

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 7, 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>.

ADDITIONAL AGENDA ITEM: A motion by Commissioner Batchler, seconded by Commissioner Corcoran, to add the appointment of Clerk Pro Tem to the Regular Agenda for today's Regular Session.

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...APPOINTMENT OF REBECCA GOFF, ASSISTANT CLERK, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

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

The Board of County Commissioners appoint Rebecca Goff, Assistant Clerk, Board of County Commissioners, as Clerk Pro Tem for today's May 7, 2025, Regular Session.

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

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

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 **04/30/2025**.

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

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

PROCLAMATION: Commissioner Batchler presented a Proclamation designating May 2025 as "Building Safety Month" in Clermont County.

Heath Wilson, County Building Inspector, introduced two employees of the Building Department, Alex Wakefield, Inspector Supervisor, and Jason Clark, Executive Assistant. Mr. Wilson said the Building Department received almost six thousand applications last year. The Building Department has been discussing ways to reach out to the community because safety is what it is all about, which is why there is a building department. Mr. Wilson thanked the Board.

PROCLAMATION: Commissioner Painter presented a Proclamation designating May 4-10, 2025, as "National Correction Officer Week" in Clermont County.

Major B.J. Boerger, Clermont County Jail, the corrections officers have tremendous responsibility and represent the Sheriff's office with integrity.

Chief Stratton, Clermont County Sheriff, said the corrections officers must be professional at all times, no matter the situation, and they do the job well.

NEW EMPLOYEE INTRODUCTIONS: The Board welcomed new employees and thanked them for choosing to work for Clermont County.

PRESENTATION: Becky McClatchey, Watershed Coordinator, Clermont County Soil and Water Conservation District, gave an overview of the Lower East Fork Little Miami River Bank Restoration Project. The restoration project is about a mile along the East Fork Little Miami River Bank. The project is in the early stages of restoration, and 2025 includes the assessments and design. The construction should begin in 2026 and continue monitoring through 2028. The banks will be built out and vegetated.

Commissioner Painter said it was amazing to see the channel migration that had begun, and Commissioner Batchler noted the amount of damage the water had done.

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 INFORMATION SYSTEMS DEPARTMENT... RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE, OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...25-0423-001...APPROVED

Recommendation to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit "A" and to authorize Thomas J. Eigel, County Administrator to approve the posting and sale of the afore stated property by Internet auction with GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/2009, pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code. If no bid is received by the posted bid ending date and time for any specific item, the item will be determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) of the Ohio Revised Code.

2. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT FOR THE DEDICATION OF ADDITIONAL RIGHT OF WAY ALONG AMELIA-OLIVE BRANCH ROAD IN BATAVIA TOWNSHIP...25-0422-002...EXECUTED

Recommendation to execute Record Plat Number **629-3559** for the Dedication of additional right-of-way along Amelia-Olive Branch Road (0.0359 Acres) located within Batavia Township.

3. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT OF LOTS FOR THE

FOLLOWING SUBDIVISION...25-0425-002...EXECUTED

Recommendation to execute a Record Plat for the Replat of Lots as outlined below:

Subdivision	Record Plat Number	Reason for Replat
Fra Mar Hil Subdivision Replat of Lots 2 and 3 Monroe Township	629-3560	To create new lot number 2A.

4. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT, COMBINED PERFORMANCE-MAINTENANCE BOND, AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY...EXECUTED

Recommendation to execute the Record Plat, Combined Performance-Maintenance Bond, and Performance Bond for Sidewalks as surety for the construction of the streets listed below:

Subdivision	Record Plat	Performance-Maintenance	Sidewalk	Street/Length (miles)
Edgar H. Fiscus Farm Subdivision Replat Lot 44A Batavia Township DC# 25-0422-001	629-3561	\$47,000.00/\$13,000.00	\$38,000.00	Fresh Place (0.150)

5. IN RE: CLERMONT COUNTY SHERIFF...ACKNOWLEDGE, AUTHORIZE AND EXECUTE THE BODY WORN CAMERA 2024 GRANT PROGRAM APPLICATION AND SUBGRANT AWARD AGREEMENT AWARDED BY THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES FOR FUNDING OF THE CLERMONT COUNTY SHERIFF'S OFFICE BODY WORN CAMERAS...25-0421-005...EXECUTED

Recommendation to acknowledge the filing by the Clermont County Sheriff as the designated agency for grant administration of the *Clermont County Sheriff's Office Body Worn Camera Grant Program Application and Subgrant Award Agreement for Subgrant Number 2025-BW-LEC-21139* awarded by the Ohio Department of Public Safety, Office of Criminal Justice Services, 1970 West Broad Street, Columbus, Ohio 43218-2632, for funding of the project entitled *Clermont County Sheriff's Office Body Worn Cameras*, in the amount of \$85,660.19, with no local match required, for the period of 07/01/2024 through 06/30/2026, and further to authorize David L. Painter, President, Board of Clermont County Commissioners, to execute the grant agreement in compliance with all terms and conditions.

