

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 21, 2026, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT BONNIE J. BATCHLER, VICE PRESIDENT DAVID L. PAINTER, 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 Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

To approve the Regular Session minutes of **01/14/2026**.

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

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

PUBLIC PARTICIPATION: A citizen requested to address the Board.

Name	Township/City/Organization	Summary
Jen Mazzuckelli	Union Township, Ohio	Ms. Mazzuckelli read a Bible verse to the Board. She said she volunteered at a warming shelter over the weekend, and with the cold temperatures, there are not enough spots for people experiencing homelessness. She believes the County needs to do better to help low-income residents and that a recession is coming. A solution must be found for the people of Clermont County, and a plan must be developed.

CONSENT AGENDA

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

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

Request(s) to join professional organization(s), to authorize payment of dues for membership(s), and to authorize reimbursement of routine travel expenses outlined below and pursuant to the policies and procedures of the Board of County Commissioners in compliance with the Annual Appropriations for Calendar Year 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	Not to Exceed Annual Dues	Term
Clermont County Water Resources	American Water Works Association	\$1,365.00	1 year

DC# 25-1027-002 *revised			
Clermont County Department of Public Safety Services DC# 26-0109-002	Central Joint Fire-EMS District (sponsored by the American Heart Association) - CPR Recertifications	\$200.00	1 year
	National Academy of EMD – CEU Recertifications	\$660.00	1 year
	APCO International, Inc. – Public Safety Telecommunicator	\$2,000.00	1 year
	APCO International, Inc. – Public Safety Training Officer	\$1,100.00	1 year
	APCO International, Inc. – Communications Center Supervisor	\$2,200.00	1 year
Clermont County Recorder DC# 26-0108-007	Ohio Recorders’ Association	\$3,521.08	1 year
Clermont County Auditor DC# 25-0113-006	American Institute of Certified Public Accountants	\$385.00	1 year
	Ohio Society of Certified Public Accountants	\$1,500.00	1 year
	County Auditor’s Association of Ohio	\$5,200.00	1 year
	Government Finance Officers Association	\$1,400.00	1 year
	Ohio Government Finance Officers Association	\$225.00	1 year
	International Association of Assessing Officers	\$980.00	1 year
	Milford-Miami Township Chamber of Commerce	\$185.00	1 year
	Clermont County Farm Bureau	\$150.00	1 year
Clermont County Public Defender DC# 26-0113-004	Ohio Association of Criminal Defense Lawyers	\$1,575.00	1 year
Clermont County Department of Job and Family Services DC# 26-0113-003	Southwest Ohio Job and Family Services Directors’ Association District Dues	\$450.00	1 year
Clermont County Municipal Court DC# 26-0113-002	Ohio Association of Municipal County Court Clerks	\$500.00	1 year

2. 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 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
Clermont County Auditor DC# 26-0113-006	Clermont County Chamber of Commerce Southwest District of County Auditors

3. IN RE: CLERMONT COUNTY COMMON PLEAS COURT...EQUIPMENT MAINTENANCE AGREEMENT WITH QUADIANT, INC. FOR THE MAINTENANCE OF EQUIPMENT FOR THE COMMON PLEAS CLERK’S OFFICE...25-1024-001...EXECUTED

Recommendation to execute an Equipment Maintenance Agreement Rider between the County of Clermont, Ohio, and Quadient, Inc., 478 Wheelers Farm Road, Milford, Connecticut 06461, for the provision of equipment maintenance services for the Clerk of Common Pleas Court for a total amount not to exceed \$52,611.00, and to authorize Allen Freeman, Clerk of Common Pleas Court, to execute the “Why Wait Program” Agreement, pursuant to and in compliance with the terms and conditions of the agreement.

4. 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...26-0109-001...APPROVED

Recommendation 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 the afore stated property by internet auction with *GovDeals, Inc.*, 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement 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 Ohio Revised Code Section 307.12(I).

5. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT FOR THE REPLAT OF A LOT WITHIN BATAVIA TOWNSHIP...26-0109-003...EXECUTED

Recommendation to execute a Record Plat for the replat of a lot in the following subdivision within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Billingsley Subdivision Section 7 Replat of Lot 171 Batavia Township	629-3599	To create new lot numbers 171A, 171B, and 171C.

6. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT, COMBINED PERFORMANCE-MAINTENANCE BOND AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY...26-0107-002...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 streets listed below:

Subdivision	Record Plat Number	Performance-Maintenance	Sidewalk	Street/Length (miles)
Willow Grove Subdivision Batavia Township	629-3600	\$27,000.00/ \$10,000.00	\$39,500.00	Willow Grove Drive (0.162)

7. 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 2026 and any amendments:

CLERMONT COUNTY ANIMAL SHELTER

Kennel Staff – 3 days – Columbus, Ohio – Columbus Pet Expo 2026 – total expenses for meals (\$480.00), mileage (\$72.00), estimated not to exceed \$552.00

CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Kris McClintick, Desmond Maaytah, Scott Gafvert, Drew DeMarsh, David Painter, Bonnie Batchler, Claire Corcoran, Kennedy Briggs, Tracie Braun, Gael Fawley, Rebecca Goff, Tom Eigel, Ralph Linne, Emily Loudermilk, Angie Livesay, Ursula Miller, Emily Akers, Jamie Tanner, Mike Stein, Chris Mehlman, and Greg Gentile – 1 day – Cincinnati, Ohio – Ohio

Kentucky Indiana (OKI) Regional Council of Governments Annual Luncheon – total expenses for registration (\$3,200.00), estimated not to exceed \$3,200.00

CLERMONT COUNTY ENGINEER

Jeremy Evans and Lyle Bloom – 3 days – Westerville, Ohio – Ohio County Engineers Conference – total expenses for lodging (\$790.92), meals (\$408.00), mileage (\$176.40), and registration (\$760.00), estimated not to exceed \$2,135.32

CLERMONT COUNTY JUVENILE/PROBATE COURT

James A. Shriver – 3 days – Columbus, Ohio – Supreme Court of Ohio – total expenses for lodging (\$395.46), meals (\$160.00), mileage (\$184.73), and registration (\$100.00), estimated not to exceed \$840.19

CLERMONT COUNTY SHERIFF

Alex Cordes and Dennis Lawson – 5 days – Cincinnati, Ohio – Legal Instructor – total expenses for registration (\$1,260.00), estimated not to exceed \$1,260.00

Andy Rasfeld – 2 days – Maineville, Ohio – Advanced Search and Seizure/Advanced Traffic Stops – total expenses for registration (\$398.00), estimated not to exceed \$398.00

Charlee Cooper, Elizabeth Bryant, Marc McDonald – 2 days – Warren, Ohio – Community Diversity & Procedural Justice – total expenses for lodging (\$312.00), meals (\$408.00), registration (\$450.00), and other (\$250.00), estimated not to exceed \$1,420.00

Charlee Cooper – 10 days – Liberty Township, Ohio – Subject Control Instructor – total expenses for registration (\$1,050.00), estimated not to exceed \$1,050.00

Christopher Stratton – 3 days – Dublin, Ohio – Buckeye State Sheriff's Association Sheriff's Only Conference – total expenses for lodging (\$350.00), estimated not to exceed \$350.00

Elizabeth Bryant and Gabriel Chapman – 2 days – Liberty Township, Ohio – First Line Supervisor/Officer in Charge Training – total expenses for registration (\$590.00), estimated not to exceed \$590.00

8. 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 personnel-related proceedings of the Clermont County, Ohio Board of County Commissioners is available for public inspection upon request, Monday through Friday, from 8:00 a.m. to 4:30 p.m. local time.

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

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

NON-CONSENT AGENDA

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 006-26** to approve payment to vendors **in the total amount of \$3,555,111.54** as outlined in the BCC Approval Invoice Report for Checks dated **January 21, 2026**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on

01/20/2026, 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**10. IN RE: CLERMONT COUNTY HUMAN RESOURCES DEPARTMENT...
ADOPTION OF REVISED TABLE OF ORGANIZATION...26-0108-
003...ADOPTED**

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

Recommendation to adopt a revised Table of Organization for the Human Resources Department as outlined in Exhibit A, attached thereto and made a part thereof, abolishing one vacant HR Benefits Coordinator, Classification Number 79215, Pay Range C and adding a Human Resources Generalist 1, Classification Number 79253, Pay Range B, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

**11. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND
ECONOMIC DEVELOPMENT...EXECUTION OF GRANT
AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT...EXECUTED**

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

Recommendation to authorize Bonnie J. Batchler, President, Clermont County Board of County Commissioners, or, in her absence, any other member of the Board of County Commissioners, to execute the Grant Agreements listed below between the County of Clermont, Ohio, and the U.S. Department of Housing and Urban Development, Columbus Field Office, Office of Community Planning and Development, 200 North High Street, Columbus, Ohio 43215-2499, including all understandings and assurances relative to Fiscal Year 2025 U.S. Department of Housing and Urban Development Programs in compliance with the terms and conditions and the Applications for Federal Assistance ratified by the Board of County Commissioners on 08/13/2025.

