THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 9, 2025, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT DAVID L. PAINTER, VICE PRESIDENT BONNIE J. BATCHLER, AND MEMBER CLAIRE B. CORCORAN. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

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

IN RE: MINUTES OF REGULAR SESSION…APPROVED

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

To approve the Regular Session minutes of **06/25/2025**.

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

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

PUBLIC HEARING: The Public Hearing was called to order shortly after 10:00 a.m. in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, for public comment on the proposed amendment to the Clermont County Subdivision Regulations. (25-0515-003)

Notice of said public hearing was published in the Clermont Sun, a newspaper of general circulation, at least thirty (30) days prior to the public hearing date, as required by section 711.10 of the Ohio Revised Code.

The Public Hearing was video recorded and is available for inspection Monday through Friday between 8:00 a.m. and 4:30 p.m. local time. It is also available for viewing at https://www.youtube.com/user/clermontcounty/playlists.

Commissioner Painter was present to swear in any individual who would like to testify regarding the proposed road vacation. Drew DeMarsh was present for the swearing-in ceremony.

Drew DeMarsh, Senior Planner, Clermont County Department of Community and Economic Development, provided an overview of the proposed amendment to the Clermont County Subdivision Regulations, which includes the text of Section 801B.2.b of the Regulations, to be amended as follows, with deleted language stricken and new language underlined:

The Clermont County Water & Sewer District/Sanitary Engineer will accept a bond in a form approved by the Prosecuting Attorney for the construction of water and/or sanitary sewer infrastructure, which can be submitted with one of the following forms of surety when approved by the Prosecuting Attorney. The bond shall be equal to the cost of construction and inspection plus thirty (30%) percent, as approved by the Sanitary Engineer. ~~In no instance shall any building permits be issued until the construction of all proposed water and/or sanitary sewer infrastructure improvements has been completed in accordance with the approved plans.~~ While applications for building permits can be made at any time, in no instance shall a building permit be issued until such bond has been accepted. Building permits may be issued in accordance with Section 105.4 of the Ohio Building Code. A certificate of occupancy will not be issued until the construction of all proposed water and/or sanitary sewer infrastructure improvements have been completed in accordance with the Clermont County Subdivision Regulations and the approved civil utility plans.

No proponent or opponent testimony was received.

No correspondence was received regarding the proposed Clermont County Subdivision

Regulations amendment.

With no further comments to come before the Board of County Commissioners for consideration, the Public Hearing concluded at 10:09 a.m.

ADDITIONAL AGENDA ITEM: Gael Fawley, Clerk of the Board, said a Resolution has been prepared if the Board wishes to proceed.

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:

Gael Fawley, Clerk, asked the Board to consider adding a Resolution 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: BOARD OF COUNTY COMMISSIONERS…RESOLUTION ADOPTING AN AMENDMENT TO SECTION 801.B.2.b OF THE SUBDIVISION REGULATIONS...25-0515-003...ADOPTED

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

Recommendation to adopt **Resolution 101-25,** an amendment to Section 801.B.2.b of the Clermont County Subdivision Regulations.

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

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

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

PRESENTATION: Dr. Brian Treon, M.D., Coroner, presented a proposal for an office lease that would expand the Coroner's office, providing additional space to support operations and potentially create a forensic crime lab. Dr. Teon gave an overview of the reasons for and benefits of the Coroner's office expansion.

Commissioner Corcoran asked about the mold issue in the Coroner's office. Dr. Treon said Clermont County Facilities and an external agency evaluated it.

Commissioner Corcoran asked Dottie Meier, Director of Department of Job and Family Services, about the benefits it would provide regarding children. Ms. Meier said it would be beneficial not to have the long wait.

Jessica Powell, Assistant County Administrator of Procurement, said the Facilities Department evaluated the walls and was instructed to wait until the external agency completed its investigation. Since the investigation has been completed, Clermont County Facilities has already installed dehumidification and requested the report from Dr. Treon.

Commissioner Painter requested that Dr. Treon obtain an agreement with the external agency, as

one is not currently in place.

Commissioner Painter asked Ken Mullis, Chief Coroner Investigator, about the technical digital equipment, its cost, and its benefits.

PRESENTATION: Kimm Lauterbach, President and CEO of the Regional Economic Development Initiative (REDI), gave an overview of the region for 2024 and an update on the Cincinnati REDI Regional 3x3 Strategic Plan.

PRESENTATION: Urban Partners presented the findings of the Clermont County Comprehensive Housing Study. The study includes demographic and economic trends, housing supply analysis, detailed market analysis, defining community priorities, housing needs analysis, and potential action strategies.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Summary
Lara Barron Allen	Prosecuting Attorney Felony Division	Provided examples of cases and the benefits of a forensic lab in Clermont County.
Christina D'Attilo	Prosecuting Attorney Felony Division	The County is second in obtaining forensic information, which causes a delay in receiving the information.
Detective Barkley	Pierce Township Police	Provided information in support of the forensic lab in Clermont County.
Chief Essert	Bethel Police Chief	Provided information in support of the forensic lab in Clermont County.
Detective Sergeant McMillan	Goshen Township Police	Provided information in support of the forensic lab in Clermont County.

