

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of March, 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 SUPPLEMENTAL APPROPRIATION – BROWN COUNTY SOLID WASTE AUTHORITY**

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Solid Waste Clerk, for a supplemental appropriation of unappropriated funds from P33 (EPA Glass Grant) in the amount of \$14,098.94 into the following:

- P33-2 (Other Expenses) in the amount of \$3,549.66
- P33-3 (Solid Waste Match) in the amount of \$10,549.28

Second: Mr. Applegate.

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

**IN THE MATTER OF POST CERTIFICATE – EPA GLASS GRANT FUND**

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Solid Waste Clerk, BC Solid Waste Authority, for the following post certificate. Second: Mr. Gray.

VENDOR	CODE	AMOUNT
Thomas Welding	P33-3	\$5,661.00

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

**IN THE MATTER OF POST CERTIFICATE – EPA GLASS GRANT FUND**

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Solid Waste Clerk, BC Solid Waste Authority, for the following post certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
GB Welding	P33-3	\$700.00

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

**IN THE MATTER TO APPROVE BILLS**

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

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

FUND		EXPENDITURE
A00	COUNTY	187,816.40
M60	FELONY DELINQ CUSTODY & CARE	1,870.00
C10	PROBATE COURT COMPUTERIZATION	156.25
J01	REAL ESTATE ASSESSMENT	7,674.98
H01	JOB & FAMILY SERVICES	7,519.66
S50	CHILDRENS SERVICES	6,303.92
K01	AUTO & GAS	94,126.41
C60	CERTIFICATE OF TITLE ADM FUND	329.91
C43	COMMON PLEAS MEDIATION FEES	1,500.00
C45	COMMON PLEAS SPECIAL WORKS	260.75
P36	DRUG CRIME TASK FORCE	900.00
A25	E-911 1/4% SALES TAX	1,625.64
		310,083.92

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**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY SOLID WASTE AUTHORITY**

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Solid Waste Clerk, for a supplemental appropriation of unappropriated funds from P34 (Solid Waste District/HB 592) in the amount of \$20,000.00 into P34-35 (Equipment).  
Second: Mr. Applegate.

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

**IN THE MATTER TO RECORD – 2015 STATE HOMELAND SECURITY GRANT AWARD**

Motion moved by Mr. Applegate to appoint Beth Nevel, DPS Director, the "Sub-grantee Grant Manager" and Jill Hall as the "Sub-grantee Fiscal Contact" of the 2015 State Homeland Security Grant Award. Type of award is a Public Notification/Warning System and is known as the "Brown Two Site Notification Sustainability" with an award date of March 16, 2016 in amount of \$50,000.00. Brown County EMA submitted the grant application for the replacement of two outdoor warning sirens in Lake Waynoka; one siren is located in Franklin Twp. and the other in Jackson Twp. Project is in connection with terrorism nexus due to Lake Waynoka's potable water system. In attendance: Regina Dash, Lake Waynoka, Beth nevel, DPS, Vernon Taylor, Lake Waynoka, Gordon Ellis, Lake Waynoka Ranger Dept. Second: Mr. Gray.

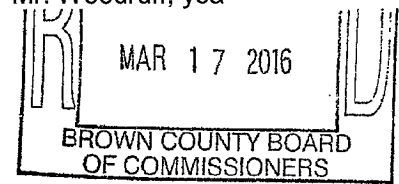
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

**IN THE MATTER TO ACCEPT PETITION FOR ANNEXATION – 14.061 ACRES IN PIKE TWP INTO THE VILLAGE OF MT. ORAB**

Motion moved by Mr. Gray to accept the following Petition for Annexation of 14.061 Acres of land in Pike Township to be annexed into the Village of Mt. Orab. Second: Mr. Applegate.

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

PETITION FOR ANNEXATION



To: The Board of County Commissioners  
Brown County, Ohio

The undersigned being all of the owners of the real estate in the unincorporated territory of a township hereby requests the annexation of that territory to the Village of Mt. Orab, Brown County, Ohio pursuant to Ohio Revised Code Section 709.02, 709.021, and 709.023.

A. There are three owners of the real estate in the territory proposed for annexation. They are Ronald D. Keller, an unmarried person, Michael A. Keller and Jodi J. Keller, husband and wife. All three have signed the petition below and have dated their signature.

