THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 12, 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 **11/03/2025**.

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

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

PRESENTATION: Robin Sizemore, Clermont County Apiarist, gave an annual update for 2025. Ms. Sizemore inspected over 500 colonies in Clermont County this year.

Commissioner Painter and Ms. Sizemore reviewed changes to the legislation regarding beekeeping and queen producer fees.

PUBLIC PARTICIPATION: Citizen requested to address the Board.

Name	Township/City/Organization	Summary
Mark Williams	Amelia, Ohio	Mr. Williams spoke regarding the deadly intersection of State Route 125 and White Oak Road. Mr. Williams also spoke regarding tax abatement and property taxes.

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...MOTION TO APPROVE MASTER SERVICE AGREEMENT(S)...APPROVED

Recommendation to authorize the County Administrator, or the Assistant County Administrator, to approve Master Service Agreement(s) for the terms and conditions specified in the agreement(s) and ***contingent upon the release of the required purchase order*** as outlined below:

Vendor	MSA Service	Term
Doll Layman, LTD 4195 Gibson Drive Tipp City, Ohio 45371	Corrective repairs for treatment plants, infrastructure, and equipment	11/12/2025 through 11/11/2028

DC# 25-1023-002		

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

Request(s) to join professional organization(s), to authorize payment of dues for membership(s), and to authorize reimbursement of routine travel expenses outlined below and pursuant to the policies and procedures of the Board of County Commissioners in compliance with the proposed Annual Appropriations for Calendar Year 2026 and any amendments (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and or transportation by common carrier) pursuant to and in compliance with Section 325.21 of the Ohio Revised Code:

Elected Official/Department Employee	Organization	Annual Dues	Term
Board of County Commissioners and/or Countywide DC# 25-1030-006	Chamber of Commerce (Countywide Membership)	$8,370.00	01/01/2026 through 12/31/2026
Department of Community & Economic Development DC# 25-1030-005	Ohio Economic Development Association	$975.00	01/01/2026 through 12/31/2026
	American Planning Association (fees include AICP Membership, National Dues, The Journal of American Planning Association, The Commissioner, APA Division Dues, and Ohio Chapter Dues)	$757.00	01/01/2026 through 12/31/2026
	American Planning Association (fees include National Dues, The Journal of American Planning Association, The Commissioner, APA Division Dues, and Ohio Chapter Dues)	$561.00	01/01/2026 through 12/31/2026
	Ohio Conference of Community Development	$450.00	01/01/2026 through 12/31/2026
	County Planning Director's Association of Ohio	$170.00	03/01/2026 through 02/29/2027
	Affordable Housing Coalition	$75.00	07/01/2026 through 06/30/2027
	Urban and Regional Information Systems Association (URISA)	$350.00	01/01/2026 through 12/31/2026
	National Community Development Association	$1,545.00	01/01/2026 through 12/31/2026
	National Association for County Community and Economic Development	$2,895.00	01/01/26 through 12/31/26
	Ohio Land Bank Association	$2,500.00	01/01/2026 through 12/31/2026
Clermont County Planning Commission (10 Members) DC# 25-1030-005 Bonnie Batchler/Alternate Donna Cann	American Planning Association (includes Ohio Chapter APA)	$121/group fee $63/member fee $5/member chapter fee	01/01/2026 through 12/31/2026

Claire Corcoran/Alternate Sue Madsen David Painter/Alternate Andy Lawrence Karl Schultz Darin Hinners Scott Kravitz Duane Phelps Janet Sullivan Amy Vilardo Timothy Wood		Total $801.00	

3. IN RE: APPROVAL OF BLANKET TRAVEL REQUEST(S) FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS, AND PROGRAMS DURING CALENDAR YEAR 2026...APPROVED

