

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of October, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER TO ACCEPT PETITION FOR ANNEXATION – 1.387 ACRES IN WASHINGTON TWP INTO THE VILLAGE OF SARDINIA

Motion moved by Mr. Applegate to accept the following Petition for Annexation of 1.387 Acres of land in Washington Township to be annexed into the Village of Sardinia. Second: Mr. Gray.

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

PETITION FOR REGULAR ANNEXATION OF 1.387 ACRES IN
WASHINGTON TOWNSHIP TO THE VILLAGE OF SARDINIA, OHIO
(ORC 709.02)

To: Board of County Commissioners of Brown County, Ohio
Brown County Administration Building
800 Mt. Orab Pike
Georgetown, Ohio 45121

The undersigned, being a majority of the owners of real estate within the area hereinafter described in Exhibit "A" and consisting of 1.387 acres in Washington Township, Brown County, Ohio, adjacent to the Village of Sardinia, do respectfully petition the Board of Brown County Commissioners to cause such territory to be annexed to the Village of Sardinia under authority of Sections 709.02 to 709.11 of the Revised Code of Ohio.

The number of owners within the area are 4 in total.

1. Attached to this Petition and made a part hereof is an accurate legal description of the perimeter of the territory proposed for annexation, marked Exhibit "A".
2. Attached to this Petition and made a part hereof is an accurate map or plat of the territory proposed for annexation, marked Exhibit "B".
3. Accompanying this Petition is a list of parcels in the area to be annexed and adjacent territory that includes name of owner, mailing address of owner and permanent parcel number, marked Exhibit "C".

The undersigned Petitioners do hereby designate Thomas Lee mayes, who is located at 118 South Main Street, Georgetown, Ohio 45121, as their agent. His telephone number is (937) 378-6165; fax number is (937) 378-6567; and his email address is tlm@mccconn-cutrell.com.

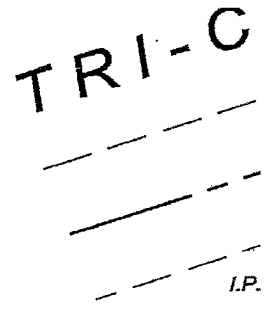
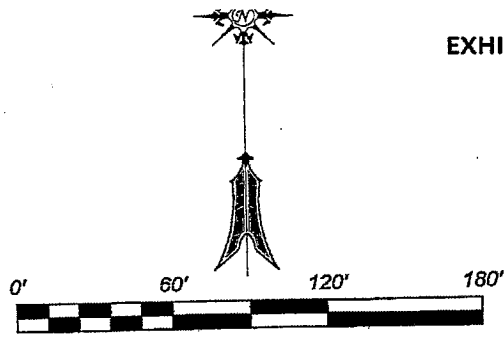
Petition for the Annexation of 1.387 Acres
to the Village of Sardinia, Page 2 of 2

<p><i>Richard Clifton</i> 07-18-2016 (1) Richard Clifton Date Signed 6908 Tri-County Highway Sardinia, OH 45171 .697 A (Parcel No. 42-081668.0000)</p>	<p><i>Anna Clifton</i> 07-18-16 (2) Anna Clifton Date Signed 6908 Tri-County Highway Sardinia, OH 45171 .697 A (Parcel No. 42-081668.0000)</p>
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See Attached
 (3) Troy A. Moon Date Signed
 6912 Tri-County Highway
 Sardinia, OH 45171
 .69 A (Parcel No. 42-080844.0000)

See Attached
 (4) Shannon D. Moon Date Signed
 6912 Tri-County Highway
 Sardinia, OH 45171
 .69 A (Parcel No. 42-080844.0000)

October 24, 2016



Bearings are magnetic and based upon the record bearing (N 70 deg. 55 min. 00 sec. E) being the centerline of Tri-County Highway.

