THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 15, 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 1:00 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 Corcoran, that the Board of County Commissioners approve the following recommendation:

To approve the Regular Session minutes of **10/08/2025**.

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: Commissioner Painter requested a twenty-minute recess.

Moved by Commissioner Corcoran and seconded by Commissioner Batchler, the Board of County Commissioners entered into a brief recess at 1:04 p.m.

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: Regular Session resumed shortly after 1:24 p.m.

PUBLIC PARTICIPATION: Citizens requested to address the Board.

Name	Township/City/Organization	Summary
Kyla Hucker	Batavia, Ohio	Ms. Hucker asked questions regarding the Regular Session Agenda items and whether the Ohio Department of Transportation could be fined for the bridge on State Route 32 in Eastgate.
William Albright	Batavia, Ohio	Mr. Albright said he attends many Meetings for the Village and the Township and has been told that the zoning commission or the Trustees are to blame for the Batavia housing issues. The Batavia Zoning Commission said it is the Clermont County Commissioners' fault for the abundance of new development.
Dennis Brunet	Batavia, Ohio	Mr. Brunet is also concerned about Batavia's zoning and the greed of developers. Mr. Brunet has many issues with the Building Department and requested personnel information regarding a former employee.

LET THE RECORD SHOW: Drew DeMarsh, Senior Planner, Clermont County Department of Community and Economic Development, stated that Clermont County has Township Zoning, no County zoning. Mr. DeMarsh stated that the Townships have their own zoning, with the exception of Washington Township, which does not have any zoning.

Kris McClintick, Director of Community and Economic Development, stated Bruce Crase is no longer with the 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: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT… RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE, OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE BY INTERNET AUCTION WITH GOVDEALS, INC…25-1003-001…APPROVED

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

2. IN RE: BOARD OF COUNTY COMMISSIONERS…AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD…25-0103-001...APPROVED

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to ***execute the Request for the Issuance of a Procurement Card form 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 employees listed below:

Employee Name	Department
Ronald Ross II	Facilities Management

3. IN RE: CLERMONT COUNTY DEPARTMENT(S)…ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUEST(S)…APPROVED

Recommendation to approve the ***electronic subscription request*** for the online software subscription, as outlined below:

Vendor	Subscription	Not to Exceed Rate	Term
M3V Data Management DC#25-1002-001	Safety Data Sheet (SDS) Software Explorer, Web-based Software Application for 1 facility	$990.00	11/01/2025 through 10/31/2026

4. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE -MAINTENANCE BONDS FOR VARIOUS SUBDIVISIONS WITHIN GOSHEN TOWNSHIP…ADOPTED

Recommendation to ***adopt Resolutions to convert the Combined Performance-Maintenance Bonds*** in the amounts listed below, for the construction of streets in the stated lengths within the following subdivisions located in Goshen Township, from the performance bond phase to the maintenance bond phase, effective on the date of conversion:

Subdivision	Resolution Number	Performance-Maintenance	Street/Length (miles)
The Cove of Barclay Woods Subdivision Section 1A Goshen Township DC# 22-0228-002	**158-25**	$71,000.00/$15,000.00	Sunningdale Way (0.116) Tralee Lane (0.265)
The Cove of Barclay Woods Subdivision Section 1B Goshen Township DC# 23-0223-011	**159-25**	$38,000.00/$11,000.00	Birkdale Circle (0.126) Sunningdale Way (0.062)

5. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF PERFORMANCE BONDS AS SURETY FOR SIDEWALKS IN THE FOLLOWING SUBDIVISIONS LOCATED WITHIN BATAVIA TOWNSHIP...APPROVED

Recommendation to release the Three-Year Performance Bonds for Sidewalks in the amounts as follows for the following subdivisions within Batavia Township:

Subdivision	Performance Bond for Sidewalks
Rosewood Subdivision Section 3 Batavia Township DC# 23-0126-001	$17,580.00
Rosewood Subdivision Section 5 Batavia Township DC# 24-0122-004	$17,200.00

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN AND WATER MAIN EXTENSION…25-0930-002…EXECUTED

Recommendation to ***execute a Combined Performance and Maintenance Bond*** as surety for the installation of a sanitary sewer main extension and water main extension to serve the following subdivision within Miami Township, pursuant to Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Bond	Water Bond
Grove Park Section 3A	Miami	$217,177.81	$214,933.13

