

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 23, 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 **04/16/2025**.

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

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

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: 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
EDPO, LLC DBA Lykins Queen City Propane 30 South Walker Drive, Suite 2575 Chicago, Illinois 60606 DC# 25-0409-001	Maintenance and repair, propane fills for propane tanks	04/23/2025 through 04/22/2028
Allied Technical Services, Inc. DBA Allied Pump Rentals 3460 Mustafa Drive Cincinnati, Ohio 45241 DC# 25-0411-001	Emergency bypass pumping	04/23/2025 through 04/22/2028

2. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARD(S) 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 or in his absence any other member of the Board of County Commissioners to execute the Request for the Issuance of a Procurement Card form(s) and to authorize the issuance of Procurement Card(s) 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 employees listed below:

Employee Name	Department
Rachel Hacker	Clermont County Department of Job and Family Services
Sandra Turner	Clermont County Department of Job and Family Services

3. IN RE: CLERMONT COUNTY SHERIFF...FIFTH AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH AXON ENTERPRISES, INC. FOR THE PROVISION OF TEN ADDITIONAL LAW ENFORCEMENT BODY-WORN CAMERA SEAT LICENSES...22-0325-001...EXECUTED

Recommendation to execute the Fifth Amendment to the Professional Services Contract between the Board of Commissioners of Clermont County, Ohio, and Axon Enterprises, Inc., 17800 N 85th Street, Scottsdale, Arizona, 85255, a Sole Source provider, for the provision of 10 additional Law Enforcement Body-Worn Camera Seat Licenses as outlined below pursuant to and in compliance with Ohio Revised Code Section 307.86(B1) and (B2) with all terms and conditions of the original contract to remain in full force and effect and contingent upon the release of the required purchase order.

Payment Due	Amount Due
05/2025	\$12,531.68
08/2025	\$14,166.76
08/2026	\$14,166.76
Total Cost	\$40,865.20

4. IN RE: CLERMONT COUNTY ENGINEER...REQUEST TO REDUCE THE PERFORMANCE BOND FOR SIDEWALKS AMOUNTS APPROVED AS SURETY...APPROVED

Recommendation to approve the request from the developer to reduce the Performance Bond for Sidewalks amounts previously approved as surety by the Board of County Commissioners on 09/02/2022 and 10/05/2022, with the reduced amount reflecting a 75% completion in compliance with the terms and conditions as outlined below:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Prestwick Place Subdivision Section 3, Block A Pierce Township DC# 22-0919-002	\$12,000.00	\$3,000.00
Prestwick Place Subdivision Section 4, Block B Pierce Township DC# 22-0923-002	\$22,920.00	\$5,730.00

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... COMBINED PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS...25-0407-006...EXECUTED

Recommendation to execute Combined Performance and Maintenance Bonds as surety for the installation of water and sanitary sewer main extensions to serve the following subdivision pursuant to Clermont County Water Resources Department Rules and Regulations:

Subdivision	Water Performance & Maintenance Bond	Sewer Performance & Maintenance Bond
Pebble Grove Subdivision Phase 210 Goshen Township	\$330,661.50 / \$12,717.75	\$337,847.12 / \$12,994.12

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS...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	Water Bond	Sewer Bond
Lakefield Place Subdivision Section 2/Block C Goshen Township DC# 25-0411-003	\$11,640.00	\$9,726.00
Hawley Farms Subdivision Section 1/Block 1 Miami Township DC# 25-0410-003	\$9,867.20	\$15,339.07

7. IN RE: CLERMONT COUNTY WATER RESOURCES...EXECUTE RECORD PLATS AND MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS...25-0408-003...EXECUTED

Recommendation to execute a Record Plat for a subdivision within the Village of Batavia and to execute the maintenance bonds as surety for the installation of water and sanitary sewer main extensions as outlined below:

Subdivision	Record Plat Number	Water Bond	Sewer Bond
Harvest Meadows Block 300 Village of Batavia	629-3557	\$6,062.00	\$11,219.00

8. 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:

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/BUILDING INSPECTION

Alex Wakefield – 3 days – Orlando, Florida – International Code Council Leadership Academy – total expenses for airfare (\$443.96), car rental (\$436.71), lodging (\$793.86), meals (\$240.00), and other (\$99.00), estimated not to exceed \$2,013.53

