

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 21, 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 12:30 P.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 Painter, that the Board of County Commissioners approve the following recommendation:

To approve the Regular Session minutes of **05/14/2025**.

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

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

**PRESENTATION:** Jessica Wiederhold, Director, Clermont County Department of Public Safety & Services, along with Federal Engineering, gave an overview of the potential updates to the Communications Center. Federal Engineering was selected from a Request for Qualifications (RFQ) to evaluate the radio system, including fiber and microwave design, and the integrations to the State of Ohio Emergency Services IP Network (ESINet) and Next Generation 911 (NG911). The project will cost approximately \$4.8 million and will be completed in about 20 months.

Commissioner Corcoran asked how much each generator cost, and Ms. Wiederhold said about \$120,000.00 each.

Commissioner Painter asked Ms. Wiederhold to explain Computer-Aided Dispatch (CAD) to the public. Ms. Wiederhold said CAD is a program that dispatchers use to assist with dispatching and coordination. Commissioner Painter also asked about the technical equipment upgrades every ten years and if it is possible to upgrade more than that, so the county does not upgrade its system every six to ten years. Federal Engineering said the chosen system is open and available for different vendors. The microwave system is also suitable for ten to fifteen years instead of six years. Commissioner Painter said we need to get the best value for our investment. Federal Engineering said this is not commercial-grade equipment; it is safety-grade and could last up to twenty years with maintenance.

Commissioner Corcoran asked about repair time; Federal Engineering said they will be responsible for repairs and equipment.

Thomas J. Eigel, County Administrator, asked how we guarantee the ten to fifteen-year life cycle. Federal Engineering said it will be included in the Request for Proposals (RFP).

**PRESENTATION:** Garmann Miller presented the revised renderings to the Filager Phase II Improvement Project.

Thomas, J. Eigel, County Administrator, asked about the cost difference between the three renderings. Garmann Miller said the brick going past the gable will be more expensive and last longer. They will provide the cost difference. Commissioner Corcoran asked about the windows. Garmann Miller provided the details about the windows.

**PRESENTATION:** Dorothy Meier, Director, Clermont County Department of Job and Family

Services, gave an overview of the services provided to Clermont County families and children through Children Protective Services(CPS). Federal and state programs provide the funding for these services, along with a .46 mil CPS levy.

Ms. Meier said that placement costs have increased 63%, and it is a statewide trend. Unfortunately, there is a placement crisis in Ohio, and Clermont County Children's Services faces a \$1.3 million deficit in 2024. Children Protective Services is requesting a renewal plus a .2 increase.

Commissioner Corcoran asked about the number of kids placed outside the State of Ohio. Anne Gross, Children Protective Services, said four to five kids are in facilities outside the State of Ohio. Foster families are in high demand.

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

## CONSENT AGENDA

Commissioner Painter stated that a consent agenda has been prepared for the Board of County Commissioners and requested whether any Board member wanted any items removed for further discussion and consideration, and upon hearing none:

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

**1. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...MASTER SERVICE AGREEMENT WITH LANGUAGE LINE SERVICES, INC. FOR INTERPRETER SERVICES...25-0505-001...EXECUTED**

Recommendation to authorize David L. Painter, President of the Board of County Commissioners to execute the Master Service Agreement, and the Board of County Commissioners to execute the Scope of Work, between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and Language Line Services, Inc., One Lower Ragsdale Road, Bldg. 2, Monterey, California 93940 for the provision of interpreter services to customers who call in and/or come into the agency and do not speak the English language, at the rates defined therein, with an estimated annual cost not to exceed \$15,000.00, effective 06/17/2025 through 06/16/2026, pursuant to the terms and conditions specified, and contingent upon the release of the required purchase orders.

**2. IN RE: CLERMONT COUNTY OFFICE OF PUBLIC INFORMATION ...PRIVILEGE CONTRACT WITH THE CLERMONT COUNTY AGRICULTURAL SOCIETY FOR THE PROVISION OF LEASED SPACE FOR THE 2025 CLERMONT COUNTY FAIR...25-0514-001...EXECUTED**

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, to execute a Privilege Contract between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural Society, P.O. Box 369, Owensville, Ohio 45160, the provision of leased space for the 2025 Clermont County Fair scheduled for 07/20/2025 through 07/26/2025, for a total amount not to exceed \$340.00, which includes \$250.00 for the booth rental plus \$90.00 for six weekly passes at the rate of \$15.00 per pass in compliance with the terms and conditions.

