

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of September 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Darryl R. Gray, President

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$2,050.00
BOE	\$71.56
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$7,290.58
COMMON PLEAS	\$295.40
CORONER	\$3,200.00
CSEA	\$639.26
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$990.24
EMA	\$0
ENGINEER HWY	\$18,685.62
ENGINEER OFFICE	\$316.29
ENGINEER SEWER & WATER	\$75.58
JFS	\$8,608.25
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,274.48
LAW LIBRARY	\$0
MAINTENANCE	\$468.47
MUNICIPAL	\$0
PROSECUTOR	\$1,177.22
RECORDER	\$165.00
SHERIFF	\$20,042.98
TITLE	\$500.37
TREASURER	\$0
GRAND TOTAL	\$66,851.30

IN THE MATTER OF ANNEXATION OF 13.195 ACRES FROM PLEASANT TWP INTO THE VILLAGE OF GEORGETOWN

Motion moved by Mr. Woodruff to accept the following petition for annexation. Second: Mr. Applegate.

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

**PETITION FOR ANNEXATION OF
CERTAIN TERRITORY FROM PLEASANT TOWNSHIP
TO THE VILLAGE OF GEORGETOWN
O.R.C. §709.023**

August 30, 2021

TO: Brown County Board of County Commissioners
800 Mt. Orab Pike, Suite 101
Georgetown, Ohio 45121

The undersigned being all of the owners of the real estate in the territory located in the County of Brown, Pleasant Township and adjacent to the Village of Georgetown as such territory is described upon "Exhibit A" attached hereto and made a part hereof, hereby petition for annexation of this territory to the Village of Georgetown, Ohio, all in accordance with Ohio Revised Code Section 709.02, to-wit:

See "Exhibit A" for legal description of territory to be annexed, commonly known as the "Unincorporated Cemetery Property".

The territory to be annexed is further delineated upon the Plat attached hereto marked as "Exhibit B" and by reference incorporated herein.

Joseph J. Braun, Strauss Troy, The Federal Reserve Building, 150 East Fourth Street, Cincinnati, Ohio 45202, is hereby appointed agent for the undersigned Petitioner in accordance with Ohio Revised Code Section 709.02. Said agent is hereby authorized to make any amendment or deletion to the within Petition, legal description, and Plat and, in particular, to make any amendments in order to correct any discrepancy or mistake noted by the County Engineer in his examination of the Petition, legal description, or Plat.

NOTICE TO PETITIONER. Your signature below is important and requests annexation of your property to the Village of Georgetown.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE.

September 1, 2021

PARCELS MAKING UP THE ANNEXATION

PETITIONER'S NAME and ADDRESS	ADDRESS OF PROPERTY	PARCEL NO.	ACREAGE
Village of Georgetown 301 S. Main St. Georgetown, OH 45121	Old US 68 Georgetown, OH 45121	31-059532.0100	13.195 Acres

TOTAL ACREAGE TO BE ANNEXED : 13.195 Acres

PETITIONER'S SIGNATURE

 Date: 08/30/2021
 Printed Name: Dale Cahall, Mayor

**IN RE: PETITION FOR ANNEXATION
UNINCORPORATED CEMETERY ANNEXATION**

Listing of all parcels in territory proposed for all annexation:

PETITIONER'S NAMES	MAILING ADDRESS	PERMANENT PARCEL NO.
Village of Georgetown 301 S. Main St. Georgetown, OH 45121	301 S. Main St. Georgetown, OH 45121	31-059532.0100

Listing of parcels located adjacent to the territory (or directly across from it when road is adjacent to territory, proposed for annexation):

ADJACENT OWNER'S NAMES	MAILING ADDRESS	PERMANENT PARCEL NO.
Rumpke Waste Inc.	Rumpke Waste Inc. 3990 Generation Dr. Cincinnati, Ohio 45251	31-059532.0000 33-000720.0000
Village of Georgetown	301 S. Main St. Georgetown, Ohio 45121	33-900720.0000
Georgetown Exempted School District	1043 Mt. Orab Pk Georgetown, OH 45121	33-900695.0000
Georgetown Exempted Village School Dist. Bd. Of Education	1043 Mt. Orab Pk Georgetown, OH 45121	33-062692.0000

