

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 2, 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 Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

To approve the Regular Session minutes of **03/26/2025**.

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

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

**PROCLAMATION:** Commissioner Corcoran presented a Proclamation designating April 2025 as “Child Abuse Awareness Month” in Clermont County and accepting the proclamation today as Dorothy Meier, Director of Clermont County Department of Job and Family Services, along with several members of Childrens Protective Services staff. Ms. Meier stated child abuse is a critical issue that affects children and families and, in all its forms, leaves lasting impacts. It is our responsibility as a community to raise awareness of the issue and to protect and support the most vulnerable of our community.

**PROCLAMATION:** Commissioner Batchler presented a Proclamation designating April 6-12, 2025, as "National Crime Victims' Rights Week" in Clermont County. Accepting the proclamation was the staff from the Victim Assistance Program, a division of the Clermont County Prosecutor’s Office.

Clermont County Prosecutor Mark Tekulve shared the details of today’s Pinwheels for Prevention Ceremony at 2:00 p.m. to raise awareness and prevent child abuse in America. This event is sponsored by the Clermont County Sheriff’s Office, the Clermont County Prosecutor’s Office, and the Mayerson Center.

**NEW EMPLOYEE INTRODUCTIONS:** The Board welcomed new employees and thanked them for choosing to work for Clermont County.

**PUBLIC PARTICIPATION:** A citizen requested to address the Board.

Name	Township/City/Organization	Summary
Deanna Smith	Cincinnati, Ohio	Ms. Smith congratulated the Board on the good news regarding the Animal Shelter. She came today to speak about a particular man who is involved in drugs and has an extensive criminal record. This man was released on his own recognizance after being charged with a recent drug offense. Ms. Smith spoke about how her family has been affected by drugs and wishes Mr. Tekulve was present at this time to hear the story.

**LET THE RECORD SHOW:** Commissioner Painter referred Ms. Smith to the Clermont County Mental Health and Recovery Board for assistance with this situation.

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

**1. IN RE: BOARD OF COUNTY COMMISSIONERS...MOTION TO APPROVE MASTER SERVICE AGREEMENT(S)...APPROVED**

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

Vendor	MSA Service	Term
RAM Industrial Services Industrial Service Solutions, LLC 5217 Beech Street Cincinnati, Ohio 45217 DC# 25-0318-001	Maintenance, repair, and installation of electric motors and programming of controls and variable frequency drives	04/02/2025 through 04/01/2028

**2. IN RE: CLERMONT COUNTY ENGINEER...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS APPROVED AS SURETY...24-0122-004...APPROVED**

Recommendation to approve the request of the Developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks as surety previously approved by the Board of County Commissioners on 02/07/2024 to the reduced amount of 75% completion in compliance with the terms and conditions set forth in the original surety bonds:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Rosewood Subdivision Section 5 Batavia Township	\$68,800.00	\$17,200.00

**3. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLATS FOR THE REPLAT OF LOTS...EXECUTED**

Recommendation to execute Record Plats for the Replat of Lots in the following subdivisions:

Subdivision	Record Plat Number	Reason for Replat
Village of Miamiville Replat of Lots 5, 6, and 7 Miami Township DC# 25-0325-002	<b>629-3556</b>	To create new lot 5A.
Blackburn Subdivision First Addition Replat of Lots 14 and 16 Miami Township DC# 25-0325-003	<b>629-3557</b>	To create new lot 14A.

**4. IN RE: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES...PROPOSAL FOR SERVICE WITH VERTIV CORPORATION FOR THE SERVICE AND MAINTENANCE OF THE LIEBERT UNINTERRUPTIBLE POWER SUPPLY EQUIPMENT LOCATED AT THE COMMUNICATIONS CENTER...25-0304-001...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 Proposal for Service between the Board of Commissioners of Clermont County, Ohio, and Vertiv Corporation, 1050 Dearborn Drive, Columbus, Ohio 43085, for the replacement of batteries on the Liebert Uninterruptible Power Supply Equipment located at the Communications Center, at a rate not to exceed \$39,764.66, effective upon execution with all service scheduled during normal business hours, and further to authorize the Board of County Commissioners to sign the Maintenance Rider in compliance with the terms and conditions of the proposal for service and contingent upon the release of the required purchase order.