Greg Smorey – 3 days – Sandusky, Ohio – Ohio Stormwater Conference – total expenses for lodging (\$298.00), meals (\$204.00), mileage (\$313.60), and registration (\$250.00), estimated not to exceed \$1,065.60

CLERMONT COUNTY ENGINEER

Mike Bowling – 4 days – Avon, Ohio – 2025 Bendix Air Brake & Advance Technology Training Class – total expenses for lodging (\$871.60), meals (\$272.00), registration (\$525.00), estimated not to exceed \$1,668.60

9. 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.

10. 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	Board of County Commissioners REGULAR SALARY 1000 - 01 - 01 - 031000 - 511200 -	Board of County Commissioners RETIREMENT PAYOUT 1000 - 01 - 01 - 031000 - 513200 -	\$ 5,064.03

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 - 04 - 01 - 034328 - 700200 -	EMERGENCY MANAGEMENT AGENCY OPERATING TRF IN FROM GEN FUND 2541 - 04 - 01 - 112000 - 480100 -	\$ 110,450.00

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

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

NON-CONSENT AGENDA

11. 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 042-25** to approve payment to vendors **in the total amount of \$5,393,174.83** as outlined in the BCC Approval Invoice Report for Checks dated **April 23, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **04/21/2025**, 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.

12. IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT TO ACT AS RESPONSIBLE ENTITY AND DESIGNATION OF COUNTY ADMINISTRATOR AS THE CERTIFYING OFFICER AND “RESPONSIBLE FEDERAL OFFICIAL” OF THE “NON-RECIPIENT RESPONSIBLE ENTITY” RELATIVE TO THE ENVIRONMENTAL REVIEW AND CERTIFICATION OF ONE (1) PROJECT TO BE UNDERTAKEN BY CLERMONT METROPOLITAN HOUSING AUTHORITY, FOR THE PURPOSES OF OVERSIGHT AND EXECUTION OF ALL DOCUMENTS AND PROCEDURES NECESSARY TO COMPLETE SUCH REVIEW...25-0327-001...APPROVED

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

Recommendation to note the Board of County Commissioners’ agreement to act as the “Non-Recipient Responsible Entity” for the Environmental Certification for one Clermont Metropolitan Housing Authority Project as outlined below and to designate Thomas J. Eigel, County Administrator, to act as the Certifying Officer for purposes of the Environmental Review, with authority to take all necessary actions and to execute all documents required to complete the review in accordance with applicable rules and regulations required by the U.S. Department of Housing and Urban Development under 24 CFR Part 58.

Grant Number	Project Name	Grant Recipient	Amount	HUD Program
TBD	Light Street Development	Clermont Metropolitan Housing Authority	\$275,000 or more	Project-Based Voucher (PBV) Program (24 PBVs)

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

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

13. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES... COLLECTIVE BARGAINING AGREEMENT BETWEEN CLERMONT COUNTY COMMISSIONERS, DEPARTMENT OF JOB AND FAMILY SERVICES AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8, LOCAL 3536...25-0416-001...EXECUTED

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

Recommendation to execute the Collective Bargaining Agreement between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 3536, representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services, for the period of 01/01/2025 through 12/31/2027, pursuant to and in compliance with the terms and conditions of the agreement.

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

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

14. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...AUTHORIZE THE PREPARATION AND PROCESSING OF MUNIS PERSONNEL ACTION FORMS FOR ALL ELIGIBLE BARGAINING EMPLOYEES TO REFLECT WAGE/SALARY INCREASES IN CONCERT WITH THE 2024 ANNUAL EVALUATION PERIOD PURSUANT TO ARTICLE 29 ENTITLED WAGES OF THE COLLECTIVE BARGAINING AGREEMENT...25-0416-002...APPROVED

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

Recommendation to **authorize the preparation and processing of record only Munis personnel action forms**, as outlined in Exhibit A, in compliance with Article 29 entitled Wages of the Collective Bargaining Agreement between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 3536, **representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services** for the period of 01/01/2025 through 12/31/2027, to reflect contract year 2025 salary/wage increases for eligible bargaining employees based on merit performance evaluations as prepared for the evaluation period of 01/01/2024 through 12/31/2024 with said adjustment to their rates of pay to be effective as of 12/23/2024.