**3. IN RE: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION (TTD)...EXECUTION OF ADDENDUM #00087666 TO THE SERVICES AGREEMENT #00029031 WITH CINCINNATI BELL INC. DBA ALTA FIBER FOR UPGRADED ETHERNET SERVICES AT THE BATAVIA, MILFORD, AND BEECHMONT TITLE OFFICES AS WELL AS THE HERITAGE BUILDING...23-0330-001...EXECUTED**

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, to execute Addendum #00087666 to the Services Agreement #00029031 originally executed on 10/04/2023, between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Inc., dba Altafiber, 221 East Fourth Street, Cincinnati, Ohio 45201, in concert with the Master Services, Products and License Agreement and Equipment Maintenance Addendum between Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., previously ratified by the Board of County Commissioners on 08/24/2016, and subsequently extended through Addendum #02450665-A on 10/24/2018, to provide 100 Mbps Ethernet Services at the Batavia, Beechmont, and Milford Auto Title Offices as well as the Heritage Building, for \$1,560.00 per month, for an estimated annual rate of \$18,720.00 during the initial term, effective upon execution through September 27, 2028, pursuant to and in compliance with the terms and conditions and contingent upon the release of the required purchase order.

**4. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT, COMBINED PERFORMANCE-MAINTENANCE BOND AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY...25-0509-004...EXECUTED**

Recommendation to execute Record Plat Number **629-3563** for the following subdivision within Goshen Township, and further to execute the Combined Performance-Maintenance Bond AND Performance Bond for Sidewalks as surety, relative to the construction of the streets listed below:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
The Retreat at Villages of Belmont Subdivision, Section 3, Phase B Goshen Township	\$31,000.00/\$10,000.00	\$38,280.00	Belgian Circle (0.159)

**5. IN RE: CLERMONT COUNTY ENGINEER...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS APPROVED AS SURETY...24-0402-001...APPROVED**

Recommendation to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks approved by the Board of County Commissioners on 04/22/2024 as Surety, for which the reduced amount reflects a seventy-five percent (75%) completion, pursuant to and in compliance with the terms and conditions in the stated surety bonds:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Woodside Park Subdivision Section 4D Pierce Township	\$38,600.00	\$9,650.00

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS...25-0506-003...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	Township	Water Bond	Sewer Bond
The Retreat at Villages of Belmont Subdivision Section 3/Phase B	Goshen	\$7,301.00	\$3,088.00

**7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTIONS AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSIONS FOR ROSEWOOD SUBDIVISION/SECTIONS 4 & 6 IN BATAVIA TOWNSHIP...ADOPTED**

Recommendation to adopt the following **Resolutions** to convert the Performance and Maintenance Bonds into the amounts listed below for the construction of water main extensions and related improvements in the following subdivision, from the performance bond phase to the maintenance bond phase, effective the date of conversion:

<b>Subdivision</b>	<b>Resolution Number</b>	<b>Water Performance/Maintenance Bond</b>
Rosewood Subdivision Section 4 Batavia Township DC# 25-0124-005	<b>055-25</b>	\$31,688.00/\$3,731.00
Rosewood Subdivision Section 6 Batavia Township DC# 25-0124-006	<b>056-25</b>	\$75,563.00/\$8,284.00

**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:

**CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

**Diane Davis** – 4 days – Seattle, Washington – National Adult Protective Services Association Conference – total expenses for airfare (\$600.00), lodging (\$744.00), meals (\$368.00), registration (\$825.00), and other (\$100.00), estimated not to exceed \$2,537.00

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Allen Freeman, Erin Scranton, and Karen Royer** – 3 days – Cincinnati, Ohio – Ohio Clerk of Courts Association Summer Conference – total expenses for registration (\$400.00), and other (\$100.00), estimated not to exceed \$500.00