Recommendation to approve blanket travel request(s) for reimbursement of routine and eligible travel expenses for all meetings, organizations and programs during Calendar Year 2026 as outlined below, pursuant to the current policy adopted by the Board of County Commissioners for Reimbursement of Travel Expenses (Section 4.08) in compliance with the proposed Annual Appropriations for Fiscal Year 2026 and any amendments (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and or transportation by common carrier):

Elected Official/Department	Meetings, Organizations and/or Programs
Department of Community and Economic Development DC# 25-1030-007	Affordable Housing Coalition American Planning Association and Ohio Chapter (APA) Appalachian Regional Commission (ARC) Central Ohio River Business Association (CORBA) Cincinnati USA Regional Chamber of Commerce Clermont Chamber of Commerce Clermont County Agricultural Society Clermont County Community Improvement Corporation, Inc. (CIC) Clermont County Port Authority Clermont County Township Association Clermont County Township Meetings Clermont County Transportation Improvement District (TID) County Commissioners Association of Ohio (CCAO) Duke Energy Federal Emergency Management Agency (FEMA) Meetings GIS User Group Meetings (Various State and Regional) Greater Cincinnati Behavioral Health Greater Cincinnati Foreign Trade Zone, Inc. Greater Cincinnati Redevelopment Authority JobsOhio Metropolitan Housing Authority Milford/Miami Chamber of Commerce Ohio Council of Port Authorities Ohio Conference of Community Development (OCCD) Ohio Department of Development (ODOD) Ohio Department of Transportation (ODOT) Ohio Economic Development Association (OEDA) Ohio Environmental Protection Association (OEPA) Ohio Department of Natural Resources (ODNR) Ohio Land Bank Association (OLBA) Ohio Kentucky Indiana Regional Council of Governments (OKI) Ohio Power Siting Board (OPSB) Ohio Public Works Commission District 10 Meetings Clermont County Township Meetings Ohio Valley Regional Development Commission (OVRDC) Public Utility Commission of Ohio (PUCO) Regional Economic Development Initiative (REDI) Cincinnati U.S. Army Corps of Engineers U.S. Department of Commerce U.S. Department of Housing and Urban Development (HUD) Workforce Investment Board of Butler, Clermont, and Warren Counties

4. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT…SUBSCRIPTION MEMBERSHIP

REQUEST…25-1030-004…APPROVED

Recommendation to approve the ***subscription membership request***, contingent upon the adoption of the Annual Appropriations for Fiscal Year 2026 as outlined below:

Vendor	Subscription	Not to Exceed Rate	Term
Cincinnati Enquirer P.O. Box 742513 Cincinnati, OH 45274-2513	Digital edition only	$180.00	07/30/2026 through 07/29/2027
Environmental Systems Research Institute (ESRI) File 54630 Los Angeles, CA 90074-4630	ArcGIS Desktop Basic, Standard, and Advanced, Spatial Analyst, 3D Analyst, Network Analyst, ArcGIS Publisher, ArcEDN, ArcGIS Server Basic Enterprise, ArcGIS Server Standard Enterprise, Business Analyst Online, App Studio for Mobile	$45,000.00	12/04/2026 through 12/03/2027
Adobe Creative Cloud 345 Park Avenue San Jose, CA 95110-2704	Web-based design, video, and marketing application (2 users) For CED	$1,100.00	01/01/2026 through 12/31/2026
Cincinnati Business Courier 101 West Seventh Street Cincinnati, OH 45202	Newspaper and digital edition	$180.00	01/01/2026 through 12/31/2026
Clermont Sun Publishing Co., Inc. 465 East Main Street Batavia, OH 45103	Newspaper and digital edition	$50.00	01/01/2026 through 12/31/2026
Grammarly 548 Market Street, #35410 San Francisco, CA 94104	Business Plan for cloud-based writing assistant for 5 users	$900.00	04/29/2026 through 03/31/2027

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED AMENITIES IN ACCORDANCE WITH ATTORNEY GENERAL OPINION 82-006 AND DECLARING A PUBLIC PURPOSE FOR CALENDAR YEAR 2026...25-1028-001…ADOPTED

Recommendation to adopt **Resolution Number 170-25**, resolving to recognize programs for which County funds may be expended to ***purchase limited refreshments and amenities***, and to specify that these activities are for a legitimate and necessary public purpose, for Calendar Year 2026, and to appropriate funds for the purchase of limited refreshments.