B. A full and accurate legal description of the perimeter of the territory proposed for annexation is attached hereto and incorporated herein by reference. An accurate map or plat of the territory proposed for annexation is submitted along with this petition and is also incorporated herein by reference.

C. Richard L. Goettke, Solicitor for the Village of Mt. Orab, Ohio, is hereby appointed as agent for the petitioners as required by Ohio Revised Code Section 709.02 to do any and all things necessary and essential in order to obtain the proposed annexation of the territory described in the attached exhibit to the Village of Mt. Orab, Brown County, Ohio without any further expressed consent of any of the petitioners.

The territory proposed for annexation does not exceed 500 acres.

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The territory proposed for annexation shares a contiguous boundary with the Village of Mt. Orab, Brown County, Ohio, for a continuous length of at least 5% of the perimeter of the territory proposed for annexation.

The annexation will not create an unincorporated area of the townships that is completely surrounded by the territory proposed for annexation.

By separate ordinance or resolution adopted under Ohio Revised Code Section 709.23(C), the Village of Mt. Orab, Brown County, Ohio, will agree to provide services specified therein.

If a street or highway will be divided or segmented by the boundary line between the township and the Village of Mt. Orab, Brown County, Ohio, as to create a road maintenance problem, the Village of Mt. Orab, Brown County, Ohio will agree to assume the maintenance of that street or highway or to otherwise correct the problem.

This petition is signed by all of the owners of the unincorporated territory of the township proposed for annexation. Annexation proceedings shall be conducted under Ohio Revised Code Section 709.023. As such, the following language in bold face capital letters is placed immediately above the heading for the place of the signatures.

**"WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR IN EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THE 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."**

Date: 3-7-16 Ronald D. Keller  
Ronald D. Keller

Date: 3/8/16 Michael A. Keller  
Michael A. Keller

Date: 3/8/16 Jodi J. Keller  
Jodi J. Keller

**Annexation of 14.061 Acres**

*Situate in B. Hoomes' Military Survey No. 6747, Pike Township, Brown County, Ohio and being 14.061 Acres of the land identified as 29-055584-0000 conveyed to Viki Lyn Bunton, James Bunton, Tina Jo Masterson, James Masterson and Deborah Sue Brooks in Official Record Book 214, page 422 in the Brown County, Ohio Recorder's Office and being bounded and more particularly described as follows:*

*Beginning at a concrete monument found at the southwesterly corner of James A. Houston, Trustee's 10.31 Acre tract as recorded in Official Record Book 349, page 2228 in the Brown County, Ohio Recorder's Office; Thence with the line of said James A. Houston, Trustee's 10.31 Acre tract and continuing with the line of Todd Shinkle's 1.00 Acre tract North 76 degrees 21 minutes 40 seconds East a distance of 1298.66 feet to a 1" iron pin set on the corporation line of the Village of Mt. Orab;*