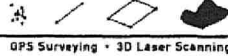
14175446.1

September 1, 2021

Instrument: Book Page
20060000440 DR 339 1B11

Exhibit "A"

Berding Surveying



Description for: RUMPKE WASTE INC. (to be conveyed to the Village of Georgetown)
Location: PLEASANT TOWNSHIP, 13.195 ACRES

Situated in L. Trent's M.S. No. 712, Pleasant Township, Brown County, Ohio and being more particularly described as follows:

COMMENCING at an existing spike at the intersection of Mt. Grab Pike and Miller Ring Road, thence along the centerline of Miller Ring Road, North 72°01'38" West, 1221.15 feet to an existing 5/8" x 30" iron pin at the northeast corner of lands conveyed to Rumpke Waste Inc. as recorded in Deed Book 237, Page 337 of the Brown County Recorder's Office;

Thence leaving said centerline, along the east line of Rumpke Waste Inc., South 21°18'26" East, 1285.26 feet to a set 5/8" x 30" iron pin and cap and the POINT OF BEGINNING.

Thence from said POINT OF BEGINNING, along the east line of Rumpke Waste Inc., South 21°18'26" East, 1113.06 feet to an existing stone at the northwest corner of a 37.887 Acre parcel conveyed to Georgetown Exempted Village School District as recorded in D.B. 220, Pg. 553 of the Brown County Recorder's Office;

Thence along the north line of Georgetown Exempted Village School District, South 72°32'14" West, 550.84' to a set 5/8" x 30" iron pin and cap;

Thence in part along the north line of Georgetown Exempted Village School District and the north line of a 85.871 Acre parcel conveyed to Georgetown Exempted Village School District Board of Education, as recorded in Deed Book 204, Page 445, North 89°53'28" West, 444.21 feet to a set 5/8" x 30" iron pin and cap;

Thence leaving said north line of Georgetown Exempted Village School District, Board of Education along a new division line, through the lands of the aforementioned Rumpke Waste, Inc., North 36°10'21" East, 559.92 feet to a set 5/8" x 30" iron pin and cap;

Thence continuing along a new division line through the lands of the Grantor, North 02°20'32" East, 712.10 feet to a set 5/8" x 30" iron pin and cap;

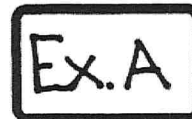
Thence, continuing along a new division line through the lands of the Grantor, North 79°32'52" East, 209.10 feet to the POINT OF BEGINNING.

CONTAINING 13.195 ACRES. Subject to legal highways and easements of record.

Printed on 7/13/2004 3:53 PM • P:\0400084058-RUMPKE\Property\Word Documents\04058-50conveyance.plt.doc • By: Michele Little

G.J. Berding Surveying, Inc.

741 Main Street • Milford, OH 45150 • 613 831 6608 tel • 613 831 6761 fax • www.berdingsurveying.com



Instrument: Book Page
20060000440 DR 339 1B11

Page 2

Description for: RUMPKE WASTE INC. (to be conveyed to the Village of Georgetown)
Location: PLEASANT TOWNSHIP, 13.195 ACRES

This conveyance is a transfer between adjoining lot owners made in connection with Section 711.001 Sub-section B(1) of the Ohio Revised Code and does not create any additional building site or violate any zoning regulations or other public regulations in the parcels hereby conveyed or the balance of the parcel retained by the Grantor herein. The parcel hereby conveyed may not hereafter be conveyed separately from the Grantees adjoining parcel nor any structure erected thereon without the prior approval of the authority having approving jurisdiction of plats.

The bearings are based on a survey by Gerard J. Berding, dated December 21, 1998, 2T-63 774

Prepared by G.J. BERDING SURVEYING, INC. on January 8th, 2003. Revised June 28, 2004.

This description is the result of a plat of survey prepared by G.J. Berding Surveying, Inc., Gerard J. Berding P.S. 6860, dated December 30, 2002.

