

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 19, 2025, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT DAVID L. PAINTER, VICE PRESIDENT BONNIE J. BATCHLER, AND MEMBER CLAIRE B. CORCORAN. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

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

**IN RE:            MINUTES OF REGULAR SESSION...APPROVED**

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

To approve the Regular Session minutes of **02/12/2025**.

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

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

**PUBLIC PARTICIPATION:** Citizens requested to address the Board.

Name	Township/City/Organization	Summary
Julie Tolliver	Batavia Township, Ohio	Ms. Tolliver showed a picture of a dog to the Board. Ohio Senate Bill 56 will increase the marijuana tax and go to the State of Ohio General Fund instead of to municipalities where the sales occur. Ms. Tolliver said this is indicative of a fat cat government. The people of Ohio have spoken and expect the taxes to benefit local entities. She wants everyone to contact Representative Terry Johnson and fight this bill. Ms. Tolliver thanked numerous people who have helped the animal shelter. Ms. Tolliver told everyone the picture she shared earlier was of Tank, a shelter dog who passed away. She asked for a minute of silence for Tank.
Jen Mazzuckelli	Union Township, Ohio	Ms. Mazzuckelli said she hopes the County has a plan against Elon Musk. DOGE is a violation of privacy. Ms. Mazzuckelli noted the U.S. Constitution is being disregarded and that we are on a fast track to authoritarianism. Ms. Mazzuckelli said we have a government that is not responsible and not responsive to the people, which is why she supported Issue 1.
Tracy Hawkins	Union Township, Ohio	Ms. Hawkins said the animal shelter is clearly in distress, and she is willing to be a resource. Ms. Hawkins provided a list of the agencies, communities, and boards she is involved with, and she is here to help. Ms. Hawkins feels that what happened with Tank is disgusting and that the Board needs to do better.

**LET THE RECORD SHOW:** Kris McClintick, Community and Economic Development Director, introduced Andrew DeMarsh, the County’s new Senior Planner. The Board thanked Mr. DeMarsh for working with Clermont County.

**CONSENT AGENDA**

Commissioner Painter stated that a consent agenda has been prepared for the Board of County Commissioners and requested whether any Board member wanted any items removed for further discussion and consideration, and upon hearing none:

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

**1. IN RE:    BOARD OF COUNTY COMMISSIONERS...EXECUTION OF AND AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS...25-0103-001...EXECUTED**

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

Employee Name	Department
Alexis Snider	Juvenile Court
Jacob DeAtley	Juvenile Court
Denise Stanley	Department of Job and Family Services
Allen Freeman	Common Pleas Clerk of Courts

**2. IN RE:    HUMAN RESOURCE DEPARTMENT...TUITION ASSISTANCE APPLICATION FOR A CLERMONT COUNTY EMPLOYEE...25-0207-001...EXECUTED**

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners to execute the Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department / Employee	Courses
Office of Management and Budget Whitney Yaste-Hines	Quantitative Methods for Finance Economics Analysis for Decision Making Financial Planning & Wealth Management Big Data & Financial Analytics

**3. 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 2025 and any amendments (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and or transportation by common carrier) pursuant to and in compliance with Section 325.21 of the Ohio Revised Code:

Elected Official/Department Employee	Organization	Annual Dues	Term
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Animal Shelter and/or staff DC# 25-0210-001	Ohio County Dog Wardens Association (OCDWA) *Associate Membership	\$30.00	01/01/2025 through 12/31/2025
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**4. IN RE:       CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH DEAF CHOICE, INC. FOR INTERPRETER SERVICES...25-0129-002...EXECUTED**

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners to execute the Agreement and Attachment A between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and Deaf Choice, Inc., 7723 Tylers Place Boulevard, Suite 279, West Chester, Ohio 45069, for interpreter services to customers that come into the Clermont County Department of Job and Family Services and are deaf or hard-of-hearing, at the outlined rates, with an estimated annual cost not to exceed \$10,000.00, effective for the period of 04/01/2025 through 03/31/2026, pursuant to the terms and conditions specified, and contingent upon the release of the required purchase order.