6. IN RE: BOARD OF COUNTY COMMISSIONERS…SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM…APPROVED

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, Clermont County, Ohio, or in his absence, any other member of the Board of County Commissioners to execute ***Satisfaction of Mortgages***, certifying that the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as relates to the Septic System Rehabilitation Financing Program in concert with the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Elizabeth A. Strohofer 3240 Sugartree Road Bethel, OH 45106 DC# 25-1104-001	323020F070.	Executed: 8/19/2020 Recorded: 11/3/2020 Official Record Book: 2857 Pages: 4618-4620

Gerald O. Scott and Juanita K. Scott FKA Juanita K. Croswell 2881 Wilson Road Bethel, OH 45106 DC# 25-1104-002	323012K056.	Executed: 8/21/2020 Recorded: 11/3/2020 Official Record Book: 2857 Pages: 4636-4638
Elizabeth L. Gray and Edna L. Gray 6370 Belfast Road Goshen, OH 45122 DC# 25-1104-003	11-22-07C-268.	Executed: 8/11/2020 Recorded: 11/3/2020 Official Record Book: 2857 Pages: 4642-4644
Stephanie A. Wall 2366 State Route 131 Goshen, OH 45122 DC# 25-1104-004	304546.018.	Executed: 8/18/2020 Recorded: 11/3/2020 Official Record Book: 2857 Pages: 4645-4647

7. IN RE: CLERMONT COUNTY ENGINEER…RECORD PLAT, COMBINED PERFORMANCE-MAINTENANCE BOND AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY...25-1031-005…EXECUTED

Recommendation to execute the record plat, Combined Performance-Maintenance Bond, and Performance Bond for Sidewalks as surety for the following subdivision within Batavia Township, for the construction of the street listed below:

Subdivision	Record Plat	Performance-Maintenance	Sidewalk	Street/Length (miles)
Olivewood Park Subdivision Phase 1 Batavia Township	**629-3587**	$28,000.00/$10,000.00	$27,760.00	Olivewood Avenue (0.131)

8. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND...25-0123-003…ADOPTED

Recommendation to adopt **Resolution Number 171-25** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase, effective the date of conversion:

Subdivision	Performance-Maintenance	Street/Length (miles)
Rosewood Subdivision Section 6 Batavia Township	$40,000.00/$10,000.00	Millstream Drive (0.055) Primrose Court (0.094)

9. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT FOR THE REPLAT OF LOTS...25-1104-005…EXECUTED

Recommendation to execute a Record Plat for the replat of lots for a location within Miami Township, as outlined below:

Location	Record Plat Number	Reason for Replat
Village of Miamiville Second Addition Replat of Lots 28, 29, and 30 Miami Township	**629-3588**	To create new lot 28A.

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT… MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS…25-1030-002…EXECUTED

Recommendation ***to execute Maintenance Bonds*** in the amounts outlined below as surety, and further 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 Change Riders

for ***the installation of Water and Sanitary Sewer Main Extensions*** to serve the following subdivision:

Subdivision	Township	Water Bond	Sewer Bond
Olivewood Park Subdivision Phase 1	Batavia	$8,860.00	$8,471.00

11. 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
Thomas Eigel – 1 day – Columbus, Ohio – County Commissioners Association of Ohio Winter Conference – total expenses for meals ($80.00), mileage ($98.00), and registration ($380.00), estimated not to exceed $558.00

Thomas Eigel and Angie Livesay – 1 day – Maineville, Ohio – Cincinnati Area Management Association (CAMA) Bridging the Gap – total expenses for registration ($40.00), estimated not to exceed $40.00