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

Recommendation to approve the following requests for reimbursement of expenses for training and travel according to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2025 and any amendments:

**CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS**

**Jessica Powell** – 2 days – Columbus, Ohio – Annual Construction Procurement Seminar – total expenses for lodging (\$190.00), meals (\$160.00), and registration (\$200.00), estimated not to exceed \$550.00

**CLERMONT COUNTY COMMON PLEAS COURT**

**Anthony Brock, Jason Nagel, Kevin Miles, and Victor Haddad** – 1 day – Mason, Ohio – Twelfth Appellate District Judicial Conference and Appellate Seminar – total expenses for meals (\$72.00), mileage (\$138.32), registration (\$500.00), and other (\$20.00), estimated not to exceed \$730.32

**Charlotte Eichman and John Danner** – 3 days – Sharonville, Ohio – Ohio Association of Magistrates Spring Conference – total expenses for meals (\$108.00), mileage (\$224.28), and registration (\$650.00), estimated not to exceed \$982.28

**Colleen Conlon and Jennifer Poe** – 2 days – Lewis Center, Ohio – Ohio Chief Probation Officers Association Success Planning – total expenses for lodging (\$360.00), meals (\$272.00), and registration (\$75.00), estimated not to exceed \$707.00

**CLERMONT COUNTY CORONER**

**Deborah Hawkins** – 3 days – Dublin, Ohio – Ohio State Coroners Association Conference – total expenses for lodging (\$333.70), meals (\$204.00), mileage (\$141.82), and other (\$30.00), estimated not to exceed \$709.52

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

**Curtis Edmisten and Daphne Reeves** – 3 days – Columbus, Ohio – Ohio Jobs and Family Services Directors' Association Directors Conference – total expenses for lodging (\$716.00), meals (\$480.00), and registration (\$720.00), estimated not to exceed \$1,916.00

**CLERMONT COUNTY DOMESTIC RELATIONS COURT**

**Penny Gates and Mary K. Prudencio** – 3 days – Sharonville, Ohio – Ohio Association of Magistrates Spring Conference – total expenses for mileage (\$215.88) and registration (\$650.00), estimated not to exceed \$865.88

**Donald K. Swartz** – 2 days – Columbus, Ohio – Ohio Judicial College Court Tech Committee Conference – total expenses for mileage (\$177.80) and registration (\$50.00), estimated not to exceed \$227.80

**CLERMONT COUNTY MUNICIPAL COURT**

**Matthew Graber and Nathan Little** – 1 day – Mason, Ohio – Twelfth Appellate District Judicial Conference and Appellate Seminar – total expenses for mileage (\$42.00) and registration (\$250.00), estimated not to exceed \$292.00

**CLERMONT COUNTY JUVENILE COURT**

**James Shriver** – 1 day – Mason, Ohio – Twelfth Appellate District Judicial Conference and Appellate Seminar – total expenses for registration (\$125.00), estimated not to exceed \$125.00

**CLERMONT COUNTY PROSECUTOR**

**Daniel Startzman** – 1 day – Columbus, Ohio – Ohio Narcotics Intelligence Center Cryptocurrency Conference – total expenses for mileage (\$158.20), estimated not to exceed \$158.20

**Joseph Mooney** – 2 days – Columbus, Ohio – Ohio Narcotics Intelligence Center Cryptocurrency Conference – total expenses for mileage (\$316.40), estimated not to exceed \$316.40

**CLERMONT COUNTY SHERIFF**

**Ryan Patton** – 3 days – Columbus, Ohio – Ohio School Safety Summit – estimated not to exceed \$0.00

**6. 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.

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

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

**NON-CONSENT AGENDA**

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

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 031-25** to approve payment to vendors **in the total amount of \$1,564,538.27** as outlined in the BCC Approval Invoice Report for Checks dated April 2, 2025, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on 03/31/2025, 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION APPROVING THE CLERMONT COUNTY 9-1-1 PLAN AS APPROVED BY THE CLERMONT COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE...25-0321-004...ADOPTED**

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

Recommendation to adopt **Resolution Number 032-25** approving the Clermont County 9-1-1 Plan as approved by the 9-1-1 Program Review Committee in Clermont County, Ohio, on February 25<sup>th</sup>, 2025, in accordance with Ohio Revised Code Section 128.