7. 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…24-0815-005…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 said sewer main extension*** into the County Wastewater System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Bond

The Cove of Barclay Woods Subdivision Section 2 DC# 24-0815-005	Goshen	$12,500.00

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 DOMESTIC COURT
Penny Gates – 2 days – Columbus, Ohio – Ohio Association of Domestic Relations Judges Fall Seminar – total expenses for lodging ($175.00), mileage ($176.40), and registration ($125.00), estimated not to exceed $476.40

CLERMONT COUNTY JUVENILE/PROBATE COURT
Judge James Shriver – 2 days – Columbus, Ohio – Ohio Supreme Court Specialized Docket – total expenses for lodging ($141.99), meals ($160.00), mileage ($163.80), and other ($20.00), estimated not to exceed $485.79

CLERMONT COUNTY SHERIFF
Chris Allen and Ryan Feilhauer – 3 days – Columbus, Ohio – State Employment Relations Board – total expenses for lodging ($630.00), mileage ($480.00), registration ($700.00), and other ($50.00), estimated not to exceed $1,860.00

CLERMONT COUNTY TREASURER
Jeannie Zurmehly and Theresa Menke – 4 days – Columbus, Ohio – 2025 County Treasurer's Association of Ohio Fall Conference – total expenses for lodging ($1,050.00), mileage ($340.00), registration ($300.00), and other ($40.00), estimated not to exceed $1,905.00

9. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation to approve the following personnel actions ***contingent upon the successful completion of a background check and drug screen for new hires/rehires***:

*THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

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

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

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
	Child Support Enforcement	**Child Support Enforcement**	**$ 10,431.52**

CHILD SUPPORT ENFORCEMENT GENERAL FUND	**OVERTIME** 2403 - 06 - 01 - 086000 - 512100 - **Common Pleas Court** **REGULAR SALARY** 1000 - 02 - 11 - 231000 - 511200 -	**RETIREMENT PAYOUT** 2403 - 06 - 01 - 086000 - 513200 - **Common Pleas Court** **RETIREMENT PAYOUT** 1000 - 02 - 11 - 231000 - 513200 -	**$ 2,200.00**

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

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

NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 160-25** to approve payment to vendors **in the total amount of $4,608,079.34** as outlined in the BCC Approval Invoice Report for Checks dated **October 15, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **10/13/2025**, and further authorizing the County Auditor to issue warrants pursuant to and in compliance with Section 319.16 of the Ohio Revised Code.

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

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

12. IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS…SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. DBA EQUIVANT FOR SOFTWARE MAINTENANCE SERVICES…23-1109-006…EXECUTED

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

Recommendation to execute ***Amendment Number 2 to the Software Maintenance Agreement*** between Clermont County, Ohio, and ***Courtview Justice Solutions, Inc. DBA Equivant***, 4450 Belden Village Street, NW, Suite 305, Canton, Ohio 44718, for the provision of software maintenance services for the Clerk of Common Pleas Court, the Clerk of Municipal Court, the Common Pleas Adult Probation Department, and the Court of Common Pleas/Division of Probate and Juvenile Courts for a total amount not to exceed $305,980.00, effective 01/01/2026 to 12/31/2026, with all other terms and conditions of the original agreement to remain in full force and effect and ***contingent upon the adoption of the Annual Appropriations for Fiscal Year 2026 and the issuance 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.

13. IN RE: CLERMONT TRANSPORTATION CONNECTION... ACKNOWLEDGEMENT OF GRANT CONTRACT DATE EXTENSION AND RESOLUTION AUTHORIZING THE CONTRACT EXTENSION FOR GRANTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR STATE FISCAL YEAR 2022, OHIO TRANSIT PROGRAM AND URBAN TRANSIT…21-0503-004...APPROVED

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

County Commissioners approve the following recommendation:

Recommendation to ***acknowledge the previous extension of Grant Contract Numbers*** OTPP-067-GR1-221, OTPP-067-GR2- 222, 224, 225 through 12/31/2024 with the State of Ohio, and to adopt a **Resolution 161-25** to authorize Thomas J. Eigel, County Administrator, to execute the Grant Contract Date Extension 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 renewal of the Ohio Transit Program and Urban Transit Program Grants for State Fiscal Year 2022 in the amount of $258,865.00 to complete purchases, invoices and drawdowns, through September 30, 2026.