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

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

15. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION DECLARING THE DEVELOPMENT OF REAL PROPERTY WITHIN THE COUNTY IS A PUBLIC PURPOSE, AND THE INCREASES IN THE TAXABLE VALUE ARE EXEMPT FROM TAXATION PURSUANT TO OHIO REVISED CODE SECTION 5709.52...25-0320-001...ADOPTED

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

Recommendation to adopt **Resolution Number 043-25** declaring the development of real property by Veterans Club LLC within the county is a public purpose, and the increases in the taxable value are exempt from taxation pursuant to Ohio Revised Code Section 5709.52 for the Tax Parcel Numbers outlined below:

Parcels	Township
302909B015.	Stonelick Township
302909B038.	Stonelick Township
302909B040.	Stonelick Township
302909B037.	Stonelick Township
302909A035.	Stonelick Township
302909A039.	Stonelick Township
012005H008.	Batavia Township

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

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS...ADDENDUM NO. 6 TO THE LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY/BUREAU OF MOTOR VEHICLES FOR THE LEASE OF COUNTY OFFICE SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO FOR THE BUREAU OF MOTOR VEHICLES DEPUTY REGISTRAR OPERATIONS...14-0508-002...EXECUTED

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

Recommendation to **execute Addendum No. 6 to the Lease Agreement** between the Board of County Commissioners, Clermont County, Ohio, and the **Ohio Department of Public Safety/Bureau of Motor Vehicles, Office of Facility Management/Leasing & Land Management**, 1970 West Broad Street, Suite 225, Columbus, Ohio 43223, **for the lease of 1,565 sq. ft. of office space within the County building located at 457 West Main Street, Batavia, Ohio 45103**, for deputy registrar operations, **at an annual rate of \$30,177.36**, payable by the Deputy

Registrar on the first day of each month in the amount of \$2,514.78, for an additional term beginning 07/01/2025 through 06/30/2027, which includes additions, deletions and/or modifications to the initial lease agreement and subsequent addendums, specifically Article IX relative to maintaining leased space temperatures, with all other terms and conditions of the referenced lease agreement and amendments thereto to remain in full force and effect.

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS...ADDENDUM NUMBER 10 TO THE LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE LEASE OF OFFICE SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO, FOR THE PURPOSE OF DRIVERS EXAMINATION OPERATIONS...05-1005-004...EXECUTED

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

Recommendation to execute Addendum Number 10 to the Lease Agreement between the Board of County Commissioners, Clermont County, Ohio, and the Ohio Department of Public Safety, Office of Facility Management/Leasing & Land Management, 1970 West Broad Street, Suite 225, Columbus, Ohio 43223, for the lease of 1,939 sq. ft. of office space within the County building located at 457 West Main Street, Batavia, Ohio 45103, for Drivers Examination Operations, at the annual rate of \$26,273.45 to be remitted every quarter in the amount of \$6,568.37, for an additional term beginning July 1, 2025, through June 30, 2027, which includes additions, deletions and/or modifications to the initial lease agreement and subsequent addendums, specifically Article IX relative to maintaining leased space temperatures, with all other terms and conditions of the referenced lease agreement and amendments thereto to remain 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.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO AND SECOND RENEWAL OF LEASE AGREEMENT WITH THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE LEASE OF SPACE AT 2400 CLERMONT CENTER DRIVE, BATAVIA, OHIO...22-0322-001...EXECUTED

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

Recommendation to amend the Lease Agreement between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Educational Service Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 03/30/2022 and renewed on 05/08/2024, for the lease of 9,799 sq. ft. of office space located in the Family Support Center Building, 2400 Clermont Center Drive, Batavia, Ohio 45103, to revise Article III (c) as it relates to the "base level" for the percentage change in the Consumer Price Index for the Midwest East North Central Region index at the beginning of each renewal from the second half of 2024 and further to renew the lease agreement for an additional one year period commencing on July 1, 2025 through June 30, 2026, at the rate of \$15.92 per square foot, for the annual amount \$156,000.08 which reflects the change in the CPI-U at the amended "base level", and is the third and final of three subsequent one year renewal terms available pursuant to Article III of said Agreement; with all other terms and conditions of the referenced Lease Agreement to remain in full force and effect.