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

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

**9. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION REQUEST TO REDUCE THE SPEED LIMIT ON OLD STATE ROUTE 32 LOCATED IN BATAVIA/WILLIAMSBURG TOWNSHIP...25-0321-006...ADOPTED**

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

Recommendation to adopt **Resolution Number 033-25** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Old State Route 32 located in Batavia/Williamsburg Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Old State Route 32	Posted 45 MPH	From Brunk Road to 0.46 miles east of Afton-Elklick Road	3.56 miles or 18,797 feet

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

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

**10. IN RE: CLERMONT COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH W.E. SMITH CONSTRUCTION FOR PROJECT NO. MI-15-18 RELATIVE TO THE COOK ROAD BRIDGE REPLACEMENT C35-0.91 LOCATED IN MIAMI TOWNSHIP, AS COMPLETE AND EXECUTION OF PAYMENT NUMBER 2, FINAL, FOR RELEASE OF RETAINAGE BY AUDITOR...23-0822-003...APPROVED**

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

Recommendation to accept the Contract by and between the County Engineer and W.E. Smith Construction, 2030 Bauer Road, Blanchester, OH 45107, relative to the Cook Road Bridge Replacement, Project No. MI-15-18, located in Miami Township, as complete as of August 20, 2024, and to execute payment Number 2, Final, which represents the release of retainage by the Auditor, in the amount of \$14,717.80

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 DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...EXECUTION OF GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT...EXECUTED**

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

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 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 the Fiscal Year 2024 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 07/10/2024.

Program	Grant Number	Amount	Grant Period
Community Development Block Grant (CDBG) Program DC# 25-0321-001	B-24-UC-39-0010	\$1,017,399.00	10/01/2024 - 09/30/2031
HOME Investment Partnerships (HOME) Program DC# 25-0321-002	M24UC390223	\$494,408.90	10/01/2024 - 09/30/2033

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

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

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO THE SANITARY SEWER SERVICES AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO, RELATIVE TO PROVIDING PUBLIC SANITARY SEWER SERVICES ACROSS COUNTY LINES AND DESIGNATING SEWER SERVICE AREAS BASED ON RETAIL OR WHOLESALE SANITARY SEWER SERVICES...25-0312-007...ADOPTED**

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

Recommendation to adopt **Resolution Number 034-25** authorizing the execution of a Second Amendment to the Sanitary Sewer Services Agreement between the Board of County Commissioners of Clermont County, Ohio, and the Board of County Commissioners of Hamilton County, Ohio, relative to providing public sanitary sewer services across County lines and designating sewer service areas based on retail or wholesale sanitary sewer services, which represents the retail area and wholesale service area located on Mt. Carmel Road in Anderson Township, Hamilton County, Ohio, as outlined in the attached Exhibits "A1" and "C," and with all other terms and conditions of the original Agreement and the First Amendment to remain in full force and effect.

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

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

**DISCUSSION:** Commissioner Corcoran asked Mr. Bloom how much Hamilton County was charged under the agreement, and Mr. Bloom replied that they were charged the standard sewer rate.

**13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF PERMANENT WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60232 FOR THE BRANCH HILL MIAMIVILLE ROAD WATER MAIN REPLACEMENT (BOOSTER 1 TO BRANCH HILL GUINEA ROAD) PROJECT LOCATED IN MIAMI TOWNSHIP...25-0321-005...APPROVED**

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

Recommendation to accept the following **Grant of Permanent Water Easement** with Rights of Re-Entry for Repair and Replacement granted and conveyed to the County of Clermont, Ohio, by the Grantor as outlined below for utility purposes for Project Number 6401-60232 for the **Branch Hill Miami Road Water Main Replacement (Booster 1 to Branch Hill Guinea Road) Project** located within Miami Township, and to authorize the County Auditor to remit payment as compensation for the Permanent Easement and Right-of-Way granted:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
William & Diana Hiles 6494 Branch Hill Miami Road Loveland, Ohio 45140	17-25-20D-169.	Perm \$250.00

