

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 14, 2025, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT DAVID L. PAINTER AND VICE PRESIDENT BONNIE J. BATCHLER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING AT <https://www.youtube.com/user/clermontcounty/playlists>.

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

ADDITIONAL AGENDA ITEM: A motion by Commissioner Batchler seconded by Commissioner Painter 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 Painter, Yes; Commissioner Corcoran, Absent.

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

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

The Board of County Commissioners hereby appoint Rebecca Goff, Assistant Clerk, Board of County Commissioners, as Clerk Pro Tem for today's Regular Session of May 14, 2025

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the Regular Session minutes of **05/07/2025**.

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

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

PROCLAMATION: Commissioner Batchler presented a Proclamation designating May 12-18, 2025, as "Police Week" in Clermont County

Clermont County Sheriff Stratton thanked the men and women who wear the uniform and emphasized the risk those officers face at any given time. Sheriff Stratton also thanked the officer's families for the support they provide.

Commissioner Batchler said the Clermont County Law Enforcement Appreciation Banquet is on May 21, 2025 and tickets are still available to show support to the courageous people and is a

wonderful event to attend.

PROCLAMATION: Commissioner Painter presented a Proclamation designating May 2025 as “Mental Health Month” in Clermont County

Dr. Watson said it is important to be healthy, which means to care for your mental health as well. The crisis hotline is available 24 hours a day, 7 days a week at (513) 528-7283. The hotline is not just for a crisis, it is also a line to be used for mental health resources, don't suffer in silence.

PRESENTATION: Dr. Lee Ann Watson, Director, Mental Health and Recovery Board, gave a levy presentation requesting a renewal with a .5-mill tax increase and reviewed services that are offered by the Mental Health and Recovery Board. The last levy increase was in the year 2015 and the money generated from the levies does not increase with the cost of inflation. Dr. Watson thanked the many partners that are involved with the Mental Health and Recovery Center.

Commissioner Batchler said some people do not need to be incarcerated, instead they need access to mental health services.

Commissioner Painter said Police Officers are there to secure the scene since they are often the first responders to situations. By having a Mental Health Crisis Center that can triage can be an asset to the community when it comes to mental health situations. Dr. Watson said Law Enforcement has turned into the front line of mental health issues and the jail being the hospital. Having the Law Enforcement and the Crisis Team at the same time decreases the sense of emergency and can be beneficial to all involved. The Crisis Recovery Unit will be receiving an award at the Law Enforcement Appreciation Banquet.

PUBLIC PARTICIPATION: Citizen requested to address the Board.

Name	Township/Organization	Summary
Kyla Hucker	Union Township, Ohio	Ms. Hucker spoke highly regarding a law enforcement officer still checking up on a citizen after an incident and how it changed this individuals life for the better.

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

1. IN RE: REQUEST(S) TO JOIN PROFESSIONAL ORGANIZATION(S) AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSE(S)... APPROVED

Request(s) to join professional organization(s), to authorize payment of dues for membership(s), and to authorize reimbursement of routine travel expenses outlined below and pursuant to the policies and procedures of the Board of County Commissioners in compliance with the Annual Appropriations for Calendar Year 2025 and any amendments (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and or transportation by common carrier) pursuant to and in compliance with Section 325.21 of the Ohio Revised Code:

Elected Official/Department Employee	Organization	Annual Dues	Term
Clermont County Municipal Court Magistrate Owen P. Kelm DC# 25-0508-002	Ohio Association of Magistrates	\$125.00	1 Year
	Ohio State Bar Association	\$220.00	1 Year

2. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF AND AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS...25-0103-001...EXECUTED

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the 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 employee(s) listed below:

Employee Name	Department
Ashley Strunk	Department of Job and Family Services
Jessica Ossenbeck	Department of Job and Family Services
Tonia Farley	Department of Job and Family Services

3. IN RE: BOARD OF COUNTY COMMISSIONERS...ADDENDUM TO THE SOLUTIONS AGREEMENT BETWEEN FLEX PRINT LLC...24-0916-001...APPROVED

Recommendation to authorize Thomas J. Eigel, County Administrator, to execute Addendum #1 to the Solutions Agreement between Flex Print LLC, aka Millennium Business Systems, 1320 Kemper Meadow Dr., Suite 500, Cincinnati, Ohio 4540 and the Board of County Commissioners on behalf of the Clermont County Juvenile Court/Juvenile Probation Department to add fax capabilities, for an additional amount of \$103.15 valid for one year from the date of approval.

4. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT FOR THE REPLAT OF LOT 168 WITHIN SAME...25-0508-001...EXECUTED

Recommendation to execute Record Plat for the Replat of Lots in the following Subdivision within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Billingsley Subdivision Section 7 Replat of Lot 168 Batavia Township	629-3562	To create new lot numbers 168A, 168B, and 168C.

5. IN RE: CLERMONT COUNTY SHERIFF...ACKNOWLEDGE, AUTHORIZE AND EXECUTE THE EXTRADITION TRANSPORT REIMBURSEMENT FUND 2024 GRANT PROGRAM APPLICATIONS AND SUBGRANT AWARD AGREEMENTS AWARDED BY THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES FOR FUNDING OF THE CLERMONT COUNTY SHERIFF'S OFFICE EXTRADITION PROJECT...EXECUTED

Recommendation to acknowledge the filing by the Clermont County Sheriff as the designated agency for grant administration of the Extradition Transport Reimbursement Fund 2024 Grant Program Applications and Subgrant Award Agreements for Subgrant Numbers listed below, 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 projects entitled Clermont County Sheriff's Office Extradition, for the grant amount listed below, with no local match required, for the period of 07/01/2024 through 06/30/2025, and further to authorize David Painter, President, Board of Clermont County Commissioners, to execute the grant agreements in compliance with all terms and conditions.

Subgrant Number	Grant Amount
2024-EX-OOS-21317	\$4,420.00

DC# 25-0429-002	
2024-EX-OOS-36983	\$2,002.22
DC# 25-0429-003	

6. IN RE: CLERMONT COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW ENFORCEMENT FUND GRANT PROGRAM (LEF) FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...25-0502-002...EXECUTED

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, to execute the Subgrant Award Agreement for Subgrant Number 2024-DL-LEF-80530, between the County of Clermont, Ohio, and the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Ohio Drug Law Enforcement Fund (LEF) for the project entitled Clermont County Drug Unit, in the amount of \$96,246.48, with a required cash match in the amount of \$32,082.16 to be provided from the 2025/2026 Annual Appropriations for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503, for a total project budget of \$128,328.64, for the period of 07/01/2025 through 06/30/2026, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application, filed electronically by the County Sheriff on or about 01/03/2025.

7. IN RE: CLERMONT COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE RECOVERY OHIO 2025 GRANT PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT...25-0506-001...EXECUTED

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, to execute the Subgrant Award Agreement for Subgrant Number 2025-RO-ETF-15297 from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Recovery Ohio 2024 Grant program for the project entitled Clermont County Drug Unit in the amount of \$150,000.00 with no local match required for the period of 05/01/2025 through 04/30/2026, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application heretofore filed electronically by the County Sheriff on or about January 3, 2025.

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...ACCEPTANCE AND EXECUTION OF AGREEMENT WITH HERITAGE BANK FOR LOCKBOX PROCESSING SERVICES BY FINANCIAL INSTITUTIONS PURSUANT TO AND IN COMPLIANCE WITH SECTIONS 321.03 AND 323.611 OF THE OHIO REVISED CODE...25-0408-001...EXECUTED

Recommendation to execute a Contract for Services between the County of Clermont, Ohio, and Heritage Bank, 1818 Florence Pike, Burlington, KY 41005, for the provision of Lockbox processing services for water and sewer utility payments, effective upon execution for a term that ends upon 60 day written notice, pursuant to the terms and conditions of the Lockbox Agreement and pricing in accordance with the and in compliance with Ohio Revised Code sections 321.03 and 323.611.