**CLERMONT COUNTY DOMESTIC RELATIONS COURT**

**Mary Lynne Birck and Penny Gates** – 3 days – Cincinnati, Ohio – Ohio Association of Probate, Juvenile and Domestic Relations Judges Annual Summer Conference – total expenses for mileage (\$92.40), registration (\$900.00), and other (\$174.00), estimated not to exceed \$1,166.40

**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.

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

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

**NON-CONSENT AGENDA**

**10. 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 057-25** to approve payment to vendors **in the total amount of \$2,379,846.35** as outlined in the BCC Approval Invoice Report for Checks dated May 21, 2025, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on 05/19/2025, 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.

**11. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...LOCAL WORKFORCE DEVELOPMENT SYSTEM SUBGRANT AGREEMENT BY AND AMONG THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) AND REPRESENTATIVES OF LOCAL AREA 12 IN AND AS IT RELATES TO THE USE OF SUBGRANT FUNDS ALLOCATED TO LOCAL AREA 12 BY ODJFS FOR THE ADMINISTRATION OF WORKFORCE DEVELOPMENT ACTIVITIES PURSUANT TO SECTION 5101.20 OF THE OHIO REVISED CODE...25-0502-003...EXECUTED**

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

Recommendation to authorize the execution of the Local Workforce Development System Subgrant Agreement by and among the Ohio Department of Job and Family Services (ODJFS) and Local Area 12 representatives including the Butler, Clermont and Warren County Commissioners (Subgrantee), who are the Chief Elected offices of Local Area 12, the Local Workforce Development Board (LWDB) for Local Area 12, and the Warren County Board of Commissioners as the Fiscal Agent for Local Area 12, by Clermont County Commissioner Claire Corcoran, in her capacity of Clermont County's representative on the Area 12 Chief Elected Official (CEO) Consortium, with said Subgrant Agreement to define the roles and responsibilities of said parties, as well as, to identify the terms, conditions, and requirements for the administration and use of the Subgrant funds allocated to Local Area 12 by ODJFS for the administration of workforce development activities for the period of 07/01/2025 through 06/30/2027, for a total Subgrant Agreement amount not to exceed the amount specified in the Ohio Department of Job and Family Services (ODJFS) Allocation Letters in accordance with the Workforce Innovation Opportunity Act (WIOA), the authorizing federal statutes and the funding agreements for each funding source authorized under the Subgrant Agreement, pursuant to the terms and conditions and in accordance with Section 5101.20 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, Abstain.

**12. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) RELATIVE TO REIMBURSEMENT OF OPERATIONAL CAPACITY BUILDING FUND (OCBF), MULTI-SYSTEM YOUTH (MSY) CAPACITY FUND, AND FAMILY CENTERED SERVICES AND SUPPORTS (FCSS) EXPENDITURES TO FCF FOR SFY 26...25-0501-002...EXECUTED**

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

Recommendation to execute a Memorandum of Understanding between the Department of Job

and Family Services, Children Protective Services Division, and Clermont County Family and Children First (FCF), 2400 Clermont Center Drive, Batavia, Ohio 45103, whose administrative agent is the Clermont County Department of Job and Family Services, relative to reimbursement to FCF for Operational Capacity Building Fund (OCBF), Multi-System Youth (MSY) Capacity Fund, and Family Centered Services and Support (FCSS) expenditures for SFY 26, in an amount not to exceed \$79,651.00, to support the components of the FCF Program which serve multi-need children and their families in Clermont County, Ohio.

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

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

**13. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...PARTICIPATION AGREEMENT WITH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) SERVICE CORPORATION AND THE OHIO CSEA DIRECTORS' ASSOCIATION, INC. (OCDA) REGARDING THE USAGE OF THE CLEAR SERVICES SUBSCRIBER AGREEMENT BETWEEN THE CCAO SERVICE CORPORATION AND WEST PUBLISHING CORPORATION, A THOMSON REUTERS BUSINESS, FOR THE PROVISION OF INTERNET-BASED LOCATION DATA AND PRISON DATA...25-0501-003...EXECUTED**

