

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 9, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President

Mr. Eagan is scheduled back in the office on April 16, 2012 due to surgery.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, absent

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY BOARD OF ELECTIONS

Motion moved by Mr. Geschwind to approve the request of the Board Members of the Brown County Board of Elections for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Jennings.

VENDOR	CODE	AMOUNT
Ripley Builders Supply	M20-4	\$507.10

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, absent

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Jennings.

VENDOR	CODE	AMOUNT
Lykins	K-14	\$29,461.07

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, absent

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Geschwind to approve the request of Deanna J. Vietze, Business Manager, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T50 (Alcohol) funds in the amount of \$50,000.00 into T50-5 (Contract Services). Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, absent

IN THE MATTER OF CONTRACT – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to enter in the contract upon the recommendation of Todd Cluxton, Brown County Engineer, with the State of Ohio Department of Transportation, for resurfacing of County Road 24 from the Clermont county line to the Adams county line, lying within Brown County. (See Contract on file). Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, absent

IN THE MATTER OF GRANT EXTENSION – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director, Brown County Economic Development, for an extension from the Ohio Department of Development for Grant number S-A-09-1AH-1, ARC Perry Township Water Project, due to multiple setbacks with the Perry Township Water Project. (See Grant Extension request on file). Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, absent

IN THE MATTER TO JOURNALIZE ANNEXATION PETITION TO THE VILLAGE OF MT ORAB 8.69 ACRES

Motion moved by Mr. Geschwind to enter into the Journal the following Annexation to the Village of Mr. Orab containing 8.69 acres located in Sterling Township. Second: Mr. Jennings. This is presented as an Expedited Type II annexation as authorized under the ORC 709.023. Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, absent

(Continued on next page)

April 9, 2012

RECEIVED
APR 3 2012

BROWN COUNTY BOARD
OF COMMISSIONERS

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 the 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 is one owner of the real estate in the territory proposed for annexation. It is the True Life Christian Church. The Owner, through its three Trustees, have signed the petition below and have dated their signatures.

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 the petitioners.

The territory proposed for annexation does not exceed 500 acres.

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 township 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 the owner of the unincorporated territory of the township proposed for annexation by its three Trustees. 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 signature.

(Continued on next page)

April 9, 2012

This petition is signed by the owner of the unincorporated territory of the township proposed for annexation by its three Trustees. 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 signature.

"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."

True Life Christian Church

Date: 4/1/12

By: W D Fee
William D. Fee, Trustee

Date: 4/1/12

By: C J Olson
Cory J. Olson, Trustee

Date: 3/28/12

By: Kristin B. LaGrange
Kristin B. LaGrange, Trustee

Annexation of 8.703 Acres

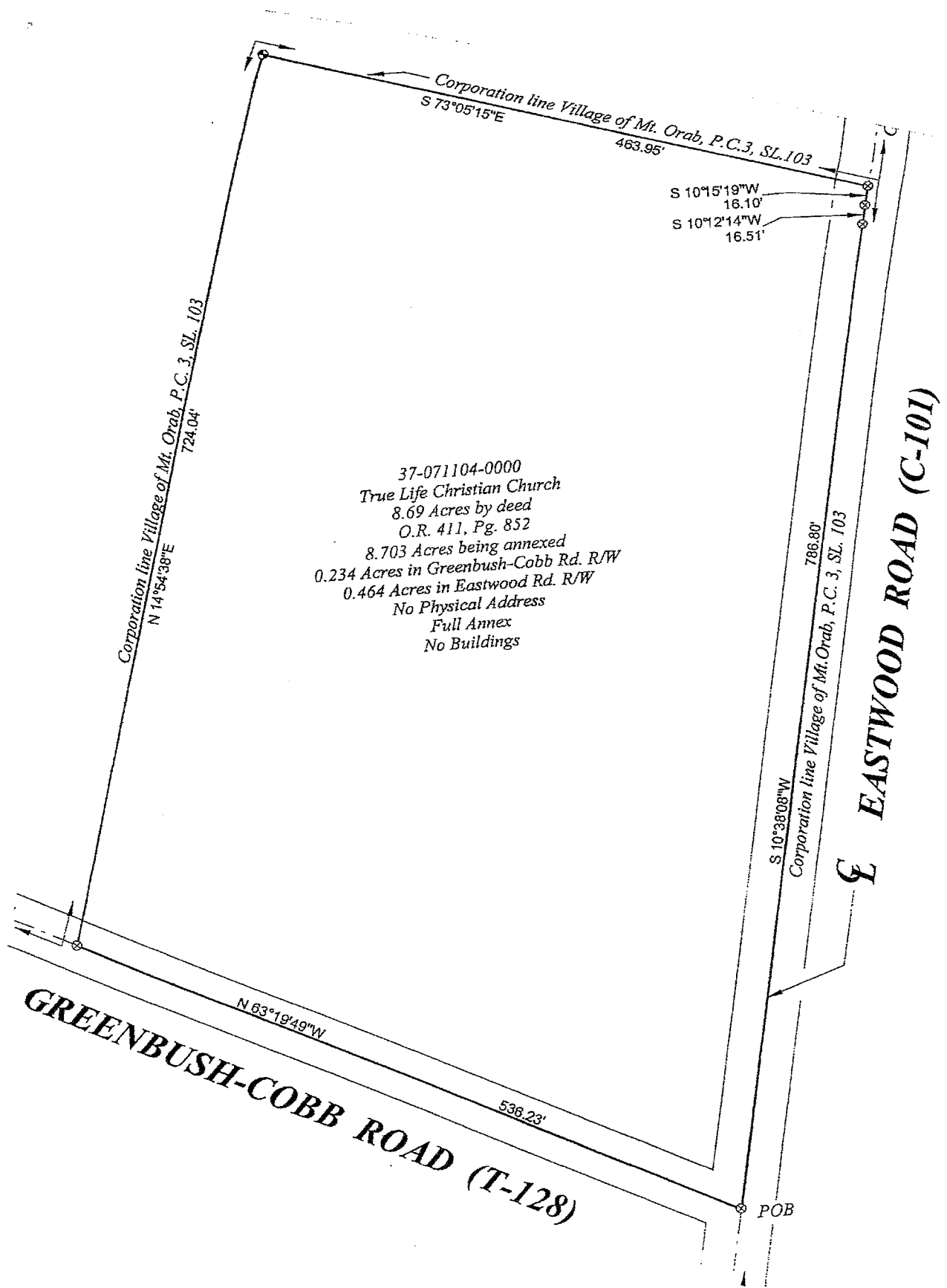
Situate in J. Harvie's Military Survey No.3344, Sterling Township, Brown County, Ohio and being all of the land identified as parcel 37-071104-0000, conveyed to True Life Christian Church in Official Record Book 411, page 852 in the Brown County, Ohio Recorder's Office and being bounded and more particularly described as follows:

