

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
APRIL 29, 2026**

- A. 10:00 A.M. CALL TO ORDER
- B. APPROVAL OF REGULAR SESSION MINUTES OF 04/22/2026
- C. **PROCLAMATION:** Designation of April 30, 2026, as “National Therapy Animal Day” in Clermont County

PROCLAMATION: Designation of April 29, 2026, as “CASA Day” in Clermont County

PROCLAMATION: Proclamation designating May 3-9, 2026, as “National Correctional Officer Week” in Clermont County
- D. **PRESENTATION:** Kalei Edenfield, Executive Director, 25th Anniversary of CASA-Court Appointed Special Advocates for Children
- E. PUBLIC PARTICIPATION
- F. CONSENT AGENDA
- G. NON-CONSENT AGENDA
- H. ADDITIONS TO THE AGENDA
- I. EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G)(3) OF THE OHIO REVISED CODE TO CONFER WITH THE ATTORNEY FOR THE BOARD CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION
- J. COUNTY STAFF/ELECTED OFFICIALS DISCUSSION
- K. MEMBER COMMENTS
- L. ADJOURN

CONSENT AGENDA

- 1. IN RE: **BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD...26-0102-003...**

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 the Request for the Issuance of a Procurement Card form and to authorize the issuance of a Procurement Card in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and amended on 03/28/2007, 09/24/2014 and 05/25/2022, for the employee listed below:

Employee Name	Department
Thomas Michael Brock	Juvenile Court

- 2. IN RE: **CLERMONT COUNTY ENGINEER...RECORD PLAT FOR THE REPLAT OF A LOT...26-0417-002...**

Recommendation to execute a Record Plat for the replat of a lot as outlined below:

Subdivision	Record Plat Number	Reason for Replat
Dieckman Acres Subdivision Replat of Lot 66 Union Township	629-3617	To create an ingress/egress and utility easement to benefit lot 89, County Club Estates Subdivision.

3. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...MASTER SERVICE AGREEMENT WITH LANGUAGE LINE SERVICES, INC. FOR INTERPRETER SERVICES...26-0415-002...

Recommendation to authorize Bonnie J. Batchler, President, Board of County Commissioners or, in her absence, any other member of the Board of County Commissioners to execute a Master Service Agreement and a Statement of Work between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and Language Line Services, Inc., One Lower Ragsdale Road, Bldg. 2, Monterey, California 93940, for the provision of interpreter services to customers who call in and/or come into the agency and do not speak the English language, with an estimated annual cost not to exceed \$15,000.00, effective 06/17/2026 through 06/16/2027, pursuant to the terms and conditions specified, and contingent upon the release of the required purchase order.

4. IN RE: CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS FOR THE GRANT AWARD FOR TECHNOLOGY FOR THE CLERMONT COUNTY LAW LIBRARY...26-0420-001...

Recommendation to authorize Bonnie J. Batchler, President of the Board of Clermont County Commissioners, or, in her absence, any other member of the Board of County Commissioners to execute a Memorandum of Understanding between the Statewide Consortium of County Law Library Resources Boards and the Board of Clermont County Commissioners on behalf of the Clermont County Law Library Resources Board, for the receipt of a Grant Award for \$4,000.00 from a proposal submitted on or before February 28, 2026 to the Statewide Consortium of Ohio Law Libraries in the Technology Category, effective from the date of execution through December 31, 2026, in compliance with the terms and conditions of the grant agreement.

5. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES...

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 BUILDING INSPECTIONS

Greg Smorey – 3 days – Sandusky, Ohio – Ohio Stormwater Conference – total expenses for lodging (\$447.00), meals (\$204.00), registration (\$300.00), estimated not to exceed \$951.00

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Michala Paige Sheridan and Tyler Alexander Losch – 2 days – Columbus, Ohio – Ohio Jobs and Family Services Directors Association Conference – total expenses for lodging (\$434.24), meals (\$320.00), registration (\$830.00), and other (\$50.00) estimated not to exceed \$1,634.24

CLERMONT COUNTY SHERIFF

Josh Dales – 5 days – Mason, Ohio – High Threat Patrol Operations – total expenses for registration (\$875.00), estimated not to exceed \$875.00

CLERMONT COUNTY WATER RESOURCES

Joel Gross – 1 day – Sardinia, Ohio – Lake Waynoka Excavator Seminar – estimated not to exceed \$0.00

6. IN RE: PERSONNEL ACTIONS...*

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.

