

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of July, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

In attendance: Sarah Beath, County Administrator

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 SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director JFS, for a supplemental appropriation of unappropriated funds from 2552 Brown County Family/Children's First Fund in the amount of \$8,000.00 into 2552-5000-52535 JFS Audit Fees. Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD POLL WORKER PAY INCREASE – BOARD OF ELECTIONS

Motion moved by Mr. Woodruff to record the receipt of the change in poll worker pay, per ORC 3501.28 D1. The changes are as follows, Voting Location Manager pay from \$135.00 to \$150.00, Precinct Election Officials from \$110.00 to \$125.00, and training from \$30.00 to \$45.00. Second: Mr. Gray.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$15,598.64
BOE	\$5,447.30
BUILDING DEPT	\$46.94
CLERK OF COURTS	\$0
COMMISSIONERS	\$13,304.10
COMMON PLEAS	\$641.24
CORONER	\$0
CSEA	\$581.10
DEVELOPMENT	\$585.73
DOG TAGS	\$0
E911	\$3,637.28
EMA	\$0
ENGINEER HWY	\$4,914.64
ENGINEER OFFICE	\$542.34
ENGINEER SEWER & WATER	\$0
JFS	\$35,397.57
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,650.41
MAINTENANCE	\$6,146.98
MUNICIPAL	\$1,400.00
PROSECUTOR	\$2,613.88
RECORDER	\$0
SHERIFF	\$3,376.06
TITLE	\$15.00
TREASURER	<u>\$7,772.58</u>
GRAND TOTAL	\$103,671.79

July 20, 2022

IN THE MATTER OF RESOLUTION TO SET PUBLIC MEETING REGARDING DECLARING PORTIONS OF THE UNINCORPORATED AREAS TO RESTRICT THE CONSTRUCTION OF SOLAR FARMS

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

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

A RESOLUTION TO SET DATE, TIME, AND PLACE FOR PUBLIC MEETING REGARDING DECLARING PORTIONS OF THE UNINCORPORATED AREAS OF BROWN COUNTY, OHIO TO BE RESTRICTED, PROHIBITING CONSTRUCTION OF ECONOMICALLY SIGNIFICANT WIND FARMS, LARGE WIND FARMS, AND LARGE SOLAR FACILITIES PURSUANT TO O.R.C. 303.57

The Board of County Commissioners, Brown County, Ohio, met in regular session on the 20th day of July, 2022, with the following Commissioners present:

- Tony Applegate, President
- Daryll R. Gray, Member
- Barry L. Woodruff, Member

The Clerk advised that the Board followed the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto for the Meeting.

Commissioner Woodruff moved for adoption of the following resolution:

WHEREAS, the Ohio General Assembly adopted Senate Bill 52 (hereinafter "SB 52") which provides for more localized regulation of large utility facilities, defined as economically significant wind farms, which are defined in R.C. 4906.13; large wind farms; and solar facilities, which are defined in R.C. 4906.01 (hereinafter collectively referred to as "large utility facilities"); and

WHEREAS, SB 52 went into effect October 11, 2021 and is now designated as R.C. 303.57; and

WHEREAS, the County Boards of Commissioners have been vested with the authority to regulate Large Utility Facilities by way of designating all or part of the unincorporated areas of a County as restricted, prohibiting the construction of said Large Utility Facilities within said restricted areas; and

WHEREAS, the Board has created a map, attached hereto, indicating the proposed restricted areas within the unincorporated areas of Brown County, Ohio, as required by R.C. 303.58; and

WHEREAS, the Board wishes to set the date, time, and place for said meeting, and further complying with all requirements of R.C. 303.57 and specifically the notice requirements of R.C. 303.58.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, BROWN COUNTY OHIO, that a public meeting shall be set for August 29th at 11:00 a.m., at the Brown County Commissioners Office, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio, pursuant to R.C. 303.58 in order to consider a resolution to designate restricted areas within the unincorporated areas of Brown County, Ohio; and

BE IT FURTHER RESOLVED that a copy of the map to be considered shall be posted at all public libraries within Brown County, Ohio at least thirty (30) days prior to the meeting; and

BE IT FURTHER RESOLVED that public notice of the date and time of the meeting be posted once in a newspaper of general circulation within the County; and

BE IT FURTHER RESOLVED that at least thirty (30) days prior to the meeting, the Board shall provide written notice of the meeting, by first class mail to all school districts, municipal corporations, and board of township trustees located in whole, or in part, within the boundaries of the proposed restricted areas; and

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of the Board of Commissioners, Hancock County, Ohio relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in open meetings open to the public, in compliance with all legal requirements.

Commissioner Gray seconded the motion. All voted as follows:

July 20, 2022

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 20th day of July, 2022.
Second: Mr. Woodruff.

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

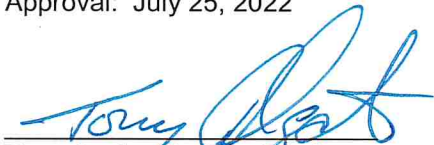
7/19/2022

Commissioners, Barry Woodruff and Tony Applegate, attended the monthly Planning Commission Board Meeting.

7/20/2022

Commissioners met with Aubrey Bolender, Soil and Water District, and Dale Arnold, Ohio Farm Bureau, to discuss solar development and Senate Bill 52. In attendance: Ken Morrison, BCSWCD, Becky Cropper, BCSWCD, Frank Fussnecker, Franklin Township, Eric McKinney, Clark Township, Gary Pickerill, Jefferson Township, Fred Scott, Pleasant Township, Chris Rogers, BCSWCD, John Brown, BCSWCD, Scott Moore, Brown County Engineer's Office, Jill Hall, Auditor, Pam Campbell, Green Township, Mike Spitznagel, Green Township, Daren Howser, Green Township, Rob Hamilton, ODA DSWC.

Approval: July 25, 2022




Tony Applegate, President



Barry Woodruff, Member



Daryll Gray, Member



Hannah Ross, Clerk

July 20, 2022