Program	Grant Number	Amount	Grant Period
Community Development Block Grant (CDBG) Program DC# 26-0108-009	B-25-UC-39-0010	\$1,002,763.00	10/01/2025 - 09/30/2032
HOME Investment Partnerships (HOME) Program DC# 26-0108-008	M-25-UC-39-0223	\$524,476.72	10/01/2025 - 09/30/2034

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

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

**12. IN RE: CLERMONT COUNTY ENGINEER...CHANGE ORDER #2 TO THE
CONTRACT WITH JOHN R JURGENSEN COMPANY, FOR PROJECT
RS-01-25 RELATIVE TO THE 2025 ROAD RESURFACING PROGRAM,
PHASE 2, LOCATED IN VARIOUS TOWNSHIPS AND**

MUNICIPALITIES...25-0328-004...EXECUTED

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

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners to execute Change Order #2 with John R. Jurgensen, 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board on 5/21/2025, for Project Number RS-01-25 relative to the 2025 Road Resurfacing Program, Phase 2 located in various townships and municipalities, which represents an increase of \$104,645.77, for a total adjusted contract price to date of \$4,129,748.57 for additions, deletions and/or modifications and contingent upon the release of the required purchase order.

DISCUSSION: Commissioner Batchler said the Townships and Municipalities pay their share of the road resurfacing at a better rate since it is a combined total.

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

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

13. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION AUTHORIZING THE CLERMONT COUNTY ENGINEER TO EXECUTE LOCAL PUBLIC AUTHORITY FEDERAL LOCAL-LET PROJECT AGREEMENT NUMBER 43613 WITH THE OHIO DEPARTMENT OF TRANSPORTATION RELATIVE TO THE CLERMONT COUNTY-AMELIA OLIVE BRANCH & CLOUGH PIKE ROAD PAVING PROJECT (PID NUMBER 124951)...26-0108-002...EXECUTED

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

Recommendation to adopt **Resolution Number 007-26** to authorize Jeremy P. Evans, Clermont County Engineer, to execute an Local Public Authority (LPA) Federal Local-Let Project Agreement Number 43613 between the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103 and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, for federal funding from the Federal Highway Administration (FHWA) relative to the Clermont County-Amelia Olive Branch & Clough Pike Road Repaving Project (CLE AOB & Clough Pike RPP) (PID Number 124951), for a total estimated project cost of \$1,112,834.24, with the federal share being 100% of the eligible costs, up to a maximum amount of \$800,000.00 and in compliance with the terms and conditions agreement.

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

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

14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... EXTENSION OF CONTRACT WITH GLENWOOD ELECTRIC, INC. FOR ELECTRICAL MAINTENANCE AND REPAIR OF WATER AND WASTEWATER TREATMENT PLANTS AND APPURTENANCES...23-0217-004...EXECUTED

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

Recommendation to execute an Extension of Contract with Glenwood Electric, Inc., 12250 Chandler Drive, Walton, Kentucky 41094-9674, for Electrical Maintenance and Repair of Water and Wastewater Treatment Plants and Appurtenances for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 05/24/2023, for an

additional one year period through 05/23/2027, pursuant to and in compliance with Article Eleven (11) of the referenced contract, with all other terms and conditions of the 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 Painter, Yes; Commissioner Batchler, Yes.

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...FIRST AMENDMENT TO THE GRANT AGREEMENT THROUGH THE OHIO DEPARTMENT OF DEVELOPMENT WATER AND WASTEWATER INFRASTRUCTURE PROGRAM FOR GRANT FUNDS FOR THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT NUMBER 6402-60193...24-0607-005...EXECUTED

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

Recommendation to authorize Thomas J. Eigel, County Administrator, to execute and electronically sign the **First Amendment to the Grant Agreement** through the Ohio Department of Development Water and Wastewater Infrastructure Program for Grant Number DEV--2023-204727 as awarded by the Ohio Department of Development, 77 South High Street, Columbus, Ohio 43215, for American Rescue Plan Act grant funds for the **Middle East Fork Wastewater Treatment Plant Improvements Project Number 6402-60193**, extending the expiration date from 06/30/2025 to 06/30/2026, with all other terms and conditions of the original Grant Agreement to remain in full force and effect.