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 ANIMAL SHELTER

Kiarah Swartz – 2 days – Virtual – How to Communicate Training – total expenses for registration (\$299.00), estimated not to exceed \$299.00

CLERMONT COUNTY AUDITOR

Andres Bajeca – 6 days – San Diego, California – Research Institute International Users Conference – total expenses for airfare (\$800.00), lodging (\$2,500.00), meals (\$516.00), registration (\$2,425.00), and other (\$150.00), estimated not to exceed \$6,391.00

CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES

Jonathan Gordon – 4 days – Boulder, Colorado – Location User Group Conference – total expenses for airfare (\$800.00), car rental (\$50.00), lodging (\$897.00), meals (\$320.00), registration (\$700.00), estimated not to exceed \$2,767.00

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Haverkos, Laurie Schlueter, and Anne Benedict – 365 days - Virtual – Custom Guide Microsoft Office Training – total expenses for registration (\$120.00), estimated not to exceed \$120.00

CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

David Painter, Bonnie Batchler, Claire Corcoran, Tracie Braun, Emily Loudermilk, Ralph Linne, Gretchen Willenbrink-Talley, Drew DeMarsh, Desmond Maaytah, Kennedy Briggs, and Scott Gafvert – 1 day – Batavia, Ohio – Clermont County Commercial Real Estate Economic Development Forum – total expenses for registration (\$550.00), estimated not to exceed \$550.00

CLERMONT COUNTY JUVENILE/PROBATE COURT

Judge James A. Shriver – 3 days – Cincinnati, Ohio – Ohio Association of Probate Judges Annual Summer Conference – total expenses for meals (\$193.50), mileage (\$110.04), and registration (\$450.00), estimated not to exceed \$753.54.

CLERMONT COUNTY MUNICIPAL ADULT PROBATION

Ashley Patton – 1 day – Dayton, Ohio – Military Cultural Competency training by Montgomery County Alcohol, Drug Addiction and Mental Health Services – total expenses for mileage (\$85.40), estimated not to exceed \$85.40.

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:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	PUBLIC ASSISTANCE	\$ 99,552.75
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	
GENERAL FUND	PUBLIC ASSISTANCE	\$ 85,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2024

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 141,239.56
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2403 - 06 - 01 - 086000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 36,543.42
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
CHILDRENS SERVICES	PUBLIC ASSISTANCE	\$ 453,471.57
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2402 - 06 - 01 - 085000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	

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

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

NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 051-25** to approve payment to vendors **in the total amount of \$4,529,821.27** as outlined in the BCC Approval Invoice Report for Checks dated **May 14, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **05/12/2025**, 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 Painter, Yes; Commissioner Corcoran, Absent.

13. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH HARSANY & ASSOCIATES, LLC FOR PREPARATION OF A 2025-2029 FIVE-YEAR CONSOLIDATED PLAN AND 2025 ANNUAL ACTION PLAN AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, FOR CONTINUED PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND HOME INVESTMENT PARTNERSHIPS PROGRAM...25-0505-002...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, 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 Harsany & Associates, LLC, 3870 Lindsey Road, Lexington, OH 44904 in the amount of \$46,720.00, for the preparation of a Five-Year Consolidated Plan and 2025 Annual Action Plan, for the period of 2025-2029, as required by the U.S. Department of Housing and Urban Development for Clermont County's continued participation in the Community Development Block Grant Program and Home Investment Partnerships Program, as outlined in the attached Exhibit A from the proposal dated April 29, 2025, and contingent upon the release of the required purchase order.

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

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

14. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT (TUTP-4067-GRF-251) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2024 URBAN TRANSIT PROGRAM...24-1211-001...ADOPTED

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

Recommendation to adopt **Resolution Number 052-25** resolving to authorize Thomas J. Eigel, County Administrator, to execute the Grant Contract (Contract Number **TUTP-4067-GRF-251**) between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, Office of Transit, **1980 West Broad Street, Columbus, Ohio 43223** for the State Fiscal Year 2025 for the Urban Transit Program, in the amount of \$197,995 to be used as a match for Operating Assistance.

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

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

15. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION AUTHORIZING THE SIGNATURE OF THE REVISED PUBLIC TRANSPORTATION AGENCY SAFETY PLAN FOR THE FEDERAL TRANSIT AUTHORITY AND STATE OF OHIO, DEPARTMENT OF TRANSPORTATION...25-0508-005...ADOPTED

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

Recommendation to adopt **Resolution Number 053-25** authorizing the adoption of the revised Public Transportation Agency Safety Plan, previously approved by the Board of County Commissioners on 02/12/2025 and 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 signature page of the Public Transportation Agency Safety Plan drafted and certified by the Ohio Department of Transportation.