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

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

19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF PERMANENT WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60232 FOR THE BRANCH HILL MIAMIVILLE ROAD WATER MAIN REPLACEMENT (BOOSTER 1 TO BRANCH HILL GUINEA ROAD) PROJECT LOCATED IN MIAMI TOWNSHIP...25-0408-004...APPROVED

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

Recommendation to accept the following Grant of Permanent Water Easement with Rights of Re-Entry for Repair and Replacement granted and conveyed to the County of Clermont, Ohio, by the Grantor as outlined below for utility purposes for Project Number 6401-60232 for the Branch Hill Miami Road Water Main Replacement (Booster 1 to Branch Hill Guinea Road) Project located within Miami Township, and to authorize the County Auditor to remit payment as compensation for the Permanent Easement and Right-of-Way granted:

Grantor	Parcel Number	Compensation
Charles & Melanie Layman 6548 Branch Hill Miami Road Loveland, Ohio 45140	17-14-33B-015P	Perm \$250.00

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

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

20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH FISHBECK, THOMPSON, CARR, & HUBER, INC. FOR PROJECT NUMBER 6402-60198 FOR THE BETHEL LIFT STATION EQ FACILITY PROJECT LOCATED IN TATE TOWNSHIP...25-0407-007...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 Fishbeck, Thompson, Carr & Huber, Inc., 10856 Reed Hartman Highway, Cincinnati, Ohio 45242, for Project Number 6402-60198 for pre-construction and construction administration services for the Bethel Lift Station EQ Facility Project located in Tate Township, as outlined in Exhibit A from their proposal dated November 27, 2024, for a total amount not to exceed \$133,270.00, with said services to be completed within 480 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.

21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SMITH & BROWN CONTRACTORS, INC. FOR PROJECT NUMBER 6402-60169 FOR THE GREENBRIAR LIFT STATION IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP...22-0615-009...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 **Smith & Brown Contractors, Inc.**, 9570 State Route 128, Harrison, Ohio 45030, previously ratified by the Board of County Commissioners on 09/13/2022, for Project Number 6402-60169 for the **Greenbriar Lift Station Improvements Project** located in Batavia Township, which represents a decrease in the amount of \$81,525.56, for a total adjusted contract price to date of \$1,258,219.44, as well as, a non-compensable extension of time of 483 calendar days, for a revised contract completion date of 12/30/2024, 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.

22. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... PARTIAL RELEASE OF RETAINAGE OF THE CONTRACT WITH BUILDING CRAFTS, INC. FOR PROJECT NUMBER 6402-60117 FOR THE NEWTONSVILLE WASTEWATER TREATMENT PLANT (PART A) PROJECT LOCATED WITHIN WAYNE TOWNSHIP AND APPROVAL OF THE APPLICATION FOR PAYMENT NUMBER 19...18-0611-001...APPROVED

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

Recommendation to **approve the Partial Release of Retainage of the Contract** between the County of Clermont, Ohio, and **Building Crafts, Inc.**, 2 Rosewood Drive, Wilder, Kentucky 41076, for Project Number 6402-60117 relative to the **Newtonsville Wastewater Treatment Plant (Part A) Project** located within Wayne Township **and to approve the Application for Payment Number 19**, which represents the partial release of retainage in the amount of \$157,959.97 and a progress payment in the amount of \$15,574.00.

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

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

23. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2025...APPROVED

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

Recommendation to approve and authorize changes in the Annual Appropriation **Resolution Number 151-24** for Calendar Year 2025 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to record properly:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2025

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Prosecutor Common Pleas Criminal REGULAR SALARY	\$ 16,074.26
EMERGENCY MANAGEMENT AGENCY	1000 - 01 - 04 - 373000 - 511200 - Emergency Management Agency OTHER EXPENSES	\$ 5,000.00
	2541 - 04 - 01 - 112000 - 530000 -	

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.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Commissioner Painter moved up County Staff/Elected Officials Discussion.

