

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 9, 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 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the Regular Session minutes of **02/04/2026**.

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

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

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

Angie Livesay, Deputy Assistant County Administrator, introduced Kiarah Swartz and Tim Pappas from the Clermont County Kennel and said the Board of County Commissioners Departments will give an overview and updates on their respective departments, with the Clermont County Kennel presenting first.

Kiarah Swartz, Kennel Administrator at Clermont County Kennel, gave an overview of 2025, including intake stats, adoption events, and projects completed in 2026, including the outdoor kennel expansion and the installation of a new dishwasher, washer, and dryer.

Tim Pappas, Chief Dog Warden, Clermont County Kennel, provided a brief overview of changes to Ohio Revised Code 955 that include Avery's Law. Mr. Pappas reviewed the 2025 statistics for law enforcement reports, citations, bite investigations, and cruelty investigations.

Commissioner Cocoran asked about the dog license sales. Mr. Pappas said sales of dog licenses have increased.

Ms. Swartz said the next adoption event is My Furry Valentine, scheduled for February 21-22, 2026, at Spooky Nook in Hamilton, Ohio.

PUBLIC PARTICIPATION: No one requested to address the Board.

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: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT...
ELECTRONIC SUBSCRIPTION RENEWALS...26-0129-
001...APPROVED**

Recommendation to approve electronic subscription renewals for the provision of software and hardware updates and support at the not to exceed estimated rates and the terms outlined below:

| Vendor | Software/Hardware | Not to Exceed Estimated Rate | Term |
|--|---------------------------------------|------------------------------|-----------------------|
| Insight Public Sector 2701 E Insight Way Chandler, Arizona 85286 | VEEAM Backup for O365 – 1295 licenses | \$23,645.70 | 03/15/2026 through |
| | An additional 100 licenses | \$1,650.00 | 03/14/2027 |

**2. IN RE: CLERMONT COUNTY ENGINEER...EXECUTION OF A RECORD PLAT
AND REPLAT OF LOTS...EXECUTED**

Recommendation to execute record plat numbers for a record plat and the replat of lots in the following subdivisions within Miami and Tate Townships:

| Subdivision | Record Plat Number | Reason for Record Plat/Replat |
|--|--------------------|---|
| P.C. Moorehead Subdivision Block B Replat of Lots 1 through 8 Tate Township DC# 26-0129-003 | 629-3603 | To create new lots 1A and 5A |
| Villas at Meadowside Subdivision Phase 1 Miami Township DC# 26-0129-002 | 629-3604 | To create Phase 1 of the subdivision and Crescent Drive, a private street |

**3. IN RE: CLERMONT COUNTY ENGINEER...EXECUTE RECORD PLAT,
COMBINED PERFORMANCE-MAINTENANCE BOND, AND
PERFORMANCE BOND FOR SIDEWALKS...26-0203-004...EXECUTED**

Recommendation to execute the Record Plat, Combined Performance-Maintenance Bond, and Performance Bond for Sidewalks as surety for the following subdivision within Miami Township, for the construction of the streets listed below:

| Subdivision | Record Plat | Performance-Maintenance | Sidewalk | Street/Length (miles) |
|---|-----------------|-------------------------|-------------|-------------------------|
| Miami Reserve Subdivision Miami Township | 629-3605 | \$34,000.00/\$10,000.00 | \$43,120.00 | Ridgewood Drive (0.207) |

**4. IN RE: CLERMONT COUNTY ENGINEER...ACCEPTANCE OF STREETS INTO
THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...26-0203-
001...APPROVED**

Recommendation to accept the following streets located in Miami Township, recorded in the Clermont County Recorder's Office under OR 2998, page 3478, as public roads for placement into the Miami Township Public Road System.

| Location | Streets/Length (miles) |
|----------------|--|
| Miami Township | District Drive (0.068) Rise Way (0.079) |

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF
WATER AND SANITARY SEWER MAIN EXTENSIONS...26-0128-
001...EXECUTED**

