

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 16, 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 **04/14/2025**.

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 16, 2025, as “National Line Workers Appreciation Day” in Clermont County. Chad Shaffer of the Government Community Relations Team for Duke Energy thanked the Board for this Proclamation. The line workers were unable to attend today due to mandatory training. The line workers will be at the Newport Southbank Bridge, aka the Purple People Bridge, on Friday, April 18<sup>th</sup> to celebrate National Line Workers Appreciation Day. Mr. Shaffer thanked the partners in the Community.

**PRESENTATION:** Chad Shaffer, Government Community Relations, Duke Energy, presented a grant to the Clermont County 911 Communication Center. Mr. Shaffer thanked the Department of Public Safety and the Board for all of their public safety initiatives.

**PUBLIC PARTICIPATION:** No one 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: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...SERVICE AGREEMENT WITH CINCINNATI BELL TELEPHONE COMPANY, LLC, DBA ALTAFIBER, FOR THE PROVISION OF ADVANCED INTERNET SERVICE AND ONE FLAT BUSINESS PHONE LINE AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER (SWORTC)...25-0320-002...APPROVED**

Recommendation to authorize Dorothy K. Meier, Director, Department of Job and Family Services, Administrative Entity of the Southwest Ohio Regional Training Center, to execute Service Agreement Number O-00087528 between the Southwest Ohio Regional Training Center (SWORTC) and Cincinnati Bell Telephone Company, LLC, dba Altafiber, 221 East 4<sup>th</sup> Street,

Cincinnati, Ohio 45202, for the provision of advanced internet service and one flat business phone line at the Southwest Ohio Regional Training Center located at 420 Wards Corner Road, Suite J, Loveland, Ohio 45140, at the rate of \$94.98 per month, effective for the period of 04/08/2025 through 04/07/2027, in compliance with the terms and conditions in the agreement and contingent upon the release of the required purchase order.

**2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF CHILD AND ADOLESCENT NEEDS AND STRENGTH (CANS) ASSESSMENTS...25-0401-002...EXECUTED**

Recommendation to execute an Agreement between the County of Clermont, Ohio, and Pressley Ridge, 7126 Reading Road, Suite 900, Cincinnati, Ohio 45237, for the provision of Child and Adolescent Needs and Strength (CANS) assessments for children/youths in the care and/or custody of the Department of Job and Family Services (DJFS) as referred/requested by DJFS, at the rate of \$150.00 per assessment per child/youth, for a total amount not to exceed \$4,000.00, effective 07/01/2025 through 06/30/2026, in compliance with the terms and conditions of the agreement and contingent upon the release of the required purchase order.

**3. 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 COURT OF COMMON PLEAS**

**Mark Chumley** – 3 days – Sharonville, Ohio – Ohio Association of Magistrates Spring Conference – total expenses for meals (\$54.00), mileage (\$37.38), registration (\$325.00), total estimated not to exceed \$416.38

**4. 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.

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

Recommendation to resolve to approve and authorize financial and budgetary actions pursuant to Ohio Revised Code Section 5705.40 relating to changes in the Annual Appropriation in **Resolution Number 151-24** for Calendar Year 2025, including the legal level of control and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record:

**BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2025**

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Building Inspection Division REGULAR SALARY	Building Inspection Division OVERTIME	\$ 15,000.00

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

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

## NON-CONSENT AGENDA

### 6. 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 039-25** to approve payment to vendors **in the total amount of \$3,332,010.16** as outlined in the BCC Approval Invoice Report for Checks dated **April 16, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **04/14/2025**, 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.

### 7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO ACKNOWLEDGE THE APPLICATION AND ACCEPTANCE OF A GRANT AWARD FROM THE DUKE ENERGY FOUNDATION FOR THE DEPARTMENT OF PUBLIC SAFETY SERVICES AND TO APPLY THE DONATION TO THE DEPARTMENT OF PUBLIC SAFETY SERVICES 2025 APPROPRIATIONS...25-0313-001...ADOPTED

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

Recommendation to adopt **Resolution Number 040-25** to ***acknowledge the acceptance of a Grant Award of \$6,000.00 from The Duke Energy Foundation***, P.O. Box 1007, Charlotte, NC, 28202, to be used by the Clermont County Department of Public Safety Services; and to authorize the Office of Management and Budget to add the donation of funds to the budget of the Clermont County Department of Public Safety Services, and further to direct the Clermont County Department of Public Safety Services to use the funds as part of the 2025 Appropriations.

