

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of March, 2022 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, Member Tony Applegate, President

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. 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 \$1,160.98 into 1000-2000-51122 *Sheriff Employee Overtime*, said funds were received from a traffic grant. Second: Mr. Gray.

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

IN THE MATTER OF ANNEXATION OF 0.585 ACRES AND 0.042 ACRES FROM PLEASANT TWP INTO THE VILLAGE OF GEORGETOWN

Motion moved by Mr. Gray to accept the following petition for Lauray Property Annexation. Second: Mr. Woodruff.

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

**PETITION FOR ANNEXATION OF
CERTAIN TERRITORY FROM PLEASANT TOWNSHIP
TO THE VILLAGE OF GEORGETOWN
O.R.C. §709.023**

March 8, 2022

TO: Brown County Board of County Commissioners
800 Mt. Orab Pike, Suite 101
Georgetown, Ohio 45121

The undersigned being all of the owners of the real estate in the territory located in the County of Brown, Pleasant Township and adjacent to the Village of Georgetown as such territory is described upon "Exhibit A" attached hereto and made a part hereof, hereby petition for annexation of this territory to the Village of Georgetown, Ohio, in accordance with Ohio Revised Code Section 709.02, to-wit:

See "Exhibit A" for legal description of territory to be annexed, commonly known as the "Lauray Property Annexation".

The territory to be annexed is further delineated upon the Plat attached as "Exhibit B" and incorporated herein by reference.

Joseph J. Braun, Strauss Troy, The Federal Reserve Building, 150 East Fourth Street, Cincinnati, Ohio 45202, is hereby appointed agent for the undersigned Petitioner in accordance with Ohio Revised Code Section 709.02. Said agent is hereby authorized to make any amendment or deletion to the within Petition, legal description, and Plat and, in particular, to make any amendments in order to correct any discrepancy or mistake noted by the County Engineer in his examination of the Petition, legal description, or Plat.

NOTICE TO PETITIONER. Your signature below is important and requests annexation of your property to the Village of Georgetown.

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

March 9, 2022

IN RE: PETITION FOR LAURAY PROPERTY ANNEXATION

Listing of all parcels in territory proposed for all annexation:

PETITIONER'S NAME	MAILING ADDRESS	PERMANENT PARCEL NO.
Village of Georgetown	301 S. Main St. Georgetown, OH 45121	31-058940.0100 31-058940.0101 31-059744.0000

Listing of parcels located adjacent to the territory (or directly across from it when road is adjacent to territory, proposed for annexation):

ADJACENT OWNER'S NAMES	MAILING ADDRESS	PERMANENT PARCEL NO.
Village of Georgetown	301 S. Main St. Georgetown, OH 45121	33-066900.0000 33-066988.0200 31-058888.0000 33-900779.0000
Robert Bohl Bev Jennings	992 S. Main St. Georgetown, OH 45121	33-061252.0000
Brenda Sue Shelton	969 S. Main St. Georgetown, OH 45121	31-059960.0000

PARCELS MAKING UP THE LAURAY PROPERTY ANNEXATION

PETITIONER'S NAME and ADDRESS	ADDRESS OF PROPERTY	PARCEL NO.	ACREAGE
Village of Georgetown 301 S. Main St. Georgetown, OH 45121	US 68 Lauray Lauray	31-058940.0100 31-058940.0101 31-059744.0000	0.3092 0.1033 0.1724

TOTAL ACREAGE TO BE ANNEXED : 0.585 Acres and 0.042 Acres in R/W

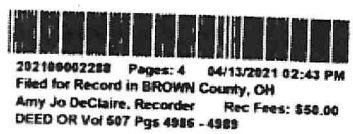
PETITIONER'S SIGNATURE



Date: March 4, 2022

Printed Name: Dale Cahall, Mayor

Georgetown
, 1789 A
, 1033 A
, 3092 A } Rescanc



GENERAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS: That Michael Douglas Caudy and Laura Jill Tibbe, husband and wife, ("Grantor"), does hereby GRANT WITH GENERAL WARRANTY COVENANTS to the Village of Georgetown, an Ohio municipal corporation, ("Grantee"), the following real property:

SEE EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE.

PRIOR INSTRUMENT REFERENCE: Official Record Book 87, Page 838, of the Brown County, Ohio Recorder's Office.

AUDITOR'S TAX REFERENCE: 31-058940.0100, 31-058940.0101, 33-066988.0000

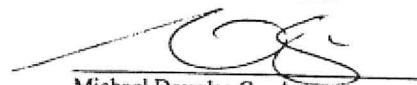
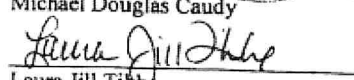
PROVIDED, HOWEVER, that this conveyance is expressly made subject to and there are excepted from Grantor's General Warranty Covenants any and all covenants, conditions, easements, agreements, and restrictions of record, public highways, and real property taxes and assessments that are a lien, but not yet due and payable, which Grantee assumes and agrees to pay.