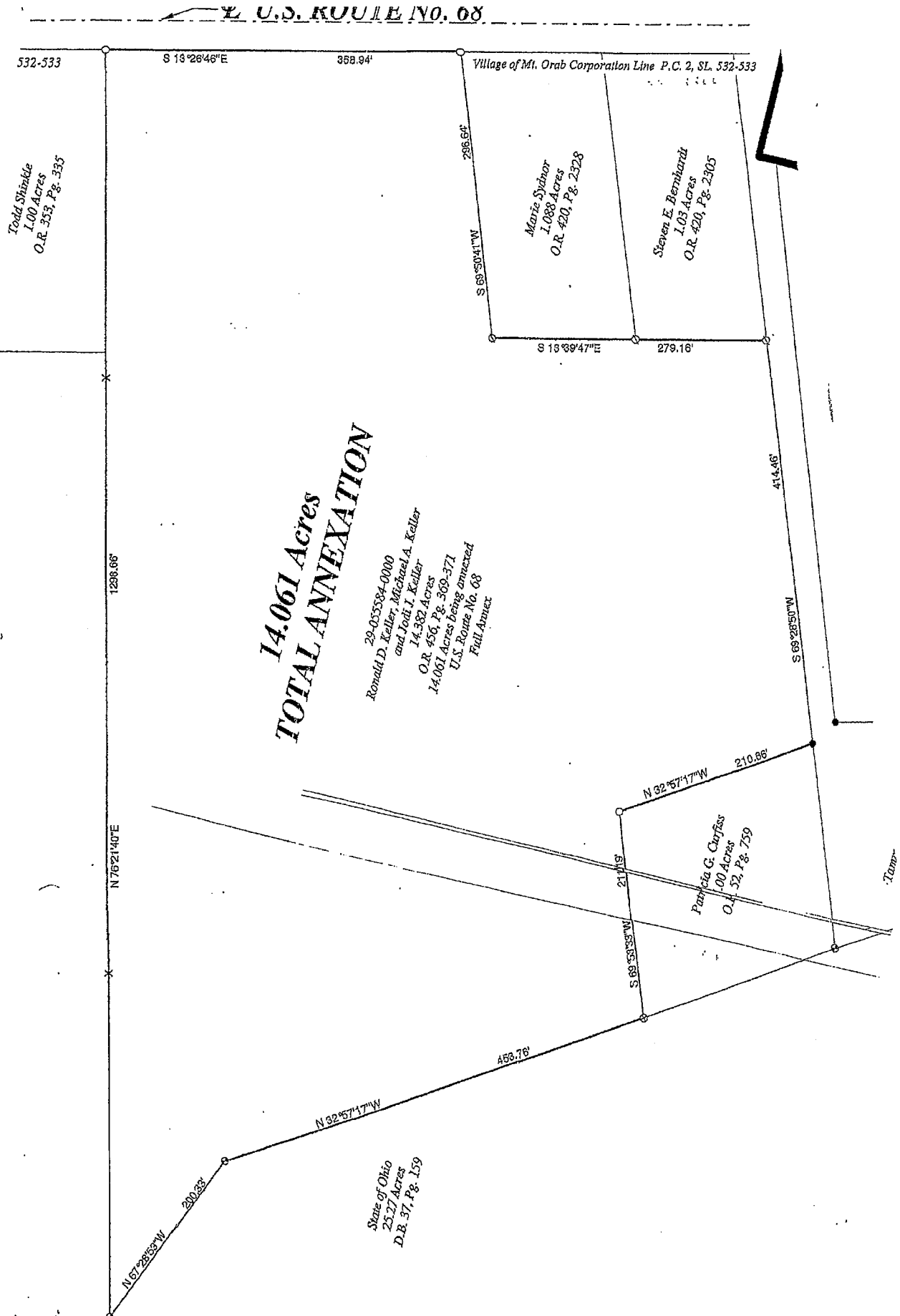
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*Thence with the said corporation line of the Village of Mt. Orab South 13 degrees 26 minutes 46 seconds East a distance of 358.94 feet to a 1" iron pin set on the line of Marie Sydnor's 1.088 Acre tract;*  
*Thence with the line of said Marie Sydnor's 1.088 Acre tract South 69 degrees 50 minutes 41 seconds West a distance of 296.64 feet to a 1" iron pipe found;*  
*Thence continuing with the line of said Marie Sydnor's 1.088 Acre tract and continuing with the line of Steven E. Bernhardt's 1.03 Acre tract South 13 degrees 39 minutes 47 seconds East a distance of 279.16 feet to a 1" iron pipe found on the line of Tammy Lung Thompson's 1.409 Acre tract;*  
*Thence with the line of said Tammy Lung Thompson's 1.409 Acre tract South 69 degrees 28 minutes 50 seconds West a distance of 414.46 feet to a 5/8" iron pin found corner to Patricia G. Curfiss' 1.00 Acre tract;*  
*Thence with the line of said Patricia G. Curfiss' 1.00 Acre tract for the next two (2) courses:*  
*North 32 degrees 57 minutes 17 seconds West a distance of 210.66 feet to a 1" iron pin set;*  
*South 69 degrees 53 minutes 33 seconds West a distance of 211.19 feet to a 3/4" iron pipe found on the line of the State of Ohio;*  
*Thence with the line of said State of Ohio for the next two (2) courses:*  
*North 32 degrees 57 minutes 17 seconds West a distance of 453.76 feet to a concrete monument found;*  
*North 67 degrees 28 minutes 53 seconds West a distance of 200.33 feet to the place of beginning, CONTAINING 14.061 ACRES more or less, subject, however, to all legal highways and easements of record.*

*Bearings are based upon the record bearing North 13 degrees 26 minutes 46 seconds West as established in G. S. Renshaw's 2003 survey in Plat Cabinet 2, slide 532 and all other bearings and distances were measured in the field.*

*Surveyed by Christopher S. Renshaw, P.S. No. 8319 on 29 December 2015.  
DHD:VM15150L*

(Continued on next page.)