Angie Livesay – 1 day – Loveland, Ohio – Spirit Seminars & Consulting – total expenses for registration ($178.20), estimated not to exceed $178.20

CLERMONT COUNTY COMMON PLEAS COURT
Victor Haddad – 4 days – Dublin, Ohio – Ohio Common Pleas Judges' Association Winter Conference – total expenses for lodging ($414.00), meals ($256.00), mileage ($172.20), registration ($400.00), and other ($80.00), estimated not to exceed $1,322.20

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
Dorothy K. Meier – 2 days – Lewis Center, Ohio – Public Children's Services Association of Ohio Executive Membership Meeting - total expenses for lodging ($160.00), meals ($136.00), mileage ($170.80), registration ($220.00), estimated not to exceed $686.88

Dorothy K. Meier – 2 days – Lewis Center, Ohio – Ohio Job and Family Services Director's Association General Membership Meeting - total expenses for lodging ($156.96), meals ($136.00), mileage ($170.80), other ($50.00), estimated not to exceed $513.76

CLERMONT COUNTY ENGINEER
Lyle Bloom – 1 day – Hamilton, Ohio – American Public Works Association Ethics Training – total expenses for mileage ($63.70), and registration ($20.00), estimated not to exceed $83.70

CLERMONT COUNTY HUMAN RESOURCES
Terri Brandenburg and Erin Meadows – 1 day – Fairfield, Ohio – Spirit Seminars & Consulting – total expenses for registration ($356.40), estimated not to exceed $356.40

CLERMONT COUNTY INFORMATION SYSTEMS DIVISION
Mark Hagerman – 1 day – Virtual – Power Apps Power Automate Training – total expenses for registration ($2,473.00), estimated not to exceed $2,473.00

CLERMONT COUNTY WATER RESOURCES
Chris Rowland – 2 days – Columbus, Ohio – 2025 County Commissioners Association of Ohio/County Engineers Association of Ohio Winter Conference – total expenses for lodging ($250.00), meals ($160.00), registration ($125.00), and other ($80.00), estimated not to exceed $615.00

Matt Newman – 1 day – Mason, Ohio – Plant Operations Seminar – total expenses for revised registration ($90.00), revised estimated not to exceed $90.00

12. 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.

13. 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
GENERAL FUND	**Sheriff Crime Lab** **REGULAR SALARY** 1000 - 04 - 19 - 435000 - 511200 -	**Sheriff Crime Lab** **BARGAINING UNIT - SALARY** 1000 - 04 - 19 - 435000 - 511700 -	**$**	**85,418.96**
SOIL & WATER DISTRICT	**Soil & Water Conservation District** **FRINGE BENEFITS** 7500 - 21 - 25 - 911000 - 520000 -	**Soil & Water Conservation District** **REGULAR SALARY** 7500 - 21 - 25 - 911000 - 511200 -	**$**	**7,700.00**
NARCOTICS UNIT	**Clermont Co Drug Unit** **FRINGE BENEFITS** 2502 - 04 - 19 - 443000 - 520000 -	**Clermont Co Drug Unit** **REGULAR SALARY** 2502 - 04 - 19 - 443000 - 511200 -	**$**	**5,000.00**
PUBLIC ASSISTANCE	**Childrens Protective Services** **BARGAINING UNIT - SALARY** 2401 - 06 - 01 - 082000 - 511700 -	**Childrens Protective Services** **OVERTIME** 2401 - 06 - 01 - 082000 - 512100 -	**$**	**38,566.72**

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2025

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT		AMOUNT
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	**PUBLIC ASSISTANCE** REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	**$**	**713,962.81**
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	**PUBLIC ASSISTANCE** REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	**$**	**138,772.85**
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	**PUBLIC ASSISTANCE** REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	**$**	**29,533.27**