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

Recommendation to authorize Bonnie J. Batchler, Vice President of the Board of County Commissioners, to execute the Participation Agreement between the County of Clermont, Ohio, on behalf of the Clermont County Department of Job and Family Services, the County Commissioners Association of Ohio (CCAO) Service Corporation, 209 East State Street, Columbus, Ohio 43215 and the Ohio CSEA Directors' Association, Inc. (OCDA), 1103 Schrock Road, Suite 309, Columbus, Ohio 43229, regarding the usage of the CLEAR Services Subscriber Agreement between the CCAO Service Corporation and West Publishing Corporation, a Thomson Reuters Business, attached as Exhibit A, for the provision of internet-based location data and prison data for individuals in Public Assistance programs, non-custodial parents and/or relatives for potential adoption placements, at the rates as outlined, effective for the period of 06/01/2025 through 05/31/2027, pursuant to the terms and conditions, and contingent upon the release of the required purchase orders.

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

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

**14. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO ADVERTISE FOR PROPOSALS FOR THE CREATION OF A CLERMONT COUNTY ECONOMIC DEVELOPMENT STRATEGIC PLAN...25-0513-003...APPROVED**

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

Recommendation to approve the request to advertise for Proposals for the Creation of a Clermont County Economic Development Strategic Plan, pursuant to the specifications contained with the Proposal and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, May 29, 2025 with said proposals to be received until 2:00 PM Local Time on Thursday, June 26, 2025, in the office of the Clermont County Department of Community and Economic Development, 3rd Floor, 101 E. Main St., Batavia, Ohio 45103, at which time proposals will be opened publicly in a manner that avoids public disclosure of the proposal's contents; however, the names of proposers/offerors will be read aloud. This notice will also be

posted on the Clermont County Home page under "Legal Notices" at the link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

**DISCUSSION:** Scott Gafvert, Clermont County Community and Economic Development, said there is a requirement in the Request for Proposals to have open stakeholder meetings.

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...AGREEMENT FOR 2025 BRIDGE LOAD RATINGS WITH MICHAEL BAKER INTERNATIONAL FOR COUNTY ENGINEERS ASSOCIATION PROJECT NUMBER VAR-CLERMONT BRIDGE LOAD RATINGS...25-0225-004...EXECUTED**

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

Recommendation to execute Clermont County Agreement No. 42197 for 2025 Load Ratings of Clermont County Bridges by and between the Board of County Commissioners of Clermont County, Ohio, and Michael Baker International, 1502 Vine Street, Suite 200, Cincinnati, Ohio 45202 for the 2025 County Engineer's Association of Ohio (CEAO) Bridge Load Rating Program Project Number **VAR-Clermont Bridge Load Ratings** relative to and in compliance with the LPA Bridge Load Rating Agreement (PID 122371), whereby the County will engage services of a consultant to perform the services, at a maximum amount of \$70,300.00 with ODOT providing reimbursement of \$51,647.00 (up to 80%), with services to be completed on or before September 1, 2025, in compliance with 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.

**16. IN RE: CLERMONT COUNTY ENGINEER...ROADWAY MAINTENANCE AGREEMENT WITH UNION TOWNSHIP BOARD OF TRUSTEES RELATIVE TO MAINTENANCE RESPONSIBILITIES FOR SPECIFIED ROADS WITHIN THE TOWNSHIP...25-0411-006...EXECUTED**

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

Recommendation to execute a Roadway Maintenance Agreement between the Union Township Board of Trustees, 4350 Aicholtz Road, Cincinnati, Ohio 45245, and the Clermont County Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, relative to the maintenance responsibilities for specified roads within Union Township, effective upon execution of the Agreement.

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 ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER RS-01-25 RELATIVE TO THE 2025 ROAD RESURFACING PROGRAM, PHASE 2, LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES...25-0328-004...EXECUTED**

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

Recommendation to award the bid for Project Number RS-01-25 relative to the 2025 Road Resurfacing Program Phase 2 located in various townships and municipalities to John R. Jurgensen, 11641 Mosteller Road, Cincinnati, Ohio 45241, for their lowest and best bid received on 05/01/2025, in the amount of \$3,324,971.84, and to execute the Contract in compliance with the terms and conditions and contingent upon the release of the required purchase order.