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...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2025...APPROVED**

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

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

**SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2025**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>TELECOMMUNICATIONS</b>	Telecommunication Services	<b>\$ 649,320.00</b>
	<b>OTHER EXPENSES</b>	
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Upon roll call on the foregoing motion, the vote was as follows:

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

**LET THE RECORD SHOW:** Pam Haverkos, Director of the Clermont County Emergency Management Agency, provided an update on the stormy weather predicted for today and the rest of the week. The storm threat is for later in the evening and the early morning hours, with severe thunderstorms and the potential for damaging winds, large hail, and tornadoes. Ms. Haverkos recommended that residents be prepared to receive emergency notifications by using their cell phones or a weather radio. Ms. Haverkos also stated that due to the path and projection of these storms repeatedly hitting our area, we are forecasted to receive an intense amount of rainfall, ranging from 6 to 8 inches, over the next 5 to 7 days, which will have a significant impact on our region. She said creeks and streams will rise with the potential for flooding not only in low-lying areas but also the Ohio River. The Emergency Management Agency is already working with River communities to have a flood preparedness plan in place.

**LET THE RECORD SHOW:** Commissioner Painter called for a motion to go into recess.

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

Recommendation to recess until the time of the Public Hearing at 11:00 a.m.

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

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

**LET THE RECORD SHOW:** Commissioner Painter called for a motion to return to Regular Session.

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

Recommendation to return to after the recess to Regular Session.

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

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

**PUBLIC HEARING:** The Public Hearing was called to order at 11:00 a.m. in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, for public comment on the proposed vacation of a portion of Wuebold Lane and Larma Lane located in Union Township in Clermont County, Ohio pursuant to section 5553.045 of the Ohio Revised Code. (25-0205-004)

The public hearing was video recorded and is available for public inspection Monday through Friday, between 8:00 a.m. and 4:30 p.m., local time. In addition, the Public Hearing is available for public viewing at <https://www.youtube.com/user/clermontcounty/playlists>.

**Craig Risner, Deputy Surveyor, Clermont County Engineer**, provided an overview of Larma Lane and Wuebold Lane. The requested portion to be vacated is Larma Lane (T-502), .017 miles, and Wuebold Lane (T-858), 0.18 miles, located in Bowman Military Survey No. 4455, 5957, 7090 Union Township, Clermont County, Ohio, as part of the Aicholtz Road Roundabouts (CLE-CR3) Improvement Project. All of the property adjacent to the proposed right-of-way vacation is owned by the Union Township, Clermont County CIC, Inc., and the Union Township Board of Trustees.

The proposed vacation will reduce the Union Township mileage reimbursed by the State of Ohio Department of Transportation by 0.035 miles and will not create any landlocked parcels.

Mr. Risner also stated for the record that the intersections of Glen-Este Withamsville Road, Larma Lane, and Wuebold Lane were removed, and there is a cul-de-sac placed at the end of Wuebold Lane and Larma Lane. Mr. Risner said there is approximately 100 feet of space without asphalt, and it is now just grass. There are existing public utilities within the proposed vacation area, specifically those of Clermont County Water Resources. The county will retain the right for construction ingress and egress for both the sewer and water utilities.

No one appeared to testify, and no correspondence was received regarding the proposed road vacation.

Having no further comment to come before the Board of County Commissioners for consideration, the Public Hearing was concluded at 11:09 a.m.

Gael Fawley, Clerk for the Board of County Commissioners, asked the Board if they would like to proceed on the Request to Vacate a Portion of Wuebold Lane and Larma Lane in Union Township, Clermont County, Ohio.

**ADDITIONAL AGENDA ITEMS:** Commissioner Painter asked for a motion to add this item to the agenda.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF AGENDA**

**ITEM TO REGULAR SESSION...25-0103-004...APPROVED**

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

Recommendation to consider adding a Resolution Determining To Vacate a portion of Larma Lane and Wuebold Lane in Union Township to the agenda to Regular Session.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION DETERMINING TO VACATE...25-0205-004...ADOPTED**

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

Recommendation to adopt **Resolution Number 035-25** determining to vacate a portion of Larma Lane (T-502) and Wuebold Lane (T-858) in Union Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code.