CONSENT AGENDA

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

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

1. IN RE: BOARD OF COUNTY COMMISSIONERS…AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARD AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD…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 and to authorize the issuance of Procurement Cards*** 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 listed below:

Employee Name	Department
Elizabeth Moran	Board of Developmental Disabilities

2. IN RE: CLERMONT COUNTY HUMAN RESOURCE DEPARTMENT… TUITION ASSISTANCE APPLICATION FOR A CLERMONT COUNTY EMPLOYEE…25-0207-001...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 Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	**Courses**
OMB/Whitney Yaste-Hines	Strategic Financial Management: BADM 691 Capstone: BADM 699

3. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT…SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAM WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 2.0 GRANT FOR STATE FISCAL YEARS 2026 AND 2027…25-0624-001…EXECUTED

Recommendation to execute a ***Subsidy Grant Agreement for Community-Based Corrections Program*** between the Clermont County, Ohio Board of County Commissioners and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, PO Box 430, Columbus, Ohio 43216 for the ***Community Corrections Act 2.0*** entitled CCA 2.0, for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency, in accordance with the Clermont County Court of Common Pleas/Adult Probation Department Application for use of the grant submitted on 05/12/2025 attached and identified as CCA-2026-ClermCPAPD-00070 in the amount of $1,106,842.00, with no local match required, effective for the period of July 1, 2025 to June 30, 2027, and in compliance with the terms and conditions or the grant agreement and all directives received from the Bureau of Community Sanctions for the Ohio Department of Rehabilitation and Correction.

4. IN RE: CLERMONT COUNTY JUVENILE COURT…CONTRACT FOR RESIDENTIAL TREATMENT SERVICES BETWEEN THE COUNTIES OF WARREN COUNTY, OHIO, AND CLERMONT COUNTY, OHIO, FOR MALE JUVENILE OFFENDERS…18-0511-008…EXECUTED

Recommendation to execute ***Contract for Residential Treatment Services*** between the Boards of County Commissioners of the Ohio Counties of Warren and Clermont and the Juvenile Divisions of the Court of Common Pleas of Warren and Clermont, through their respective judges, for male juvenile offenders at the ***Mary Haven Youth Center***, a division of Warren County Probate/Juvenile Court, a renewal of the agreement initially executed on 07/12/2017, for participation in the ***Response Ability Pathways (RAP) Program***, at a rate of $200.00 per day/per bed, ***if space is available***, effective for the period of 07/01/2025 through 06/30/2026.

5. IN RE: CLERMONT COUNTY SHERIFF...AGREEMENT FOR PSYCHOLOGICAL SERVICES FOR THE CLERMONT COUNTY SHERIFF'S OFFICE/JAIL…25-0630-002...EXECUTED

Recommendation to ***execute the Agreement for Psychological Services*** between the Board of County Commissioners on behalf of the Clermont County Sheriff's Office and Birkley Consulting, LLC, 1225 Birney Lane, Cincinnati, Ohio 45230, to ***perform post-conditional offers of employment psychological evaluations*** for one year upon execution, for an amount not to exceed $15,000.00 and ***contingent upon the release of the required purchase order***.

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION AND ACCEPTANCE INTO THE COUNTY WASTEWATER SYSTEM…24-0801-004…APPROVED

Recommendation ***to authorize the release of a Maintenance Bond,*** which provided surety for the installation of a sewer main extension to serve the following subdivision and ***to accept the sewer main extension*** into the County Wastewater System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Bond
Lakefield Place Subdivision Section 2/Block B	Goshen	$10,700.00

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… RECORD PLAT FOR THE REPLAT OF A LOT LOCATED IN PIERCE TOWNSHIP…25-0626-002…EXECUTED

Recommendation to execute a ***Record Plat*** for the replat of a lot in the following subdivision:

Subdivision/Location	Record Plat Number	Reason for Replat
Hopper Hill Farms Subdivision Replat of Lot 114 Pierce Township	**629-3568**	To create a private 10' waterline easement to serve lot 112.

8. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT FOR THE DEDICATION OF PUBLIC RIGHT OF WAY FOR DISTRICT DRIVE AND RISE WAY LOCATED IN MIAMI TOWNSHIP...25-0701-001…EXECUTED

Recommendation to execute Record Plat Number **629-3569** for the Dedication of District Drive (0.068 miles) and Rise Way (0.079 miles) located within Miami Township.

9. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT FOR THE REPLAT OF LOTS...EXECUTED

Recommendation to execute a ***Record Plat Number*** for the Replat of Lots in the following subdivisions within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Primrose Creek Subdivision Section 3 Replat of Lots 38, 39, 40, 41, 47, 48, and 52 DC# 25-0701-002	**629-3570**	To create additional public utility easements.
Indianview Subdivision Replat of Lots 25, 26, and 27 DC# 25-0702-002	**629-3571**	To create new lot numbers 25A and 27A.