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

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

**18. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AUTHORIZE POSTING OF LEGAL NOTICE FOR A PUBLIC HEARING REGARDING THE AMENDMENT TO THE CLERMONT COUNTY SUBDIVISION REGULATIONS...25-0515-003...APPROVED**

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

Recommendation to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun on Thursday, May 29, 2025, to publish the date, time, and location of the Public Hearing pursuant to Ohio Revised Code Section 711.101 and 711.10 for an amendment to the Clermont County Subdivision Regulations. The Public Hearing will be held on Wednesday, July 9, 2025, at 10:00 a.m. local time in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103. This notice and amendments will also be posted on the Clermont County Home page under "Legal Notices" at the link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov), along with copies available at the office of the Board of County Commissioners.

**DISCUSSION:** Drew DeMarsh, Clermont County Community and Economic Development, said this is regarding the phased permitting for contractors.

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 FACILITIES MANAGEMENT DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR THE EMA CENTER RENOVATION...25-0210-006...EXECUTED**

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

Recommendation to award the bid and execute the contract for the EMA Center Renovation located at 2779 Clermont center Drive, Batavia, Ohio 45103 to Kramer & Feldman, Inc., 7636 Production Drive, Cincinnati, Ohio 45237, for the lowest and best bid received on 03/27/2025 in the total amount of \$338,583.00, with services to commence upon issuance of a written Notice to Proceed from the Clermont County Facilities Management Department with a completion date of 12/31/2025, in compliance with the terms and conditions and contingent upon the release of the required purchase order.

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

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

**20. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS FOR THE ANIMAL SHELTER OUTDOOR KENNEL EXPANSION 2025 REBID...25-0515-001...APPROVED**

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

Recommendation to approve the *request to advertise for bids for Animal Shelter Outdoor Kennel Expansion 2025 Rebid*, pursuant to the plans and specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on *Thursday, May 29, 2025*, scheduling a non - mandatory Pre-Bid Meeting on *Thursday June 5, 2025 at 10:00 A.M.* local time to be held at the Animal Shelter 4025 Filager Road, 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. This notice will also be posted on the Clermont County Home page under "Legal Notices" at the link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
EXTENSION OF CONTRACT WITH UTTER CONSTRUCTION, INC.  
FOR MAINTENANCE AND REPAIR OF THE WATER AND/OR  
WASTEWATER SYSTEMS AND APPURTENANCES FOR SAME...24-  
0408-001...EXECUTED**

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

Recommendation to execute an *Extension of Contract* between the County of Clermont, Ohio, and Utter Construction, Inc., 1302 State Route 133, Bethel, OH 45106 for *Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances* for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 07/31/2024, for an additional one year period through 08/24/2026, pursuant to and in compliance with Article Fifteen (15) of the referenced contract, with all other terms and conditions 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.

**22. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 6401-  
60256 FOR THE BMW TREATMENT PLANT PUMP REHABILITATION  
PROJECT LOCATED IN BATAVIA TOWNSHIP...25-0509-  
002...APPROVED**

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

Recommendation to approve the *request to advertise for bids* for *Project Number 6401-60256* for the *BMW Treatment Plant Pump Rehabilitation Project* located in Batavia Township, pursuant to the specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 05/29/2025, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/12/2025, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 06/26/2025** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud. This notice will also be posted on Clermont County's homepage under "Legal Notices" at the following link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**23. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RECOMMENDATION NOT TO PROCEED WITH THE WOODVILLE  
PIKE SEWER PETITION PROJECT NUMBER 6402-60219 LOCATED IN  
GOSHEN TOWNSHIP...25-0509-003...APPROVED**

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

Recommendation not to proceed with the Woodville Pike Sewer Petition Project Number 6402-60219 located in Goshen Township due to the lack of support from property owners for the Project and to authorize the Clermont County Water Resources Department to send notice to the owners of property affected by this Project advising them that the Project is no longer active and declaring that all proceedings are discontinued.

