

**15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION APPROVING THE REVISED GENERAL PLANS FOR
THE COUNTY WATERWORKS SYSTEM WITHIN THE CLERMONT
COUNTY WATER RESOURCES DEPARTMENT FOR PROPOSED
IMPROVEMENT AND EXPANSION PROJECTS WITHIN THE COUNTY
OF CLERMONT, OHIO...25-0605-002...ADOPTED**

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

Recommendation to adopt **Resolution Number 093-25** to approve *revised general plans for the County Waterworks System* within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations within Clermont County, Ohio, as outlined in the 5 Year Waterworks Capital Improvement Plan (2025-2029); to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to the property owners, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize the preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6103 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, Absent.

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 25th day of June 2025, at the Office of said Board with the following members present:

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

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

RESOLUTION NUMBER 093-25

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

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

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

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

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

SECTION 2. That the Clermont County Water Resources Department has been authorized and directed or is hereby authorized and directed to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost on the Waterworks System Improvement Projects as generally described in Exhibit "A" for submittal to the Clermont County Water Resources Department and this Board for consideration and approval.

SECTION 3. That pursuant to Section 6103.02 of the Ohio Revised Code, the Clermont County Water Resources Department, its employees or agents, are hereby authorized to enter onto private and/or public properties affected by the Waterworks System Improvement Projects listed in Exhibit "A" after sufficient notice to owners and/or persons in possession or control of such properties, to perform such soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost for the aforementioned improvement and expansion projects.

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

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

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

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

PASSED: 6/25, 2025.

ATTEST:

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


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

Mark J. Tekulve
Assistant Prosecutor

Date: June 16, 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 Number 093-25 as adopted at the meeting of said Board held on 4/30, 2025.



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

**14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION APPROVING THE REVISED GENERAL PLANS FOR
THE COUNTY WASTEWATER SYSTEM WITHIN THE CLERMONT
COUNTY WATER RESOURCES DEPARTMENT FOR PROPOSED
IMPROVEMENT AND EXPANSION PROJECTS WITHIN THE COUNTY
OF CLERMONT, OHIO...25-0605-001...ADOPTED**

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

Recommendation to adopt **Resolution Number 092-25** to approve revised general plans for the County Wastewater System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations within Clermont County, Ohio, as outlined in the 5 Year Wastewater Capital Improvement Plan (2025-2029); to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to the property owners, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize the preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6117 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, Absent.

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 25th day of June 2025, at the Office of said Board with the following members present:

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

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

RESOLUTION NUMBER 092-25

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

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

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

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

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

SECTION 2. That the Clermont County Water Resources Department has been authorized and directed or is hereby authorized and directed to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost on the Wastewater System Improvement Projects as generally described in Exhibit "A" for submittal to the Clermont County Water Resources Department and this Board for consideration and approval.

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

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

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

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

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

PASSED: 6/25, 2025.

ATTEST:

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


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

Mark J. Tekulve
Assistant Prosecutor

Date: June 16, 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 Number 092 -25 as adopted at the meeting of said Board held on 6/25, 2025.



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