Gary Bryant, Juvenile Court Administrator, gave an update on the success of Reasoned Equitable Community and Local Alternatives to the Incarceration of Minors (Reclaim) Program. Reclaim is an alternative solution for juvenile courts and overcrowding in the Department of Youth Services (DYS) institutions. A Reclaim grant was awarded to Clermont County for a Juvenile Resource Center.

Commissioner Corcoran asked if it was a collaboration between the Mental Health and Recovery Board and the hours of operation. Paige Olsen said there are several mental health organizations that collaborate with them, and the hours currently are 8-4:30, but as the Center grows, it hopes to have flexible hours and even weekends. Commissioner Corcoran stated that we have school resource officers in the schools working to keep them out of Juvenile Court.

Commissioner Painter said the challenge is that the building being used is under the Board of County Commissioners' control and could need repair. Commissioner Painter asked if they could use the newly built Juvenile Court facility. Mr. Bryant said a condition of the grant is that the programs cannot be located at the Juvenile Court. Commissioner Painter asked how many children have participated in the new program and come to the resource center. Ms. Olsen stated they are currently working with 50 to 75 families. Commissioner Painter asked Mr. Eigel how this fits our Building Master Plan.

Ralph Linne, Assistant County Administrator, gave an update on the County Commissioners Association of Ohio Service Corporation (CCAOSC) for the future energy contract that will be implemented in 2026.

Commissioner Painter asked Mr. Linne to speak about the capacity charges. Mr. Linne said the capacity charges will increase as of July 2025, but in the new plan, they are included as part of the total cost. This plan provides stabilization for the County. Mr. Linne said the county already has savings of \$1,000,000.00 for 2025.

Thomas J. Eigel said he did have debris management costs from the county's flooding in early April and can provide that to the Board shortly. Then, he will meet with Adams Clermont Solid Waste District and discuss how we want to reimburse those costs.

Kyla Hucker, a resident of Union Township and audience member, asked about the Reclaim Grant and what it means that it generates \$36.5 million in revenue for Clermont County. The Board answered and said it was a placeholder of money that can be drawn down, so it doesn't have to come out of the general fund from taxpayer dollars.

PUBLIC HEARING: The Public Hearing was called to order at 11:00 a.m. in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, for public comment on the proposed vacation of a portion of Glen Este-Withamsville Road located in Union Township in Clermont County, Ohio pursuant to section 5553.04 of the Ohio Revised Code. (25-0205-005)

The public hearing was video recorded and is available for public inspection Monday through Friday, between 8:00 a.m. and 4:30 p.m., local time. In addition, the Public Hearing is available for public viewing at <https://www.youtube.com/user/clermontcounty/playlists>.

Gael Fawley, Clerk, said the legal notice was placed in the Clermont Sun for two consecutive weeks of 04/10/2025 and 04/17/2025. The viewing was held on 04/21/2025.

No one appeared to testify, and no correspondence was received regarding the proposed road vacation.

Craig Risner, Deputy Surveyor, Clermont County Engineer, provided an overview of Glen Este-Withamsville Road. The requested portion to be vacated is Glen Este-Withamsville Road, 353 feet, located in Merriwether Military Survey No. 1136, Union Township, Clermont County, Ohio, as part of the Aicholtz Road Roundabouts (CLE-CR3) Improvement Project. All of the property adjacent to the proposed right-of-way vacation is owned by the Union Township, Clermont County CIC, Inc., and the Union Township Board of Trustees.

The proposed vacation will reduce the Union Township mileage reimbursed by the State of Ohio Department of Transportation by 0.067 miles and will not create any landlocked parcels.

Mr. Risner also stated for the record that the intersections of Glen-Este Withamsville Road, Larma Lane, and Wuebold Lane were removed, and a cul-de-sac is placed at the end of Wuebold Lane and Larma Lane. Mr. Risner said there is approximately 100 feet of space without asphalt, and it is now just grass. There are existing public utilities within the proposed vacation area, specifically those of Clermont County Water Resources. The county will retain the right for construction ingress and egress for both the sewer and water utilities.

Mr. Risner stated that all three Commissioners attended the viewing on Monday at 9:00 a.m.

Gael Fawley, Clerk, said a Resolution was received from Union Township consenting to the Vacation.