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

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

**24. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 1  
TO THE PROFESSIONAL SERVICES AGREEMENT WITH LUMINAUT  
FOR THE DEVELOPMENT OF A FACILITIES MASTER PLAN...23-0822-  
006...EXECUTED**

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

Recommendation to authorize Thomas J. Eigel, County Administrator to execute Amendment Number 1 to the Professional Services Agreement between the Board of Commissioners of Clermont County, Ohio, and Luminaut, Inc. 110 Sycamore Street, Suite 200, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 09/25/2024, for the development of a Facilities Master Plan for an extension of the contract for thirty days, through June 20, 2025, at no additional cost to the County, with all other terms and conditions of the referenced agreement 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.

**25. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION  
AUTHORIZING COUNTY PARTICIPATION IN  
THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION  
(OVRDC) FOR FISCAL YEAR 2026...25-0507-001...ADOPTED**

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

Recommendation to adopt **Resolution Number 058-25** resolving to endorse the 2022 Comprehensive Economic Development Strategy (CEDS) prepared by the Ohio Valley Regional Development Commission (OVRDC) and resolving to authorize the County of Clermont, Ohio, to participate in the Ohio Valley Regional Development Commission for Fiscal Year 2026 and to remit the sum of \$42,825.00 which represents the participatory share of funding from the County of Clermont, Ohio on or after 01/01/2026, and further resolving to support the Ohio Valley Regional Development Commission's Economic Development District Planning Partnership Investment Grant Program with the United States Department of Commerce (USDOC) Economic Development Administration for planning grant funds for the annual performance period 01/01/2026 through 12/31/2026.

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

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

**26. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF LEGAL NOTICE RELATIVE TO APPLICATIONS FOR THE DESIGNATION OF PUBLIC DEPOSITORIES FOR ACTIVE FUNDS OF CLERMONT COUNTY...25-0509-001...APPROVED**

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

Recommendation to authorize the Clerk of the Board to place a Legal Notice in the Cincinnati Enquirer on Wednesday, May 28, 2025, as well as to post the Legal Notice on the Clermont County website at [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov), to acknowledge public notice to eligible institutions that the Board of County Commissioners will be accepting *Applications for the Designation of Public Depositories for Active Funds of Clermont County* which the County Treasurer has estimated not to exceed the daily aggregate amount of \$220,000,000 for the period August 24, 2025 through August 23, 2029, inclusive, pursuant to Section 135.33(A) of the Ohio Revised Code. *Applications for Deposit of Public Monies are to be received in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103 until 2:00 p.m. Local Time on Thursday, June 26, 2025, with the award on or about Wednesday, July 16, 2025.*

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

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

**27. IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF ENGAGEMENT WITH JULIAN & GRUBE, INC., AN INDEPENDENT PUBLIC ACCOUNTANT, RELATIVE TO THE ANNUAL AUDIT FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2024 PURSUANT TO CHAPTER 117 OF THE OHIO REVISED CODE...25-0516-002...EXECUTED**

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

Recommendation that the Board of County Commissioners resolve to authorize David L. Painter, President of the Board of County Commissioners, to sign the *Letter of Engagement* with *Julian & Grube, Inc.*, an Independent Public Accountant, 333 County Line Road West, Westerville, Ohio 43082, for the *Annual Audit for the County of Clermont, Ohio, which includes the Clermont County Port Authority, Clermont County Community Improvement Corporation, and the Clermont County Land Reutilization Corporation* for Calendar Year 2024, at the rate of \$97,500.00, in concert with the *Memorandum of Agreement* by and between Keith Faber, Ohio Auditor of State, 88 East Broad Street, Columbus, Ohio 43215, Julian & Grube, Inc., an Independent Public Accountant, 333 County Line Road, West, Westerville, Ohio 43082 and the Board of County Commissioners, Clermont County, Ohio.