10. 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 BOARD OF COUNTY COMMISSIONERS

Gael Fawley and Rebecca Goff – 1 day – Brown County, Ohio – County Commissioners Clerks & Engineers' Administrative Professionals Association of Ohio Regional Training – estimated not to exceed $0.00

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Anthony Brock and Judge Kevin Miles – 3 days – Columbus, Ohio – Ohio Judicial Conference Annual Meeting – total expenses for lodging ($784.00), meals ($480.00), mileage ($338.80), registration ($750.00), and other ($48.00), estimated not to exceed $2,400.80

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Deborah Sharp – 4 days – Columbus, Ohio – Ohio Certified Court Management Program: Workforce Management – total expenses for lodging ($463.74), meals ($280.00), mileage ($136.50), registration ($150.00), and other ($75.00), estimated not to exceed $1,105.24

CLERMONT COUNTY JUVENILE/PROBATE COURT

Judge James A. Shriver – 4 days – Columbus, Ohio – Ohio Judicial Conference Annual Meeting – total expenses for lodging ($588.00), meals ($320.00), mileage ($172.20), and registration ($375.00), estimated not to exceed $1,455.20

CLERMONT COUNTY SHERIFF

Chris Allen and Eric Newsome – 4 days – Shelby, Ohio – 2025 Ohio Jail Administration Conference – total expenses for lodging ($396.00), meals ($544.00), and other ($100.00), estimated not to exceed $1,040.00

Jonathan Feldkamp – 2 days – Cincinnati, Ohio – Student Instructor Training, previously approved on 06/04/2025 – total expenses for registration ($580.00), revised estimated not to exceed $580.00

CLERMONT COUNTY WATER RESOURCES

James Halterman – 3 days – Cleveland, Ohio – One Water Technical Program – total expenses for lodging ($400.00), meals ($240.00), registration ($415.00), and other ($200.00), estimated not to exceed $1,255.00

Jennifer Brooks – 1 day – Georgetown, Ohio – Ohio State University Extension Grant Writing 101 Course – estimated not to exceed $0.00

11. 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.

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

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

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
SEWER REVENUE	**Sewer Collection** **BARGAINING UNIT - SALARY** 6002 - 12 - 01 - 152000 - 511700 -	**Sewer Collection** **RETIREMENT PAYOUT** 6002 - 12 - 01 - 152000 - 513200 -	**$ 27,000.00**

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

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

NON-CONSENT AGENDA

13. 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 096-25** to approve payment to vendors **in the total amount of $3,308,341.76** as outlined in the BCC Approval Invoice Report for Checks dated **July 09, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **07/07/2025**, 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.

14. IN RE: CLERMONT COUNTY PROSECUTING ATTORNEY…2025 OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES GRANT AWARD AND ACCEPTANCE FORM(S) FOR THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS) OHIO SEXUAL ASSAULT INVESTIGATIONS GRANT FUNDING FOR THE PURCHASE OF EVIDENCE TRACKING SOFTWARE AND RELATED EQUIPMENT…25-0624-006…APPROVED

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

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the 2025 Ohio Office of Criminal Justice Services (OCJS) Ohio Sexual Assault Investigations Grant Program, ***Grant Award and Acceptance Form(s)*** for the State Grant Numbers 2024-SK-SKA-46448, as required for ***OCJS Ohio Sexual Assault Investigations Grant Program***, from the State of Ohio/Office of Criminal Justice Services, 1970 W. Broad St, Columbus, Ohio 43223, ***for the purchase of evidence tracking software and related equipment,*** implemented by the Prosecuting Attorney, in the amounts listed below for the period of 05/01/2025 to 12/31/2025, in compliance with the terms and conditions set forth in the grant application.

OCJS Grant = $7,290.00	100% funded by the Ohio Office of Criminal Justice Services
OCJS Total = $7,290.00	
Project Total = $7,290.00	

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS…RESOLUTION ADOPTING THE CLERMONT COUNTY MEMORANDUM OF UNDERSTANDING CONCERNING CHILD ABUSE, NEGLECT, AND DEPENDENCY INVESTIGATIONS PURSUANT TO OHIO REVISED CODE SECTION 2151.4220…22-0913-002…ADOPTED

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

Recommendation to adopt **Resolution Number 097-25,** resolving to adopt the Clermont County Memorandum of Understanding Concerning Child Abuse, Neglect, and Dependency Investigations pursuant to Ohio Revised Code Section 2151.4220 and approving the Memorandum of Understanding in accordance with Ohio Revised Code Section 2151.4225.

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

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

16. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES…MEMORANDUM OF UNDERSTANDING RELATIVE TO THE OPERATION AND FUNDING OF THE LOCAL AREA 12 WORKFORCE DEVELOPMENT SYSTEM AND THE OHIOMEANSJOBS CENTERS IN LOCAL AREA 12 FOR STATE FISCAL YEARS 2026 AND 2027…25-0617-002…APPROVED

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

Recommendation to approve the ***Memorandum of Understanding*** (MOU) between the Clermont County Board of Commissioners, the Butler County Board of Commissioners, and the Warren County Board of Commissioners (as the Local Area Chief Elected Officials), the Warren County Board of Commissioners (as the Fiscal Agent), the Butler, Clermont, Warren Workforce Investment Board (BCW/Workforce) and the required Partners as outlined therein pursuant to Workforce Innovation and Opportunity Act (WIOA) Section 121(b)(1)(B), which outlines the parties' roles, responsibilities, and funding commitments for the operation and funding of the local area Workforce Development System and the OhioMeansJobs Centers in Local Area 12 for State Fiscal Years 2026 and 2027, effective for the period of 07/01/2025 through 06/30/2027, and to ***authorize the execution of the MOU by Claire Corcoran, in her capacity as Clermont County's representative on the Area 12 Chief Elected Official (CEO) Consortium***, pursuant to the terms and conditions.