APPROVED
FOR ACCURACY
DATE 1-9-06
BY [Signature]
TAX MAP DRAFTSMAN
Brown Co. ENGINEER

Approved by Brown County Planning
Commission. No plat required.
[Signature] 8-5-05
Representative Date

This conveyance has been examined and is
in compliance with the provisions
RC Sec. 319.202 1-9-06
Conveyance Fee \$ 1.50
Transfer Fee \$ 1.50
Shad Case, Brown County Auditor
[Signature]

P:\0400084058-RUMPKE\Property\04058\plans\survey.dwg

Printed on 7/13/2004 3:53 PM • P:\0400084058-RUMPKE\Property\Word Documents\04058-50conveyance.plt.doc • By: Michele Little

G.J. Berding Surveying, Inc.

741 Main Street • Milford, OH 45150 • 613 831 6608 tel • 613 831 6761 fax • www.berdingsurveying.com

September 1, 2021

W. Rumpke
Instrument 13200A
200600000440 OR 339 1809

General Warranty Deed

Rumpke Waste, Inc., a corporation doing business in Ohio, Grantor, for valuable consideration paid, grants, with general warranty covenants, to the Incorporated Village of Georgetown, Ohio, Grantee, whose tax mailing address is 301 S. Main Street, Georgetown, Ohio 45121, the following real property:

13.195 acres situated in the Township of Pleasant, County of Brown, and State of Ohio, being more fully described in attached Exhibit "A"

Prior Deed Reference: Deed Book 237, Page 337, of the Brown County Recorder's Office, Georgetown, Ohio.

This deed is executed by Grantor and accepted by the Grantee subject to taxes for the year 2005 and thereafter, subject to all legal highways, and subject to and with all restrictions, easements, and zoning restrictions which have been imposed thereon, and matters created or assumed by Grantee.

Executed on this 22nd day of November, 2005.

200600000440
Filed for Record in
BROWN COUNTY OHIO
GARY E. HINES
01-19-2006 at 01:36 pm.
DEED 36.00
OR Book 339 Page 1809 - 1811

Rumpke Waste, Inc.,
William J. Rumpke, Jr.
By: William J. Rumpke, Jr.
Chief Operating Officer

State of Ohio, County of Hamilton, ss:

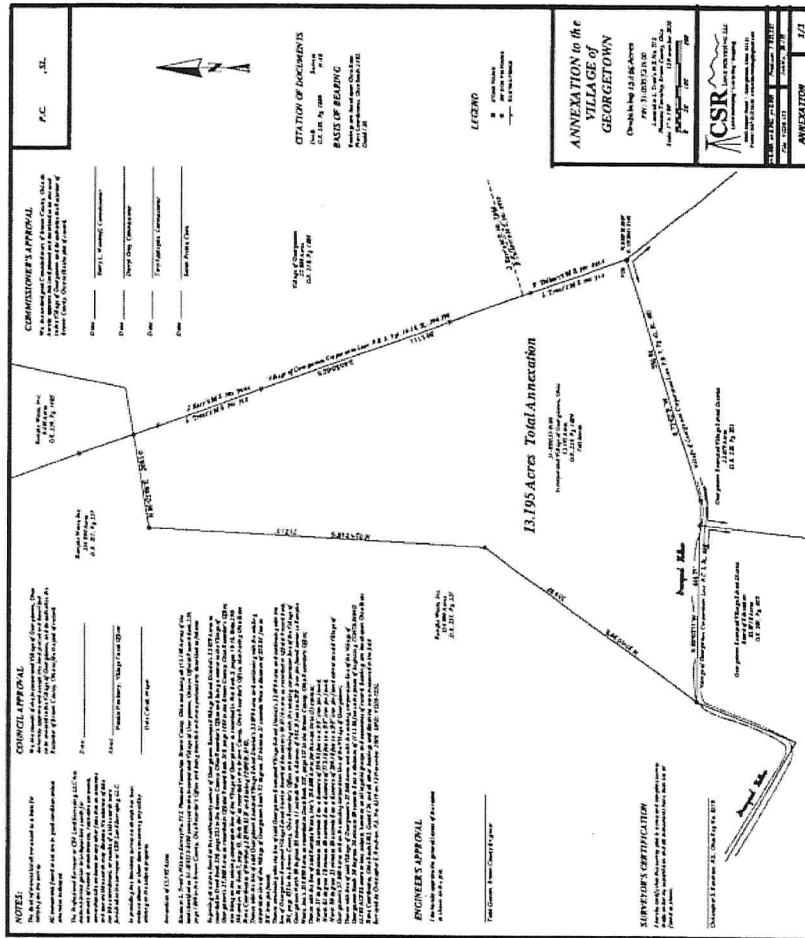
The foregoing instrument was acknowledged before me this 22nd day of November, 2005 by William J. Rumpke, Jr., Chief Operating Officer, as authorized by the Board of Directors of Rumpke Waste, Inc.