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...GRANT OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PROPERTY ALONG BACH BUXTON ROAD AND CLEPPER LANE IN UNION TOWNSHIP...25-0417-001...APPROVED

Recommendation to accept the following Grant of Sewer Easement with Rights of Re-Entry for Repair and Replacement granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, by the Grantor, as outlined below, for utility purposes for property along Bach Buxton Road and Clepper Lane in Union Township:

Grantor	Parcel Number	Sewer Easement Compensation	
Union Township Apartments I, LLC 2935 Kenny Road Columbus, Ohio 43221	41-31-02A-108.	Perm	Donated

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...

RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR PEBBLE GROVE SUBDIVISION/PHASE 210 IN GOSHEN TOWNSHIP...25-0407-006...ADOPTED

Recommendation to adopt **Resolution Number 049-25** to convert the Performance and Maintenance Bonds in the amounts listed below for the construction of water and sanitary sewer extensions and related improvements in the following subdivision, from the performance bond phase to the maintenance bond phase, effective on the date of conversion:

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

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE INTO THE COUNTY WASTEWATER SYSTEM...APPROVED

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

Subdivision/Location	Township	Sewer Bond
32 Flats Phase 1 DC# 24-0618-004	Union	\$11,287.93* *Secured by Official Check Number 35260882 issued on May 9, 2024, by Park National Bank on behalf of Grp32, LLC.
Lakefield Place Subdivision Section 2A DC# 24-0321-003	Goshen	\$43,800.00
Woodside Park Subdivision Section 4-D DC# 24-0516-005	Pierce	\$7,100.00

9. 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

Diana Owens – 4 days – Columbus, Ohio – Ohio Court Management Program: Operations Management – total expenses for lodging (\$393.00), meals (\$256.00), mileage (\$37.38), registration (\$150.00), and other (\$100.00), estimated not to exceed \$936.38

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS COURT

Deborah Sharp – 4 days – Columbus, Ohio – Supreme Court of Ohio Judicial College: Operations Management, Certified Court Executive Class – total expenses for lodging (\$463.74), meals (\$320.00), mileage (\$140.00), registration (\$150.00), and other (\$75.00), estimated not to exceed \$1,148.74

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Diane Davis – 2 days – Columbus, Ohio – Ohio Department of Job and Family Services Association Conference – total expenses for lodging (\$200.00), meals (\$136.00), mileage (\$144.90), estimated not to exceed \$480.90

Paige Sheridan – 2 days – Columbus, Ohio – Annual Director’s Conference for Ohio Means Jobs – total expenses for lodging (\$211.22), meals (\$160.00), mileage (\$65.37), registration (\$410.00), and other (\$38.00), estimated not to exceed \$884.95

Theresa Ellison – 2 days – Columbus, Ohio – Ohio Child Support Professionals Association Executive Board and General Membership Meeting – total expenses for lodging (\$190.00), meals (\$120.00), estimated not to exceed \$310.00

CLERMONT COUNTY ENGINEER

Amanda Beiting – 1 day – Cincinnati, Ohio – Association for Bridge Construction and Design (ABCD)/Women in Transportation (WTS): Big Mac Bridge Fire Presentation and Site Visit – total expenses for mileage (\$43.40), registration (\$15.00), estimated not to exceed \$58.40

10. 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.

11. 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
MOTOR VEHICLE AND GAS	Engineer TEMPORARY 2601 - 03 - 09 - 511000 - 511800 -	Engineer OVERTIME 2601 - 03 - 09 - 511000 - 512100 -	\$ 20,000.00

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

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

NON-CONSENT AGENDA

12. 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 050-25** to approve payment to vendors in the total amount of **\$2,889,041.00** as outlined in the BCC Approval Invoice Report for Checks dated **May 7, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on

05/05/2025, 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.