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2026...

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 186-25** for Calendar Year 2026, 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 record properly:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2026

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -	DJFS Income Maintenance RETIREMENT PAYOUT 2401 - 06 - 01 - 083000 - 513200 -	\$ 25,000.00
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement BARGAINING UNIT - SALARY 2403 - 06 - 01 - 086000 - 511700 -	Child Support Enforcement RETIREMENT PAYOUT 2403 - 06 - 01 - 086000 - 513200 -	\$ 5,000.00

NON-CONSENT AGENDA

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 057-26** to approve payment to vendors **in the total amount of \$0,000,000.00** as outlined in the BCC Approval Invoice Report for Checks dated **April 29, 2026**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **04/27/2026**, and further authorizing the County Auditor to issue warrants pursuant to and in compliance with Section 319.16 of the Ohio Revised Code.

9. IN RE: CLERMONT COUNTY SHERIFFS OFFICE AND CLERMONT COUNTY JAIL...EXECUTE THE PUBLIC IMPROVEMENT AGREEMENT FOR THE REMOVAL AND INSTALLATION OF NEW HVAC CONTROL SYSTEMS AT THE CLERMONT COUNTY SHERIFF'S OFFICE HEADQUARTERS AND JAIL...26-0414-001...

Recommendation to execute the **Public Improvement Agreement** between the Board of Commissioners of Clermont County, Ohio, and **TRANE U.S. INC.**, 4833 White Bear Parkway, White Bear Lake, Minnesota 55110-3325, under GSA Schedule Contract# 47QSWAA20D002A as a sole source provider for Tracer SC and Synchrony equipment to remove and install heating and air control systems in areas of the Clermont County Jail and the Sheriff's Office, as stated in the scope of services, in the amount of \$636,555.00, effective 365 days from the receipt of the signed contract by Trane U.S. Inc., in compliance with the terms and conditions specified in the agreement **and contingent upon the release of the required purchase order.**

10. IN RE: CLERMONT COUNTY ADULT DETENTION CENTER...EXECUTE CHANGE ORDER #1 TO THE GSA FEDERAL SUPPLY SCHEDULE PROPOSAL RIDER...25-1104-007...

Recommendation to execute Change Order #1 to 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 the chiller unit and chiller panel control to be wired with the required low voltage controls for a properly functioning unit for an additional \$149,500.00, for at a total project cost of \$429,377.00, with all terms and conditions of the original contract to remain in full force and effect and contingent upon the release of the required purchase order.

11. IN RE: COMMON PLEAS CLERK OF COURTS...EXECUTION OF A RETAIL LEASE AGREEMENT ON BEHALF OF CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS, TITLE DIVISION, WITH 471 WARDS CORNER ROAD, LLC...26-0413-001

Recommendation to execute the Retail Lease Agreement between the County of Clermont, Ohio and 471 Wards Corner Road, LLC, 201 East Fifth Street, Suite 900, Cincinnati, Ohio 452026, for the lease of office space located at 471 Wards Corner Road, Loveland, Ohio 45140, for the new Title Office located in Loveland, Ohio, at the rates outlined below, effective April 29, 2026 through April 28, 2031, in compliance with the terms and conditions of the agreement.

Lease Year	Monthly Lease	Annually
1-3	\$1,954.17	\$23,450.00
3-5	\$2,093.75	\$25,125.00

12. IN RE: CLERMONT COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER RS-01-26 RELATIVE TO THE 2026 ROAD RESURFACING PROGRAM, LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES...26-0218-004...

Recommendation to award the bid for Project Number RS-01-26 relative to the 2026 Road Resurfacing Program located in various townships and municipalities to John R. Jurgensen, 11641 Mosteller Road, Cincinnati, Ohio 45241, for their lowest and best bid received on 04/09/2026, in the amount of \$3,746,343.06, and to execute the contract in compliance with the terms and conditions and contingent upon the release of the required purchase order.

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF WATER AND SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE MEADOWS APARTMENT DEVELOPMENT ALONG HOSPITAL DRIVE IN BATAVIA TOWNSHIP...26-0420-002...