John Anthony
Notary Public
my commission expires
January 12, 2006.

THIS INSTRUMENT PREPARED BY
PURDY AND RING
ATTORNEYS AT LAW
318 W. SILEX STREET
GEORGETOWN, OH 45121
(937) 378-4118

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Ex. B

September 1, 2021

IN THE MATTER OF ANNEXATION OF 2.059 ACRES FROM PLEASANT TWP INTO THE VILLAGE OF GEORGETOWN

Motion moved by Mr. Applegate to accept the following petition for annexation. Second: Mr. Woodruff.

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

PETITION FOR ANNEXATION OF CERTAIN TERRITORY FROM PLEASANT TOWNSHIP TO THE VILLAGE OF GEORGETOWN O.R.C. §709.023

August 30, 2021

TO: Brown County Board of County Commissioners 800 Mt. Orab Pike, Suite 101 Georgetown, Ohio 45121

The undersigned being all of the owners of the real estate in the territory located in the County of Brown, Pleasant Township and adjacent to the Village of Georgetown as such territory is described upon "Exhibit A" attached hereto and made a part hereof, hereby petition for annexation of this territory to the Village of Georgetown, Ohio, all in accordance with Ohio Revised Code Section 709.02, to-wit:

See "Exhibit A" for legal description of territory to be annexed, commonly known as the "Electric Utility Barn Annexation".

The territory to be annexed is further delineated upon the Plat attached hereto marked as "Exhibit B" and by reference incorporated herein.

Joseph J. Braun, Strauss Troy, The Federal Reserve Building, 150 East Fourth Street, Cincinnati, Ohio 45202, is hereby appointed agent for the undersigned Petitioner in accordance with Ohio Revised Code Section 709.02. Said agent is hereby authorized to make any amendment or deletion to the within Petition, legal description, and Plat and, in particular, to make any amendments in order to correct any discrepancy or mistake noted by the County Engineer in his examination of the Petition, legal description, or Plat.

NOTICE TO PETITIONER. Your signature below is important and requests annexation of your property to the Village of Georgetown.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE.

PARCELS MAKING UP THE ANNEXATION

Table with 4 columns: PETITIONER'S NAME and ADDRESS, ADDRESS OF PROPERTY, PARCEL NO., ACREAGE. Row 1: Incorporated Village of Georgetown, Ohio, 301 S. Main St. Georgetown, OH 45121; Old US 68 Georgetown, OH 45121; 31-058888.0000; 2.059 Acres

TOTAL ACREAGE TO BE ANNEXED : 2.059 Acres

PETITIONER'S SIGNATURE

[Handwritten signature of Dale Cahall]

Date: 08/30/2021

Printed Name: Dale Cahall, Mayor

September 1, 2021

**IN RE: PETITION FOR ANNEXATION
ELECTRIC UTILITY BARN ANNEXATION**

Listing of all parcels in territory proposed for all annexation:

PETITIONER'S NAMES	MAILING ADDRESS	PERMANENT PARCEL NO.
Village of Georgetown 301 S. Main St. Georgetown, OH 45121	301 S. Main St. Georgetown, OH 45121	31-058888.0000

Listing of parcels located adjacent to the territory (or directly across from it when road is adjacent to territory, proposed for annexation):