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 DEPARTMENT OF JOB AND FAMILY SERVICES... ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME…25-0625-002…ADOPTED

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

Recommendation to adopt a revised Table of Organization for the Clermont County Department of Job and Family Services as outlined below and in the attached Exhibit A, with said changes requiring no general fund contributions, effective upon approval.

Division	Action	Classification Title	Class Number	Pay Range
Administrative Services	Abolish	Chief Financial Officer	39417	F
	Add	Grants Coordinator	69511	A

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 ENGINEER…REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER GO-09-25 RELATIVE TO THE STATE

ROUTE 132 WIDENING PROJECT CLE-SR132-21.433 LOCATED IN GOSHEN TOWNSHIP…24-0328-003…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 bids for Project Number GO-09-25 relative to the State Route 132 Widening Project CLE-SR132-21.433 located in Goshen Township,*** 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 07/17/2025 with bids to be received until **2:00 P.M. Local Time on Thursday, 7/31/2025,** 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 is also posted on Clermont County's website at the following URL: www.clermontcountyohio.gov.

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 ENGINEER…COOPERATIVE PURCHASE AGREEMENT WITH GUARDIAN FENCE AND CONSTRUCTION D/B/A GEOSPECIALTIES, LLC RELATIVE TO THE NINE MILE TOBASCO ROAD RETAINING WALL REPAIR IN PIERCE TOWNSHIP…25-0626-003…EXECUTED

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

Recommendation to execute the ***Cooperative Purchase Agreement*** between the Board of County Commissioners of Clermont County Ohio and Guardian Fence and Construction, d/b/a Geospecialties, LLC., 1060 Elizabeth Street, Unit 8, Nicholasville, Kentucky 40356, ***for the repair of a retaining wall on Nine Mile Tobasco Road*** in Pierce Township, in accordance with the proposal identified as Attachment A to the agreement, in an amount not to exceed $121,742.50, with services to be complete by December 31, 2025, in compliance with the terms and conditions ***and contingent upon the release of the 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 TRANSPORTATION CONNECTION...RESOLUTION AUTHORIZING A CONTRACT EXTENSION OF GRANT CONTRACT TUTP-0067-GRU-241 WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2024 OHIO URBAN TRANSIT PROGRAM...23-0921-002…ADOPTED

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

Recommendation to adopt **Resolution Number 098-25** to ***authorize Thomas J. Eigel, County Administrator, to execute the Grant Contract Date Extension Contract Number OTPP-0067-GRF-211,*** 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 ***contract renewal extension of Ohio State Fiscal Year 2024 Ohio Urban Transit Program from 06/30/2025 to 12/31/2025*** in order to complete invoices and drawdowns on vehicle purchases.

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 DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT…AGREEMENT TO ACT AS RESPONSIBLE ENTITY AND DESIGNATION OF THE COUNTY ADMINISTRATOR AS THE CERTIFYING OFFICER AND "RESPONSIBLE FEDERAL OFFICIAL" OF THE "NON-RECIPIENT RESPONSIBLE ENTITY" RELATIVE TO THE ENVIRONMENTAL REVIEW AND CERTIFICATION OF ONE PROJECT TO BE UNDERTAKEN BY CLERMONT METROPOLITAN HOUSING AUTHORITY, FOR THE PURPOSES OF OVERSIGHT AND EXECUTION OF ALL DOCUMENTS AND PROCEDURES NECESSARY TO COMPLETE SUCH REVIEW…25-0624-003…APPROVED

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

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

Grant #	Project Name	Grant Recipient	Amount	HUD Program
TBD	Veterans Village	Clermont Metropolitan Housing Authority	$5,685,120.00	Project-Based Voucher (PBV) Program (19 PBVs)

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 DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION TO ADOPT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND HOME INVESTMENTS PARTNERSHIP (HOME) ONE-YEAR ANNUAL ACTION PLAN FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2025 AND AUTHORIZING THE EXECUTION OF THE APPLICATION FOR FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND ASSURANCES...25-0630-001...ADOPTED

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

Recommendation to adopt **Resolution Number 099-25** resolving to adopt the Community Development Block Grant (CDBG) and HOME Investments Partnership (HOME) Program One-Year Annual Action Plan for the County of Clermont, Ohio, for Fiscal Year 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 Applications for Federal Assistance in the amount of $1,002,763.00 for CDBG funds and $524,476.72 for HOME funds including all required understandings, certifications, and assurances required pursuant to and in compliance with the U. S. Department of Housing and Urban Development (HUD).