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

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

**LET THE RECORD SHOW:** Commissioner Painter stated that consideration is being given to canceling the Public Hearing scheduled for today at 11:15 a.m. Gael Fawley stated that Ryan Spitzer, attorney at Isaac Wiles & Burkholder, LLC, was present today and provided the legal reasons for the cancellation of the public hearing.

Ryan Spitzer stated that under Ohio law, Sections 5553.04 A and B have two ways in which a general road vacation can come before the board for consideration. One is with the consent of the Board of County Commissioners, and the second is a separate petition signed by at least 12 freeholders of land in the area. Within Section 5553.04 B, if a petition is filed and signed by the 12 landowners, there is a clear specification that the board must review it before proceeding with vacating the section again. Under 5553.04 A, it is less clear when it comes to the consent or the request of the commissioners. However, if you keep flipping through those chapters a little bit, 5553.05 does contain a viewing and notice requirement for any road vacation under 5553.04, regardless of whether or not it comes to the board or from the 12 landowners. Mr. Spitzer stated that he had spoken with the board staff earlier this morning and recommended that the viewing take place in conjunction with the notice requirements outlined in Sections 5553.05 and 5553.06. This would require the publication of a legal notice for two weeks to advertise the viewing and to set the public hearing date. Mr. Spitzer believes the Clerk has a motion already prepared for board consideration that would reset that hearing until the 23rd of this month.

**ADDITIONAL AGENDA ITEMS:** Commissioner Painter asked if there were any additions to the agenda. Ms. Fawley said there was an addition to the agenda.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF AGENDA ITEM TO REGULAR SESSION...25-0103-004...APPROVED**

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

Recommendation to consider adding the cancellation of the public hearing for the proposed vacation of Glen-Este Withamsville.

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. Ms. Fawley said there was another addition to the agenda.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGE THE REQUEST FOR THE PROPOSED VACATION OF A PORTION OF GLEN ESTE-WITHAMSVILLE ROAD IN UNION TOWNSHIP TO ESTABLISH THE DATE AND TIME OF THE VIEWING, TO PUBLISH THE LEGAL NOTICE TO ESTABLISH THE TIME AND PLACE OF THE VIEWING AND TO SET THE PUBLIC HEARING ALL ACCORDING TO SECTION 5553.05 OF THE OHIO REVISED CODE...25-0205-005...APPROVED**

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

Recommendation to *acknowledge the receipt of a request for a proposed vacation of a portion of certain excess rights-of-way related to the Glen Este-Withamsville Road/Aicholtz Road Roundabouts Project* situated in Union Township, in compliance with Section 5553.04 of the Ohio Revised Code and to establish the date and time for the Viewing to be Monday, April 21, 2025, at 9:00 a.m. local time and to publish a legal notice in a newspaper of general circulation for 2 weeks commencing on 04/10/2025 outlining the Viewing and to set the time of the Public Hearing for *Wednesday, April 23, 2025, at 11:00 a.m.* in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

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

Pam Haverkos, Director of the Clermont County Emergency Management Agency, returned for County Staff discussion, stating that due to the severe weather threat for today, a decision was made to cancel our outdoor warning siren test, which occurs on the first Wednesday of every month at noon. This will avoid confusion with the public. Again, she stated there would be no siren activation today, and the sirens would be tested at the usual time next month.

Angie Livesay, Deputy Assistant County Administrator, stated that the Animal Shelter had 39 dog adoptions in March, with 11 adoptions occurring on the previous Saturday. Additionally, she mentioned that Volunteer Orientation is scheduled for this Saturday, and they are expecting a good turnout. Currently, 37 dogs are on-site at the shelter.

Commissioner Painter thanked Angie Livesay for her hard work and effort at the animal shelter, stating that she is one of the most experienced individuals to have ever run an animal shelter. Considering all the criticism she has received, she has done a great job.

Tom Eigel, County Administrator, said he attended the Animal Shelter staff meeting yesterday. It was all positive, and he was pleased.