ADJACENT OWNER'S NAMES	MAILING ADDRESS	PERMANENT PARCEL NO.
Thomas Enterprizes Of Georgetown Ohio	Thomas Enterprizes Of Georgetown Ohio 933 S. Main St Georgetown, OH 45121	33-061916.0000
Scott & Tina Hammons	Scott and Tina Hammons 1524 Lenroot Rd. Bethel, Ohio 45106	33-058932.0100
William Jr & Jean Rumpke Trustee	William Jr & Jean Rumpke Trustee 2063 Reeder Rd. Blanchester, OH 45107	31-058932.0000
Brenda Sue Shelton	Brenda Sue Shelton 969 S. Main St. Georgetown, OH 45121	31-059960.0000
Incorporated Village of Georgetown	Incorporated Village of Georgetown 301 S. Main St. Georgetown, OH 45121	33-066988.0200 33-058888.0000 31-058940.0100 31-058940.0101 33-066988.0000

14175811.1

201400003949
Filed for Record in
BROWN COUNTY OHIO
ARY JO DECLATRE, RECORDER
05-27-2014 AG 02142 ps.
DEED 44.00
OR Book 440 Page 1730 - 1731

BK: 440 PG: 1730

[Space Above This Line For Recording Data]
GENERAL WARRANTY DEED
(R.C. 5302.06)

Cahall Bros., Inc., an Ohio corporation, of Brown County, Ohio ("Grantor"), for valuable consideration paid, grants with general warranty covenants, to The Incorporated Village of Georgetown, Ohio ("Grantee"), whose tax mailing address is 301 South Main Street, Georgetown, Ohio 45121, the following real property:

SEE EXHIBIT "A" ATTACHED HERETO

Prior Deed Reference: Deed Book 191, Page 17 and O.R. Book 428 Page 227; Records of Brown County, Ohio.

This deed is executed by Grantor and accepted by the Grantee subject to taxes for the year 2014 and thereafter, subject to all legal highways, and subject to and with all restrictions, easements, conditions, limitations, reservations of record, zoning restrictions which have been imposed thereon and matters created or assumed by Grantees.

This deed is executed by Grantor on the exercise of the Option to Purchase by the Grantee as set forth in the Lease/Option to Purchase recorded at O.R. Book 315, Page 481 of the Records of Brown County, Ohio.

Executed this 29th day of July, 2014.

Cahall Bros., Inc.

By Kyle J. Cahall
Kyle J. Cahall, Vice-President
By Roland T. Cahall
Roland T. Cahall, Secretary

STATE OF OHIO }
COUNTY OF BROWN } SS:

The foregoing instrument was acknowledged before me this 29th day of July, 2014 by Kyle J. Cahall, Vice-President, and by Roland T. Cahall, Secretary, of Cahall Bros., Inc., an Ohio corporation, on behalf of the corporation.



Joyce A. Souder
Notary Public
JOYCE A. SOUDER
NOTARY PUBLIC - STATE OF OHIO
Recorded in Brown County
My commission expires Apr. 30, 2018

Prepared by McCann & Cutrell, Attorneys at Law, Georgetown, Ohio

Ex. A



BK: 440 PG: 1731

Exhibit "A"

Instrument Book Page
MITCHELL SURVEYING 407 OR 315 486
James B. Mitchell, R.L.S.