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

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

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH RACK & BALLAUER EXCAVATING, INC. FOR THE BRANCH HILL MIAMIVILLE ROAD WATER MAIN REPLACEMENT (BOOSTER 1 TO BRANCH HILL GUINEA ROAD) PROJECT NUMBER 6401-60232 LOCATED IN MIAMI TOWNSHIP...25-0307-001...EXECUTED

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

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute **Change Order Number 1** to the Contract with **Rack & Ballauer Excavating, Inc.**, 11321 Paddy's Run Road, Hamilton, Ohio 45013, previously ratified by the Board of County Commissioners on 06/04/2025, for the **Branch Hill Miamiville Road Water Main Replacement (Booster 1 to Branch Hill Guinea Road) Project Number 6401-60232** located in Miami Township, which represents a decrease in the amount of \$119,277.62, for a total adjusted contract price to date of \$2,078,405.38, as well as, a reduction of time of 50 calendar days, for a revised contract completion date of 11/26/2025, for additions, deletions and/or modifications.

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

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

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH FORD DEVELOPMENT CORPORATION FOR THE NINE MILE-BRADBURY

**TRANSMISSION MAIN (PHASE 2) PROJECT NUMBER 6401-60178
LOCATED IN PIERCE TOWNSHIP...24-0730-001...EXECUTED**

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

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Ford Development Corporation, 11148 Woodward Lane, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 10/23/2024, for the Nine Mile-Bradbury Transmission Main (Phase 2) Project Number 6401-60178 located in Pierce Township, which represents a decrease in the amount of \$274,845.51, for a total adjusted contract price to date of \$2,462,196.49, as well as, a non-compensable extension of time of 14 calendar days, for a revised contract completion date of 08/08/2025, for additions, deletions and/or modifications.

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

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

**18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH RACK & BALLAUER
EXCAVATING COMPANY, INC. FOR THE RUMPKE ROAD AREA
WATER MAIN REPLACEMENT PROJECT NUMBER 6401-60231
LOCATED IN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF
THE APPLICATION FOR PAYMENT NUMBER 6, FINAL...24-1009-
001...APPROVED**

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

Recommendation to accept the Contract between the County of Clermont, Ohio, and Rack & Ballauer Excavating Company, Inc., 11321 Paddy's Run Road, Hamilton, Ohio 45013, for the Rumpke Road Area Water Main Replacement Project Number 6401-60231 located in Union Township as Complete as of 09/18/2025 and to approve the Application for Payment Number 6, Final, which represents the release of retainage in the principal amount of \$87,343.08, plus all accrued interest earned.

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

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

**19. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF THE
AIRPORT MANAGEMENT AGREEMENT ADDENDUM AND FIRST
RENEWAL WITH EASTERN CINCINNATI AVIATION, INC., RELATIVE
TO THE MANAGEMENT OF THE CLERMONT COUNTY
AIRPORT...26-0115-003...EXECUTED**

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

Recommendation to execute the Airport Management Agreement Addendum between the Board of County Commissioners, Clermont County, Ohio and Eastern Cincinnati Aviation, Inc., 2001 Sporty's Drive, Batavia, Ohio 45103, for the management of the Clermont County Airport, for the first renewal term of five years from the effective date of January 21, 2026, with two additional five-year terms upon mutual agreement of both parties, pursuant to and in compliance with the terms and conditions in the Airport Management Agreement and Addendum.

DISCUSSION: Commissioner Painter said these terms are discussed every 5 years. Kris McClintick said the terms were reviewed, and the only term changed was a 3% annual inflation

adjustment.

Mr. McClintick and Commissioner Painter said the Clermont County Airport Master Plan is underway and should be finalized and approved by the FAA by year-end. The plan is expected to extend the runway to allow jets to land and could increase economic development around the airport.

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

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

21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2026...APPROVED

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

Recommendation to resolve to approve and authorize changes in the Annual Appropriation **Resolution Number 186-25** for Calendar Year 2026 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 2026

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects	\$ 18,000.00
	OTHER EXPENSES	
	2140 - 02 - 11 - 234000 - 530000 -	
GENERAL FUND	Probate Court	\$ 15,435.10
	RETIREMENT PAYOUT	
	1000 - 02 - 15 - 301000 - 513200 -	
GENERAL FUND	Adult Detention Corrections	\$ 57,500.00
	OTHER EXPENSES	
	1000 - 04 - 19 - 432504 - 530000 -	

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

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF AGENDA ITEM TO REGULAR SESSION...26-0102-002...APPROVED

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

Gael Fawley, Clerk, asked the Board to consider adding three levies, an annexation, and a Amendment to Water Resources' Capital Improvement Plan to Regular Session.

Commissioner Batchler requested a motion to approve the addition to today's Regular Session agenda.

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

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

20. IN RE: DISPOSITION OF THREE LEVIES FOR THE SUBMISSION TO THE ELECTORS OF CLERMONT COUNTY, OHIO, AT THE PRIMARY ELECTION ON MAY 5, 2026: CLERMONT COUNTY DEVELOPMENT DISABILITIES, CLERMONT COUNTY CHILDREN'S PROTECTIVE SERVICES, AND CLERMONT COUNTY SENIOR SERVICES...