**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 11:20 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**

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**DAVID L. PAINTER, PRESIDENT**

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**BONNIE J. BATCHLER, VICE PRESIDENT**

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**CLAIRE B. CORCORAN, MEMBER**

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**GAEL FAWLEY, CLERK OF THE BOARD**

**04/09/2025**  
**DATE APPROVED**

RESOLUTION NO. 032-25

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the ~~4th~~ 2nd day of April 2025, with the following members present:

David L. Painter, yes

Claire B. Corcoran, yes

Bonnie J. Batchler, yes

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

**RESOLUTION ADOPTING THE CLERMONT COUNTY  
9-1-1 PLAN**

**WHEREAS**, a countywide 9-1-1 system has been established, pursuant to Section 128.03 of the Ohio Revised Code (ORC), to allow the public to request help or share critical data with Public Safety Answering Points (PSAPs) through all connected communication sources. In addition, 9-1-1 call takers are able to transfer emergency calls to other Public Safety Answering Points (PSAPs); and,

**WHEREAS**, the Clermont County 9-1-1 Program Review Committee is made up of six voting members and is responsible for maintaining and updating the Countywide 9-1-1 Plan to address the Countywide 9-1-1 system, that is incorporates all of the Public Safety Answering Point (PSAP) within the County; and,

**WHEREAS**, the 9-1-1 Program Review Committee drafted a 9-1-1 Plan to include objectives and standards necessary to meet the requirements set forth by ORC 128 and Ohio Administrative Code (OAC) 5507; and,

**WHEREAS**, the 9-1-1 Program Review Committee approved the Clermont County 9-1-1 Plan as required in ORC 128 and OAC 5507 at their meeting February 25<sup>th</sup>, 2025.

**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 Clermont County 9-1-1 Plan, which was approved at the 9-1-1 Program Review Committee meeting held on February 25, 2025, and attached hereto as Exhibit "A" and

incorporated herein by reference be and is hereby adopted and approved by this Board, pursuant to Section 128 of the Ohio Revised Code.

**SECTION II**

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:

Mr. David Painter	<u>yes</u>
Mrs. Claire Corcoran	<u>yes</u>
Mrs. Bonnie Batchler	<u>yes</u>

This Resolution was duly passed on the 2nd day of April, 2025.

ATTEST:

Gael Fawley  
Gael Fawley, Clerk of the Board of County Commissioners

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

BY: Michael G. Fawley

Resolution No. 033-25

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 2<sup>nd</sup> day of April, 2025 with the following members present:

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

Commissioner Corcoran moved for the adoption of the following resolution:

**WHEREAS** numerous residents and interested citizens have voiced their concern as to the posted 45 MPH speed limit on Old SR 32 (C-351) beginning at Brunk Road and ending at 0.46 miles east of Afton-Elklick Road in Batavia/Williamsburg Township, a total length of 3.56 miles or 18,797 feet.

**AND WHEREAS**, this Board feels that for the general public welfare and safety of the traveling public, the speed limit on the above-mentioned road should be changed.

**NOW THEREFORE IT BE RESOLVED:** that the State of Ohio, Director of Transportation is hereby requested to change the speed limit on the above-mentioned road and,

**BE IT FURTHER RESOLVED** that Clermont County hereby agrees, in the event the speed limit is changed on the above-mentioned road, to erect and maintain appropriate signs and markings,

**BE IT FURTHER RESOLVED** that this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with

applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

THEREUPON, Commissioner Batchler seconded the said motion and upon roll call

being called the vote was as follows:

Mr. Painter *yes*  
Mrs. Batchler *yes*  
Mrs. Corcoran *yes*

The State of Ohio, County of Clermont, Office of the Board of County Commissioners.