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...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT

AGREEMENT WITH THE STATE OF OHIO FOR OPWC PROJECT GRANT CONTROL NUMBER CJ03AC FOR THE WHITE OAK ROAD WATER MAIN REPLACEMENT (PHASE II) PROJECT IN CONCERT WITH THE STATE CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2026…24-0717-004…APPROVED

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

Recommendation to authorize Thomas J. Eigel, County Administrator, ***to electronically e-sign an Ohio Public Works Commission (OPWC) Project Grant Agreement*** for OPWC Project Grant Control Number CJ03AC by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission relative to the ***White Oak Road Water Main Replacement (Phase II) Project***, in concert with the State Capital Improvements Program for Fiscal Year 2026, in the amount outlined below, pursuant to and in compliance with the terms and conditions specified therein:

Project Description	OPWC Project Grant Control Number	Grant Amount	Local Match Amount
White Oak Road Water Main Replacement (Phase II) Project Project Number 6401-60233 Pierce Township	CJ03AC	$1,000,000.00	$1,864,646.00

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...AUTHORIZING THE DEPUTY ASSISTANT COUNTY ADMINISTRATOR TO APPLY FOR SPONSORSHIP OF THE DOGS PLAYING FOR LIFE PROGRAM FOR THE CLERMONT COUNTY KENNEL AND, IF APPROVED, EXECUTION OF SUBSEQUENT AGREEMENT BY COUNTY ADMINISTRATOR…25-0626-004…APPROVED

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

Recommendation to authorize Angie Livesay, Deputy Assistant County Administrator, to apply for sponsorship of the "Every Dog, Every Day!" program through Dogs Playing for Life, 728 Rocky Mountain Place, Longmont, Colorado 80504, for the Clermont County Kennel, and, if sponsorship is granted, to authorize Thomas J. Eigel, County Administrator to execute the agreement for program participation.

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

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

LET THE RECORD SHOW: Kiarah Swartz, Kennel Administrator, the Clermont County Kennel, formed a partnership with Nestle Purina. Ms. Swartz gave an update on the intake and current occupancy of the Clermont County Kennel.

25. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST FOR STATEMENT OF QUALIFICATIONS FOR AS-NEEDED ARCHITECTURAL PROFESSIONAL DESIGN SERVICES...25-0623-002…APPROVED

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

Recommendation to ***approve the solicitation of Request for Qualifications (RFQ)*** for as-needed

Architectural, Mechanical, Electrical, Plumbing, and Structural Professional Design Services relative to remodeling and construction of offices, buildings, structures, and other appurtenances, in compliance with Ohio Revised Code Section 153.68, and to authorize the Clerk of the Board to place a Legal Notice for two weeks in a newspaper of general circulation beginning on July 17, 2025, ***with Statement of Qualifications to be received no later than 2:00 PM Local Time on Thursday, July 31, 2025***, in the Office of the Board of County Commissioners, 101 East Main Street, 3rd Floor, 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.

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

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

26. IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR COMPREHENSIVE REGIONAL PLANNING SERVICES FOR THE COUNTY OF CLERMONT, OHIO...25-0620-001...EXECUTED

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

Recommendation to authorize Thomas J. Eigel, County Administrator, to execute an ***Agreement*** by and between the County of Clermont, Ohio, and the ***Ohio-Kentucky-Indiana (OKI) Regional Council of Governments***, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202, for comprehensive regional planning services for the County of Clermont, Ohio for a total amount not to exceed $70,661.00 effective 07/01/2025 through 06/30/2026, in compliance with the terms and conditions in the agreement and ***contingent upon the receipt of the required purchase order.***

DISCUSSION: Commissioner Painter said the amount of the OKI Agreement stays consistent or has a slight increase each year.

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

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

27. IN RE: BOARD OF COUNTY COMMISSIONERS…DESIGNATION OF APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY BOARD OF BUILDING APPEALS...APPROVED

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

Recommendation to approve ***the following individuals to serve on the Clermont County Board of Building Appeals*** for the terms outlined below, pursuant to and in compliance with Section 307.511 of the Ohio Revised Code:

Name and Address	Term
Medhi Moazen 6582 Rosewood Lane Goshen, Ohio 45122 DC# 25-0618-005	07/09/2025 through 07/08/2030
David J. Frey 237 East Main Street Batavia, Ohio 45103 DC# 25-0618-004	07/09/2025 through 07/08/2030

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

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

28. IN RE: BOARD OF COUNTY COMMISSIONERS…ACCEPT RESIGNATION AND DESIGNATION OF APPOINTMENT TO FILL VACANCY ON THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD OF TRUSTEES...25-0626-001…APPROVED

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

Recommendation to accept the resignation of Lyle Bloom, Director of Utilities, Clermont County Water Resources Department from the CCTID Board and to designate Kris McClintick, Director, Department of Community and Economic Development, to fill the vacancy for the unexpired term on the CCTID Board, effective July 9, 2025, through June 20, 2026.

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

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

29. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES AND REQUESTING THE COUNTY AUDITOR TO CERTIFY ALL MATTERS IN CONNECTION WITH THE LEVY...15-0710-007...ADOPTED

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

Recommendation to adopt **Resolution Number 100-25** resolving to request the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the county and the dollar amount of revenue that would be generated by a renewal tax levy in the amount of seventy-five hundredths (0.75) mill for each One Dollar ($1.00) of valuation, which amounts to seven and one half cents ($0.075) per One Hundred Dollars ($100.00) valuation for a period of five (5) years to be placed on the 2026 tax duplicate for first collection in 2027 and for four (4) years thereafter through 2031, for the purpose of providing or maintaining Alcohol, Drug Addiction and Mental Health Services, in and as it relates to the submission of the question of the tax to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/04/2025, pursuant to Section 5705.221(A) and in compliance with Section 5705.03(B) of the Ohio Revised Code.

