

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4<sup>th</sup> day of January, 2016 with the following members present. Mr. Daryll Gray, President    Tony Applegate, Member    Mr. Barry Woodruff, 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. Woodruff.

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

**IN THE MATTER TO ACCEPT PETITION FOR ANNEXATION – 25.3350 ACRES IN WASHINGTON TWP INTO THE VILLAGE OF SARDINIA**

Motion moved by Mr. Woodruff to accept the following Petition for Annexation of 25.3350 Acres of land in Washington Township to be annexed into the Village of Sardinia. Second: Mr. Applegate.

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

PETITION FOR REGULAR ANNEXATION OF 25.3350 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 25.335 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 1 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 Rachel Triplett,  
Who is located at 109 E. Grant Ave. Georgetown, Ohio 45121, as their agent. His telephone number  
Is 937 690 6124 : fax number is 513 476-7300 : and his email address is  
racheltplett@comcast.net.

(Continued on next page.)

January 4, 2016

Jeff Wilson 11-20-15  
 (1) Jeff Wilson Date Signed  
 12233 Martin Alexander Road  
 Sardinia, Ohio 45171  
 25.335 A (Parcel No. 42-081908.0000)

State of Ohio\*

By \_\_\_\_\_ Date Signed \_\_\_\_\_  
 Director of Administrative Services  
 30 East Broad Street, 40<sup>th</sup> Floor  
 Columbus, Ohio 4321513.18 A of which 0.6336 A is included in the annexation  
 From Parcel No.(42-901013.0000)

\*Note: Pursuant to The Ohio Revised Code Section 709.02(E), the state or any political subdivision shall not be considered an owner and shall not be included in determining the number of owners needed to sign a petition unless an authorized agent of the state or the political subdivision signs the petition. The authorized agent for the state shall be the director of administrative services.

Exhibit A

**TRACT 1  
 1.644 ACRES**

A tract of land situated in Washington Township of Brown County, State of Ohio and in E. Carr's Military Survey No. 3514, lying west of and adjacent to Relocated Matthews Road and north of and adjacent to State Route 32 and more particularly described as follows:

Beginning at a 1/2" iron pin set in Old Matthews Road at the northeast corner to the 42.936 acres conveyed to Lorena B. Winkle, O.R. 279, Pg. 1516 and said iron pin being in the line of the 17.055 acres conveyed to Wanda L. & Hugh Kelch, O.R. 326, Pg. 583; thence with the line of Wanda L. & Hugh Kelch

N. 78 deg. 54 min. 31 sec. E., 472.23 feet to a 1/2" iron pin set in the Limited Access Right-Of-Way line of State Route 32 at a corner to the 13.18 acres convey to the State of Ohio, D.B. 179, Pg. 525; thence with the Limited Access Right-Of-Way line of State Route 32 and the line of the State of Ohio

S. 25 deg. 56 min. 14 sec. W., 256.05 feet to a 1/2" iron pin set,  
 S. 80 deg. 49 min. 28 sec. W., 145.54 feet to a 1/2" iron pin set, and  
 N. 73 deg. 02 min. 25 sec. W., 195.09 feet to a 1/2" iron pin set

in Old Matthews Road in the line of the 42.936 acres conveyed to Lorena B. Winkle, O.R. 279, Pg. 1516 ;thence along Old Matthews Road with the line of Lorena B. Winkle

N. 11 deg. 18 min. 14 sec. W., 107.81 feet to the place of beginning and containing 1.644 acres, subject to all existing easements of record.

Bearings are magnetic and based upon the record bearing (N. 71 deg. 30 min. 54 sec. W.), being the north line of State Route 32 and the north line of the 13.18 acre tract recorded in D.B. 179, Pg. 525.

Being part of the Original 58 acres 10.294 poles conveyed to Carl R. Miller, Jr. AKA Carl Miller, Jr. by deed recorded in O.R. 207, Pg. 351 in the Office of the Recorder of Brown County, Ohio.

This tract may not be transferred as an independent tract in the future without planning commission approval.

This description was prepared by James B. Mitchell, Registered Surveyor No. 6692 on December 6, 2008 based on a field survey.

