

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of April, 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. Gray to approve the minutes of the previous regular 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 OF RESOLUTION – GRANTING PETITION FOR ANNEXATION OF 14.061 ACRES TO MT. ORAB

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

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

RESOLUTION # 04202016-1

**A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF
14.061 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 14.061 acres of unincorporated land located in Pike Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, was filed with the Clerk of the Board of Commissioners on March 17, 2016.

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the Trustees of Pike Township and the Clerk of the Village of Mt. Orab within five (5) days of the date of filing has been presented to the Board of Commissioners;

WHEREAS, the consent of the Board of Trustees for Pike Township is presumed as they have not filed a timely resolution or ordinance consenting to or objecting to the proposed annexation;

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 20th day of April, 2016 at the office of said Board, with the following members being present:

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

Mr. Gray moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 14.061 acres of land located in the unincorporated area of Pike Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, Ohio, filed with the Clerk of this Board on the 17th day of March 2016 be and hereby is, adopted.

IN THE MATTER OF PERSONNEL – CHILD SUPPORT ENFORCEMENT AGENCY

Motion moved by Mr. Applegate upon the request of Susan Smith, Director, CSEA, to hire new employee, Nicole Hedges, as a case manager, base \$11.00/hr. with a probation period of 180 days and an increase to \$12.00/hr. upon completion of probation. Ms. Hedges hire date will be effective 4/18/16 and she will be a full time employee eligible for county benefits.
Second: Mr. Gray.

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

April 20, 2016

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 20th day of April 2016. Second: Mr. Gray.

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

4/19/16

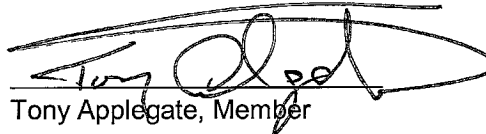
Planning Commission held their monthly meeting at the Board of Commissioners' Office, Commissioners attended. Commissioners met with John Tafaro, Chatfield College, Al Norris, ABCAP, Mitch Sharp, BCJFS, Doug Green, State Rep., Kelly Watson, Chatfield College, and James Ludwig, Chatfield College, for fact finding regarding the Healthier Buckeye Council.

Commissioner Woodruff attended the SHCTC Advisory Committee Meeting.

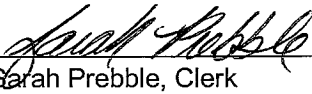
ABCAP held their monthly meeting at the BC Board of Commissioners' Office, Commissioners attended.

Approval: April 25, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

April 20, 2016