APPROPRIATION CHANGES FOR CALENDAR YEAR 2024

FUND	ORGANIZATION - OBJECT - ACCOUNT		AMOUNT
GENERAL FUND	**Clerk of Common Pleas Courts**	**$**	**5,100.00**

	REGULAR SALARY 1000 - 02 - 05 - 211000 - 511200 -		
GENERAL FUND	**Clerk of Common Pleas Courts**	**$**	**6,200.00**
	FRINGE BENEFITS 1000 - 02 - 05 - 211000 - 520000 -		
GENERAL FUND	**Clerk of Common Pleas Courts**	**$**	**(11,300.00)**
	OTHER EXPENSES 1000 - 02 - 05 - 211000 - 530000 -		

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

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

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

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

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Commissioner Painter moved up County Staff/Elected Officials Discussion.

Dorothy Meier, Director of Clermont County Job and Family Services, updated the Board on the Supplemental Nutrition Assistance Program (SNAP), including government updates to food assistance. Resource and collaborative information is available on the Clermont County website. Ms. Meier believes there will be good news coming soon, and funding will be restored.

Paige Sheridan from Clermont County Job and Family Services updated Clermont County's efforts to assist, including collaborations and food drives.

NON-CONSENT AGENDA

14. 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 172-25** to approve payment to vendors **in the total amount of $4,907,901.33** as outlined in the BCC Approval Invoice Report for Checks dated **November 12, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **11/10/2025**, 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.

15. IN RE: CLERMONT COUNTY ADULT DETENTION CENTER...EXECUTE THE GENERAL SERVICES ADMINISTRATION (GSA) FEDERAL SUPPLY SCHEDULE PROPOSAL RIDER FOR REPAIR AND REPLACEMENT ON PARTS FOR THE SOUTH CHILLER AND CONTROLS AT THE JAIL…25-

1104-007…EXECUTED

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

Recommendation to execute the ***GSA Federal Supply Schedule Proposal Rider*** between the Board of Commissioners of Clermont County, Ohio, and Trane U.S., Inc. 10300 Springfield Pike, Cincinnati, Ohio 45215, a sole source provider, for the provision of a Chiller Unit and Chiller Panel Control for an amount not to exceed of $279,877.00, in compliance with the terms and conditions of the proposal 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.

16. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION AUTHORIZING THE CONTRACT EXTENSION OF THE GRANT CONTRACT NUMBERS TUTP-0067-GRF-231, 232, AND TUTP-0067-GRU-241 WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEARS 2023 AND 2024, OHIO URBAN TRANSIT PROGRAM FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, OHIO…25-1024-006…ADOPTED

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

Recommendation to adopt **Resolution Number 173-25** resolving to authorize Thomas J. Eigel, County Administrator, to ***execute the Grant Contract Date Extension*** (Contract Numbers **TUTP-0067-GRF-231, 232 AND TUTP-0067-GRU-241**) 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 2023 and 2024 Ohio Urban Transit Program***, in the total amount of $357,081.00 to complete invoices and drawdowns on purchases.

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 TRANSPORTATION CONNECTION...RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE OHIO TRANSIT PARTNERSHIP PROGRAM FOR STATE FISCAL YEAR 2027...25-1106-021...RESCINDED

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

Recommendation to adopt **Resolution Number 174-25** to authorize Andrew Mays, Director of Clermont Transportation Connection, to ***file an Application*** on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, for funding under the ***Ohio Transit Partnership Program for State Fiscal Year 2027***, requesting $975,000.00 to be used as the 20% state match to 80% federal funds for operating expenses supporting the continued operation and delivery of public transit services to Clermont County residents.

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION ACCEPTING UNRESTRICTED DONATIONS OF MONIES, FOOD, OR SUPPLIES FOR THE CLERMONT COUNTY KENNEL IN THE THIRD QUARTER OF 2025…25-1031-010… ADOPTED

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

Recommendation to adopt **Resolution Number 176-25**, resolving to accept the unrestricted monetary donations made from July 1, 2025, through September 30, 2025, which were deposited in the County Treasury and into the Dog and Kennel Fund, as outlined in the attached Journal Summary, and to accept the donations of food and supplies, pursuant to Section 9.20 of the Ohio Revised Code.