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL CONTINUOUS TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE OPERATION OF COMMUNITY PROGRAMS AND SERVICES AUTHORIZED BY COUNTY BOARDS OF DEVELOPMENTAL DISABILITIES AND REQUESTING THE COUNTY AUDITOR CERTIFY THE TAX VALUATION AND ESTIMATED REVENUE...26-0114-006...ADOPTED

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

Recommendation to adopt Resolution Number **008-26** 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 continuous 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 to be placed on the 2026 tax duplicate for first collection in 2027, for the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, for submission of the question of the tax to the electorate of the entire territory of Clermont County, Ohio, at the Primary Election to be held on Tuesday, 05/05/2026, pursuant to Section 5705.222 and in compliance with Section 5705.03 of the Ohio Revised Code.

DISCUSSION: This is the first resolution to have the auditor certify the numbers for the second resolution that will be presented to the Board next week.

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

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, No.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...26-0114-005...ADOPTED

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

Recommendation to adopt **Resolution Number 009-26** 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 eight tenths (0.80) mill for each One Dollar (\$1.00) of valuation which amounts to eight cents (\$0.08) 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 support of children services and the care and placement of children 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 Primary Election to be held on Tuesday, 05/05/2026, pursuant to Section 5705.24 and in compliance with Section 5705.03(B) of the Ohio Revised Code.

DISCUSSION: The Board discussed the two levy options. Commissioner Batchler said she would prefer the renewal with the increase. Commissioner Corcoran said the renewal is more likely to be approved during the vote. Commissioner Painter inquired whether the Board could pass both

resolutions, as they are intended to certify the numbers at this time. The Board's attorney determined that both resolutions could be passed at this time to certify the numbers, and a decision would be made at the next Board session.

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

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, No.

LET THE RECORD SHOW: Dorothy Meier gave an overview of the food shelter updates that happened during the government shutdown and the committee formed at that time to address the issues. These connections are open, and if this happens again, they will be able to pick up right where they left off.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR PROVIDING OR MAINTAINING SENIOR CITIZENS' SERVICES OR FACILITIES AND REQUESTING THE COUNTY AUDITOR CERTIFY THE TAX VALUATION AND ESTIMATED REVENUE...26-0114-004...

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

Recommendation to adopt Resolution No. **010-26** requesting the County Auditor to certify to the Board of County Commissioners the County's total current tax valuation and the estimated revenue from the renewal of a 1.30 mill tax levy (\$0.13 per \$100 of valuation) for a five (5) year period to be placed on the 2026 tax duplicate for collection beginning in 2027 through 2031, for the purpose of providing or maintaining senior citizens' services or facilities as authorized by section 307.694, 307.85, 505.70, or 505.706 or division (EE) of section 717.01 of the Revised Code, 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 Primary Election to be held on Tuesday, 05/05/2026, pursuant to Sections 5705.19(Y) and 5705.03(B) of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...26-0114-005...

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

Recommendation to adopt **Resolution Number 012-26** 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 eight tenths (0.80) mill for each One Dollar (\$1.00) of valuation which amounts to eight cents (\$0.08) per One Hundred Dollars (\$100.00) valuation and an increase of two tenths (0.20) mill for each One Dollar (\$1.00) valuation, which amounts to two cents (\$0.02) 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 support of children services and the care and placement of children 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 Primary Election to be held on Tuesday, 05/05/2026, pursuant to Section 5705.24 and in compliance with Section 5705.03(B) of the Ohio Revised Code.

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

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, No.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION AMENDING RESOLUTION NUMBER 092-25, WHICH APPROVED REVISED GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM AND AMENDING SAID PLAN TO INCLUDE THE LUCY RUN TRUNK SEWER REPLACEMENT AND RELOCATION PROJECT LOCATED IN BATAVIA TOWNSHIP...25-0605-001...ADOPTED

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

Recommendation to adopt **Resolution Number 011-26** resolving to amend Resolution Number 092-25, previously ratified by the Board of County Commissioners on 06/25/25, which approved revised General Plans for the 5 Year Wastewater Capital Improvement Plan (2025-2029), and to ***amend said Plan to include the Lucy Run Trunk Sewer Replacement and Relocation Project*** located within Batavia Township; to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for the proposed improvement; and further authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, contract documents, acquisition of necessary rights-of-ways, and estimates of cost pursuant to Chapter 6117.01 of the Ohio Revised Code.