ATTEST:

*Gael Fawley*  
Gael Fawley, Clerk of the board

*4/2/2025*  
Date

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 2nd day of April 2025, at the Office of said Board with the following members present:

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

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

**RESOLUTION NUMBER 034-25**

**RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO THE SANITARY SEWER SERVICES AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO, RELATIVE TO PROVIDING PUBLIC SANITARY SEWER SERVICES ACROSS COUNTY LINES AND DESIGNATING SEWER SERVICE AREAS BASED ON THE PROVISION OF RETAIL OR WHOLESALE SANITARY SEWER SERVICES**

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio, acting on behalf of the Clermont County Water Resources Department, and the Board of County Commissioners of Hamilton County, Ohio, acting on behalf of the Metropolitan Sewer District of Greater Cincinnati (MSD), have previously adopted legislation entering into Sanitary Sewer Services Agreements creating sanitary sewer service areas across the Clermont County and Hamilton County lines in order to provide public sanitary sewer services to properties that would not otherwise have access to public sewer service, in order to best serve the public interest as economically and efficiently as possible; and

**WHEREAS**, the Clermont County Board of Commissioners adopted Resolution Number 09-14 on January 29, 2014, ratifying a Sanitary Sewer Services Agreement with the Hamilton County Board of Commissioners dated November 6, 2013, which authorized the consolidation of the sanitary service areas across Clermont and Hamilton County lines and designated sewer service areas based on the provision of retail or wholesale sanitary sewer services; and

**WHEREAS**, the Clermont County Board of Commissioners adopted Resolution Number 115-16 on July 20, 2016, ratifying the First Amendment to the Sanitary Sewer Services Agreement, which authorized the addition of a new retail service area located on O'Bannonville Road in Miami Township, Clermont County, Ohio; and

**WHEREAS**, both Clermont and Hamilton Counties wish to amend the Retail and Wholesale Service Area currently designated at 3301 Mt. Carmel Road in Anderson Township, Hamilton County, Ohio, and identified as parcel number 500-0074-0068-00, from Clermont County's Retail Service Area to Clermont County's Wholesale Service Area, as outlined in Exhibit's "A1" & "C", attached hereto and made a part hereof.

**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 Board of County Commissioners of Clermont County, Ohio, hereby approves the Second Amendment to the Sanitary Sewer Services Agreement dated November 6, 2013, and subsequent First Amendment dated June 15, 2016, to move an area currently located in Clermont County's Retail Service Area to Clermont County's Wholesale Service Area in order to provide public sanitary sewer service for the property located at 3301 Mt. Carmel Road in Anderson Township, Hamilton County, Ohio, and identified as Parcel Number 500-0074-0068-00, through Hamilton County's/MSD sanitary sewers along Mt. Carmel Road, Vicbarb Lane, and Apple Blossom Lane, with all other terms and conditions of the original Agreement and subsequent First Amendment, to remain in full force and effect.

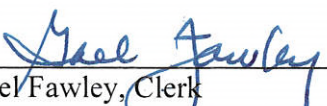
**SECTION 2.** This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken 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:

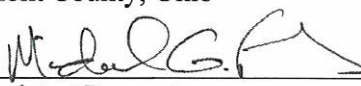
Mr. Painter yes; Mrs. Batchler yes; Mrs. Corcoran yes.

PASSED: 4/2, 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: 3/26/2025

RESOLUTION NUMBER 035 -25

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 2nd day of April, 2025, with the following members present:

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

Commissioner Corcoran moved for the adoption of the following Resolution:

**RESOLUTION DETERMINING TO VACATE A PORTION  
OF LARMA LANE (T-502) AND WUEBOLD LANE (T-858)  
IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO**

**WHEREAS** the Board of County Commissioners has determined pursuant to Section 5553.045 of the Ohio Revised Code to investigate whether the vacation of a portion of Larma Lane (T-502) and Wuebold Lane (T-858) in Union Township, Clermont County, Ohio, would be for the public convenience and welfare subsequent to the receipt of the Board of Union Township Trustees seeking a petition of the same; and,

**WHEREAS** pursuant to Sections 5553.06 and 5553.07 of the Ohio Revised Code, the County Engineer has reviewed the area proposed to be vacated and has approved the appropriate legal description; and,

**WHEREAS** the Board of County Commissioners held a public hearing concerning the proposed vacation of a portion of Larma Lane and a portion of Wuebold Lane in Union Township on April 2, 2025, which is recorded in Commissioner's Journal Number 324, and,