DISCUSSION: Kiarah Swartz, Kennel Administrator, gave an update on the current construction projects and future events for the Kennel. The Kennel is currently housing 35 dogs.

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...AMEND THE DESIGNATION OF REAPPOINTMENT TO THE CLERMONT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES....25-1023-001…AMENDED

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

Recommendation to amend the reappointment of the following individual to serve on the Clermont County Public Library Board of Trustees for the corrected term outlined below, pursuant to Section 3375.22 of the Ohio Revised Code:

Name/Address	Term
Edwin H. Humphrey	01/01/2026 through 12/31/2029 (2nd Full Term)

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...AMEND THE DESIGNATION OF REAPPOINTMENTS TO THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES...25-1027-003…AMENDED

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

Recommendation to amend the reappointment of the following individuals to serve on the Clermont County Board of Developmental Disabilities for the corrected term outlined below, pursuant to the Ohio Revised Code Chapter 5126:

Name/Address	Term
David Thamann	01/01/2026 through 12/31/2029 (3rd Full Term)
Jeffrey Weir	01/01/2026 through 12/31/2029 (3rd Full Term)
Mary Jane West	01/01/2026 through 12/31/2029 (3rd Full Term)

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

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

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

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

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

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2025

FUND	ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	**County Coroner** **FRINGE BENEFITS** 1000 - 04 - 10 - 391000 - 520000 -	**$ 3,000.00**
TREASURER DELIQ TAX & ASSESS	**Treasurer Delinquent Tax Dept** **FRINGE BENEFITS** 2041 - 01 - 03 - 472000 - 520000 -	**$ 5,100.00**
GENERAL FUND	**Admin Bldg Mailroom** **REGULAR SALARY** 1000 - 01 - 01 - 046301 - 511200 -	**$ 30.00**
GENERAL FUND	**Human Resources/DJFS HR** **REGULAR SALARY** 1000 - 01 - 01 - 046305 - 511200 -	**$ 80.00**
GENERAL FUND	**Admin Bldg Mailroom** **FRINGE BENEFITS** 1000 - 01 - 01 - 046301 - 520000 -	**$ 6.00**

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

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

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

LET THE RECORD SHOW: Commissioner Painter asked the Board to rescind item #17 from today's Agenda.

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners rescind item #17 from today's Agenda.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE OHIO TRANSIT PARTNERSHIP PROGRAM FOR STATE FISCAL YEAR 2027...25-1106-021...ADOPTED

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

County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 174-25** to authorize Andrew Mays, Director of Clermont Transportation Connection, to ***file an Application*** on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, for funding under the ***Ohio Transit Partnership Program for State Fiscal Year 2027***, requesting $975,000.00 to be used as the **50% state match to 50% federal funds** for operating expenses supporting the continued operation and delivery of public transit services to Clermont County residents.

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: Commissioner Painter asked Gael Fawley, Clerk, about a Sheriff Memorandum of Understanding for the S.A.F.E. Unit. Mrs. Fawley said it is currently with the Prosecutor's office and is in progress.

EXECUTIVE SESSION: A motion by Commissioner Batchler and seconded by Commissioner Corcoran, to go into Executive Session at 10:44 a.m. pursuant to section 121.22 (G)(1), and (G)(3) of the Ohio Revised Code to 1) consider the employment or compensation of a public employee or more public employees and 2) confer with the attorney for the board concerning disputes involving the public body 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 11:25 a.m. after having 1) considered the employment or compensation of a public employee or more public employees and 2) conferred with the attorney for the board concerning disputes involving the public body that are the subject of pending or imminent court action, with no action taken and no decisions made.