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

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

### 8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION REVISING THE BOUNDARY OF THE MIAMI TRAILS - WOODS, ESTATES & SANCTUARY (WES) STORMWATER DISTRICT PURSUANT TO OHIO REVISED CODE CHAPTER 6117...21-0611-003...ADOPTED

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

Recommendation to adopt **Resolution Number 041-25** resolving to revise the boundary of the Miami Trails – Woods, Estates & Sanctuary (WES) Stormwater District to include 25 additional lots from the Miami Reserve development with those parcels identified in Exhibit “A,” with the understanding that services will only be provided within that specified boundary pursuant to and in compliance with Chapter 6117 of the Ohio Revised Code.

**DISCUSSION:** Commissioner Painter asked Mr. Evans to explain how you can retrofit stormwater districts in an established subdivision. Jeremy Evans, Engineer, explained that if a subdivision has issues with storm drainage, they can bring this to the board, and this action today is an example of this.

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

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

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-60236 FOR THE NAEGELE LIFT STATION ELIMINATION PROJECT LOCATED IN PIERCE TOWNSHIP...25-0113-001...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 6402-60236 for the Naegele Lift Station Elimination Project located in Pierce Township, pursuant to the plans and specifications, to SmithCorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, for the lowest and best bid received on 03/06/2025, at the item prices as outlined in their bid, for a total amount not to exceed \$131,633.00, in compliance with the terms and conditions 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.

**10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SMITHCORP, INC. FOR PROJECT NUMBER 6402-60202 FOR THE BRANCH HILL GUINEA ROAD SEWER EXTENSION PROJECT LOCATED IN MIAMI TOWNSHIP...22-0812-005...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 Change Order Number 1 to the Contract with SmithCorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 10/18/2023, for Project Number 6402-60202 for the Branch Hill Guinea Road Sewer Extension Project located in Miami Township, which represents an increase for \$20,318.37, for a total adjusted contract price to date of \$373,358.37, as well as, a non-compensable extension of time of 140 calendar days, for a revised contract completion date of 08/21/2024, for additions, deletions and/or modifications.

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

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

**11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS & NIPLE, INC. FOR PROJECT NUMBERS 6401-60208, 6401-60209, AND 6401-60210 FOR THE BUCKWHEAT, DAY HEIGHTS, & MIAMIVILLE ELEVATED TANK INSPECTION, EVALUATION, & MAINTENANCE PROJECTS LOCATED WITHIN MIAMI TOWNSHIP AND FOR PROJECT NUMBER 6401-60175 FOR THE BMW LAKE INTAKE STRUCTURE**

**EVALUATION, REHABILITATION, & PAINTING PROJECT LOCATED IN BATAVIA TOWNSHIP...25-0331-004...EXECUTED**

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

Recommendation to execute a Contract for Professional Services between the Board of County Commissioners of Clermont County, Ohio, and Burgess & Niple, Inc., 525 Vine Street, Suite 1300, Cincinnati, Ohio 45202, for Project Numbers 6401-60208, 6401-60209, and 6401-60210 for construction administration and inspection services for the Buckwheat, Day Heights, & Miami Township Elevated Tank Inspection, Evaluation, & Maintenance Projects located within Miami Township and Project Number 6401-60175 for the BMW Lake Intake Structure Evaluation, Rehabilitation, & Painting Project located in Batavia Township, as outlined in Exhibit A from their proposal dated February 19, 2025, for a total amount not to exceed \$346,873.00, with services to be completed within 580 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, and contingent upon the release of the required purchase order.