**TRACT 2  
 25.093 ACRES**

A tract of land situated in Washington Township of Brown County and White Oak Township of Highland County, State of Ohio and in E. Carr's Military Survey No. 3514 and Quarles' Military Survey No. 3656, lying east of and adjacent to Relocated Matthews Road and north of and adjacent to State Route 32 and more particularly described as follows:

Beginning at a 1" iron pin found at the southwest corner to the 59.7963 acres conveyed to John H. & Mary K. Bachman, Trustees, O.R. 205, Pg. 774 and said iron pin being in the north Limited Access Right-Of-Way line of State Route 32 at a corner to the 13.18 acres convey to the State of Ohio, D.B. 179, Pg. 525; thence with the Limited Access Right-Of-Way line of State Route 32 and the line of the State of Ohio

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N. 71 deg. 30 min. 54 sec. W., 546.69 feet to a 1" iron pin found,  
 N. 73 deg. 31 min. 03 sec. W., 600.08 feet to a 1" iron pin found,  
 N. 55 deg. 45 min. 44 sec. W., 378.50 feet to a 1" iron pin found, and  
 N. 23 deg. 26 min. 39 sec. E., 300.38 feet to a 1/2" iron pin found;  
 on the south side of Kay Road; thence along Kay Road  
 N. 72 deg. 18 min. 03 sec. E., 157.00 feet to a spike found,  
 N. 64 deg. 23 min. 38 sec. E., 91.82 feet to a spike found, and  
 \* N. 52 deg. 26 min. 51 sec. E., 956.81 feet to a 5/8" iron pin found  
 at a corner to the Original 10.746 acres conveyed to John H. & Mary K. Bachman,  
 Trustees, O.R. 324, Pg. 1340; thence with the line of John H. & Mary K. Bachman,  
 Trustees  
 - S. 11 deg. 15 min. 49 sec. E., 450.04 feet to a 1" iron pin found  
 at a corner to the Original 59.7963 acres conveyed to John H. & Mary K. Bachman,  
 Trustees, O.R. 205, Pg. 774; thence with the line of John H. & Mary K. Bachman, Trustees  
 S. 11 deg. 06 min. 47 sec. E., 1081.61 feet to the place of beginning  
 and containing 25.093 acres of which 1.402 acres are in White Oak Township of Highland  
 County, Ohio and 23.691 acres are in Washington Township of Brown County, Ohio,  
 - subject to all existing easements of record.

Bearings are magnetic and based upon the record bearing (N. 71 deg. 30 min. 54 sec. W.), being the north line of State Route 32 and the north line of the 13.18 acre tract recorded in D.B. 179, Pg. 525.

Being part of the Original 58 acres 10.294 poles and all of the Original 5 acres 14 poles conveyed to Carl R. Miller, Jr. AKA Carl Miller, Jr. by deed recorded in O.R. 207, Pg. 351 in the Office of the Recorder of Brown County, Ohio.

This tract may not be transferred as an independent tract in the future without planning commission approval.

This description was prepared by James B. Mitchell, Registered Surveyor No. 6692 on December 6, 2008 based on a field survey.