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

MEMBER COMMENTS: Commissioner Painter said there might be a vote today to open the government. Commissioner Batchler said, hopefully, they will vote today so benefits can be returned to the citizens who need them.

Commissioner Painter said that Veteran Day celebrations were held around Clermont County yesterday, and it was rather cold.

Commissioner Corcoran said she attended a Veteran Day celebration and marched carrying the Clermont County America 250 Celebration flag. She also said that Total Quality Logistics (TQL), along with FC Cincinnati, will be participating in Operation Greenlight to highlight our veterans.

Commissioner Batchler said the America 250 mural dedication is in New Richmond today at 3:00 p.m. and all are invited to attend.

Commissioner Corcoran said the America 250 Art Project is underway, and four schools are participating, along with Clermont County Senior Services.

Commissioner Batchler gave an update on the new location of Veterans Village in Monroe Township off of State Route 125. There are currently 19 houses in development, with the potential for 28 more as funding becomes available.

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 11:34 a.m. until the next regularly scheduled session to be held at a later date.

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

Commissioner 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

____11/19/2025____
DATE APPROVED

RESOLUTION NO. 190-25

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 12th day of November 2025, with the following members present:

David L. Painter, President

Bonnie J. Batchler, Vice President

Claire B. Corcoran, Member

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

RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED AMENITIES IN ACCORDANCE WITH ATTORNEY GENERAL OPINION 82-006 AND DECLARING A PUBLIC PURPOSE

WHEREAS, the Ohio Attorney General has previously determined in Opinion 82-006 that the expenditure of public funds for limited amenities including: coffee, meals, refreshments, and other related amenities may be undertaken but only pursuant to a legislative decision memorialized by an enacted resolution finding that the expenditure satisfies an appropriate public purpose and is prospective in nature; and

WHEREAS, the State Auditor issued a bulletin indicating that future audits will determine whether or not the above-described procedure has been followed with respect to expenditures for these purposes; and

WHEREAS, the Clermont County Board of Commissioners desires to provide amenities in accordance with Attorney General Opinion 82-006;

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 Board hereby authorizes the agencies and programs under its direct supervision and control to determine which programs, if any, justify the expenditure of public funds for light refreshments and other amenities in connection with activities related to that agency or department.

SECTION II

That the Board hereby finds that the provision of light refreshments and other amenities for these activities which further the public interest and the health, safety and welfare of the citizens of Clermont County is an appropriate and necessary public purpose and the funds are hereby appropriated for such use with each specific expenditure amount to be determined by the individual department.

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 meetings of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meeting open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

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

Commissioner Painter yes

Commissioner Batchler yes

Commissioner Corcoran yes

This Resolution was duly passed on the 12th day of Nov., 2025.

ATTEST:

Gael Fawley, Clerk
Board of County Commissioners

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

Assistant Prosecuting Attorney

RESOLUTION NO. 171-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 12th day of November 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 ROSEWOOD SUBDIVISION SECTION 6 IN BATAVIA TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated January 29, 2025 as appears in Commissioners' Journal 323, accepted a Combined Performance and Maintenance Bond of CKN Development, LLC as principal and Lexington National Insurance Corporation as surety for the development and construction of Millstream Drive and Primrose Court and related improvements of Rosewood Subdivision, Section 6, 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 $10,000.00 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 12th day of Nov., 2025.

ATTEST:

Gael Fawley

Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: Nov. 12, 2025

RESOLUTION NO. 173-25

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 12th day of Nov., 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 CONTRACT EXTENSION OF THE GRANT CONTRACT NUMBERS TUTP-0067-GRF-231, 232, AND TUTP-0067-GRU-241 WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2023 AND 2024 OHIO TRANSIT PARTNERSHIP PROGRAM.