**5. IN RE:       CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 18 TO THE MULTI-COUNTY CONTRACT AMONG THE RESPECTIVE BOARDS OF COUNTY COMMISSIONERS OF BROWN AND CLERMONT COUNTIES AND THE JUVENILE DIVISIONS OF THE COURTS OF COMMON PLEAS OF THE PARTICIPATING COUNTIES RELATIVE TO THE CLERMONT/MULTI-COUNTY JUVENILE DETENTION CENTER...01-1207-001...EXECUTED**

Recommendation to execute Amendment Number 18 to the Multi-County Contract by and among the respective Boards of County Commissioners of Brown and Clermont Counties and the Juvenile Divisions of the Courts of Common Pleas of the participating Counties through their respective judges, previously ratified by the Board of Clermont County commissioners on 12/13/2001 and subsequently amended seventeen times, relative to the operation and management of the Clermont/Multi-County Juvenile Detention Center, which represents the allotment of two (2) beds at the per diem cost of \$125.00 per bed and any admissions of juvenile offender(s) in excess of the guaranteed two (2) beds, based on availability, at a rate of \$135.00 per diem/per bed, effective 03/01/2025 through 02/28/2026, in compliance with the terms and conditions of the contract with all other terms and conditions of the original Contract and Amendments to remain in full force and effect.

**6. IN RE:       CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SEWER MAIN EXTENSIONS AND ACCEPTANCE INTO THE COUNTY WATERWORKS AND WASTEWATER SYSTEMS...APPROVED**

Recommendation to authorize the release of Maintenance Bonds which provided surety for the installation of water and/or sewer main extensions to serve the following subdivisions/locations and to accept said water and sewer main extensions into the County Waterworks and Wastewater Systems, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision/Location	Township	Water Bond	Sewer Bond
1024 State Route 125 DC# 18-1114-007	Union		\$1,000.00* *Secured by Official Check Number 24364693 issued on 10/26/2018 by Park National Bank on behalf of TS Custom Renovations, LLC, 3776 Orchard Lane, Amelia, Ohio 45102.
Athlete Instincts 774 Loveland Miamiville Road DC# 20-0630-001	Miami		\$2,650.00* *Secured by Cashier’s Check Number 33277023 issued on 06/24/2020 by Fifth Third Bank on behalf of Athlete Instincts,

			Andrew Moreira, 774 Loveland Miamiville Road, Loveland, Ohio 45140.
Lakefield Place Subdivision Section 2/Block A DC# 24-0301-005	Goshen	\$11,800.00	
Willow Brook Farms Subdivision Section 3 DC# 20-1221-020	Miami	\$6,500.00	
Woodbury Glen Subdivision Section 5B DC# 16-0729-001	Batavia		\$1,900.00* *Secured by Cashier’s Check Number 2194081 issued on 07/12/2016 by PNC Bank on behalf of WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242.
Woods at Miami Trails Subdivision Section 13 DC# 19-0219-003	Miami		\$7,900.00

**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 2025 and any amendments:

**CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

**Dorothy Meier and Daphne Reeves** – 3 days – Lewis Center, Ohio – Ohio Job and Family Service Director Association Orientation – total expenses for lodging (\$313.92), meals (\$408.00), mileage (\$176.40), and registration (\$495.00), estimated not to exceed \$1,393.32

**CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY**

**Pam Haverkos** – 2 days – Columbus, Ohio – Ohio Emergency Management Agency Spring Conference – total expenses for lodging (\$157.22), meals (\$120.00), mileage (\$147.40), and registration (\$100.00), estimated not to exceed \$524.62

**CLERMONT COUNTY JUVENILE/PROBATE COURT**

**James A. Shriver** – 3 days – Columbus, Ohio – Ohio Association of Juvenile Court Judges Winter Meeting – total expenses for lodging (\$250.00), meals (\$240.00), mileage (\$176.40), and registration (\$100.00), estimated not to exceed \$766.40

**CLERMONT COUNTY SHERIFF**

**Mike Ross and Yvonne Sheppard** – 4 days – Maineville, Ohio – First Line Supervision Training – total expenses for registration (\$100.00), estimated not to exceed \$100.00

