

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of April, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member

Tony Applegate, President, was absent.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 5.560 ACRES OF LAND INTO THE VILLAGE OF GEORGETOWN

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Gray.

RESOLUTION # 04252022-1

A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 5.560 ACRES OF LAND INTO THE VILLAGE OF GEORGETOWN

WHEREAS, pursuant to Sections, 709.021, and 709.023 of the Ohio Revised Code, an Annexation petition for the annexation of 5.560 acres of unincorporated land located in Pleasant Township, Brown County, Ohio, into the Incorporated Village of Georgetown, was filed with the Clerk of the Board of Commissioners on March 16, 2022.

WHEREAS, the Board of Brown County Commissioners accepted the petition for filing at their next scheduled meeting on March 21, 2022;

WHEREAS, The Village of Georgetown has consented to the annexation by filing as the Petitioner and executing the Petition;

WHEREAS, Pleasant Township has not filed consent or objection within 25 days of filing of petition;

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the Trustees of Pleasant Township and the Clerk of the Village of Georgetown within five (5) days of the date of filing;

WHEREAS, copies of First-Class Mail validating notices were mailed to property owners and adjacent property owners, was filed with the Clerk of Board of Commissioners;

WHEREAS, Todd Cluxton, Brown County Engineer, approved the plat maps;

WHEREAS, the Board of Commissioners discussed the evidence presented in regular session April 25th at approximately 10:00 a.m.;

WHEREAS, the Board of Commissioners have examined the petition and find the same to be proper in all respects; and

WHEREAS, the Brown County Board of County Commissioners met in regular session on this 25th day of April, 2022, at the office of said Board, with the following members being present:

- Daryll Gray, Member
- Barry Woodruff, Member

Mr. Woodruff moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 5.560 acres of land located in the unincorporated area of Pleasant Township, Brown County, Ohio, into the Incorporated Village of Georgetown, Ohio, filed with the Clerk of this Board on the 25th day of April, 2022 be and hereby is, adopted.

Mr. Gray seconded the adoption of the resolution and the roll being called upon its adoption, the vote resulted as follows:

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - RECORDER

Motion moved by Mr. Gray to approve the request of Mariah Votel, Recorder, for a supplemental appropriation of unappropriated funds from 2060 Recorder to Supplemental Techno Fund in the amount of \$3,000.00 into 2060-1003-52112 Recorder Equipment. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

April 25, 2022

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, BOE Director, for a supplemental appropriation of unappropriated funds from 2085 *Primary Grant* in the amount of \$1,000.00 into 2085-1004-52114 *Primary Grant Travel Expenses*. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

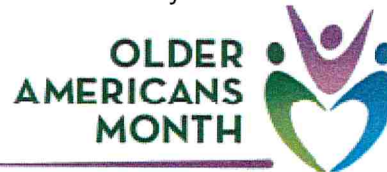
IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray upon the recommendation and request of Barbara Davis, Director, to terminate employment of Carolyn Burns, Telecommunications Dispatcher, effective immediately for failure to report for scheduled shifts. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF PROCLAMATION – OLDER AMERICANS MONTH

Motion moved by Mr. Woodruff to adopt the following Proclamation. In attendance: Dan Wickerham, ABCAP, Elaine Cady, ABCAP, Julie Ali, AAA7, Jenni Lewis, AAA7, and Sue Lang, AAA7. Second: Mr. Gray.

PROCLAMATION**Older Americans Month**

AGE MY WAY: MAY 2022

Whereas, Brown County includes a growing number of older Americans who contribute their strength, wisdom, and experience to our community; and

Whereas, communities benefit when people of all ages, abilities and backgrounds are welcomed, included, and supported; and

Whereas, Brown County recognizes our need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible; and

Whereas, Brown County can work to build an even better community for our older residents by:

- Planning programs that encourage independence.
- Ensuring activities are responsive to individual needs and preferences.
- Increasing access to services that support aging in place.

Now, therefore, we, the Brown County Commissioners, do hereby proclaim May 2022 to be Older Americans Month.

Dated this 25th day of April, 2022

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 25th day of April, 2022. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea


4/21/2022

Commissioner, Barry Woodruff, attended the Kiwanis Meeting.

4/25/2022

Commissioners, Barry Woodruff and Daryll Gray, met with John Leutz, CCAO, and Cheryl Subler, CCAO.

Approval: April 27, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Sarah Beath, Clerk

April 25, 2022