DISCUSSION: Dr. Watson stated that the levy generates approximately $3.3 million.

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

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

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

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

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

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2025

FUND	ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	**Communications Center OVERTIME** 1000 - 04 - 01 - 111000 - 512100 -	**$ 850.00**
GENERAL FUND	**Communications Center FRINGE BENEFITS** 1000 - 04 - 01 - 111000 - 520000 -	**$ 150.00**
GENERAL FUND	**Communications Center OTHER EXPENSES** 1000 - 04 - 01 - 111000 - 530000 -	**$ 5,000.00**
PILOT PROBATION	**Pilot Probation Intensive REGULAR SALARY** 2112 - 04 - 11 - 243216 - 511200 -	**$ 168,000.00**
PILOT PROBATION	**Pilot Probation Intensive FRINGE BENEFITS** 2112 - 04 - 11 - 243216 - 520000 -	**$ 65,900.00**
PILOT PROBATION	**Pilot Probation Intensive OTHER EXPENSES** 2112 - 04 - 11 - 243216 - 530000 -	**$ 3,500.00**
GENERAL FUND	**Economic Development REGULAR SALARY** 1000 - 09 - 01 - 071329 - 511200 -	**$ 6,000.00**
HOME INVESTMENT PARTNERSHIP	**HOME Investment Program OTHER EXPENSES** 2626 - 07 - 01 - 069000 - 530000 -	**$ 200,000.00**
GENERAL FUND	**Economic Development FRINGE BENEFITS** 1000 - 09 - 01 - 071329 - 520000 -	**$ 48,000.00**

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

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

LET THE RECORD SHOW: Dr. Watson addressed Dr. Treon and said she does have space in her building for the displaced Coroner's Office and would be willing to share some space to keep the office running.

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

EXECUTIVE SESSION: A motion by Commissioner Batchler and seconded by Commissioner Corcoran, to go into Executive Session at 12:24 p.m. pursuant to section 121.22 (G)(1) and (G)(3) of the Ohio Revised Code to 1) consider employment, discipline and dismissal of a public employee or more public employees and 2) confer with the attorney for the board concerning disputes involving the board that are the subject of pending or imminent court action.

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 1:07 p.m. after having 1) considered employment, discipline and dismissal of a public employee or more public employees and 2) 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. There are no additional agenda items.

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

MEMBER COMMENTS: No member comments.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:08 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 Batchler, Yes; Commissioner Painter, Yes.

BOARD OF COUNTY COMMISSIONERS

CLERMONT COUNTY, OHIO

_____

DAVID L. PAINTER, PRESIDENT

_____

BONNIE J. BATCHLER, VICE PRESIDENT

_____

CLAIRE B. CORCORAN, MEMBER

_____

GAEL FAWLEY, CLERK OF THE BOARD

____07/16/2025____
DATE APPROVED

RESOLUTION NO. 097 -25

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 9th day of July 2025, with the following members present:

David L. Painter, President

Bonnie J. Batchler, Vice President

Claire B. Corcoran, Member

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

RESOLUTION ADOPTING THE CLERMONT COUNTY MEMORANDUM OF UNDERSTANDING CONCERNING CHILD ABUSE, NEGLECT, AND DEPENDENCY INVESTIGATIONS PURSUANT TO OHIO REVISED CODE SECTION 2151.4220

WHEREAS, effective May 30, 2022, the Ohio Revised Code was updated by House Bill 4 which included updates to Sections 2151.4220 to 2151.4234 of the Ohio Revised Code related to memorandums of understanding for public children services agencies;

WHEREAS, on February 22nd, 2023, the Board of County Commissioners passed Resolution 027-23 adopting the Clermont County Memorandum of Understanding Concerning Child Abuse, Neglect, and Dependency Investigations Pursuant to Ohio Revised Code Section 2151.4220;

WHEREAS, Section 2151.4222 of the Ohio Revised Code requires the signatories to review the memorandum of understanding biennially to evaluate procedures and make necessary updates, after which they are required to resign the memorandum of understanding and submit it to the Board of County Commissioners for approval;

WHEREAS, as the current memorandum of understanding was deemed compliant by the Ohio Department of Children and Youth effective April 21st, 2023, Section 2151.4226 requires

that the current biennial review, update and adoption process to be completed by December 31, 2025, and then to be completed by the 31st day of December every other year thereafter;

WHEREAS, Section 2151.4225 of the Ohio Revised Code requires the Board of County Commissioners to evaluate the memorandum of understanding to see if it meets the requirements under Sections 2151.4220 to 2151.4222 of the Ohio Revised Code;

WHEREAS, Section 2151.4225 of the Ohio Revised Code requires the Board of County Commissioners to adopt a resolution approving the memorandum of understanding if it meets the requirements of Sections 2151.4220-2151.4222 of the Ohio Revised Code or if the memorandum does not meet the said requirements to return the memorandum of understanding to the officials for review and update;

WHEREAS, Section 2151.4230 of the Ohio Revised Code requires the Ohio Department of Children and Youth to biennially determine if the Clermont County Children Protective Services memorandum of understanding is compliant; the approval of the memorandum of understanding by the Board of County Commissioners is a factor within the compliance determination;

WHEREAS, Section 2151.4234 requires the Board of County Commissioners to post the memorandum of understanding to the general website of the county once the memorandum of understanding has been determined to be compliant by the Ohio Department of Children and Youth; and

WHEREAS, the Board of County Commissioners has received the updated memorandum of understanding which has been signed by all necessary signatories.