DISCUSSION: This grant was recommended by Congressman David Taylor's office.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 9.9954 ACRES FROM STONELICK TOWNSHIP TO THE VILLAGE OF OWENSVILLE, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...26-0120-001...APPROVED

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

Recommendation to acknowledge the filing of a ***Petition for Annexation of 9.9954 Acres from Stonelick Township, Clermont County, Ohio, to the Village of Owensville, Clermont County, Ohio***, filed in the office of the Board of County Commissioners on Tuesday, January 20, 2026, by Michael Minniear, Attorney, 628 Main Street, Milford, Ohio 45150, for the Agent, Jeff Jarvis, and for Petitioners, Mary Ann Potts and Charles Prine, 4957 State Route 276, Batavia, Ohio 45103, for ***Parcel Identification Number 30-29-12D-162***, and to designate ***Wednesday, April 1, 2026, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960*** as the date, time, and place for the Public Hearing, and to acknowledge the notification of the date, time, and place of the Public Hearing to be sent to the Agent for the Petitioners on Thursday, 01/22/2026, via email, all in compliance with Section 709.02 of the Ohio Revised Code and pursuant to Resolution Number 21-03 previously adopted on 02/25/2003 by the Clermont County Board of Commissioners.

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

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

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Joel Gross, Director, Clermont County Water Resources, addressed a water tower from last week's public participation. A study of the water system will be completed this year, and a quote to take down the water tower may be obtained. The County will also be looking into cleaning the tower.

Desmond Maaytah, Community Development Administrator, Clermont County Department of Community & Economic Development, addressed the properties in the area from last week's public participation. The information has been sent to Stonelick Township and to the Clermont County Land Bank regarding what the Clermont County Land Bank could do to help the township and/or property owners.

Mr. Maaytah and Commissioner Batchler gave an update on the Veterans Village.

EXECUTIVE SESSION: A motion by Commissioner Painter and seconded by Commissioner Corcoran, to go into Executive Session at 11:19 a.m. pursuant to section 121.22 (G)(1), (G)(3), and (G)(4) of the Ohio Revised Code 1) to consider the compensation of a public employee or more public employees, 2) to confer with the attorney for the board concerning disputes involving the public body that are the subject of pending or imminent court action and, 3) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 12:32 p.m. after 1) considering the compensation of a public employee or more public employees, 2) conferring with the attorney for the board concerning disputes involving the public body that are the subject of pending or imminent court action and, 3) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, with no action taken and no decisions made.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Dorothy Meier, Director, Department of Job and Family Services, and Angie Gulley, Program Administrator, Family and Children First, said a child coat drive is being held on Friday, January 23, 2026, from 9-11 a.m. and then after lunch from 2-4 p.m. at the Department of Job and Family Services. Some coats are eligible only for low-income individuals under Temporary Assistance for Needy Families (TANF). The Jeff Wyler Boys and Girls Club of Clermont County, along with Operation Warm, donated coats, giving every child the opportunity to get one while supplies last.

MEMBER COMMENTS: The Board toured the studio of artist Tom Tsuchiya, who is creating a statue of President Grant. The finished statue will be in front of the Grant Museum located in Bethel, Ohio, as part of the America 250 Celebration.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, 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 12:37 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

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

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

GAEL FAWLEY, CLERK OF THE BOARD

01/28/2026
DATE APPROVED

RESOLUTION NO. 009-26

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 21st day of 2026 2026, with the following members present:

Bonnie J. Batchler,
David L. Painter,
Claire B. Corcoran

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

RESOLUTION AUTHORIZING CLERMONT COUNTY ENGINEER TO ENTER INTO LOCAL PUBLIC AUTHORITY (LPA) FEDERAL LOCAL-LET PROJECT AGREEMENT FOR THE FOLLOWING PROJECT:

**CLE AOB & Clough Pike RPP
PID No. 124951**

WHEREAS, the National Transportation Act has made available certain federal funding for use by local public authorities which funding is administered by the FHWA's Federal Funding Program through the Ohio Department of Transportation as the agency in Ohio to administer the Program; and

WHEREAS, the Ohio Department of Transportation has approved the road improvement as set forth above qualifying for said funds and requires that the Board of County Commissioners authorize the County Engineer to enter into the LPA Federal Project Agreement for the project on the terms and conditions as set forth in such agreement; and

WHEREAS, the Board of County Commissioners desires to proceed with the work anticipated by such contract and to authorize the Engineer to execute the LPA Federal Project Agreement for the said project in accordance with the terms and conditions and to provide for the process for completing the contract and meeting the terms and conditions of said agreement;

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 of County Commissioners hereby authorizes Jeremy P. Evans, P.E.-P.S., the duly elected and acting Engineer of Clermont County, Ohio, to enter into the LPA Federal Project Agreement No. 43613, PID No. 124951, CLE AOB & Clough Pike RPP, which is an agreement for the milling and resurfacing of Amelia Olive Branch Road from State Route 125 to Old State Route 74 and Clough Pike from Bach Buxton Road to Amelia Olive Branch Road, with full depth asphalt repairs in limited areas, located in Batavia and Union Townships, Clermont County, Ohio, for an estimated total cost of \$1,112,834.24 with the federal share being 100% of the eligible costs, up to a maximum amount of \$800,000.00, as set forth in Attachment 1.