**Dan Cooper** – 3 days – Cincinnati, Ohio – Less Lethal Instructor Recertification Course – total expenses for registration (\$695.00), estimated not to exceed \$695.00

**Ryan Feilhauer** – 20 days – Cincinnati, Ohio – Cincinnati Police Department Personal Development Training through the University of Louisville – total expenses for registration (\$3,600), estimated not to exceed \$3,600.00

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

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

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

**REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2024**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
<b>PUBLIC ASSISTANCE</b>	<b>CHILDRENS SERVICES</b>	\$    117,210.99
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
<b>PUBLIC ASSISTANCE</b>	<b>CHILDRENS SERVICES</b>	\$    358,003.07
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
<b>PUBLIC ASSISTANCE</b>	<b>CHILDRENS SERVICES</b>	\$    32,811.68
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

**CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2025**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
<b>GENERAL FUND</b>	<b>PUBLIC ASSISTANCE</b>	\$    99,552.75
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	
<b>DEVELOPMENTAL DISABILITIES</b>	<b>DISABILITIES RESIDENTIAL - SRF</b>	\$   2,000,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FR SPEC REV	
7000 - 06 - 23 - 010001 - 700200 -	7011 - 06 - 23 - 010002 - 480200 -	
<b>GENERAL FUND</b>	<b>PUBLIC ASSISTANCE</b>	\$    85,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	

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

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

**NON-CONSENT AGENDA**

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 015-25** to approve payment to vendors **in the total amount of \$1,976,595.92** as outlined in the BCC Approval Invoice Report for Checks dated **February 19, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **02/18/2025**, and further authorizing the County Auditor to issue warrants pursuant to and in compliance with Section 319.16 of the Ohio Revised Code.

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

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

**11. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY/ LOCAL EMERGENCY PLANNING COMMITTEE...SERVICE AGREEMENT WITH EAGLE PREPAREDNESS RELATIVE TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) FULL-SCALE EXERCISE SUPPORT...25-0203-005...EXECUTED**

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

Recommendation to execute the Service Agreement between the Board of Clermont County Commissioners and Eagle Preparedness, 6982 Bucktrout Place, Columbus, Ohio 43235, for the Local Emergency Planning Committee (LEPC) Full-Scale Exercise Support in accordance with the Scope of Services as identified in Exhibit A, for a total sum not to exceed \$5,940.00, including all charges and expenses, effective upon company's receipt of a signed contract and notice to proceed, with the exercise to be completed prior to 06/30/2025, and the After Action Report to be completed no later than 07/31/2025, pursuant to and in compliance with all terms and conditions.

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

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

**LET THE RECORD SHOW:** Clermont County Emergency Management received a \$5,000.00 grant from Duke Energy Foundation yesterday. Clermont, Warren, Hamilton, Butler, and Clinton counties received grant funds.

**12. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR THE EMA CENTER OFFICE RENOVATIONS...25-0210-006...APPROVED**

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

Recommendation to approve the request to advertise for bids for Emergency Management Agency Center (EMA) Office Renovations, pursuant to the plans and specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **Thursday, February 27, 2025**, scheduling a non - mandatory Pre-Bid Meeting on **Thursday, March 13, 2025, at 10:00 a.m. local time** to be held at the EMA Center, 2279 Clermont Center Drive, Batavia, Ohio 45103, with bids to be received until **2:00 p.m. Local Time on Thursday, March 27, 2025**, in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud. This notice will also be posted on Clermont County's Home page under "Legal Notices" at the link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**13. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ADOPTION OF A REVISED TABLE OF ORGANIZATION...25-0210-008...ADOPTED**

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

Recommendation to adopt a revised Table of Organization for the Department of Community and Economic Development, adding one full-time Plans Examiner, Class Number 79265, Pay Range C, as outlined in Exhibit A, effective upon approval, and 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 Batchler, Yes;    Commissioner Painter, Yes.