DISCUSSION: Jessica Powell, Board of County Commissioners, said the Public Transportation Agency Safety Plan allows the County to access and apply for grants.

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

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

16. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR THE JUVENILE

DETENTION HVAC REPLACEMENT...25-0410-001...APPROVED

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

Recommendation to approve the request to advertise for bids for Juvenile Detention HVAC Replacement, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, May 22, 2025, scheduling a mandatory Pre-Bid Meeting on Thursday, May 29, 2025 at 10:00 A.M. Local Time to be held at the Juvenile Detention Center, 2340 Clermont Center Drive, Batavia, Ohio 45103, with bids to be received until 2:00 P.M. Local Time on Thursday, June 26, 2025, in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on the Clermont County Home page under "Legal Notices" at the link: www.clermontcountyohio.gov.

DISCUSSION: Chris Turner, Facilities, said there are several hvac units that need to be replaced along with communication devices inside the unit. There is also an alternate bid for the gym facilities hvac system.

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

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

17. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... APPROVE PROGRESS PAYMENT AND RELEASE RETAINAGE TO MARK SPAULDING CONSTRUCTION COMPANY FOR THE COMPLETION OF THE JUVENILE COURT EXPANSION/RENOVATION PROJECT...21-1007-002...APPROVED

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

Recommendation to approve progress payment number 36, and release of retainage in the amount of \$13,000.00 plus any applicable interest earned to Mark Spaulding Construction 5785 Constitution Drive, Florence, KY, 41042, for the completion of the Juvenile Court Expansion/Renovation project, previously ratified by the Board of County Commissioners on 01/26/2022, pursuant to and in compliance with the terms and conditions set forth within the Contract for Juvenile Court Expansion/Renovation.

DISCUSSION: Chris Turner, Facilities, said the contractor side of the construction is completed except for a few minor details.

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

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

18. IN RE: CLERMONT COUNTY DOG KENNEL...FOSTER AGREEMENT...25-0505-003...APPROVED

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

Recommendation to approve and authorize the implementation of the Foster Agreement for the Clermont County Dog Kennel, effective upon approval.

DISCUSSION: Kierah Swartz, Kennel, stated the agreement is on a case-by-case basis. The previous foster care program was run by a few volunteers. The kennel staff are now handling the program and if there are foster care issues the Kennel can be contacted.

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

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

**19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH SOS LLC DBA SOUTHERN
OHIO SANITATION FOR SLUDGE/RAW WASTEWATER HAULING
SERVICES...24-0412-002...EXECUTED**

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

Recommendation to execute an Extension of Contract between the County of Clermont, Ohio, and SOS LLC dba Southern Ohio Sanitation, 3049 Old State Route 32, Batavia, Ohio 45103 for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 08/07/2024, for an additional one year period through 08/24/2026, pursuant to and in compliance with Article Eight (8) of the referenced contract, with all other terms and conditions thereof to remain in full force and effect and contingent upon the release of the purchase order.

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

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

**20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH RACK &
BALLAUER EXCAVATING COMPANY, INC. FOR PROJECT NUMBER
6401-60195 FOR THE HOPPER HILL ROAD WATER MAIN
REPLACEMENT PROJECT LOCATED IN PIERCE AND UNION
TOWNSHIPS...23-0822-007...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, 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 Rack & Ballauer Excavating Company, Inc., 11321 Paddy's Run Road, Hamilton, Ohio 45013, previously ratified by the Board of County Commissioners on 12/04/2023, for Project Number 6401-60195 for the Hopper Hill Road Water Main Replacement Project located in Pierce and Union Townships, which represents a decrease of \$72,907.33, for a total adjusted contract price to date of \$2,683,962.67, as well as, a non-compensable extension of time of 28 calendar days, for a revised contract completion date of 10/31/2024, for additions, deletions and/or modifications as defined therein.