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 INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION…EXECUTION OF ADDENDUM #00092385 TO SERVICE AGREEMENT #00032497 FOR VOICE AND DATA TRANSPORT SERVICES WITH CINCINNATI BELL TELEPHONE COMPANY, LLC FOR THE ADDITION OF 9 CLERMONT COUNTY LOCATIONS…23-0823-003…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 to execute ***Addendum #00092385 to Service Agreement #00032497,*** between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Telephone Company LLC, 221 East Fourth Street, Cincinnati, Ohio 45201, for the addition of ***Fioptics for 9 Clermont County locations,*** for an additional $44,770.00 for the remainder of the original five (5) year term ending on 09/26/2028, plus applicable regulatory fees, effective upon execution, with all other terms and conditions of the original contract to remain in full force and effect, ***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.

15. IN RE: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO ADVERTISE FOR COMPETITIVE SEALED PROPOSALS FOR MICROWAVE BACKHAUL NETWORK PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.862 OF THE OHIO REVISED CODE...25-0922-004…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 the ***Request of Competitive Sealed Proposals for the Microwave Backhaul Network for the Clermont County Board of Commissioners,*** pursuant to the specifications in the bid and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 10/23/2025, with proposals to be received until 2:00 P.M. local time on 12/22/2025 in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio, 45103-2960, where they will be publicly opened and acknowledged pursuant to and in compliance with Section 307.862 of the Ohio Revised Code. This notice will also be distributed electronically as authorized by R.C. 307.87 and posted on Clermont County's website at the following link: www.clermontcountyohio.gov.

DISCUSSION: Jessica Wiederhold, Director of Clermont County Public Safety Services, gave an overview of the microwave backhaul network, which was presented back in the Spring.

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 EMERGENCY MANAGEMENT AGENCY... DESIGNATION OF NOMINEES FOR APPOINTMENT AND ACCEPTANCE OF MEMBER RESIGNATIONS TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...25-0929-001…APPROVED

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

Recommendation to nominate the following individuals to serve on the ***Clermont County Local Emergency Planning Committee***, and to accept the resignations of the following members, as approved by the Clermont County Local Emergency Planning Committee on 09/25/2025, effective through 08/14/2027, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code as outlined below:

Appointments/Nominee	**Representation**	**Organization/Title**
Kathy Bailey 120 W. Loveland Ave. Loveland, Ohio 45140	Elected Official	Clermont County Mayor's Association/City of Loveland President/Mayor
Anne Benedict 2279 Clermont Center Dr. Batavia, Ohio 45103 ***to fill the unexpired term of Laurie Schlueter***	EMA	Clermont County Emergency Mgt. Agency Program Manager I
Laurie Schlueter 2483 Bantam Rd. Bethel, Ohio 45103	Community Group	Citizen
Claudia Weihl 2275 Bauer Rd., Suite 300 Batavia, Ohio 45103 ***to fill the unexpired term of Tim Kelly***	Health	Clermont County Public Health Emergency Response Coordinator
Resignation	**Representation**	**Organization/Title**
Tim Kelly 2275 Bauer Rd., Suite 300 Batavia, Ohio 45103 ***effective 09/25/2025***	Health	Clermont County Public Health Assistant Health Commissioner
Laurie Schlueter 2279 Clermont Center Dr. Batavia, Ohio 45103 ***effective 09/25/2025***	EMA	Clermont County Emergency Mgt. Agency Program Manager II

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

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

17. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... AGREEMENT FOR PROFESSIONAL ENGINEERING AND DESIGN SERVICES FOR THE BOILER REPLACEMENT AT CLERMONT COUNTY COMMON PLEAS COURTHOUSE…25-0908-004…EXECUTED

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

Recommendation to ***execute a Professional Services Agreement*** between the Board of County Commissioners, Clermont County, Ohio, and Motz Consulting Engineers, Inc., DBA Motz Engineering 447 Morgan Street, Cincinnati, OH 45206, for ***professional engineering and design services*** for the boiler replacement at Clermont County Common Pleas Courthouse at a cost not to exceed $66,500.00 for a contract term of one year from the receipt of the Notice to Proceed in

compliance with the terms and conditions of the agreement and ***contingent upon the receipt of the required purchase order.***

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

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

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

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Batchler, to go into Executive Session at 1:50 p.m. pursuant to section 121.22 (G)(1), and (G)(6) of the Ohio Revised Code 1) consider the employment or compensation of a public employee or more public employees, and 2) to discuss details relative to the security arrangements and emergency response protocols for a public body or public office.