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

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

**12. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE HVAC REPLACEMENT AT THE HERITAGE BUILDING WITH MOTZ CONSULTING ENGINEERS, INC. DBA MOTZ ENGINEERING...25-0410-002...EXECUTED**

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

Recommendation to execute a Professional Services Contract between the Board of County Commissioners, Clermont County, Ohio, and Motz Consulting Engineers, Inc., DBA Motz Engineering, 447 Morgan Street, Cincinnati, Ohio 45206, for professional engineering services for the design of the HVAC replacement at the Heritage Building as outlined in Exhibit 'A,' Scope of Services, at a cost not to exceed \$62,000.00 in compliance with the terms of the contract and contingent upon the release of the required purchase order.

**DISCUSSION:** Commissioner Painter asked what piece is being replaced. Mr. Marshall said the cooling tower and piping are being replaced.

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 FACILITIES MANAGEMENT DEPARTMENT ...CHANGE ORDER NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE HVAC REPLACEMENT AT THE JUVENILE DETENTION FACILITY WITH MOTZ CONSULTING ENGINEERS, INC. DBA MOTZ ENGINEERING...24-0312-001...EXECUTED**

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

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Professional Services Contract between the Board of County Commissioners, Clermont County, Ohio, and Motz Consulting Engineers, Inc., DBA Motz Engineering 447 Morgan Street, Cincinnati, Ohio 45206, for additional design services for site

storm drainage revisions for the HVAC replacement at the Juvenile Detention facility for an increase for \$2,000.00 for a total contract price to date of \$136,000.00 and to add 180 days for completion with all other terms and conditions of the original Professional Services Contract to remain in full force and effect.

**DISCUSSION:** Commissioner Painter asked what will be replaced. Mr. Marshall said a new chiller pad and drainage downspouts must be installed.

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.

**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 a Letter of Intent to Renew the Contract with Greater Cincinnati Behavioral Health Services 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: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF LETTER OF INTENT TO RENEW THE LEASE AGREEMENT AND CONTRACT WITH GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES FOR THE OPERATION OF THE CLERMONT COUNTY COMMUNITY ALTERNATIVE SENTENCING CENTER FOR ONE YEAR...23-0331-003...**

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 a Letter of Intent to renew the Contract with Greater Cincinnati Behavioral Health Services for the operation of the Clermont County Community Alternative Sentencing Center for the period of June 3, 2025 through June 2, 2026, pursuant to Section 3 of the Contract for Services ratified by the Board of County Commissioners on May 24, 2023, which represents the second of four one-year renewal options, and to renew the relative lease agreement for the period of June 3, 2025 through June 2, 2026.

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:** Commissioner Painter moved up County Staff/Elected Officials Discussion.

Wade Grabowski, Program Manager, Board of County Commissioners, explained to the Board where the lanterns and banner will be placed at the Clermont County Common Pleas Courthouse.

Commissioner Painter said the official opening of the America 250<sup>th</sup> Birthday Celebration will be on April 18th at midnight, celebrating Paul Revere's Midnight Ride.

**EXECUTIVE SESSION:** A motion by Commissioner Corcoran and seconded by Commissioner Batchler, to go into Executive Session at 10:33 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment or compensation of a public employee or more public employees, respectively.

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

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

**EXECUTIVE SESSION:** The Board of County Commissioners returned from Executive Session and resumed Regular Session at 10:53 a.m. after having considered the employment or compensation of a public employee or more public employees, with no action taken and no decisions made.

**ADDITIONAL AGENDA ITEMS:** Commissioner Painter asked if there were any additions to the agenda. There are no additional agenda items.

**COUNTY STAFF/ELECTED OFFICIALS DISCUSSION:** Angie Livesay, Deputy Assistant County Administrator, explained that the new Director of the Animal Shelter has started. The volunteer orientations have also begun, and the volunteer orientation coordinator handles those.

Thomas J. Eigel, County Administrator, said that on Monday, the Board asked about debris management during flood recovery. Mr. Eigel said the information would be gathered and provided shortly.

Ursula Miller, Office of Public Communication, said a flood recovery meeting will be this afternoon. She also said a news release about the Two Lanterns Initiative will be published shortly.