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 050-25** to approve payment to vendors **in the total amount of \$1,248.00** as outlined in the BCC Approval Invoice Report for Checks dated May 7, 2025, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on 05/05/2025, 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Abstain.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO WITHDRAW THE PETITION FOR ANNEXATION OF 1.3112 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...25-0303-005...APPROVED

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

Recommendation to approve the request submitted by Michael Minniear, Attorney, 628 Main Street, Milford, Ohio 45150, for and on behalf of the Agent Ronald L. Anderson, and for Petitioners, Ronald L. Anderson and Michelle L. Anderson, 3286 Concord Hennings Mill Road, Williamsburg, Ohio 45176, to *withdraw the Petition for Annexation of 1.3112 acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, for Parcel Identification Numbers 52-35-09I-045B and 52-35-09I-047B* filed in the office of the Board of County Commissioners on Monday, 03/03/2025, and further that the public hearing set for *Wednesday, May 7, 2025, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960* be canceled accordingly.

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

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

15. IN RE: CLERMONT COUNTY ENGINEER...CHANGE ORDER #1 TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY, FOR PROJECT RS-01-24 RELATIVE TO THE 2024 ROAD RESURFACING PROGRAM, LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES...24-0124-002...EXECUTED

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

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his absence any member of the Board to *execute Change Order #1 to the contract with John*

R. Jurgensen, 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board on 04/09/2024, for Project Number RS-01-24 relative to the **2024 Road Resurfacing Program** located in various townships and municipalities, which represents an increase of \$464,966.44 for the repairs and final quantities, for a total adjusted contract price to date of \$6,584,989.93 for additions, deletions and/or modifications and **contingent upon the receipt 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.

16. IN RE: CLERMONT COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER WI-10-22 RELATIVE TO THE HENNINGS MILL ROAD, T89-0.02 LOCATED IN WILLIAMSBURG TOWNSHIP...25-0429-001...APPROVED

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

Recommendation to accept the following **Permanent Easements** heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number WI-10-22 relative to the **Hennings Mill Bridge, T89-0.02**, located within Williamsburg Township, and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Michele L. Burton 3648 Henning Mill Road Williamsburg, OH 45176	52-35-03E-096.	Perm \$ 570.00 Temp \$ 100.00 <u>Repairs \$3,030.00</u> Total \$3,700.00
Kevin Dyer, Trustee 3664 Hennings Mill Road Williamsburg, OH 45176	52-35-03E-107.	<u>Perm \$ 350.00</u> Total \$ 350.00
Nicole Paul 3671 Hennings Mill Road Williamsburg, OH 45176	52-35-03F-076.	Perm \$ 250.00 Temp \$ 100.00 <u>Repairs \$ 700.00</u> Total \$1,050.00
Douglas R. McPhillips & Michelle L. McPhillips 3482 State Route 133 Williamsburg, OH 45176	52-35-03F-090.	Perm \$ 250.00 Temp \$ 100.00 <u>Repairs \$ 500.00</u> Total \$ 850.00

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

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

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH MOODY'S OF DAYTON, INC. FOR PROJECT NUMBER 6401-60189 FOR THE PUB WATER TREATMENT PLANT WELL FIELD REHABILITATION PROJECT FOR WELLS 4, 8A, 14 & 15A LOCATED IN PIERCE TOWNSHIP...23-0407-006...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, and the Board of County Commissioners to execute **Change Order Number 1** to the Contract with **Moody's of Dayton, Inc.**, 4359 Infirmary Road, Miamisburg, Ohio 45342, previously ratified by the Board of County Commissioners on 10/04/2023, for Project Number 6401-60189 for the **PUB Water Treatment Plant Well Field Rehabilitation Project for Wells 4, 8A, 14 & 15A** located in Pierce Township, which represents an increase of \$36,707.00, for a total adjusted contract price to

date of \$681,351.00, as well as, a non-compensable extension of time of 409 calendar days, for a revised contract completion date of 05/15/2025, for additions, deletions and/or modifications 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.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF SUPPLEMENTAL AGREEMENT FOR PROVISION OF SERVICES TO THE ADAMS-CLERMONT SOLID WASTE DISTRICT BY THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO...25-0428-001...EXECUTED

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

Recommendation to execute a Supplemental Agreement between the Boards of County Commissioners of Clermont County, Ohio, and Adams County, Ohio, and the Adams-Clermont Solid Waste District for the provision by Clermont County of supplemental operational services to the Adams-Clermont Solid Waste District, pursuant to 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.

19. IN RE: CLERMONT COUNTY KENNEL... EXECUTION OF AGREEMENT AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE UPDATED PROJECT DOCUMENTS AS NEEDED...25-0430-001...APPROVED

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

Recommendation to authorize Thomas J. Eigel, County Administrator, to fully execute updated documentation for the Vantage Workforce Solutions Program, 700 West Pete Rose Way Suite 527 Cincinnati, Ohio, 45203, relative to the placement of an individual authorized to work at the Clermont County Animal Shelter, at no cost to Clermont County, and to execute updated in-kind wage reports and training site authorized signature forms as needed, effective 05/07/2025 to 06/30/2026, pursuant to the terms and conditions of the agreement.