Having no further comment to come before the Board of County Commissioners for consideration, the Public Hearing was concluded at 11:05 a.m.

Gael Fawley, Clerk for the Board of County Commissioners, asked the Board if they would like to proceed on the Request to Vacate a Portion of Glen Este-Withamsville Road in Union Township, Clermont County, Ohio.

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

Commissioner Painter asked the Board to consider adding Resolution Number 044-25, vacating a portion of Glen Este-Withamsville Road, to the 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION DETERMINING TO VACATE...25-0205-005...ADOPTED

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

Recommendation to adopt **Resolution Number 044-25** determining to vacate a portion of Glen-Este-Withamsville Road (C-55) within Union Township, Clermont County, Ohio, as described, pursuant to and in compliance with Section 5553.04 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.

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

MEMBER COMMENTS: Commissioner Corcoran congratulated everyone involved in the Excellence in Education Awards in Clermont County. It was a wonderful evening.

Commissioner Batchler said they traveled to Columbus yesterday to Governor DeWine's residence to celebrate local government. It was a wonderful visit.

Commissioner Painter said Linda Fraley, Clermont County Auditor, also attended the event yesterday. Clermont County was in the first group to visit, and there will be two more opportunities.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, 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 Batchler, 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

04/30/2025
DATE APPROVED

RESOLUTION NO. 043-25

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 23rd day of April 2025, with the following members present:

David L. Painter, President

Bonnie J. Batchler, Vice President

Claire B. Corcoran, Member

Mr/s. Batchler moved for the adoption of the following Resolution:

RESOLUTION DECLARING THAT THE DEVELOPMENT OF REAL PROPERTY WITHIN THE COUNTY IS A PUBLIC PURPOSE AND THE INCREASES IN THE TAXABLE VALUE THEREOF EXEMPT FROM TAXATION PURSUANT OHIO REVISED CODE § 5709.52

WHEREAS, in accordance with Ohio Revised Code Section 5709.52, Veterans Club LLC (the “Developer”) has submitted to the County of Clermont, Ohio (the “County”) an application to exempt from taxation the increase in value of certain property located (i) within Stonelick Township, Clermont County, Ohio (“Stonelick Township”) and identified as Tax Parcel Nos. 302909B015, 302909B038, 302909B040, 302909B037, 302909A035, and 302909A039 by the Clermont County Auditor (the “Developable Stonelick Parcels”), and (ii) within Batavia Township, Clermont County, Ohio (“Batavia Township” and together with Stonelick Township, the “Townships”) and identified as Tax Parcel No. 012005H008 by the Clermont County Auditor (the “Developable Batavia Parcels and together with the Developable Stonelick Parcels, the “Developable Parcels”); and

WHEREAS, no commercial, agricultural, or industrial operations are currently being conducted on the Developable Parcels and the construction of one or more commercial structures is planned to be constructed by the Developer on the Developable Parcels; and

WHEREAS, the County has notified the Board of Trustees of the Townships, the Board of Education of the Clermont Northeastern Local School District, the Board of Education of the

Batavia Local School District, and the Board of Education of the Great Oaks Institute of Technology and Career Development of the Board of County Commissioners of Clermont County, Ohio's intent to adopt this resolution;

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of County Commissioners of Clermont County, Ohio (the "Commission") with at least two-thirds of its members thereto concurring:

SECTION I

That the Commission hereby declares that the development of certain property located (i) within Stonelick Township, Clermont County, Ohio, and identified as Tax Parcel Nos. 302909B015, 302909B038, 302909B040, 302909B037, 302909A035, and 302909A039 by the Clermont County Auditor (the "Stonelick Developable Parcels"), and (ii) within Batavia Township, Clermont County, Ohio, and identified as Tax Parcel No. 012005H008 by the Clermont County Auditor (the "Batavia Developable Parcels" and together with the Stonelick Developable Parcels, the "Developable Parcels"), is a public purpose and increases in the taxable value of the Developable Parcels shall be exempted from taxation as provided in Ohio Revised Code Section 5709.52 (the "Tax Exemption").