**MEMBER COMMENTS:** No member comments.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:59 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**

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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**

04/23/2025  
**DATE APPROVED**

**RESOLUTION NO. 040-25**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 16<sup>th</sup> day of April, 2025, with the following members present:

David Painter, President

Claire Corcoran, Vice-President

Bonnie Batchler, Member

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

**RESOLUTION TO ACKNOWLEDGE THE APPLICATION AND ACCEPTANCE OF THE GRANT AWARD FROM THE DUKE ENERGY FOUNDATION FOR THE DEPARTMENT OF PUBLIC SAFETY SERVICES...**

**WHEREAS**, the Department of Public Safety Services received a grant award from The Duke Energy Foundation, P.O. Box 1007, Charlotte, NC 28202, in the amount of \$6,000.00; and

**WHEREAS**, said funds are designated by The Duke Energy Foundation to be used by the Department of Public Safety Services; and

**WHEREAS**, the Board of Clermont County Commissioners acknowledges the acceptance of said Grant funds for use by the Department of Public Safety Services;

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

**SECTION I**

That the Board of Clermont County Commissioners does hereby acknowledge the acceptance of the Grant funds in the amount of \$6,000.00 from The Duke Energy Foundation; and

**SECTION II**

That the Board of Clermont County Commissioners does hereby authorize the Office of Management and Budget to add the Grant funds in the amount of \$6,000.00 to the 2025 Appropriations for the Department of Public Safety Services; and

**SECTION III**

That the Board of Clermont County Commissioners does hereby direct the Department of Public Safety Services to use the Grant funds in the amount of \$6,000.00; and

**SECTION IV**

That the Board of Clermont 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. Batchler seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter                      yes

Mrs. Batchler                      yes

Mrs. Corcoran                      yes

This Resolution was duly passed on the 16<sup>th</sup> day of April 2025.

ATTEST:

APPROVED AS TO FORM:

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

Michael Florez  
Michael Florez  
Assistant Prosecuting Attorney  
Clermont County, Ohio

**RESOLUTION NO. 041-25**

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 16<sup>th</sup> day of April, 2025, with the following members present:

David L. Painter, President

Bonnie J. Batchler, Vice President

Claire B. Corcoran, Member

*Commissioner Batchler* moved for the adoption of the following Resolution:

**A RESOLUTION REVISING THE BOUNDARY OF THE MIAMI TRAILS - WES STORMWATER DISTRICT PURSUANT TO OHIO REVISED CODE CHAPTER 6117**

**WHEREAS**, the Board has previously by Resolution 113-21 dated June 30, 2021 established, the Miami Trails - WES Stormwater District to provide services related to the management of the stormwater runoff in the boundaries defined for the district; and

**WHEREAS**, the developer of an adjacent property, Miami Reserve, located in Miami Township, Clermont County, Ohio have designed a stormwater system that will include interconnections to the existing district infrastructure and have requested the Clermont County Engineer to include this system into the Miami Trails – WES Stormwater District to conduct services related to the management of the stormwater conveyance systems for an additional 25 lots;

**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 I**

That the boundary for the Miami Trails - WES Stormwater District is revised to add the development known as Miami Reserve and will add 25 additional improved parcels to the existing Miami Trails – WES Stormwater District as described in “Exhibit A” representing the 17.43 acres currently defined by Auditor Parcel numbers 172521D005. and 172521D268. Owned by the developer, Drees Company.

## **SECTION II**

That the District will provide services as preciously defined relative to the Miami Trail- WES Stormwater District to the revised boundaries as defined in the attached Exhibit “A”.

## **SECTION III**

That the Clerk of the Board is hereby directed to certify a copy of this Resolution to the Clermont County Engineer, Clermont County Water Resources, Clermont County Auditor, and the County Recorder.

## **SECTION IV**

That 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. Corcoran seconded the Resolution and on roll the vote resulted as follows:

Mr. Painter yes

Mrs. Batchler yes

Mrs. Corcoran yes

This Resolution was duly passed on the 16<sup>th</sup> day of April, 2025.

ATTEST:

Gael Fawley  
GAEL FAWLEY, CLERK  
Clermont County Board of  
Commissioners

This Resolution was prepared and approved as to form by the  
Office of Prosecuting Attorney of Clermont County, Ohio

By: M. DeG. F.  
Assistant Prosecuting Attorney

Date: 4/10/2025

Miami Trails – WES Stormwater District  
EXHIBIT "A"  
Stormwater District Boundaries