Exhibit B

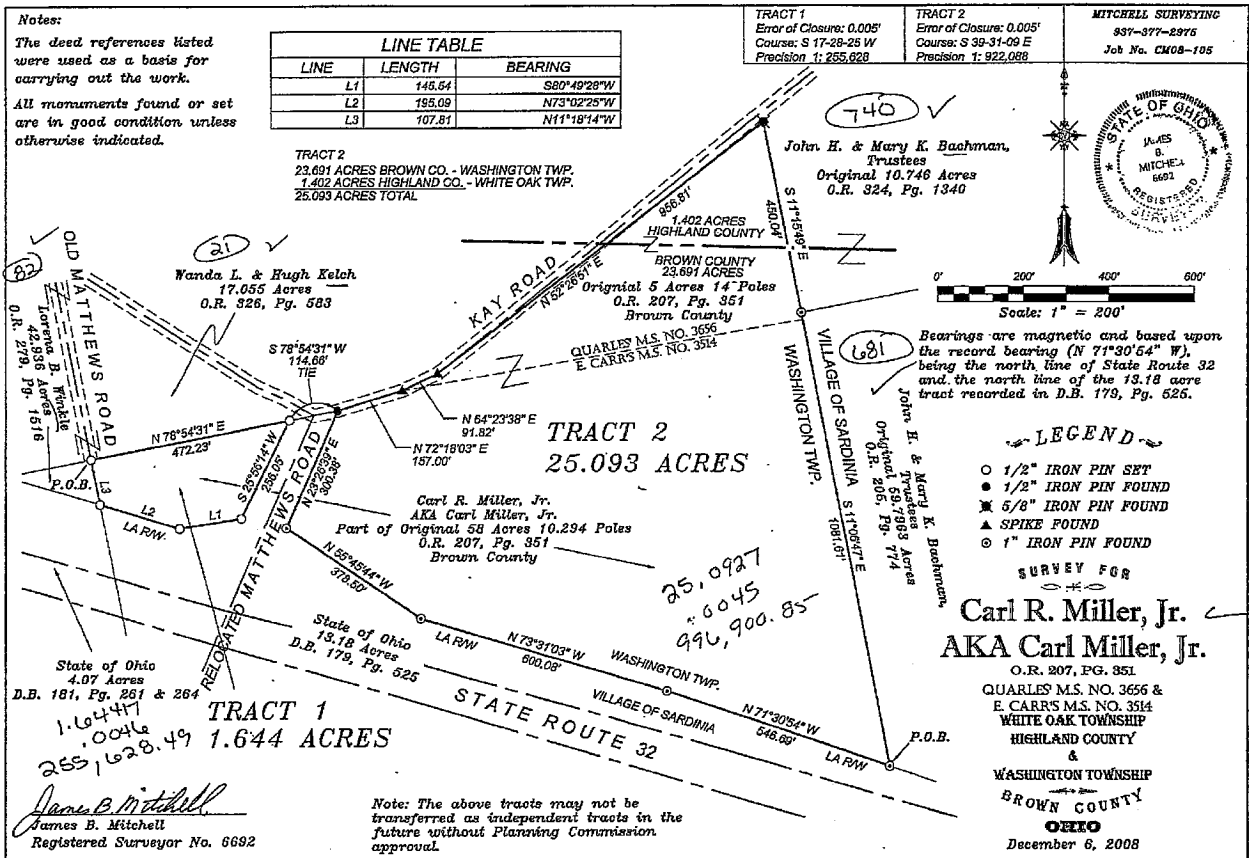


Exhibit C

Parcel No. 42-081793-0000	Wanda Kelch	13867 Mathews Rd. Sardinia, Ohio 45171
Parcel No. 42-080924-0000	Lorena Winkle	6871 Tri County Hwy Sardinia, Ohio 45171
Parcel No. 43-080856-0000	Mary Bachman John H. Bachman	PO Box 162 Sardinia, Ohio 45171

**IN THE MATTER OF ORDER SETTING DATE FOR HEARING – 25.3350 ACRES FROM WASHINGTON TWP. INTO THE VILLAGE OF SARDINIA**

Motion moved by Mr. Applegate to approve the following Order Setting Hearing. Second: Mr. Woodruff.

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

**ORDER OF THE BROWN COUNTY COMMISSIONERS**  
**SETTING DATE FOR HEARING**

A petition for the annexation of certain territory in Washington Township, Brown County, Ohio, containing a total of 25.3350 acres, with Rachel Triplett named as agent, has been filed in the office of Board, praying that said territory be annexed to the Village of Sardinia.

The petition has been entered on the record of proceedings of the Board.

It is therefore ordered that a hearing on the annexation be held at 10:00 a.m. on the 7<sup>th</sup> day of March 2016 at the office of the Board of County Commissioners of Brown County, Ohio, Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121. It is further ordered that the agent for the petitioners be notified and that the agent provide notice of the hearing in accordance with the law.

BOARD OF COUNTY COMMISSIONERS  
OF BROWN COUNTY, OHIO:

**IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY DEPT. OF JOB AND FAMILY SERVICES**

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for an appropriation change decreasing 9B7 (Other Child Care Services) in the amount of \$50,000.00 and increasing 15a15 (Transfer Out) in the amount of \$50,000.00. Second: Mr. Applegate.

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

**IN THE MATTER OF TRANSFER – BROWN COUNTY DEPT. OF JOB AND FAMILY SERVICES**

Motion moved by Mr. Applegate to approve the request of David Sharp, Director, JFS, for a transfer of funds from 15a15 (CGF/Transfer Out) the amount of \$50,000.00 into S50-5 (Revenue) fund. Second: Mr. Woodruff.

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

**IN THE MATTER TO ADJOURN**

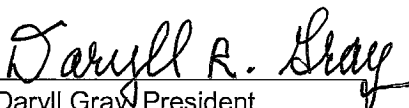
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 4th day of January 2016. Second: Mr. Applegate.

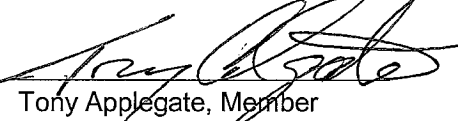
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea


1/4/16


Commissioners met Duane Wenninger, BCS, and Carl Smith, BCSO, to discuss Brown County Detention Center.

Approval: January 6, 2016

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk

January 4, 2016