NOW, THEREFORE, BE IT FURTHER 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

The Board of County Commissioners of Clermont County, Ohio, in accordance with Section 2151.4225 has evaluated the memorandum of understanding prepared for Clermont County Children Protective Services and has determined that the memorandum of understanding meets the requirements of Sections 2151.4220-2151.4222 of the Ohio Revised Code.

SECTION II

The Board of County Commissioners hereby adopts Resolution 097-25 approving the Clermont County Memorandum of Understanding Concerning Child Abuse, Neglect, and Dependency Investigations Pursuant to Ohio Revised Code Section 2151.4220.

SECTION III

The Memorandum of Understanding Concerning Child Abuse, Neglect and Dependency Investigations Pursuant to Ohio Revised Code Section 2151.4220 shall be posted to the general website of Clermont County once the memorandum of understanding has been determined to be compliant by the Ohio Department of Children and Youth.

SECTION IV

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr./Mrs. Corcoran seconded the 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 9th day of July, 2025.

ATTEST:

J. Gael Fawley

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

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

By: _____
Assistant Prosecuting Attorney

Date: 7/3/25

RESOLUTION NO. 098-25

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 9th day of July, 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-0067-GRU-241) 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 $234,440.00.

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

Mr. Painter yes

Mrs. Batchler yes

Mrs. Corcoran yes

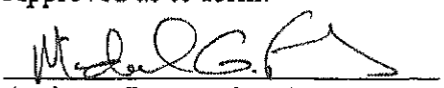
This Resolution was duly passed on the 9th day of July 2025.

ATTEST:

Gael Fawley

Gael Fawley, Clerk
Board of County Commissioners

Approved as to form:



Assistant Prosecuting Attorney
Clermont County Prosecutor's Office

RESOLUTION NO. 099-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 9th day of July, 2025, with the following members present:

David L. Painter, President

Bonnie J. Batchler, Vice President

Claire B. Corcoran, Commissioner

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

RESOLUTION ADOPTING THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) ONE-YEAR ANNUAL ACTION PLAN FOR FY2025 AND AUTHORIZING THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO SUBMIT THE ONE-YEAR ANNUAL ACTION PLAN AND EXECUTION OF APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, Clermont County, with a threshold population in excess of 200,000, is an "Urban Entitlement County" and therefore receives direct annual funding from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program and other special grants from time to time; and

WHEREAS, these grants and programs are utilized to assist the low-income residents of Clermont County by providing assistance in obtaining and maintaining safe housing and other needed infrastructure projects, and

WHEREAS, as an Entitlement County, in order to maintain compliance with said grant programs, Clermont County is required to submit an Annual Action Plan that guides grant programming through measurable goals and objectives; and

WHEREAS, the Department of Community and Economic Development is developing the 2025 Annual Action Plan working with local sub-recipients and sub-grantees and will

address objectives as presented in the County's Five Year Consolidated Plan effective year 2025 through year 2029 per HUD requirements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Clermont County Commissioners hereby approves Clermont County Department of Community and Economic Development to submit the following projects to be included in the 2025 Action Plan of the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program, subject to the enactment of the 2025 HUD Budget and Congressional Release of Allocated Funds for CDBG to Clermont County, to be submitted to the U.S. Department of Housing and Urban Development:

2025 CDBG

RECIPIENT	PROJECT	AMOUNT
Clermont County CED	Administration/ Planning	$170,000.00
Clermont Senior Services Inc.	Home Safety Repair Program 2023	$85,000.00
CASC	Drug & Alcohol Treatment	$71,000.00
Clermont County General Health District	Homeowner Septic Rehab Program	$85,000.00
Bethel Area Tennis Association	Bethel Tate School Tennis Court Improvements	$60,000.00
Wayne Township	Former School Restroom Modernization	$70,000.00
Clermont County Port Authority	Façade Improvement Program	$100,000.00
Streetlight Ministry	Homeless Outreach Program	$25,000.00
Village of Williamsburg	ADA Playground Expansion	$28,000.00
Greater Milford Area Historical Society	Promont House ADA Parking Lot Improvement	$85,000.00
Village of Batavia	Foundry Sidewalk	$76,000.00
Tate Township	Patterson Road Improvements	$194,000.00
	TOTAL CDBG:	$1,049,000.00

2025 HOME

RECIPIENT	PROJECT	AMOUNT
CED	Administration/ Planning	$49,476.72
CHDO Project (15% Required)	Owner Occupied or Rental Housing TBD	$100,000.00
Habitat for Humanity	Affordable Home Ownership	$200,000.00
CED	New Construction for Disabled Housing	$175,000.00
	TOTAL HOME:	$524,476.72

SECTION I

That the Board of County Commissioners does hereby authorize and direct David L. Painter, President of the Board, or in his absence, any other Board member, to execute the 2025 CDBG & HOME Applications for Federal Assistance, General and Environmental Certifications, specific CDBG & HOME Certifications, and any subsequent Grant Agreement by and between the County and the U.S. Department of Housing and Urban Development for the provision of funding pursuant to any approved Application, including all understandings and assurances therein, as-required by the U.S. Department of Housing and Urban Development for submittal of the 2025 Action Plan, and to act in accordance with the Application/Agreement and to provide such additional information as might be required.