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

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

**21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD
OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER
6401-60244 FOR THE MGS WATER TREATMENT PLANT BUILDING
IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP... 24-
1122-002...EXECUTED**

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

Recommendation to award the bid and execute the Contract for Project Number 6401-60244 for the MGS Water Treatment Plant Building Improvements Project located in Miami Township, pursuant to the plans and specifications, to Structural Systems Repair Group, LLC, 2824 Stanton

Avenue, Cincinnati, Ohio 45206, for the sole bid received on 04/03/2025, at the item prices as outlined in their base and alternate bid, for a total amount not to exceed \$220,510.00, in compliance with the terms and conditions set forth therein and contingent upon the release of the required purchase order.

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

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

22. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-60228 FOR THE LEGENDARY TRAILS SANITARY SEWER COLLECTION SYSTEM PROJECT LOCATED IN PIERCE TOWNSHIP...25-0128-002...EXECUTED

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

Recommendation to award the bid and execute the Contract for Project Number 6402-60228 for the Legendary Trails Sanitary Sewer Collection System Project located in Pierce Township, pursuant to the plans and specifications, to Unger Construction, Ltd., 761 Tomlin Road, West Union, Ohio 45693, for the lowest and best bid received on 03/27/2025, at the item prices as outlined in their bid, for a total amount not to exceed \$2,082,499.00, in compliance with the terms and conditions set forth therein and contingent upon the release of the required purchase order.

DISCUSSION: Lyle Bloom, Water Resources, said this subdivision is in Pierce Township and has individual drip irrigation systems that are essentially septic systems that the County operates and maintains as public sewer. The drip irrigation systems have reached their end of life, and it will be most cost effective to put in a small or low-pressure force main and eventually be converted to conventional public sewer.

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

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

23. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH OHIO VALLEY ENVIRONMENTAL ENGINEERING, INC., DBA ENVIRONMENTAL ENGINEERING SERVICE FOR PROJECT NUMBER 6402-60228 FOR THE LEGENDARY TRAILS SANITARY SEWER COLLECTION SYSTEM PROJECT LOCATED IN PIERCE TOWNSHIP...25-0425-003...EXECUTED

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

Recommendation to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Ohio Valley Environmental Engineering, Inc., DBA Environmental Engineering Service, 3575 Columbia Road, Lebanon, Ohio 45036, for Project Number 6402-60228 for construction administration services for the Legendary Trails Sanitary Sewer Collection System Project located in Pierce Township, as outlined in Exhibit A from their proposal dated December 6, 2024, for a total amount not to exceed \$119,000.00, with said services to be completed within 180 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 Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Absent.

24. IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF CONTRACT FOR SERVICES WITH GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES, INC. FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER (CASC) FOR CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 307.932 OF THE OHIO REVISED CODE...23-0331-003...EXECUTED

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

Recommendation to execute the extension of the Contract for Services for the operation of the Community Alternative Sentencing Center (CASC) with Greater Cincinnati Behavioral Health Services, Inc., 1501 Madison Road, Cincinnati, Ohio 45206, previously ratified by the Board of County Commissioners on 05/24/2023, and subsequently renewed on 05/22/2024, which represents the second of four available one-year renewal options pursuant to Section 3 of the Contract for Services, in an amount not to exceed \$803,341.00, effective 06/03/2025 through 06/02/2026, pursuant to Section 307.932 of the Ohio Revised Code with all other terms and conditions of the Contract for Services to remain in full force and effect and contingent upon the release of required Purchase Order.

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

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

25. IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF LEASE AGREEMENT WITH GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES, INC. FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER (CASC) FOR CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 307.932 OF THE OHIO REVISED CODE...23-0331-003...EXECUTED

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

Recommendation to execute the extension of the Lease Agreement for the operation of the Community Alternative Sentencing Center (CASC) with Greater Cincinnati Behavioral Health Services, Inc., 1501 Madison Road, Cincinnati, Ohio 45206, previously ratified by the Board of County Commissioners on 05/24/2023, and subsequently renewed on 05/22/2024, which represents the second of four available one-year renewal options pursuant to Section 3 of the Lease Agreement, with a requirement that the lessee pay the lessor the sum of one dollar for the rental period, effective 06/03/2025 through 06/02/2026 pursuant to Section 307.932 of the Ohio Revised Code with all other terms and conditions of the Lease Agreement to remain in full force and effect.