7906 INCLINE ROAD - RUSSELLVILLE, OHIO 45168
Phone 937-377-2976 ~ Fax 937-377-2975
JOB NO. CB04-80A
3.928 ACRES

A tract of land situated in the Village of Georgetown, Pleasant Township of Brown County, State of Ohio and in R. Lawson's Military Survey No. 2533, lying west of and adjacent to South Main Street (Old U.S. 60) and more particularly described as follows:
Beginning at a spike found in South Main Street (Old U.S. 60) at the northeast corner to the 0.3092 acres conveyed to Michael Douglas Caudy & Laura Jill Tibbe, O.R. 87, Pg. 838; thence with the line of Michael Douglas Caudy & Laura Jill Tibbe N. 86 deg. 59 min. 00 sec. W., 224.46 feet, passing a 1 1/4" iron pipe found at 30.11 feet, to a 1/2" iron pin found at a corner to the 0.1833 acres conveyed to Michael Douglas Caudy & Laura Jill Tibbe, O.R. 87, Pg. 838; thence with the line of Michael Douglas Caudy & Laura Jill Tibbe N. 86 deg. 59 min. 00 sec. W., 75.00 feet to a 1 1/4" iron pipe found at a corner to the 0.1654 acres conveyed to Cahall Bros., Inc., O.R. 68, Pg. 222; thence with the line of Cahall Bros., Inc. N. 01 deg. 48 min. 00 sec. W., 72.32 feet to a 1/2" iron pin found, and N. 86 deg. 59 min. 00 sec. W., 100.00 feet to a 1/2" iron pin found at a corner to the 0.1716 acres conveyed to Marlene Puckett, O.R. 67, Pg. 385; thence with the line of Marlene Puckett N. 86 deg. 59 min. 00 sec. W., 49.82 feet to a 1/2" iron pin found at a corner to the 0.1728 acres conveyed to Marlene Puckett, O.R. 67, Pg. 385; thence with the line of Marlene Puckett N. 86 deg. 59 min. 00 sec. W., 50.18 feet to a 1/2" iron pin found in the east line of Lot 12 of Pride Subdivision, P.B. 5, Pg. 41, Slide 423; thence with the east line of Lot 12 of Pride Subdivision N. 01 deg. 48 min. 00 sec. W., 23.62 feet to a 1/2" iron pin set at a corner to the 7.622 acres conveyed to Gary & Leslie J. Berlinger, O.R. 241, Pg. 1719; thence with the line of Gary & Leslie Berlinger N. 03 deg. 24 min. 55 sec. W., 73.43 feet to a 1/2" iron pin set, and along the chord of a curve to the right - 24 deg. 13 min. 59 sec., R=225.00' N. 10 deg. 30 min. 00 sec. E., 94.46 feet to a 5/8" iron pin found at a corner to the 1.68 acres conveyed to Kyle J. & Maxine C. Cahall, D.B. 178, Pg. 446; thence with the line of Kyle J. & Maxine C. Cahall along the chord of a curve to the right - 26 deg. 13 min. 59 sec., R=225.00' N. 35 deg. 44 min. 46 sec. E., 102.12 feet to a 5/8" iron pin found, and N. 48 deg. 51 min. 42 sec. E., 223.72 feet to a 1/2" iron pin set; thence with a severance line S. 17 deg. 17 min. 37 sec. E., 177.94 feet to a 1/2" iron pin set, and N. 87 deg. 48 min. 56 sec. E., 194.12 feet to a 1/2" iron pin set



BK: 440 PG: 1732

in South Main Street (Old U.S. 60); thence along South Main Street (Old U.S. 60) S. 01 deg. 53 min. 18 sec. E., 50.01 feet to a 5/8" iron pin found, S. 02 deg. 00 min. 16 sec. E., 142.62 feet to a spike found, S. 02 deg. 00 min. 16 sec. E., 58.30 feet to a spike found, and S. 02 deg. 50 min. 47 sec. E., 105.27 feet to the place of beginning and containing 3.928 acres of which 1.575 acres are in the Village of Georgetown and 2.053 acres are in Pleasant Township, subject to all existing encumbrances of record.

Bearings are magnetic and based upon the record bearing (N. 86 deg. 59 min. 00 sec. W.), being the north line of the the 0.3092 acre tract recorded in O.R. 87, Pg. 838. Being all of parcel # 31-058888-0000 (1.306 acres), all of parcel # 31-058940-0000 (0.747 acres), all of parcel # 33-058888-0000 (0.194 acres), part of parcel # 33-061268-0000 (0.828) acres, and part of parcel # 33-061060-0100 (1.653 acres) of the land conveyed to Cahall Bros., Inc. by deed recorded in D.B. 191, Page 17 in the Office of the Recorder of Brown County, Ohio.

This description was prepared by James B. Mitchell, Registered Surveyor No. 6692 on May 12, 2004 based on a field survey.

James B. Mitchell



APPROVED FOR RECORD
By: B-RO-14
By My Office:
Recorded

Instrument Book Page
200400007407 OR 315 487
Exhibit "A" continued on next sheet (0.1654 acre description)



BK: 440 PG: 1733

Exhibit "A" - Continued

ALSO, THE FOLLOWING DESCRIBED REAL ESTATE:

Situate in R. Lawson's Military Survey No. 2523, Village of Georgetown, Pleasant Township, Brown County, Ohio, and being a part of Lot 13 of Pride Subdivision as recorded in Plat Book 5, page 41, Slide 423 at Brown County Recorder's Office, and being bounded and more particularly described as follows:

Beginning at the southeast corner of the 1.624 Acre tract of Cahall Bros., Inc. as recorded in Deed Book 191, page 17 of the Deed Records of Brown County, Ohio; said beginning point also being the northeasterly corner of said Lot 13; said beginning point also being on the line of the 0.747 Acre tract of Cahall Bros. Inc.; thence from said beginning point and with the line of Lot 13 and the line of said Cahall Bros. Inc.'s 0.747 Acre tract

South 01 degrees 48 minutes 00 seconds East a distance of 72.32 feet to a 1 1/4" iron pipe found corner to said Cahall Bros. Inc. and corner to C. Wayne Womacks; thence with a new division line through said Lot 13

North 86 degrees 59 minutes 00 seconds West a distance of 100.00 feet to a 1/2" iron pin set; thence with a new division line through Lot 13

North 01 degrees 48 minutes 00 seconds West a distance of 72.32 feet to a 1/2" iron pin set on the line of the 1.624 Acre tract of Cahall Bros., Inc. and on the northerly line of Lot 13; thence with the line of said Lot 13 and the line of said Cahall Bros., Inc.

South 86 degrees 59 minutes 00 seconds East a distance of 100.00 feet corner to the place of beginning CONTAINING 0.1654 Acres more or less, subject, however, to all easements of record and being a part of Lot 13 of Pride Subdivision conveyed to Gary Garrison as recorded in Deed Book OR 65, Page 733 of the Deed Records of Brown County, Ohio.

Basis of bearing is North 86 degrees 59 minutes 00 seconds West as per recorded plat of Pride Subdivision.

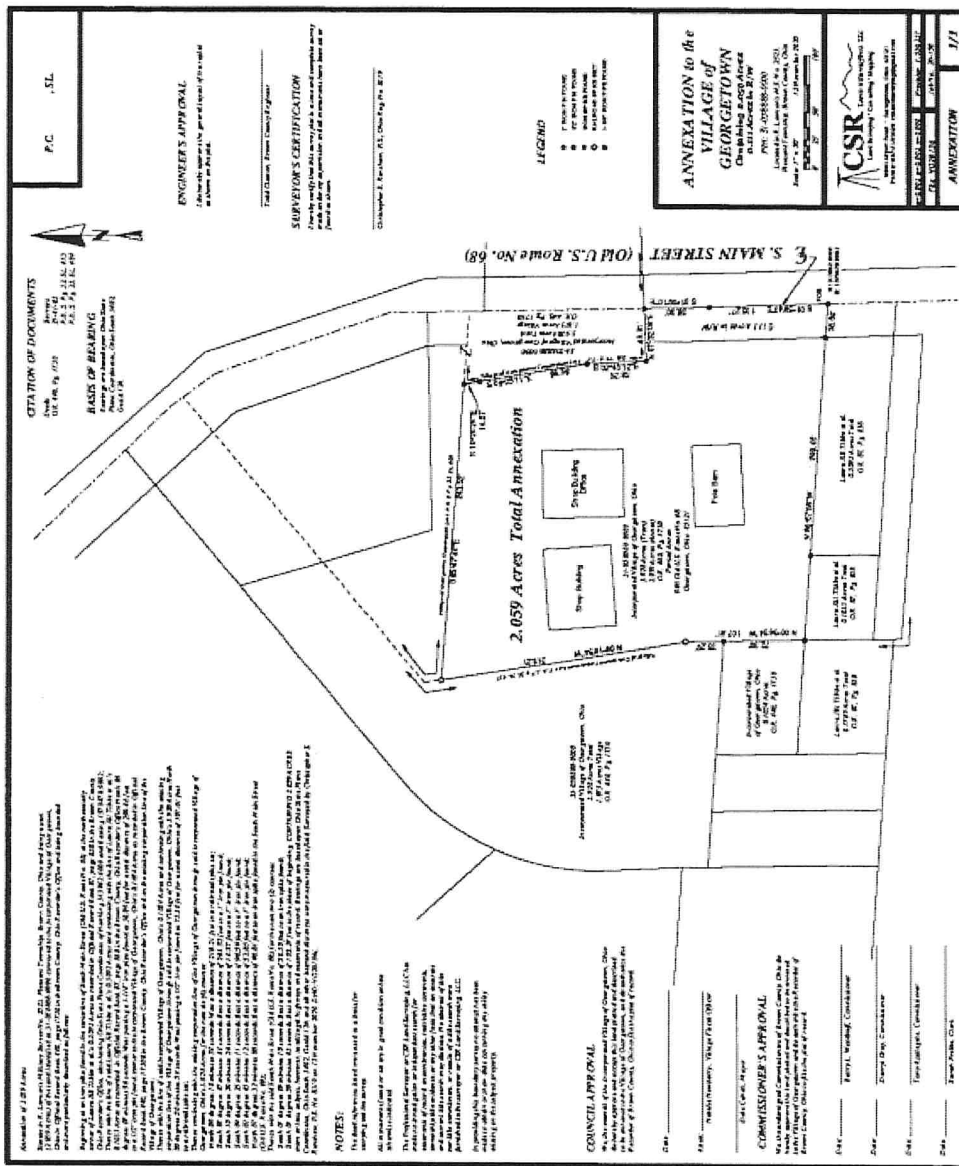
Surveyed by Gerald S. Renshaw, Professional Surveyor No. 4872 on 22 August 1996.