**14. IN RE:    BOARD    OF    COUNTY    COMMISSIONERS...AMENDMENT    TO  
APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY  
AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT  
COUNTY CLASSIFICATION PLAN...25-0207-004...APPROVED**

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

Recommendation to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to add one position of WRD Source Water Protection Coordinator, Class Number 59645, Pay Range A, 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 Batchler, Yes;    Commissioner Corcoran, Yes;    Commissioner Painter, Yes.

**15. IN RE:    CLERMONT                    COUNTY                    WATER                    RESOURCES  
DEPARTMENT...ADOPTION    OF    A    REVISED    TABLE    OF  
ORGANIZATION FOR THE WATER RESOURCES DEPARTMENT...25-  
0207-005...ADOPTED**

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

Recommendation to adopt a revised Table of Organizations for the Water Resources Department, to abolish four positions, add one position, and reallocate personnel under the supervisory oversight of the Director of Operations in the Water and Wastewater Divisions, as outlined below and in Exhibit A, attached thereto and made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Classification Title	Classification Number	Pay Range	Action
(1) OEQ Director (Vacant)	89335	F	Abolish
(2) OEQ Program Manager (Vacant)	79565	A	Abolish
(1) Chemist (Vacant)	69213	16	Abolish
(1) Source Water Protection Coordinator	59645	A	Add

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

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

**16. IN RE:    CLERMONT    COUNTY    WATER    RESOURCES    DEPARTMENT...  
RESOLUTION AMENDING RESOLUTION NUMBER 148-24 FOR  
PROJECT NUMBER 6401-60244 FOR THE MGS WATER TREATMENT  
PLANT BUILDING IMPROVEMENTS PROJECT; DETERMINING TO  
PROCEED WITH THE REVISED SPECIFICATIONS AND ESTIMATE OF  
COST AND FINANCING; AND APPROVAL OF THE REQUEST TO RE-  
ADVERTISE FOR BIDS...24-1122-002...ADOPTED**

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

Recommendation to adopt **Resolution Number 016-25** to amend Resolution Number 148-24, which determined to make improvements relative to the construction, operation, and maintenance of Project Number 6401-60244 for the **MGS Water Treatment Plant Building Improvements Project** located in Miami Township, previously adopted by the Board of County Commissioners on 12/11/2024; to determine to make said improvements and proceed with the revised specifications and estimate of cost and financing; to approve the request to **re-advertise** for bids for Project Number 6401-60244 pursuant to the **revised specifications**; and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 02/27/2025, scheduling a non-mandatory Pre-Bid Meeting on 03/20/2025 at 10:00 a.m., with bids to be received until **2:00 p.m. Local Time on Thursday, 04/03/2025**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud. This notice will also be posted on Clermont County's Home page under "Legal Notices" at the link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

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

**COUNTY STAFF/ELECTED OFFICIALS DISCUSSION:** Pam Haverkos, Emergency Management Agency Director, gave a brief update on the Flood Warning of the Ohio River. Ms. Haverkos said the Ohio River is expected to crest, which will be higher than anticipated. Roads in Pierce and Ohio Township are closed due to high water. This information is shared on the Clermont County social media page and the Clermont County Engineer website. There are also interactive maps listed at <https://gis.clermontcountyohio.gov/interactive-maps/>. The information will be updated as the roads re-open. The floods should have a minimal impact on property. The most crucial point to remember is not to drive through water or around road closure signs. Also, kids should not play in flooded areas. This is also a time to review home safety plans in case of floods. The Board thanked Ms. Haverkos for the helpful information.

**MEMBER COMMENTS:** No member comments.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:38 a.m. until the next regularly scheduled session to be held at a later date.

