

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of June 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

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. Woodruff, yea Mr. Gray, yea Mr. Applegate, yea

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

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

DEPT	EXPENDITURE
AUDITOR	\$430.52
BOE	\$307.23
BUILDING DEPT	\$90.00
CLERK OF COURTS	\$0
COMMISSIONERS	\$36,424.74
COMMON PLEAS	\$721.26
CORONER	\$6,400.00
CSEA	\$0
DOG TAGS	\$0
E911	\$586.25
ECONOMIC DEVELOPMENT	\$18,385.00
EMA	\$3,000.00
ENGINEER HWY	\$36,105.30
ENGINEER OFFICE	\$304.12
ENGINEER SEWER & WATER	\$0
JFS	\$30,110.83
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$10,798.19
LAW LIBRARY	\$2,446.86
MAINTENANCE	\$2,294.89
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$6,026.20
TITLE	\$25.00
TREASURER	\$153.00
GRAND TOTAL	\$154,609.39

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$70,000.00 into 1000-1000-52401 *Auto Expense*. Said funds were transferred from Clerk of Courts as Surplus Funds. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – COUNTY LAND REUTILIZATION CORPORATION

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

RESOLUTION 06262019-1

A RESOLUTION PURSUANT TO SECTION 1724.10 (A)(2) OF THE OHIO REVISED CODE DESIGNATING THE BROWN COUNTY LAND REUTILIZATION CORPORATION AS THE AGENCY FOR THE RECLAMATION, REHABILITATION, AND REUTILIZATION OF VACANT, ABANDONED, TAX-FORECLOSED AND OTHER REAL PROPERTY IN THE COUNTY, DIRECTING THE CORPORATION TO ACT ON BEHALF OF AND IN COOPERATION WITH THE COUNTY IN EXERCISING THE POWERS AND PERFORMING THE DUTIES OF THE COUNTY UNDER CHAPTER 5722 OF THE OHIO REVISED CODE; DIRECTING THE PREPARATION OF AN AGREEMENT AND PLAN IN FUTUREANCE OF THESE MATTERS; AND AUTHORIZING RELATED MATTERS.

Commissioner Gray moved the adoption of the following resolution:

WHEREAS, the County pursuant to division (A) of Section 5722.02 of the ORC has elected to adopt and implement the procedures set forth in Sections 5722.02 of the ORC has elected to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Ohio Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries, and

WHEREAS, the County has caused the Brown County Land Reutilization Corporation (the "Corporation") to be organized as a county land reutilization corporation under Chapter 1724 of the ORC to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the ORC, and

WHEREAS, subdivision (A)(2) of Section 1724.10 of the ORC authorizes a county to designate a county land reutilization corporation organized under Chapter 1724 of the ORC as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county, and

WHEREAS, this Board now desires to designate pursuant to subdivision (A)(2) of Section 1724.10 of the ORC the Corporation as its agency for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county and for the exercise of the County's powers under Chapter 5722 of the ORC, and

WHEREAS, in furtherance of the purposes of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County and the exercise by the Corporation on behalf of the County of the powers of the County under Chapter 5722 of the Ohio Revised Code, this Board also desires to enter into an agreement and plan with the Corporation (the "Agreement and Plan") to accomplish the foregoing, and

WHEREAS, the Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all the 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.

NOW, THEREFORE IT BE RESOLVED by the Board of County Commissioners of Brown County, Ohio, that:

Section 1. Pursuant to subdivision (A)(2) of Section 1724.10 of the Ohio Revised Code, the County acting by and through this Board, hereby designates the Corporation as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County.

Section 2. Pursuant to Section 1724.04 and division (B) of Section 5722.02 of the Ohio Revised Code, this Board hereby authorizes the Corporation to exercise on its behalf the powers granted to the County under Chapter 5722 of the Ohio Revised Code, subject to any limitations therein on a county land reutilization corporation.

Section 3. In furtherance of the designation of the Corporation by this Board as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County pursuant to division (A)(2) of Section 1724.10 of the Ohio Revised Code and as its agency for exercise of the powers granted to the County under Chapter 5722 of the Ohio Revised Code, this Board hereby directs the Corporation to prepare or cause to be prepared for approval and execution by this Board an agreement and plan between the Corporation and the County as authorized by division (B) of Section 1724.10 of the Ohio Revised Code to provide for, among other things, a plan of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property and the extent to which the Corporation will participate as the agency of the County carrying out the plan.

Section 4. This resolution shall take effect and be in force immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to certify copies of this resolution to:

The motion was seconded by Commissioner Woodruff.

Roll Call Vote:

Commissioner, Barry Woodruff, yea

Commissioner, Daryll Gray, yea

Commissioner, Tony Applegate, yea

ADOPTED, at a regularly adjourned meeting of the Board of Commissioners of Brown County, Ohio, this 26th day of June, 2019.

IN THE MATTER OF RESOLUTION – ANNEXATION OF 20.314 ACRES FROM WASHINGTON TWP. INTO THE VILLAGE OF SARDINIA

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

RESOLUTION # 06262019-2

A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 20.314 ACRES OF LAND INTO THE VILLAGE OF SARDINIA

WHEREAS, pursuant to Sections, 709.021, and 709.023 of the Ohio Revised Code, an Annexation petition for the annexation of 20.314 acres of unincorporated land located in Washington Township, Brown County, Ohio, into the Incorporated Village of Sardinia, was filed with the Clerk of the Board of Commissioners on April 8, 2019.

WHEREAS, within five (5) days of filing, a public hearing was scheduled with the Clerk of Board of Commissioners, the date, time and place of the hearing met criteria outlined in ORC 709.03(A);

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the Trustees of Washington Township and the Clerk of the Village of Sardinia within five (5) days of the date of scheduling public hearing has been presented to the Board of Commissioners;

June 26, 2019

WHEREAS, a notarized affidavit stating 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, a public hearing was held June 24, 2019 at 10:00 a.m. at the Brown County Board of Commissioners' Office, 800 Mt. Orab Pike, 101, Georgetown, Ohio 45121; said hearing was advertised in the Brown County Press;

WHEREAS, all present entities were represented by legal counsel;

WHEREAS, the Board of Commissioners discussed the evidence presented at the public hearing in regular session June 24th 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 26th day of June 2019, at the office of said Board, with the following members being present:

- Tony Applegate, President
- Daryll Gray, Member
- Barry Woodruff, Member

Mr. Gray moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 20.314 acres of land located in the unincorporated area of Washington Township, Brown County, Ohio, into the Incorporated Village of Sardinia, Ohio, filed with the Clerk of this Board on the 8th day of April, 2019 be and hereby is, adopted.

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

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

IN THE MATTER TO ADJOURN

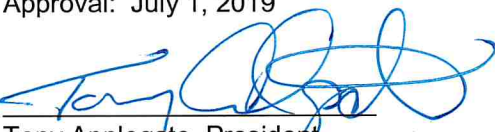
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 26th day of June, 2019. Second: Mr. Gray.

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

6/26/19

Commissioners met with Connie Ayers, Board of Elections, to discuss Cyber Security and current obstacles. Commissioner, Tony Applegate, administered an Oath of Office to Deputy Dog Warden, Deanna Turner. Melissa Downs, Chief Dog Warden, was also in attendance.

Approval: July 1, 2019


 Tony Applegate, President


 Daryll Gray, Member


 Barry Woodruff, Member


 Sarah Beath, Clerk

June 26, 2019