SECTION II

That the Board of County Commissioners 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. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Painter yes
Mrs. Corcoran yes
Mrs. Batchler yes

This Resolution was duly passed on the 9th day of July, 2025.

ATTEST:

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

7/9/2025
Date

APPROVED AS TO FORM:

Assistant Prosecuting Attorney
Clermont County, Ohio

July 3, 2025
Date

RESOLUTION NUMBER 100 - 25

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 9th day of July, 2025, with the following members present:

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

Commissioner Batchler moved for the adoption of the following Resolution:

RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, anticipates levying a tax in excess of the ten mill limitation as described herein; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, the Board of County Commissioners of Clermont County, Ohio, is required to certify to the county auditor a resolution requesting the county auditor certify certain matters in connection with such a tax levy.

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 pursuant to the provisions of Section 5705.221(A) a renewal tax levy in the amount of seventy five hundredths (0.75) mill for each One Dollar ($1.00) of valuation, which amounts to seven and one half cents ($0.075) per One Hundred Dollars ($100.00) valuation for a period of five (5) years to be placed on the 2026 tax duplicate for first collection in 2027 and for four (4) years thereafter through 2031.

SECTION II

That the question of the passage of said levy shall be submitted to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on November 4, 2025. If approved by the electors, said tax levy shall first be placed upon the 2026 tax list and duplicate,

for first collection in calendar year 2027.

SECTION III

That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Board of County Commissioners of Clermont County, Ohio, the total current tax valuation of the county and the dollar amount of revenue that would be generated by the number of mills specified in Section I hereof, and the Clerk of the Board of County Commissioners of Clermont County, Ohio, be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so the said county auditor may certify such matters in accordance with Section 5705.03.

SECTION IV

That the tax is to be levied on the entirety of the territory of Clermont County, which is the entire territory encompassed by Clermont County Mental Health and Recovery Board.

SECTION V

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

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

Mr. Painter yes

Mrs. Batchler yes

Mrs. Corcoran yes

This Resolution was duly passed on the 9th day of July, 2025.

ATTEST:

Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 7/9/2025

APPROVED AS TO FORM ONLY:

Ryan C. Spitzer, Outside Legal Counsel
Attorney
Isaac Wiles Burkholder & Miller, LLC
Date: 07/02/2025

RECEIPT OF COUNTY AUDITOR

Linda L. Fraley, Clermont County Auditor, hereby acknowledge that a copy of the attached Resolution was certified to me.

Linda L. Fraley, Clermont County Auditor

Dated 7/10/2025

RESOLUTION NO. 101-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 9th day of July, 2025, with the following members present:

David L. Painter, President

Bonnie J. Batchler, Vice President

Claire B. Corcoran, Commissioner

Commissioner Batchler moved for the adoption of the following Resolution:

RESOLUTION ADOPTING AN AMENDMENT TO SECTION 801.B.2.b OF THE CLERMONT COUNTY SUBDIVISION REGULATIONS

WHEREAS, The Board of County Commissioners of Clermont Count, Ohio (BCC) has previously adopted the "Clermont County Subdivision Regulations" (Regulations) pursuant to Ohio Revised Code Chapter 711; and

WHEREAS, on July 9, 2025, the BCC held a duly advertised public hearing regarding proposed amendments to the Regulations; and

WHEREAS, the BCC has determined that an amendment is necessary to Section 801B.2.b of the Regulations to facilitate housing development in the county.

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

SECTION I

That the text of Section 801B.2.b of the Regulations be amended as follows with deleted language stricken and new language underlined:

> The Clermont County Water& Sewer District/Sanitary Engineer will accept a bond in a form approved by the Prosecuting Attorney for the construction of water and/or sanitary sewer infrastructure, which can be submitted with one of the following forms of surety when approved by the Prosecuting Attorney. The bond shall be equal to the cost of construction

and inspection plus thirty (30%) percent, as approved by the Sanitary Engineer. ~~In no instance shall any building permits be issued until the construction of all proposed water and/or sanitary sewer infrastructure improvements has been completed in accordance with the approved plans.~~ While applications for building permits can be made at any time, in no instance shall a building permit be issued until such bond has been accepted. Building permits may be issued in accordance with section 105.4 of the Ohio Building Code. A certificate of occupancy will not be issued until the construction of all proposed water and/or sanitary sewer infrastructure improvements have been completed in accordance with the Clermont County Subdivision Regulations and the approved civil utility plans.

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). Corcoran 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 9th day of July 2025.

ATTEST:

Gael Fawley, Clerk
Board of County Commissioners

Approved as to form:

Assistant Prosecuting Attorney
Clermont County Prosecutor's Office