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

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

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

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

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

County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding a Service Agreement with Federal Engineering 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

**IN RE: AMENDMENT NUMBER TWO TO THE SERVICE AGREEMENT FOR THE ASSESSMENT OF THE EXISTING PUBLIC SAFETY NETWORK, INCLUDING THE 911 CLERMONT COUNTY COMMUNICATIONS CENTER FOR THE DEVELOPMENT OF THE PUBLIC SAFETY MICROWAVE RADIO SYSTEM TECHNICAL SPECIFICATIONS...24-0228-004...TABLED**

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

Recommendation to execute Amendment Number Two to the Services Agreement, by and between the Board of Commissioners of Clermont County, Ohio, and Federal Engineering, 10560 Arrowhead Drive, Suite 100, Fairfax Virginia 22030, previously ratified by the Board of County Commissioners on 08/21/2024, and 12/02/2024, for the development of technical specifications for the Public Safety Microwave Radio System, at a rate not to exceed \$238,624.00, identified as "Amendment 2 Project CLERMCOOH:MW:IMPL Clermont County, Ohio Microwave Radio System Procurement and Implementation Support", effective upon execution through 12/31/2026, with all other terms and conditions to remain in full force and effect.

**DISCUSSION:** Ralph Linne, Assistant County Administrator, said this is time-sensitive, and it is a request to go out for a proposal for the new system.

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

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

**EXECUTIVE SESSION:** A motion by Commissioner Batchler and seconded by Commissioner Corcoran, to go into Executive Session at 2:19 p.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment or compensation of a public employee or more public employees, respectively.

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

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

**EXECUTIVE SESSION:** The Board of County Commissioners returned from Executive Session and resumed Regular Session at 3:07 p.m. after having considered the employment, dismissal, or compensation of a public employee or more public employees, with no action taken and no decisions made.

**LET THE RECORD SHOW:** Commissioner Painter excused Commissioner Batchler from the remainder of the meeting.

**LET THE RECORD SHOW:** Moved by Commissioner Painter, seconded by Commissioner Corcoran, to consider removing Amendment Number Two to the Services Agreement with Federal Engineering from the table.

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

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

**IN RE: AMENDMENT NUMBER TWO TO THE SERVICE AGREEMENT FOR THE ASSESSMENT OF THE EXISTING PUBLIC SAFETY NETWORK, INCLUDING THE 911 CLERMONT COUNTY COMMUNICATIONS CENTER FOR THE DEVELOPMENT OF THE PUBLIC SAFETY MICROWAVE RADIO SYSTEM TECHNICAL SPECIFICATIONS...24-0228-004...EXECUTED**

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

Recommendation to execute Amendment Number Two to the Services Agreement, by and between the Board of Commissioners of Clermont County, Ohio, and Federal Engineering, 10560 Arrowhead Drive, Suite 100, Fairfax Virginia 22030, previously ratified by the Board of County Commissioners on 08/21/2024, and 12/02/2024, for the development of technical specifications for the Public Safety Microwave Radio System, at a rate not to exceed \$238,624.00, identified as “Amendment 2 Project CLERMCOOH:MW:IMPL Clermont County, Ohio Microwave Radio System Procurement and Implementation Support”, effective upon execution through 12/31/2026, with all other terms and conditions to remain in full force and effect.

**DISCUSSION:** Commissioner Painter said to make sure the Department of Public Safety and Services gets an excellent proposal and system. Commissioner Corcoran said to check with the Information Systems Department for their help. Mr. Linne said they will include them. Ms. Wiederhold said Federal Engineering has been very helpful to the Department.

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

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

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

**MEMBER COMMENTS:** Commissioner Painter shared information about the leadership conference he attended in Washington, D.C.

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

Moved by Commissioner Corcoran, 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 3:14 p.m. until the next regularly scheduled session to be held at a later date.

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

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

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

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**DAVID L. PAINTER, PRESIDENT**

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**BONNIE J. BATCHLER, VICE PRESIDENT**

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**CLAIRE B. CORCORAN, MEMBER**

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**GAEL FAWLEY, CLERK OF THE BOARD**

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**06/04/2025**

RESOLUTION NO. 055 -25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 21st 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 BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR ROSEWOOD SUBDIVISION, SECTION 4, LOCATED IN BATAVIA TOWNSHIP**

**WHEREAS**, this Board has previously accepted a Combined Performance and Maintenance Bond of CKN Development, LLC, as principal and Lexington National Insurance Company as surety for the installation of a water main extension and related improvements of Rosewood Subdivision, Section 4, located in Batavia Township on April 30, 2025, as it appears in Commissioners' Journal 324; and

**WHEREAS**, the Clermont County Water Resources Department has inspected the water main extension and related improvements, and approves it has been constructed according to the plans and specifications previously approved; and

**WHEREAS**, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to ensure that the above referenced principal maintains 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 bond for Rosewood Subdivision, Section 4 have been completed, and the bond is released as to the performance aspects and the surety represented by Lexington National Insurance Company shall continue as surety for the maintenance aspects of the bond.