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

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

20. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES...APPROVED

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

Recommendation to approve the following request 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:

BOARD OF COUNTY COMMISSIONERS

David L. Painter – 2 days – Washington, DC – White House Leadership Conference – total expenses for airfare (\$411.00), lodging (\$450.00), meals (\$161.00), and other (\$100.00) estimated

not to exceed \$1,122.00

DISCUSSION: Commissioner Corcoran and Commissioner Painter discussed the travel expense.

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

Commissioner Batchler, Yes; Commissioner Corcoran, No; Commissioner Painter, Yes.

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

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

Recommendation to resolve 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>
SOIL & WATER DISTRICT	Soil & Water Conservation District	\$ 250,000.00
	OTHER EXPENSES	
	7500 - 21 - 25 - 911000 - 530000 -	
GENERAL FUND	Sheriff Court Services	\$ 10,090.51
	RETIREMENT PAYOUT	
	1000 - 04 - 19 - 434000 - 513200 -	

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 10:43 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment of a public employee, 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 10:58 a.m. after having considered the employment of a public employee, 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 a Personnel Action 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.

DISCUSSION: Commissioner Painter said Mr. Bloom is a very valued Department Director for Clermont County and has done an excellent job at Water Resources.

Thomas J. Eigel, County Administrator, said Mr. Bloom always has the highest degree of integrity and professionalism.

Commissioner Batchler said Mr. Bloom was always available to the Clermont County Citizens, no matter how difficult the situation was.

The Board thanked Mr. Bloom for everything he has accomplished at Water Resources and knows he is not going far.

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: 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 11:02 a.m. until the next regularly scheduled session to be held at a later date.

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

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

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

DAVID L. PAINTER, PRESIDENT

BONNIE J. BATCHLER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

REBECCA GOFF, CLERK PRO TEM

05/14/2025
DATE APPROVED

RESOLUTION NO. 049-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 7th day of May, 2025, at its regular place of meeting, with the following members present:

David L. Painter, President
Bonnie J. Batchler, Vice President
Claire B. Corcoran, Member

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

RESOLUTION ACCEPTING RECOMMENDATION OF THE CLERMONT COUNTY SANITARY ENGINEER TERMINATING PERFORMANCE BONDS AND ACTIVATING MAINTENANCE BONDS OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR PEBBLE GROVE SUBDIVISION, PHASE 210, LOCATED IN GOSHEN TOWNSHIP

WHEREAS, this Board has previously accepted Combined Performance and Maintenance Bonds of Grand Communities, LLC, as principal and RLI Insurance Company as surety for the installation of water and sanitary sewer main extensions and related improvements of Pebble Grove Subdivision, Phase 210, located in Goshen Township on April 23, 2025, as it appears in Commissioners' Journal 324; and

WHEREAS, the Clermont County Water Resources Department has inspected the water and sanitary sewer main extensions and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bonds by their own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above referenced principal maintain the improvements in accordance with the Clermont County Water Resources Department Rules and Regulations of Clermont County, Ohio.

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

SECTION 1. That the performance provisions of the above referenced bonds for Pebble Grove Subdivision, Phase 210 have been completed, and the bonds are released as to the performance aspects and the surety represented by RLI Insurance Company shall continue as surety for the maintenance aspects of the bonds.

SECTION 2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio, in the penal sum of \$12,717.75 for the water main extension and related improvements and \$12,994.12 for the sanitary sewer main extension and related improvements, as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bonds shall remain in full force and effect upon the terms previously specified in said Bonds.

SECTION 3. That the Clerk shall certify this Resolution to the Clermont County Sanitary Engineer who shall notify the principal and sureties of the conversion of the bonds pursuant to their terms.

SECTION 4. That this 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 of 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.

Mrs. Batchler seconded the motion and the vote thereon resulted as follows:

Mr. Painter, Yes; Mrs. Batchler, Yes; Mrs. Corcoran, Yes.

This Resolution was duly passed on the 7th day of May, 2025.

ATTEST:

Rebecca Goff
Gael Fawley, Clerk Pro Tem
Board of County Commissioners,
Clermont County, Ohio
Rebecca Goff

APPROVED AS TO FORM:
OFFICE OF THE COUNTY PROSECUTOR

By: M. DeLorenzo
Assistant Prosecutor

Dated: 4/30/2025