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

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



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

\_\_\_\_\_  
**DAVID L. PAINTER, PRESIDENT**

\_\_\_\_\_  
**BONNIE J. BATCHLER, VICE PRESIDENT**

\_\_\_\_\_  
**CLAIRE B. CORCORAN, MEMBER**

\_\_\_\_\_  
**GAEL FAWLEY, CLERK OF THE BOARD**

02/26/2025  
**DATE APPROVED**

19<sup>th</sup> The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of February, 2025, at its regular place of meeting, with the following members present:

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

Mrs. Batchler introduced the following resolution and moved its passage:

**RESOLUTION NO. 016-25**

**RESOLUTION AMENDING RESOLUTION NUMBER 148-24 WHICH DETERMINED TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60244 KNOWN AS THE MGS WATER TREATMENT PLANT BUILDING IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP AND DETERMINING TO MAKE IMPROVEMENTS AND PROCEED IN ACCORDANCE WITH THE REVISED SPECIFICATIONS AND ESTIMATE OF COST AND FINANCING FOR SAID PROJECT**

**WHEREAS**, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing districts; and

**WHEREAS**, this Board of County Commissioners adopted Resolution Number 148-24 on December 11, 2024, which determined that the MGS Water Treatment Plant Building Improvements Project was a necessary improvement for the preservation and promotion of the public health and welfare, as well as, ratified and declared the necessity for the specifications and estimate of cost and financing for the Project, and determined to proceed with said improvements in accordance with the specifications and estimate of cost and financing; and

**WHEREAS**, bids for said Project were to be received on January 16, 2025, in the Office of the Board of County Commissioners; however, no bids were submitted for the Project at that time; and

**WHEREAS**, the Clermont County Water Resources Department has reevaluated the scope of the Project and made a detailed examination in order to delineate the work necessary for the improvements as described in Exhibit "A", attached hereto and made a part hereof, and as a result, has prepared revised specifications and increased the engineer's estimate of construction to better correspond with the Project scope and allow for more competitive bids; and

**WHEREAS**, it is now necessary to ratify the revised specifications and revised estimate of cost and financing for the improvements described in Exhibit "A" and to proceed in accordance therewith as valid improvements and expenses attributable to the County Waterworks System within the Clermont County Water Resources Department, Clermont County, Ohio.

**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.** By this Resolution which amends Resolution 148-24 and hereby ratifies and declares necessity for the revised specifications and revised estimate of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, and is hereby approved, ratified and confirmed.

**SECTION 2.** That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare to construct said Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

**SECTION 3.** That it is hereby determining to proceed with the Project, in accordance with the revised specifications and revised estimate of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement in the manner prescribed by law.

**SECTION 4.** That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Waterworks System.

**SECTION 5.** Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the revised specifications and revised estimate of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

**SECTION 6.** That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Waterworks 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 water rates and charges levied for the operation of the Clermont County Waterworks System.

**SECTION 7.** That 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.

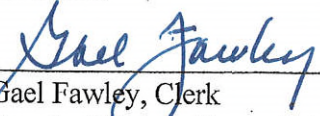
**SECTION 8.** That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mrs. Corcoran seconded the motion and the vote thereon resulted as follows:

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

PASSED: 2/19/2025

ATTEST:

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

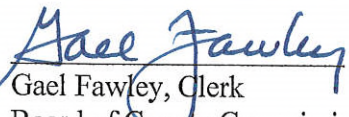
Approved as to form only:  
Mark J. Tekulve, Prosecutor  
Clermont County, Ohio

By:   
Assistant Prosecutor

Dated: 02/12/2025

**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 No. 016-25 passed by the Board of County Commissioners of Clermont County, Ohio on February 19, 2025 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.

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

**EXHIBIT "A"**

Resolution No. 016-25

Adopted 2/19, 2025

**MGS WATER TREATMENT PLANT BUILDING IMPROVEMENTS  
PROJECT NO. 6401-60244**

This project consists of the repair of the existing roof of the main building at the MGS Water Treatment Plant located at 400 State Route 126, Loveland, Ohio 45140 in Miami Township, and consists of all necessary materials, labor and equipment to replace approximately seven (7) of the roof support structure panels and the existing roof surface in the area of the panels to be replaced and includes all associated components of roof system, supports, membrane, etc.

Estimated Annual Operation & Maintenance Cost.....\$ 0.00

Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00

Estimated Total Project Cost.....\$ 235,000.00

Source of Funds: One or more of any combination of the Waterworks 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 water rates and charges levied for the operation of the Clermont County Waterworks System.