Prior Deed Reference: O.R. Book 68, Page 222, Records of Brown County, Ohio.

APPROVED FOR TRANSFER Date 8-20-14 By [Signature] Jay Mao Debraun Brown Co. Engineer

This conveyance has been examined and is in compliance with the provisions of RC Sec. 530.031 Commission Fee \$ Transfer Fee \$ [Signatures]

JILL A. HALL, BROWN COUNTY ASSESSOR



Ex. B

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Bernadette Wireman, Assistant Clerk, for the following appropriation changes:

Decrease 1000-1000-51127 *Employee Waived Insurance* in the amount of \$1,000.00
 Increase 1000-1000-52115 *Commissioner Advertising & Printing* in the amount of \$1,000.00

Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for the following appropriation changes:

Decrease 1000-1000-52401 *Auto Expenses* in the amount of \$31,000.00
 Increase 1000-1000-51111 *Commissioner Employee Salaries* in the amount of \$31,000.00

Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BUILDING DEPARTMENT

Motion moved by Mr. Woodruff to approve the request of James L. Berry, Building Official, for the following appropriation changes:

Decrease 1000-8009-52110 *Building Department Supplies* in the amount of \$250.00
 Increase 1000-8003-52518 *Building Permit Fee Assessment* in the amount of \$250.00

Second: Mr. Applegate.

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

IN THE MATTER TO ENTER GRANT AGREEMENT – JUSTICE REINVESTMENT AND INCENTIVE FUNDING (JRIG)

Motion moved by Mr. Applegate, upon the recommendation of Tracy Vaughn, Chief Probation Officer, to enter a subsidy grant agreement with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 4545 Fisher Road, Suite D, Columbus, Ohio for a grant award of \$120,000.00 to be distributed in quarterly payments of \$15,000.00 in FY2022 and FY2023, grant period commences July 1, 2021 to June 30, 2023, purpose of funds is to provide Municipal probation departments and community-based correctional facilities with resources to adopt policies and practices based on the latest research to reduce the number of offenders on probation supervision who violate the conditions of their supervision. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Woodruff to approve the request of Barbara Davis, DPS, for a supplemental appropriation of unappropriated funds from *E-911 ¼% Sales Tax Fund 2300* in the amount of \$30,000.00 into *2300-2001-52116 911 Other Expenses*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Applegate to approve the request of Barbara Davis, DPS, for a supplemental appropriation of unappropriated funds from *E-911 ¼% Sales Tax Fund 2300* in the amount of \$2,000.00 into *2300-2001-52125 911 Training/Continuing Education*. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 1st day of September, 2021. Second: Mr. Applegate.

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

8/31/2021

Commissioners held a personnel meeting to discuss JFS Director position.

September 1, 2021

9/1/2021

Commissioners attended CCAO Webinar: Understanding SB 52.

Commissioners met with Sheriff Ellis and Captain Noble, BCSO, to discuss building upgrades.

Approval: September 8, 2021


Darryl Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

September 1, 2021