

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of April, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, 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. Gray.

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

IN THE MATTER OF RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 0.585 & 0.042 ACRES OF LAND INTO THE VILLAGE OF GEORGETOWN

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Gray.
RESOLUTION # 04112022-1

A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF
0.585 ACRES AND 0.042 ACRES OF LAND INTO THE VILLAGE OF GEORGETOWN

WHEREAS, pursuant to Sections, 709.021, and 709.023 of the Ohio Revised Code, an Annexation petition for the annexation of 0.585 acres and 0.042 acres of unincorporated land located in Pleasant Township, Brown County, Ohio, into the Incorporated Village of Georgetown, was filed with the Clerk of the Board of Commissioners on March 8, 2022.

WHEREAS, the Board of Brown County Commissioners accepted the petition for filing at their next scheduled meeting on March 9, 2022;

WHEREAS, The Village of Georgetown has consented to the annexation by filing as the Petitioner and executing the Petition;

WHEREAS, Pleasant Township has not filed consent or objection within 25 days of filing of petition;

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the Trustees of Pleasant Township and the Clerk of the Village of Georgetown within five (5) days of the date of filing;

WHEREAS, copies of First-Class Mail validating 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, the Board of Commissioners discussed the evidence presented in regular session April 11th 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 11th day of April, 2022, at the office of said Board, with the following members being present:

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

Mr. Woodruff moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 0.585 acres and 0.042 acres of land located in the unincorporated area of Pleasant Township, Brown County, Ohio, into the Incorporated Village of Georgetown, Ohio, filed with the Clerk of this Board on the 11th day of April, 2022 be and hereby is, adopted.

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

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

April 11, 2022

IN THE MATTER OF RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 13.750 ACRES OF LAND INTO THE VILLAGE OF GEORGETOWN

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

RESOLUTION # 04112022-2

A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 13.750 ACRES OF LAND INTO THE VILLAGE OF GEORGETOWN

WHEREAS, pursuant to Sections, 709.021, and 709.023 of the Ohio Revised Code, an Annexation petition for the annexation of 13.750 acres of unincorporated land located in Pleasant Township, Brown County, Ohio, into the Incorporated Village of Georgetown, was filed with the Clerk of the Board of Commissioners on March 8, 2022.

WHEREAS, the Board of Brown County Commissioners accepted the petition for filing at their next scheduled meeting on March 9, 2022;

WHEREAS, The Village of Georgetown has consented to the annexation by filing as the Petitioner and executing the Petition;

WHEREAS, Pleasant Township has not filed consent or objection within 25 days of filing of petition;

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the Trustees of Pleasant Township and the Clerk of the Village of Georgetown within five (5) days of the date of filing;

WHEREAS, copies of First-Class Mail validating 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, the Board of Commissioners discussed the evidence presented in regular session April 11th 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 11th day of April, 2022, at the office of said Board, with the following members being present:

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

Mr. Woodruff moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 13.750 acres of land located in the unincorporated area of Pleasant Township, Brown County, Ohio, into the Incorporated Village of Georgetown, Ohio, filed with the Clerk of this Board on the 11th day of April, 2022 be and hereby is, adopted.

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2358 *Common Pleas Probation Fund* in the amount of \$9,000.00 into 2358-3000-51124 *Health Insurance*. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$6,588.00 into 1000-2000-51132 *Overtime*; said funds were received from Psychotropic Medications Reimbursement. Second: Mr. Gray.

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

April 11, 2022

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$2,482.70 into 1000-2000-51122 *Sheriff Employee Overtime*, said funds were received from a traffic grant. 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 11th day of April, 2022. Second: Mr. Gray.

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

4/11/2022

Commissioners received and reviewed the Sheriff Inmate Transport Report. Commissioners met with Christy Lucas, Brown County Humane Society, and Tracy Hawkins, Brown County Humane Society, to discuss the Brown County Animal Shelter Buildings.

Approval: April 13, 2022


Tony Applegate, President

absent
Barry Woodruff, Member


Daryll Gray, Member


Sarah Beath, Clerk

April 11, 2022