Beginning at an iron spike found on the existing corporation line of the Village of Mt. Orab at the centerline intersection of Eastwood Road (C-101) and Greenbush-Cobb Road (T-128);
Thence from said beginning point and continuing with the centerline of said Greenbush-Cobb Road (T-128) North 63 degrees 19 minutes 49 seconds West a distance of 536.23 feet to an iron spike found on the existing corporation line of the Village of Mt. Orab corner to William B. and James R. Lucas, Co-Trustees' 61.63 Acre tract;
Thence with the line of said Lucas, Co-Trustees' and continuing with the said existing corporation line of the Village of Mt. Orab for the next two (2) courses:

North 14 degrees 54 minutes 38 seconds East a distance of 724.04 feet to a 1" iron pin found;
South 73 degrees 05 minutes 15 seconds East a distance of 463.95 feet to an iron spike found in the centerline of said Eastwood Road (C-101);
Thence with the centerline of said Eastwood Road (C-101) and continuing with the said existing corporation line of the Village of Mt. Orab for the next three (3) courses:
South 10 degrees 15 minutes 19 seconds West a distance of 16.10 feet to an iron spike found;
South 10 degrees 12 minutes 14 seconds West a distance of 16.51 feet to an iron spike found;
South 10 degrees 38 minutes 08 seconds West a distance of 786.80 feet to the place of beginning,
CONTAINING 8.703 ACRES more or less subject, however, to all legal highways and easements of record.

Basis of bearing is the record bearing North 14 degrees 54 minutes 38 seconds East, established by C. S. Renshaw's August 2009 annexation, PC 3, SL 103 and all other bearings and distances were measured in the field.

Surveyed by Christopher S. Renshaw, P.S. No. 8319 on 01 December 2011.



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

<u>Name and Address</u>	<u>Parcel Number</u>	<u>Description</u>
True Life Christian Church 2530 Tri-County Highway Mt. Orab, Ohio 45154	37-071104-0000	8.69 A

(Continued on next page)

April 9, 2012

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>
William B. Lucas, Co-Trustee James R. Lucas, Co-Trustee 109 Driftwood Drive Lexington, SC 29072	44-072084-0000	61.63 A
MAADI, Inc., An Ohio Corporation 747 Regent Road Cincinnati, Ohio 45245	44-072512-0100	Lot 2 Hale Property Subdivision 3.79 A
LAH Property Enterprises, LLC An Ohio Limited Liability Company 2273 Hales Way, Unit 110 Williamsburg, Ohio 45176	44-072684-0100	5.217 A
Charles V. Campbell 15041 Eastwood Road Williamsburg, Ohio 45176	37-071448-0000	0.904 A
Marla Abdoullah fka Marla Liles 112 Sweet Bay Trail Mt. Orab, Ohio 45154	37-071444-0000	0.795 A
Karets, Ltd. An Ohio Limited Liability Co. 7791 Twelve Oaks Court Cincinnati, Ohio 45255	37-071448-0100	30.684 A

4/5/12

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Christa Criddle, Dave Thompson, Representatives of the Ohio State Auditor's Office, James Holden, Fred Julian, Representatives of the Fayetteville Perry Regional Sewer District, Bill Pritchard, David Brinkman, Perry Township Trustees, Jessica Little, Brown County Prosecutor, Attorney Jay Cutrell, St. Martin Village, Connie Patrick, Brown County Treasurer, Doug Green, Brown County Auditor and Kelly Cole, Director, Brown County Economic Development to discuss the dissolution of the St. Martin Village.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with the Board Members of the Brown County Board of Elections, to discuss operation of the Brown County Board of Elections.

4/6/12


Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Doug Loudon, resident of Georgetown, Ohio, to discuss the property located at 7313 Freesoil Road in Georgetown, Ohio.

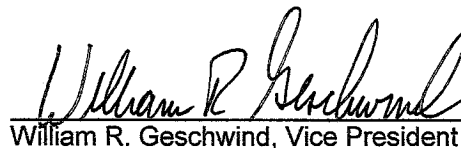
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day April 9, 2012. Second: Mr. Jennings

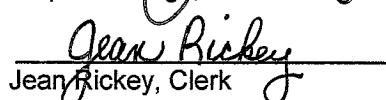
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Eagan, absent

Approval: April 11, 2012.


Ralph Jennings, President


William R. Geschwind, Vice President


Rick Eagan, Member


Jean Rickey, Clerk

April 9, 2012