SECTION II

The increases in the taxable value of the Developable Parcels shall be exempted from taxation beginning with tax year 2025 and for the five ensuing years, except that the Tax Exemption shall not apply to any tax year in which one of the events described in Ohio Revised Code Divisions 5709.52(C)(1) through (5) shall have occurred. The Tax Exemption shall be subject to all terms, limitations, and conditions described in Ohio Revised Code Section 5709.52.

SECTION III

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/s. Corcoran seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter	<u>yes</u>
Mrs. Batchler	<u>yes</u>
Mrs. Corcoran	<u>yes</u>

This Resolution was duly passed on the 23rd day of April, 2025.

ATTEST:

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

This Resolution was prepared and approved as to form by outside legal counsel for the Clermont County Board of Commissioners

By: Pat Woodside
Pat Woodside, Attorney
Frost Brown Todd

Date: _____

RESOLUTION NUMBER 044-25

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 23rd 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:

RESOLUTION DETERMINING TO VACATE A PORTION OF GLEN ESTE-WITHAMSVILLE ROAD (C-55) IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO

WHEREAS, the Board of County Commissioners has determined pursuant to Section 5553.04 of the Ohio Revised Code to investigate whether the vacation of a portion of Glen Este-Withamsville Road (C-55) in Union Township, Clermont County, Ohio, would be for the public convenience and welfare subsequent to the receipt of a request submitted by the Board of Trustees of Union Township, in and as it relates thereto; and,

WHEREAS, pursuant to Sections 5553.06 and 5553.07 of the Ohio Revised Code, the County Engineer has reviewed the area proposed to be vacated and has approved the appropriate legal description prepared therefore; and,

WHEREAS, the Board of County Commissioners has viewed the proposed area to be vacated and held a public hearing concerning the proposed vacation of a portion of Glen Este-Withamsville Road (C-55) in Union Township, on April 23, 2025, which is recorded in Commissioners Journal Number 324, and,

WHEREAS, all appropriate statutory procedures have been followed according to the Ohio Revised Code;

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

SECTION I

That the Board of County Commissioners hereby determines that the public convenience and welfare would be best served by the vacation of a portion of Glen Este-Withamsville Road (C-55) in Union Township, located in Matthews Military Survey Number 1136, and as fully described below, is hereby vacated, to wit:

Beginning at a point which is 380' West of the centerline intersection of Glen Este-Withamsville Road and Larma Lane; thence, S.79°34'58"E. 39.25'; thence, with the R/W line of Glen Este-Withamsville Road, S.48°57'08"W. 453.17'; thence, with the arc of a circle curving to the left having a radius of 785.00, a distance of 123.35' a chord of N.30°00'33"E. 123.22'; thence, with the R/W line of Glen Este-Withamsville Road, N.48°57'08"E. 269.07'; thence, N.79°34'58"E. 19.52', S.41°02'52"E. 10.06', and N.48°57'08"E. 16.98' to the place of beginning and containing 0.325 acres. The total length of the vacation along the centerline is 353.75'

The above described tract contains 0.3325 Acres of land and is subject to all easements and restrictions of record and was prepared by Craig Risner P.S. 8024, dated January 2025.

SECTION II

That the Board of County Commissioners further finds that as to the issue of compensation and damages pursuant to Section 5553.09 of the Ohio Revised Code, no compensation and damages are necessary in this proceeding and none are awarded at this final hearing.

SECTION III

That the Clerk of the Board shall certify a copy of these proceedings to the Board of Union Township Trustees, the County Engineer, and the County Auditor.

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 the 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 applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

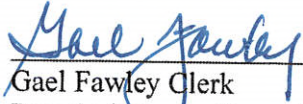
Commissioner Coccoran seconded the foregoing Resolution and upon roll call the vote was as follows:

Mrs. Corcoran, Yes;

Mrs. Batchler, Yes;

Mr. Painter, Yes.

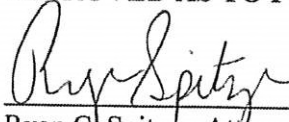
ATTEST:



Gael Fawley Clerk
Board of County Commissioners
Clermont County, Ohio

Adopted: April 2, 2025

APPROVED AS TO FORM ONLY:



Ryan C. Spitzer, Attorney
Isaac Wiles Burkholder & Miller, LLC
Outside Legal Counsel to the Board
Date: MARCH 28, 2025