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

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

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

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

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding 1) Amendment #1 to existing contract and 2) Animal Shelter reduction of dog adoption fees to Regular Session.

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

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

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

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...AMENDMENT #1 TO CONTRACT FOR THE PUBLIC DEFENDER OFFICE ADDITION PROJECT...24-0815-001...EXECUTED

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

Recommendation to execute Amendment No. 1 to the contract with Kramer & Feldman, Inc., 7636 Production Drive, Cincinnati, Ohio 45237, for the Public Defender Office Addition Project, previously ratified by the Board of County Commissioners on 12/11/2024, and subsequently amended for a net increase in the amount of \$17,800.00, which represents for example the existing shingles, new ice and water barrier, new shingles, new custom doors any addition to match the original existing facility and cost associated with project shut down for a total adjusted contract price in the amount of \$335,125.00 as more fully described therein, pursuant to and in compliance with the terms and conditions set forth within the Contract the Public Defender Office Addition Project.

DISCUSSION: Commissioner Painter said the last time he seen it the building looked great inside and is being kept very clean.

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

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

IN RE: CLERMONT COUNTY ANIMAL SHELTER...RESOLUTION NUMBER 054-25 AUTHORIZING THE TEMPORARY SETTING OF COUNTY-IMPOSED DOG ADOPTION FEES FOR DOGS AGED OVER 12 MONTHS, WITHIN CLERMONT COUNTY...25-0513-001...ADOPTED

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

Recommendation to adopt Resolution Number 054-25 hereby temporarily lowering the county-imposed dog adoption fees for dogs adopted on May 14, 2025 through June 30, 2025 for dogs aged over 12 months to help alleviate the unusually high number of dogs being cared for, fed and housed pursuant to Section 955 of the Ohio Revised Code.

DISCUSSION: Kiarah Swartz, Kennel, said there is an adoption event this weekend from 12:00 p.m. to 3:00 p.m. at Pet Supplies Plus in Milford. There will be five to six dogs available at the event.

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

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

EXECUTIVE SESSION: A motion by Commissioner Batchler and seconded by Commissioner Painter, to go into Executive Session at 11:04 a.m. pursuant to section 121.22 (G)(3) of the Ohio Revised Code to confer with the attorney for the board concerning disputes involving the board that are the subject of pending or imminent court action, respectively.

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:26 a.m. after having conferred with the attorney for the board concerning disputes involving the board that are the subject of pending or imminent court action, 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 Painter, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding a motion to authorize Thomas J. Eigel, to sign court documents 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 Painter, Yes; Commissioner Corcoran, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN COURT DOCUMENTS IN THE FEDERAL DISTRICT COURT CASE ENTITLED MARK LOVELL V. CLERMONT COUNTY BOARD OF COMMISSIONERS, ET AL...25-0509-005...APPROVED

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

Motion to authorize Thomas J. Eigel, County Administrator to sign the discovery responses and other lawsuit documents as may be necessary, on behalf of the Clermont County Board of County Commissioners, in the litigation entitled Mark Lovell v. Clermont County Board of Commissioners, et al. in the United States District Court, Southern District of Ohio, Western Division, Case No. 1:23-cv-00114.

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

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

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Rebecca Goff, Clerk Pro Tem, said the Board has a scheduling conflict and the Regular Session of Wednesday, May 21, 2025 will need to be moved from 10:00 a.m. to 12:30 p.m.

LET THE RECORD SHOW: Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Rebecca Goff, Clerk Pro Tem, recommended that the Board change the time of Regular Session on Wednesday, May 21, 2025 from 10:00 a.m. to 12:30 p.m.

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

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

MEMBER COMMENTS: Commissioner Batchler said the groundbreaking for Veterans Village will be on December 1, 2025, with the start of 19 cottages and the community center. Commissioner Batchler also stated she received a phone call regarding individuals that have been meeting at the Civic Center in Union Township every Wednesday to help make quilts for the veterans. Commissioner Painter said the Veterans Village is a great project to have in Clermont County. The need for housing for the homeless veterans is high but not only in our County but many other Counties also. Commissioner Batchler said she has been stating from the very beginning that they served us, now let's step up and serve them.