SECTION II

That the County Engineer in consultation with the Office of the Clermont County Prosecutor is authorized to execute any necessary documents in order to complete the filing of the LPA Federal Project Agreement and to obtain the federal match as set forth above.

SECTION III

That the County Engineer is hereby directed to proceed upon verification of the funding and related authorizations to undertake all applicable requirements under the LPA Federal Local-Let Project Agreement in conformity with the Agreement and the contract procurement process followed by the Board of County Commissioners of Clermont County, Ohio, including all contract administration and close out procedure and shall advise the Board of Commissioners from time-to-time as to the status of the project and its ultimate conclusion.

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

Mrs. Batchler	<u>yes</u>
Mr. Painter	<u>yes</u>
Mrs. Corcoran	<u>yes</u>

This Resolution was duly passed on the 21st day of January 2026

ATTEST:

Gael Fawley
Gael Fawley, Clerk
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Clermont County Prosecuting Attorney
By: [Signature]
Assistant Prosecuting Attorney

Date: January 15, 2026

RESOLUTION NUMBER 008 - 26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 21st day of January, 2026, with the following members present:

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

Commissioner Painter moved for the adoption of the following Resolution:

RESOLUTION DETERMINING TO PROCEED TO LEVY AN ADDITIONAL CONTINUOUS TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR COUNTY DEVELOPMENTAL DISABILITIES PROGRAMS AND REQUESTING THE COUNTY AUDITOR TO 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 5705.222 an additional 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 continuing period of time to be placed on the 2026 tax duplicate for first collection in 2027 for the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes.

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 Primary Election to be held on May 5, 2026. 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 Developmental Disabilities.

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.

Commissioner Batchler seconded the motion, and on roll call, the vote resulted as follows:

Mrs. Batchler	<u>yes</u>
Mr. Painter	<u>yes</u>
Mrs. Corcoran	<u>no</u>

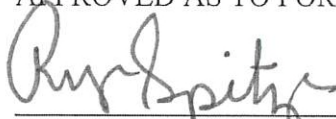
This Resolution was duly passed on the 21st day of January, 2026.

ATTEST:



Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 1/21/2026

APPROVED AS TO FORM ONLY:



Ryan C. Spitzer, Outside Legal Counsel
Attorney
Isaac Wiles Burkholder & Miller, LLC
Date: January 16th, 2026

RESOLUTION NUMBER 009 - 26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 21st day of January, 2026, with the following members present:

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

Commissioner Corcoran 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 CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN 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 5705.24 a renewal tax levy in the amount of eight tenths (0.80) mill for each One Dollar (\$1.00) of valuation, which amounts to eight cents (\$0.08) 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 Primary Election to be held on May 5, 2026. 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 Children Services.

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.

Commissioner Painter seconded the motion, and on roll call, the vote resulted as follows:

Mrs. Batchler no
Mr. Painter yes
Mrs. Corcoran yes

This Resolution was duly passed on the 21st day of January, 2026.

ATTEST:

APPROVED AS TO FORM ONLY:

Gael Fawley
Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 1/21/2026

Ryan C. Spitzer
Ryan C. Spitzer, Outside Legal Counsel
Attorney
Isaac Wiles Burkholder & Miller, LLC
Date: January 16th, 2026

RESOLUTION NO. 010 -26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 21st day of January, 2026, with the following members present:

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

Commissioner Painter moved for the adoption of the following Resolution:

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR PROVIDING OR MAINTAINING SENIOR CITIZENS' SERVICES OR FACILITIES AND REQUESTING THE COUNTY AUDITOR TO 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 5705.19(Y) a renewal tax levy in the amount of one and three tenths (1.30) mill for each One Dollar (\$1.00) of valuation, which amounts to thirteen cents (\$0.13) 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 Primary Election to be held on May 5, 2026, and 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 1 and the Clerk of the Board of County Commissioners of Clermont County, Ohio, be and is hereby directed to certify 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 Senior Services.

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.

Commissioner Corcoran seconded the motion, and on roll call, the vote resulted as follows:

Mrs. Batchler	<u>yes</u>
Mr. Painter	<u>yes</u>
Mrs. Corcoran	<u>yes</u>

This Resolution was duly passed on the 21st day of January, 2026.