WHEREAS, the State of Ohio through its Fiscal Year Programs has made Available funds to assist public transportation systems in Ohio; and

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

WHEREAS, the Clermont Transportation Connection is presently providing transit service and observing all federal and state rules regarding these programs; 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

Recommendation of Andrew Mays, Director, Clermont Transportation Connection, to adopt **Resolution Number** 173-25 resolving to authorize Thomas J. Eigel, County Administrator, to execute the Grant Contract Date Extensions (Contract Number **TUTP-0067-GRF-231, 232, AND TUTP-0067-GRU-241**) to performance end date of: December 31, 2026, by and 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 Years 2023 and 2024 Urban Transit Program, in the amount of $357,081.00 to complete invoices and drawdowns on purchases.

SECTION II

That Thomas J. Eigel, County Administrator, is authorized to execute the Grant Contract Date Extension, as the Ohio Department of Transportation may require, in connection with this extension.

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.

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

Commissioner Painter yes

Commissioner Batchler yes

Commissioner Corcoran yes

This Resolution was duly passed on the 12th day of Nov. 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. 1916-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 12th day of November, 2025 with the following members present:

Mr. David Painter, present

Mrs. Bonnie Batchler, present

Mrs. Claire Corcoran, present

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

RESOLUTION ACCEPTING MONETARY DONATIONS AND/OR DONATIONS OF FOOD OR SUPPLIES TO BE USED FOR THE FEEDING, HOUSING AND CARING FOR DOGS AT THE CLERMONT COUNTY DOG KENNEL

WHEREAS, donations to the Clermont County Dog Kennel were received from July 1, 2025 through September 30, 2025; and

WHEREAS, monetary donations received by a Board of County Commissioners or Department thereunder must be deposited in the County Treasury; and

WHEREAS, the Board of Clermont County Commissioners is authorized to accept such gifts pursuant to Section 9.20 of the Ohio Revised Code after those donations were deposited in the County Treasury; and

WHEREAS, the monetary donations are unrestricted and have been deposited in the Dog and Kennel Fund; and

WHEREAS, additional donations of food and supplies have been used for the feeding, housing, and caring for dogs at the Clermont County Kennel.

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

SECTION I

The Board of Clermont Commissioners hereby accepts the unrestricted monetary donations and the donations of food and supplies to the Clermont County Dog Kennel or County Treasury, as applicable.

SECTION II

The Board of Clermont County Commissioners hereby expresses its gratitude to all the donors for their generous gifts and concern for the well-being of dogs within Clermont County.

SECTION III

That the Board of Clermont 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. David Painter, yes

Mrs. Bonnie Batchler, yes

Mrs. Claire Corcoran, yes

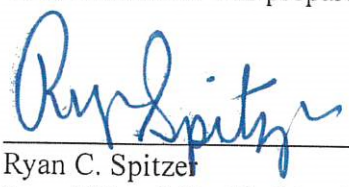
This Resolution was duly passed on the 12th day of November, 2025.

ATTEST:

Gael Fawley

Gael Fawley, Clerk of the Board of County Commissioners

This Resolution was prepared and approved as to form by:



Ryan C. Spitzer
Isaac Wiles & Burkholder, LLC

November 7, 2025
Date

4901-6616-3201.1

Kennel Donations 2025 Third Quarter

Monetary	Amount	Post Date
Unrestricted	$ 4,700.00	7/17/2025
Unrestricted	$ 200.00	7/17/2025
Unrestricted	$ 156.41	7/30/2025
Unrestricted	$ 500.00	8/21/2025
Unrestricted	$ 500.00	8/21/2025
Unrestricted	$ 30.00	8/21/2025
Unrestricted	$ 200.00	8/21/2025
Unrestricted	$ 115.26	8/21/2025
Unrestricted	$ 100.00	9/8/2025
Unrestricted	$ 50.00	9/8/2025
Unrestricted	$ 226.19	9/8/2025
Unrestricted	$ 140.00	9/30/2025
Unrestricted	$ 50.00	9/30/2025
Unrestricted	$ 30.00	9/30/2025
TOTAL:	$ 6,997.86	