Recommendation to accept the following Grants of Water and Sewer Easements with Rights of Re-Entry for Repair and Replacement granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, by the Grantor, as outlined below, for utility purposes for The Meadows Apartment Development along Hospital Drive in Batavia Township:

Grantor	Parcel Number	Water & Sewer Easement Compensation
Wedge Development, Inc. 934 ½ State Route 28, Apt. B Milford, Ohio 45150 Property Location: Golden Age Drive, Batavia, Ohio 45103	01-20-11B-091.	Perm Donated

14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND SAWYER FOR PROJECT NUMBER 6401-60266 FOR THE PUB, MGS, AND BMW WATER TREATMENT PLANT PFAS EVALUATIONS PROJECT LOCATED IN PIERCE, MIAMI, AND BATAVIA TOWNSHIPS...26-0420-003...

Recommendation to execute a Contract for Professional Services between the Board of County Commissioners of Clermont County, Ohio, and Hazen and Sawyer, 7870 East Kemper Road, Suite 300, Cincinnati, Ohio 45249, for preliminary engineering services for the PUB, MGS, and BMW Water Treatment Plant PFAS Evaluations Project Number 6401-60266 located in Pierce, Miami, and Batavia Townships, as outlined in Exhibit A from their proposal dated December 17, 2025, for a total amount not to exceed \$131,810.00, with said services to be completed within 238 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, and contingent upon the release of the required purchase order.

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR SLUDGE/RAW WASTEWATER HAULING SERVICES...26-0213-001...

Recommendation to approve the request to advertise for bids for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department, pursuant to the specifications and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 05/07/2026, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/04/2026 at 10:00 A.M. Local Time, with bids to be received until 2:00 P.M. Local Time on Thursday, 06/18/2026 in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH OHIO VALLEY ENVIRONMENTAL ENGINEERING, INC., DBA ENVIRONMENTAL ENGINEERING SERVICE FOR PROJECT NUMBER 6402-60212 FOR THE GLENDALE AND GLEN WILLOW SEWER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...26-0417-003...

Recommendation to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Ohio Valley Environmental Engineering, Inc., DBA Environmental Engineering Service, 3575 Columbia Road, Lebanon, Ohio 45036, for engineering design services for the Glendale and Glen Willow Sewer Replacement Project Number 6402-60212 located in Union Township, as outlined in Exhibit A from their proposal dated March 16, 2026, for a total amount not to exceed \$125,066.50, with said services to be completed within 195 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, and contingent upon the release of the required purchase order.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GARMANN/MILLER & ASSOCIATES, INC., FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR CONSTRUCTION OF FACILITIES FOR THE OPERATION OF THE CLERMONT COUNTY ENGINEER, FACILITIES MANAGEMENT, CLERMONT TRANSPORTATION CONNECTION, AND CLERMONT COUNTY FLEET MAINTENANCE ...21-0610-001...

Recommendation to execute *Amendment Number 3 to the Professional Services Agreement* between the Board of Commissioners of Clermont County, Ohio, and Garmann/Miller & Associates, Inc. located at 38 South Lincoln Drive, P.O. Box 71, Minster, Ohio 45865, previously ratified by the Board of County Commissioners on December 6, 2021, for the professional services for certain architectural and engineering services for construction of facilities for the operation of the Clermont County Engineer, Facilities Management, Clermont Transportation Connection, and Clermont County Fleet Maintenance *extending the Agreement's completion date from September 1, 2026, to December 1, 2028, at no additional cost for a total sum not to exceed \$1,867,665.45,* as defined in Amendment Number 3 to the County, with all other terms and conditions of the referenced agreement thereto to remain in full force and effect.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR PROPOSED ANNEXATION OF 166.77 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...26-0424-001...

Recommendation to acknowledge the filing of the proposed Petition for Annexation of 166.77 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the office of the Board of County Commissioners on Wednesday, April 22, 2026, by Michael Minniear, Attorney, 628 Main Street, Milford, Ohio 45150, for the Agent, Andrew Gephardt, and for Petitioner, Thomas Hedge, 5115 Parkcenter Avenue, Dublin, Ohio 43017, for Parcel Identification Number 52-35-10D-024. and to designate Wednesday, June 24, 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 that notification of the date, time, and place of the Public Hearing was sent to the Agent for the Petitioners on Friday, 04/24/2026, via email, all in 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 County Commissioners.