Commissioner Painter said he will be providing bipartisan testimony today for the senate regarding House Bill 96, which will reduce funding for naloxone by \$3 million dollars. Naloxone is also called Narcan. Narcan has always been provided by the State of Ohio free of charge to the Clermont County Mental and Addiction Recovery Board and to many other agencies and surrounding areas. Having Narcan available for substance abuse disorders has caused a huge reduction in the number of opiate deaths that accrue. Commissioner Painter said he is honored to be a part of the testimony on behalf of the citizens of Clermont County.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:34 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 Painter, Yes; Commissioner Corcoran, Absent.

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

DAVID L. PAINTER, PRESIDENT

BONNIE J. BATCHLER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

GAEL FAWLEY, CLERK OF THE BOARD

05/21/2025
DATE APPROVED

RESOLUTION NO. 052-25

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 14 day of May, 2025, with the following members present:

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

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

A RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT (TUTP-4067-GRF-251) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2024 URBAN TRANSIT PROGRAM

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the US DOT Federal Transit Administration (FTA) funds and the State of Ohio;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program if applicable;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, the Clermont Transportation Connection is the transit operator for the Board of County Commissioners of Clermont County, Ohio; and

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 Andrew Mays, Director, Clermont Transportation Connection, is hereby authorized on behalf of Clermont County Board of County Commissioners

- a. to execute and file
 - i. Proposals to aid in the financing of capital, operating, and planning assistance projects;
 - ii. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital, operating, and planning assistance projects;

- iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and
- iv. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project.

SECTION II

That Andrew Mays, Director, Clermont Transportation Connection, or designee is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration and the State of Ohio.

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.

SECTION IV

That Thomas J. Eigel, County Administrator, or in his absence the Assistant County Administrator, is hereby authorized to execute the grant agreement or any amendments to the grant with the Ohio Department of Transportation for the Fiscal Year 2026 Urban Transit Program, on behalf of the Board of County Commissioners of Clermont County, Ohio for the sum of \$197,995.00.

Mr(s). Painter seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter Yes

Mrs. Batchler Yes

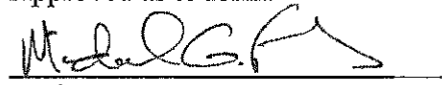
Mrs. Corcoran Yes

This Resolution was duly passed on the 14 day of May 2025.

ATTEST:

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

Approved as to form:

A handwritten signature in black ink, appearing to read "Michael G. Fisher", written over a horizontal line.

Assistant Prosecuting Attorney
Clermont County Prosecutor's Office

RESOLUTION NO. 054-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 14 day of May, 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 AUTHORIZING THE TEMPORARY REDUCTION OF COUNTY-IMPOSED DOG ADOPTION FEES FOR DOGS AGED OVER 12 MONTHS TO HELP ALLEVIATE SHELTER OVERCROWDING, WITHIN CLERMONT COUNTY, OHIO...

WHEREAS, the Board of County Commissioners is responsible for the enforcement of Section 955 of the Ohio Revised Code: and,

WHEREAS, the Board has previously passed Resolution 048-21 which set adoption fees for dogs adopted out of the Clermont County Animal Shelter, Ohio: and,

WHEREAS, the Clermont County Animal Shelter is experiencing an unusually high number of dogs that have been housed, fed and cared for pursuant to Chapter 955 of the Ohio Revised Code

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

We, the Board of Commissioners of Clermont County, hereby authorize the setting of temporary fees for the adoption of dogs aged over 12 months adopted on May 14, 2025 through June 30, 2025 from the Clermont County Animal Shelter at \$60 + dog registration fees per dog adopted.

SECTION II

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). Painter 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>Absent</u>

This Resolution was duly passed on the 14 day of May, 2025

ATTEST:

Rebecca Goff
~~Gael Fawley~~ Clerk Pro Tem
Board of County Commissioners
Clermont County, Ohio
Date: May 14, 2025

APPROVED AS TO FORM:

Ryan C. Spitzer
Ryan C. Spitzer, Outside Legal Counsel
Isaac Wiles Burkholder & Miller, LLC
May 13, 2025