**SECTION 2.** That the Maintenance Bond provisions of the Combined Performance and Maintenance Bond is hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio, in the penal sum of \$3,731.00 for the water 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 Bond shall remain in full force and effect upon the terms previously specified in said Bond.

**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 bond 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 21<sup>st</sup> day of May, 2025.

ATTEST:

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

Approved as to form only:  
Mark J. Tekulve, Prosecutor  
Clermont County, Ohio

By: Mark J. Tekulve  
Assistant Prosecutor

Dated: 5/15/2025

RESOLUTION NO. 56 -25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 21<sup>st</sup> 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 BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR ROSEWOOD SUBDIVISION, SECTION 6, LOCATED IN BATAVIA TOWNSHIP**

**WHEREAS**, this Board has previously accepted a Combined Performance and Maintenance Bond of CKN Development, LLC, as principal and Lexington National Insurance Company as surety for the installation of a water main extension and related improvements of Rosewood Subdivision, Section 6, located in Batavia Township on April 30, 2025, as it appears in Commissioners' Journal 324; and

**WHEREAS**, the Clermont County Water Resources Department has inspected the water main extension and related improvements, and approves it has been constructed according to the plans and specifications previously approved; and

**WHEREAS**, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to ensure that the above referenced principal maintains 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 bond for Rosewood Subdivision, Section 6 have been completed, and the bond is released as to the performance aspects and the surety represented by Lexington National Insurance Company shall continue as surety for the maintenance aspects of the bond.

**SECTION 2.** That the Maintenance Bond provisions of the Combined Performance and Maintenance Bond is hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio, in the penal sum of \$8,284.00 for the water 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 Bond shall remain in full force and effect upon the terms previously specified in said Bond.

**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 bond 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 21<sup>st</sup> day of May, 2025.

ATTEST:

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

Approved as to form only:  
Mark J. Tekulve, Prosecutor  
Clermont County, Ohio

By: M. J. Tekulve  
Assistant Prosecutor

Dated: 5/15/2025

RESOLUTION NUMBER 05B-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 21<sup>st</sup> day of May, 2025, with the following members present:

David L. Painter, President

Bonnie J. Batchler, Vice President

Claire B. Corcoran, Member

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

**RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO  
VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR  
FISCAL YEAR 2026**

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio, actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical and social development of the twelve-county region through its regional development planning programs and technical assistance; and

**WHEREAS**, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region with a democratic process.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Clermont County, Ohio, hereby endorses the 2022 Comprehensive Economic Development Strategy (CEDS) prepared by the Ohio Valley Regional Development Commission.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Board of County Commissioners of Clermont County, Ohio, hereby resolves to participate in the Ohio Valley Regional Development Commission for fiscal year 2026, and authorizes an appropriation of funds in the amount of \$42,825.00 as participating local funds for the Ohio Valley Regional

Development Commission to be used as part of the agency budget for said fiscal year beginning January 1, 2026, with the appropriated funds to be paid on or after January 1, 2026.

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the Board of County Commissioners of Clermont County, Ohio, continues to support the Ohio Valley Regional Development Commission's *Economic Development District Planning Partnership Investment Grant Program* with the United States Department of Commerce (USDOC) Economic Development Administration for the annual performance period of January 1, 2026, through December 31, 2026.

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the Board of County Commissioners of Clermont County, Ohio, 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 the 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:

Commissioner Painter	<u>yes</u>
Commissioner Batchler	<u>Abstain</u>
Commissioner Corcoran	<u>yes</u>

ATTEST:

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

DATE ADOPTED:

5/21/2025

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

By: BSC

Date: 5/9/2025