**WHEREAS** all appropriate statutory procedures have been followed according to the Ohio Revised Code;

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

**SECTION I**

That the Board of County Commissioners hereby determines that the public convenience and welfare would be best served by the vacation of:

1. **A portion of Larma Lane (T-502) in Union Township, located in Bowman Military Survey No. 4455, 5957, and 7090, and as fully described below, is hereby vacated, to wit:**

Parcel 1:

Beginning at a 5/8" iron pin (set) which is 60' South of the centerline intersection of Glen Este-Withamsville Road and Larma Lane; thence, S.9°02'28"W. 88.73' to a 5/8" iron pin (set), with the arc of a circle curving to the left having a radius of 42.00' a distance of 26.78' a chord of S.80°47'49"W. 26.33' to a 5/8" iron pin (set), N.9°02'34"E. 95.60' to a 5/8" iron pin (set) and S.84°05'04"E. 25.04' to the place of the beginning and containing 0.052 acres.

Parcel 2:

Beginning at a 5/8" iron pin (set) which is 60' South of the centerline intersection of Glen Este-Withamsville Road and Larma Lane; thence, S.84°05'04"E. 25.04' to a 5/8" iron pin (set), S.9°02'34"W. 98.35' to a 5/8" iron pin (set), with the arc of a circle curving to the left having a radius of 42.00' a distance of 26.78', a chord of N.62°40'25"W. 26.33' to a 5/8" iron pin (set), N.9°02'28"E. 88.73' to a 5/8" iron pin (set) to the place of beginning and containing 0.053 acres.

The total length of the vacation along the centerline is 88.73' (.017 miles).

The above described tracts are subject to all easements and restrictions of record and were prepared by Craig Risner P.S. 8024, dated January 2025.

**2. A portion of Wuebold Lane (T-858) in Union Township, located in Bowman Military Survey No. 4455, 5957, and 7090, and as fully described below, is hereby vacated, to wit:**

Parcel 1:

Beginning at a 5/8" iron pin (set) which is 60' South of the centerline intersection of Glen Este-Withamsville Road and Wuebold Lane; thence, S.9°02'31"W. 92.64' to a 5/8" iron pin (set), with the arc of a circle curving to the left having a radius of 42.00' a distance of 26.78' a chord of S.80°47'44"W. 26.33' to a 5/8" iron pin (set), N.9°02'34"E. 100.02' to a 5/8" iron pin (set) and S.82°56'38"E. 25.02' to the place of beginning and containing 0.054 acres.

Parcel 2:

Beginning at a 5/8" iron pin (set) which is 60' South of the centerline intersection of Glen Este-Withamsville Road and Wuebold Lane; thence, S.82°56'38"E. 25.02' to a 5/8" iron pin (set), S.9°02'34"W. 101.77' to a 5/8" iron pin (set), with the arc of a circle curving to the left having a radius of 42.00' a distance of 26.78' a chord of N.62°40'30"W. 26.33' to a 5/8" iron pin (set), N.9°02'31"E. 92.64' to a 5/8" iron pin (set) to the place of beginning and containing 0.055 acres.

The total length of the vacation along the centerline is 92.64' (.018 miles).

The above described tracts are subject to all easements and restrictions of record and were prepared by Craig Risner P.S. 8024, dated January 2025.

## SECTION II

That the Board of County Commissioners further finds that as to the issue of compensation and damages pursuant to Section 5553.09 of the Ohio Revised Code, no compensation and damages are necessary for this proceeding and none are awarded at this final hearing.

## SECTION III

That the Clerk of the Board shall certify a copy of these proceedings to the Board of Union Township Trustees, the County Engineer, and the County Auditor.

## 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 the 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 applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Batchler seconded the foregoing Resolution, and upon roll call, the vote was as follows:

Mrs. Batchler, Yes;

Mr. Painter, Yes;

Mrs. Corcoran, Yes.

**ATTEST:**

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

Adopted: April 2, 2025

**APPROVED AS TO FORM ONLY:**

Ryan C. Spitzer  
Ryan C. Spitzer, Attorney  
Isaac Wiles Burkholder & Miller, LLC  
Outside Legal Counsel to the Board  
Date: MARCH 28, 2025