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 2:59 p.m. after having 1) considered the employment or compensation of a public employee or more public employees, and 2) discussed details relative to the security arrangements and emergency response protocols for a public body or public office, with no action taken and no decisions made.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Angie Livesay, Deputy Assistant County Administrator, said Anthoni, the dog highlighted at last week's Regular Session, was adopted today from the Clermont County Animal Shelter after spending over 400 days as a shelter dog. Mrs. Livesay gave an update on the washer/dryer and the outdoor kennel. Both projects exceed the original donation, and the remaining funds are from County capital. The Clermont County Animal Shelter currently has 29 dogs.

MEMBER COMMENTS: Commissioner Corcoran thanked Ursula Miller and the Clermont County Convention Bureau for their work on America 250 at the River Roots Festival in Hamilton County.

Commissioner Batchler said the Board attended a ribbon-cutting today for Cincinnati Children's Eastgate.

Commissioner Painter thanked his fellow board members for attending events over the weekend. He attended his wife's 50th graduation anniversary and congratulated her and her classmates.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:04 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 Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

BOARD OF COUNTY COMMISSIONERS

CLERMONT COUNTY, OHIO

_____

DAVID L. PAINTER, PRESIDENT

_____

BONNIE J. BATCHLER, VICE PRESIDENT

_____

CLAIRE B. CORCORAN, MEMBER

_____

GAEL FAWLEY, CLERK OF THE BOARD

____10/22/2025____
DATE APPROVED

RESOLUTION NO. 158-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 15th day of October 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:

A RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR THE COVE OF BARCLAY WOODS SUBDIVISION, SECTION 1A IN GOSHEN TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated March 9, 2022 as appears in Commissioners' Journal 320, accepted a Combined Performance and Maintenance Bond of Goshen Development, LLC as principal and Capitol Indemnity Corporation as surety for the development and construction of Sunningdale Way and Tralee Lane and related improvements of The Cove of Barclay Woods Subdivision, Section 1A, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have 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 insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.

2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of $15,000.00 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.

3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting 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) Batchler seconded the motion and upon roll call, the vote was as follows:

Mr. Painter yes

Mrs. Corcoran yes

Mrs. Batchler yes

This resolution was duly passed on the 15th day of October, 2025.

ATTEST:

Gael Fawley

Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 10/15/2025

RESOLUTION NO. 159-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 15th day of October 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:

A RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR THE COVE OF BARCLAY WOODS SUBDIVISION, SECTION 1B IN GOSHEN TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated March 1, 2023 as appears in Commissioners' Journal 321, accepted a Combined Performance and Maintenance Bond of Goshen Development, LLC as principal and Capitol Indemnity Corporation as surety for the development and construction of Birkdale Circle and Sunningdale Way and related improvements of The Cove of Barclay Woods Subdivision, Section 1B, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have 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 insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.

2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of $11,000.00 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.

3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting 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). Batchler seconded the motion and upon roll call, the vote was as follows:

Mr. Painter yes

Mrs. Corcoran yes

Mrs. Batchler yes

This resolution was duly passed on the 15th day of October, 2025.

ATTEST:

Gael Fawley

Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 10/15/2025

RESOLUTION NO. 161-25

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 15th day of Oct., 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 CONTRACTS (OTPP-067-GR1-221, OTPP-067-GR2- 222, 224, 225 and TUTP-0067-GRU-221) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2022 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 2022 Ohio Transit Program and Urban Transit Program, on behalf of the Board of County Commissioners of Clermont County, Ohio for the sum of $258,865.00.

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 15th day of Oct. 2025.

ATTEST:

Gael Fawley

Gael Fawley, Clerk
Board of County Commissioners

Approved as to form:

Assistant Prosecuting Attorney
Clermont County Prosecutor's Office
10/10/2025