DESCRIPTION

1.387 Acres to be annexed to the Village of Sardinia, Ohio Situated in Washington Township of Brown County, State of Ohio and in T. Warring's M.S. No. 3389, lying south of and adjacent to Tri-County Highway and more particularly described as follows:
 Beginning at a spike found in the centerline of Tri-County Highway at the northwest corner to the 0.42 acre tract conveyed to Joyce Holbrook, O.R. 230, PG. 2113; thence with the line of Joyce Holbrook and with the existing corporation line recorded in P.C. 1, Slide 72-73
 S 10 deg. 05 min. 47 sec. E, 205.95 feet, passing a 1/2" iron pin found at 30.00 feet, to a 1" iron pipe found at a corner to the 0.65 acre tract conveyed to Kenneth M. & Beverly J. Overstake, D.B. 144, PG. 314; thence with the line of Kenneth M. & Beverly J. Overstake and with the existing corporation line recorded in P.C. 1, Slide 72-73
 S 10 deg. 05 min. 47 sec. E, 229.11 feet to a 5/8" iron pin found at a corner to the 3.546 acre tract conveyed to Kathryn Sue Hampton Keystone Preservation Trust Elizabeth A. Doss, Trustee, O.R. 429, PG. 1339; thence with the line of Kathryn Sue Hampton Keystone Preservation Trust Elizabeth A. Doss, Trustee
 S 08 deg. 11 min. 46 sec. E, 64.21 feet to a 5/8" iron pin found at a corner to the 172.317 acre tract conveyed to Lorena B. Winkle, O.R. 279, PG. 1516; thence with the line of Lorena B. Winkle
 S 58 deg. 28 min. 20 sec. W, 61.83 feet to a 1/2" iron pin found,
 S 58 deg. 28 min. 20 sec. W, 61.82 feet to a 5/8" iron pin found, and
 N 10 deg. 16 min. 55 sec. W, 525.61 feet, passing a 1/2" iron pin found at 501.61 feet, to a spike found in the centerline of Tri-County Highway; thence along Tri-County Highway and with the existing corporation line recorded in P.C. 1, Slide 72-73
 N 70 deg. 55 min. 00 sec. E, 60.20 feet to a spike found, and
 N 70 deg. 55 min. 00 sec. E, 60.21 feet to the place of beginning containing 1.387 acres to be annexed
 This description was prepared by James B. Mitchell, Registered Surveyor No. 6692 on March 6, 2016 based on a field survey.

EXHIBIT "C"

LIST OF TRACTS, LOTS OR PARCELS PURSUANT TO ORC § 709.02(D)

In the Matter of the Annexation of:
 1.387 Acres to the Village of Sardinia

The undersigned, being the agent for the Petitioners in connection with the above referenced Petition for Annexation, hereby states that the following constitutes a list of all tracts, lots, or parcels in the territory proposed for annexation, and all tracts, lots, or parcels located adjacent to that territory or directly across the road from it when the road is adjacent to it, including the name and mailing address of the owner of each tract, lot, or parcel and the permanent parcel number from the county auditor's permanent parcel numbering system established under Ohio Revised Code Section 319.28 for each tract, lot or parcel:

<u>PARCEL NO.</u>	<u>OWNER(S)</u>	<u>MAILING ADDRESS</u>
<u>Tracts Within Territory Proposed for Annexation</u>		
42-0816680000 OR 477, P 1088	Richard Clifton Anna Clifton	6908 Tri-County Hwy Sardinia, OH 45171
42-0808440000 OR 355, P 1088	Troy A. Moon Shannon D. Moon	6912 Tri County Hwy Sardinia, OH 45171
<u>Tracts Adjacent to Territory Proposed for Annexation</u>		
42-0809240000 OR 279, P 1516	Lorena B. Winkle	6871 Tri County Hwy Sardinia, OH 45171
43-0831160000 DB 144, P 314	Kenneth M. Overstake, ETAL	153 Maple Ave Sardinia, OH 45171
42-0819120000 OR 429, P 1339	Kathryn Sue Hampton Keystone Preservation Trust Elizabeth A. Doss, Trustee	PO Box 42 Sardinia, OH 45171

October 24, 2016

IN THE MATTER OF PROCLAMATION – BC SOIL AND WATER CONSERVATION DAY

Motion moved by Mr. Gray to adopt the following Proclamation. Second: Mr. Applegate.

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

PROCLAMATION

Brown County Soil & Water Conservation District

WHEREAS, the Ohio Soil and Water Conservation Committee, on the 6th day of October, 1944 determined that the operation of the Brown County Soil and Water Conservation District is necessary to protect our natural resources; and

WHEREAS, making the such needed Soil and Water Conservation District in Brown County the thirty-fourth functioned District of its kind in the state; and

WHEREAS, the Brown County Soil and Water Conservation District has taken available technical, financial, and educational resources and have coordinated them to meet the conservation needs of the community and local landowners for over 70 years; and

WHEREAS, keeping water clean and soil productive in Brown County is as important today and in the future as it was 72 years ago.

NOW, THEREFORE, the Brown County Board of Commissioners proclaim October 24, 2016 as

**CONSERVATION DAY in celebration of
Brown County Soil and Water Conservation District's 72nd Annual Meeting**

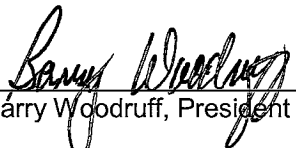
IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 24th day of October 2016. Second: Mr. Gray.

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

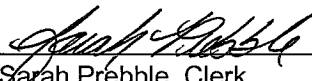
10/24/2016
Commissioner, Barry Woodruff, attended Board of Revisions Meeting.

Approval: October 26, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

October 24, 2016