IMPLEMENTATION OF THE PHONE SERVICES  
MICROSOFT TEAMS VOICE (MSTV) CALLING LOCATED AT  
CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY  
SERVICES...25-0321-003...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 other member of the Board of County Commissioners to execute the Professional Services SOW for the implementation and use of the Microsoft Teams Voice (MSTV) Calling for phone services for Clermont County Department of Job and Family Services, in compliance with the terms and conditions in the Master Services Agreement MCSA0003 between the State of Ohio and Cincinnati Bell Inc, 221 E 4<sup>th</sup> Street, Suite #700, Cincinnati Ohio 45202, at a rate not to exceed \$1,575.00 per month and a one-time training fee of \$250.00, effective 04/28/2025 to 04/27/2026 with two automatic 1-year renewals 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.

**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 Batchler and seconded by Commissioner Corcoran, to go into Executive Session at 11:02 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment, dismissal, or discipline of a public employee or more public employees, respectively.

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

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

**EXECUTIVE SESSION:** The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:34 a.m. after having considered the employment, dismissal, or discipline of a public employee or more public employees, with no action taken and no decisions made.

**LET THE RECORD SHOW:** Commissioner Painter requested a recess until 1:30 p.m.

Moved by Commissioner Corcoran and seconded by Commissioner Batchler, the Board of County Commissioners entered a recess at 11:34 a.m.

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

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

**LET THE RECORD SHOW:** Regular Session resumed at 1:30 p.m.

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

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

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding Executive Session to Regular Session.

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

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

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

**EXECUTIVE SESSION:** A motion by Commissioner Corcoran and seconded by Commissioner Batchler, to go into Executive Session at 1:31 p.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment, dismissal, or discipline 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 1:56 p.m. after having considered the employment, dismissal, or discipline 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.

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

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding Personnel Actions to Regular Session.

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

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

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

**IN RE: PERSONNEL ACTIONS...APPROVED**

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

Recommendation to approve the following personnel actions:

\*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.

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

**MEMBER COMMENTS:** Commissioner Painter said to keep the people affected by the disaster relief flood in your prayers and to thank the agencies that have been helping.

Commissioner Batchler thanked everyone who helped with the cleanup efforts.

**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 1:59 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**

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**DAVID L. PAINTER, PRESIDENT**

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**BONNIE J. BATCHLER, VICE PRESIDENT**

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**CLAIRE B. CORCORAN, MEMBER**

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**GAEL FAWLEY, CLERK OF THE BOARD**

**04/16/2025**  
**DATE APPROVED**