ATTEST:

APPROVED AS TO FORM ONLY:

Gael Fawley
Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 1/21/2026

Ryan C. Spitzer
Ryan C. Spitzer, Outside Legal Counsel
Attorney
Isaac Wiles Burkholder & Miller, LLC
Date: January 16th, 2026

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 21st day of January 2026, at the Office of said Board with the following members present:

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

Mr. Painter moved for the adoption of the following Resolution:

RESOLUTION NUMBER 011-26

RESOLUTION AMENDING THE GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, TO INCLUDE CONSTRUCTION OF THE COUNTY WASTEWATER SYSTEM IMPROVEMENTS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" WITHIN BATAVIA TOWNSHIP, IN CLERMONT COUNTY, OHIO

WHEREAS, consultant engineering proposals have been obtained or need to be obtained for preliminary and design engineering, as well as, preparation of detailed plans, specifications, and estimates of cost for the proposed Wastewater System Improvement Project as outlined in Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, in order for the consultant engineers to finalize the aforementioned work performance, it may be necessary to enter upon private and/or public property to perform soil borings, surveys, appraisals for necessary right-of-way, and such other examinations as deemed necessary by the Clermont County Water Resources Department.

WHEREAS, on June 25, 2025, the Board of County Commissioners of Clermont County, Ohio approved Resolution No. 092-25 which revised General Plans for the County Wastewater System. It is now necessary to amend the said resolution to include the improvements described in the attached Exhibit "A".

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

SECTION 1. That the general plans as revised from time to time for the County Wastewater System in the Clermont County Water Resources Department be and are hereby revised to include the Wastewater System Improvement Project as generally described in the attached Exhibit "A", which exhibit is hereby made a part hereof.

SECTION 2. That the Clermont County Water Resources Department has been authorized and directed or is hereby authorized and directed to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and

estimates of cost on the Wastewater System Improvement Project as generally described in Exhibit "A" for submittal to the Clermont County Water Resources Department and this Board for consideration and approval.

SECTION 3. That pursuant to Section 6117.01 of the Ohio Revised Code, the Clermont County Water Resources Department, its employees or agents, are hereby authorized to enter onto private and/or public properties affected by the Wastewater System Improvement Project listed in Exhibit "A" after sufficient notice to owners and/or persons in possession or control of such properties, to perform such soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost for the aforementioned improvement and expansion project.

SECTION 4. That the Board of County Commissioners hereby resolves to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects.

SECTION 5. This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The motion was seconded by Mrs. Corcoran and, upon call of the roll, the vote was as follows:

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

PASSED: 1/21, 2026.

ATTEST:

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

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



Assistant Prosecutor

Date: January 21, 2026

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number 011 -26 as adopted at the meeting of said Board held on January 21, 2026.



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

EXHIBIT "A"

Resolution No. 011-26

Adopted 1/21, 2026

Lucy Run Trunk Sewer Replacement and Relocation

This project is located in Batavia Township and consists of the replacement and relocation of approximately 600 feet of existing 24" sanitary sewer along the Lucy Run Creek with approximately 2700 feet of new 24" sanitary sewer, along a new alignment. The project includes the necessary creek restoration to address erosion along the sewer's existing alignment.

Estimated Annual Operation & Maintenance Cost.....\$ 1,200.00

Total Estimated Project Cost.....\$ 3,000,000.00

Source of Funds: One or more of any combination of the Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

RESOLUTION NUMBER 012 - 26

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 21st day of January, 2026, with the following members present:

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

Commissioner Painter 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 CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN 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 5705.24 a renewal tax levy in the amount of eight tenths (0.80) mill for each One Dollar (\$1.00) of valuation, which amounts to eight cents (\$0.08) per One Hundred Dollars (\$100.00) valuation and an increase of two tenths (0.20) mill for each One Dollar valuation (\$1.00) valuation, which amounts to two cents (\$0.02) 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 Primary Election to be held on May 5, 2026. 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 Children Services.

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.

Commissioner Batchler seconded the motion, and on roll call, the vote resulted as follows:

Mrs. Batchler	<u>yes</u>
Mr. Painter	<u>yes</u>
Mrs. Corcoran	<u>no</u>

This Resolution was duly passed on the 21st day of January, 2026.

ATTEST:

Gael Fawley
Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 1/21/2026

APPROVED AS TO FORM ONLY:

Ryan C. Spitzer
Ryan C. Spitzer, Outside Legal Counsel
Attorney
Isaac Wiles Burkholder & Miller, LLC
Date: January 16th, 2026