LIST OF ALL TRACTS, LOTS, OR PARCELS  
IN TERRITORY PROPOSED FOR ANNEXATION  
PURSUANT TO OHIO REVISED CODE SECTION 709.02(D)

Name and Address	Parcel Number	Description
Ronald D. Keller 660 Amity Road Galloway, Ohio 43119	29-055584-0000	14.061 A
Michael A. Keller Jodi J. Keller 13374 Locust Ridge-New Harmony Rd Williamsburg, Ohio 45176	29-055584-0000	14.061 A

(Continued on next page.)

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LIST OF ALL TRACTS, LOTS, OR PARCELS  
LOCATED ADJACENT TO THE TERRITORY OR  
DIRECTLY ACROSS THE ROAD FROM IT  
PURSUANT TO OHIO REVISED CODE SECTION 709.02(D)

<u>Name and Address</u>	<u>Parcel Number</u>	<u>Description</u>
Ronald D. Keller 660 Amity Road Galloway, Ohio 43119	30-055584-0000	.250 A
Michael A. Keller Jodi J. Keller 13374 Locust Ridge-New Harmony Rd Williamsburg, Ohio 45176	30-055584-0000	.250 A
Tammy Lung Thompson 13221 U.S. 68 Mt. Orab, Ohio 45154	30-056220-0000 29-056220-0000	.020 A 1.390 A
Patricia G. Curfiss 13223 U.S. 68 Mt. Orab, Ohio 45154	29-054524-0000	1.00 A
James A. Houston, Trustee 3708 Lake Grant Access Road Mt. Orab, Ohio 45154	29-056516-0000	10.31 A
Todd Shinkle 6064 St. Rt. 132 Goshen, Ohio 45122	29-054560-0000 30-054560-0000	.90 A .10 A
Marie Syndor 12845 Beckelheimer Road Sardinia, Ohio 45171	29-055460-0000 30-055460-0000	.990 A .100 A
Steven E. Bernhardt 13225 U.S. 68 Mt. Orab, Ohio 45154	29-056232-0000 30-056232-0000	.94 A .09 A
State of Ohio 505 South St. Rt. 741 Lebanon, Ohio 45036	29-900613-0000	25.27 A
Mary Catherine Martin William P. Martin, II Richard Oakley Martin 26 Woodbriar Drive Chillicothe, Ohio 45601	30-055668-0000	297.050 A

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 21st day of March 2016. Second: Mr. Gray.

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

3/17/16

Commissioner Woodruff attended the Brown County Chamber of Commerce Meeting, Veterans' Home.

3/18/16

Commissioner Woodruff attended the Ag. And Rural Affairs Committee Meeting, CCAO.

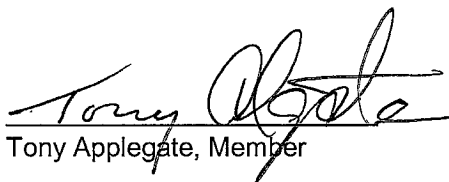
Commissioner Gray attended the OVRDC Full Commission Meeting & Election of Officers, UC Clermont College, Batavia.

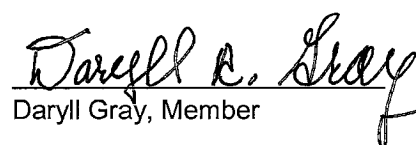
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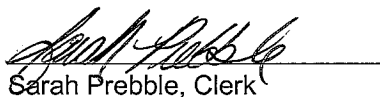
The Brown County Criminal Justice Task Force held their meeting in the Office of the Board of Commissioners. All Commissioners attended.

Approval: March 23, 2016

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll Gray, Member

  
Sarah Prebble, Clerk

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