Recommendation *to execute Maintenance Bonds* in the amounts outlined below as surety for *the installation of Water and Sanitary Sewer Main Extensions* to serve the following subdivision:

| Subdivision | Township | Water Bond | Sewer Bond |
|---|----------|--|--|
| Villas at Meadowside Subdivision Phase 1A | Miami | \$4,483.00* *Secured by Cashier's Check Number 4997604 issued on 01/12/26 by PNC Bank on behalf of Meadowside Development, LLC. | \$2,722.17* *Secured by Cashier's Check Number 4997603 issued on 01/12/26 by PNC Bank on behalf of Meadowside Development, LLC. |

6. 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 DEPARTMENT OF JOB AND FAMILY SERVICES

Dorothy Meier – 2 days – Dublin, Ohio – Ohio Job and Family Services Directors Association General Session – total expenses for lodging (\$154.58), meals (\$160.00), and mileage (\$178.35), estimated not to exceed \$492.93

CLERMONT COUNTY ENGINEER

Jeff Smith and Mark Schlosser – 1 day – Hamilton, Ohio – American Public Works Association Snow and Ice Control Roundtable – total expenses for registration (\$40.00), estimated not to exceed \$40.00

CLERMONT COUNTY SHERIFF

Dan Cooper – 2 days – Dayton, Ohio – PepperBall Instructor/Armorer Certification – total expenses for registration (\$650.00), estimated not to exceed \$650.00

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Fred Moukahal – 235 days – Virtual – National Association of Sewer Service Companies Pipeline, Lateral & Manhole Assessment – total expenses for registration (\$775.00), estimated not to exceed \$775.00

Mike Long – 235 days – Virtual – Valve Operation and System Design – total expenses for registration (\$200.00), estimated not to exceed \$200.00

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

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

NON-CONSENT AGENDA

7. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... DESIGNATION OF NOMINEES FOR APPOINTMENT AND ACCEPTANCE OF RESIGNATIONS OF MEMBERS TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...26-0130-002...APPROVED

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

Recommendation to nominate the following individuals for appointments to serve on the *Clermont County Local Emergency Planning Committee*, and to accept the resignations of the following individuals, as approved by the Clermont County Local Emergency Planning Committee on 01/22/2026, effective through 08/14/2027, pursuant to and in compliance with Section 3750.03

(B) of the Ohio Revised Code:

| Appointments-Memberships | | |
|--|-------------------------------|---|
| Nominee | Representation | Organization/Title |
| Gail Rose 5372 Bentley Oak Drive Mason, Ohio 45040 | First Aid | American Red Cross External Relations Coordinator |
| Resignation | Representation | Organization/Title |
| Pam Haverkos* 2279 Clermont Center Drive Batavia, Ohio 45103 | EMA | Clermont County Emergency Mgt. Agency Director LEPC Chairperson, LEPC Emergency Coordinator |
| Jill Ernst 615 Elsinore Place, Suite 225 Cincinnati, Ohio 45202 | Hospital | The Health Collaborative/ Tri-State Disaster Preparedness Coalition Program Manager, Readiness & Response |
| Appointments-Officer Positions | | |
| Nominee | Appointed Position | Organization/Title |
| Mark Baird 687- B U.S. Route 50 Milford, Ohio 45150 <i>*to complete Pam Haverkos's unexpired term as LEPC Chairperson</i> | LEPC Chairperson | Milford Community Fire Department, Fire Chief |
| Ralph Linne 101 East Main St. Batavia, Ohio 45103 <i>*to complete Pam Haverkos's unexpired term as LEPC Emergency Coordinator</i> | LEPC Emergency Coordinator | Clermont County Administration, Assistant County Administrator |

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

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

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

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Painter, to go into Executive Session at 2:28 p.m. pursuant to section 121.22 (G)(1) and (G)(2) of the Ohio Revised Code to 1) consider the employment, promotion, or compensation of a public employee or more public employees, and 2) consider the purchase of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the revised code if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 3:39 p.m. after 1) considering the employment, promotion, or compensation of a public employee or more public employees, and 2) considering the purchase of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the revised code if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, with no action taken and no decisions made.

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

MEMBER COMMENTS: No member comments.

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 3:39 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

02/11/2026
DATE APPROVED