TAX MAILING ADDRESS: 301 S. Main Street, Georgetown, OH 45121

IN WITNESS WHEREOF, Grantor has signed this Deed effective as of 9th day of April, 2021.

March 9, 2022


SIGNATURE PAGE OF GRANTOR FOR GENERAL WARRANTY DEED


 Michael Douglas Caudy

 Laura Jill Tibbe

This is an acknowledgement certificate; no oath or affirmation was administered to the signer with regard to this notarial act.

STATE OF OHIO
COUNTY OF HAMILTON

The foregoing instrument was acknowledged before me this 8th day of April, 2021 by Michael Douglas Caudy and Laura Jill Tibbe.


 Signature of person taking acknowledgment
 Title or rank
 Serial number



MICHELLE E. REID
 Attorney at Law
 Notary Public, State of Ohio
 My Commission Has No Expiration
 Date, Section 147.03 O.R.C.

This instrument prepared by:

Margaret E. Cunningham, Esq.
 Security Title & Guaranty Agency, Inc.
 150 East 4th Street
 4th Floor
 Cincinnati, OH 45202
 Phone: (513) 621-2120

EXHIBIT A
Legal Description

Parcel 1.

Situate in R. Lawson's Military Survey No. 2523, Village of Georgetown, Pleasant Township, Brown County, Ohio, and being a part of Lot 13 of Pride Subdivision as recorded in Plat Book 5, page 41, Slide 423 at Brown County Recorder's Office, and being bounded and more particularly described as follows: Beginning at a 1/2" iron pin set on the northerly line of Lauray Drive said beginning point being the southeast corner of Lot 13 of said Pride Subdivision; thence from said beginning point and with the northerly line of Lauray Drive and the southerly line of Lot 13 North 86 degrees 59 minutes 00 seconds West a distance of 100.00 feet to a 1/2" iron pin set; thence with a new division line through Lot 13 North 01 degrees 48 minutes 00 seconds West a distance of 78.21 feet to a 1/2" iron pin set; thence with a new division line through said Lot 13 South 86 degrees 59 minutes 00 seconds East a distance of 100.00 feet to a 1 1/4" iron pipe found corner to Cahall Bros., Inc. and on the easterly line of said Lot 13; thence with the line of said Lot 13 South 01 degrees 48 minutes 00 seconds East a distance of 60.22 feet to a 1 1/4" iron pipe found corner to C. Wayne Womacks; thence with the line of said Womacks South 01 degrees 48 minutes 00 seconds East a distance of 17.99 feet to the place of beginning, CONTAINING 0.1789 Acres more or less, subject, however, to all easements of record and being a part of Lot 13 of Pride Subdivision conveyed to Gary Garrison as recorded in Deed Book OR 65, page 733 of the Deed Records of Brown County, Ohio. Basis of bearing is North 86 degrees 59 minutes 00 seconds West as per recorded plat of Pride Subdivision. Surveyed by Gerald S. Renshaw, Professional Surveyor No. 4872 on 22 August, 1996.

Auditor Parcel# 33-066988.000

Parcel 2.

Situate in R. Lawson's Military Survey No. 2523, Pleasant Township, Brown County, Ohio, and being bounded and more particularly described as follows: Beginning at a 1 1/4" iron pipe found at the southwest corner of the 0.747 Acre tract of Cahall Bros., Inc. as recorded in Deed Book 191, page 17 of the Deed Records of Brown County, Ohio; said beginning point also being on the easterly line of Lot 13 of Pride Subdivision; thence from said beginning point and with the line of said Cahall South 86 degrees 59 minutes 00 seconds East a distance of 75.00 feet to a 1/2" iron pin set; thence with a new division line through the land of Gary Garrison South 01 degrees 48 minutes 00 seconds East a distance of 60.21 feet to a 1/2" iron pin set on the line of C. Wayne Womacks; thence with the line of said Womacks North 86 degrees 59 minutes 15 seconds West a distance of 75.00 feet to a 1 1/4" iron pipe found corner to said Womacks and on the easterly line of Lot 13; thence with easterly line of said Lot 13 North 01 degrees 48 minutes 00 seconds West a distance of 60.22 feet to the place of beginning, CONTAINING 0.1033 Acres more or less subject, however, to all legal highways and easements of record and being a part of the land

March 9, 2022

conveyed to Gary Garrison as recorded in Deed Book OR 65, page 733, of the Deed Records of Brown County, Ohio. Basis of bearing is North 86 degrees 59 minutes 00 seconds West as per recorded plat of Pride Subdivision. Surveyed by Gerald S. Renshaw, Professional Surveyor No. 4872 on 22 August 1996.
Auditor Parcel# 31-058940.0101

Parcel 3.

Situate in R. Lawson's Military Survey No. 2523, Pleasant Township, Brown County, Ohio, and being bounded and more particularly described as follows: Beginning at a P.K. spike set on the centerline of Main Street at the southeast corner of the 0.747 Acre tract of Cahall Bros., Inc. as recorded in Deed Book 191, page 17 of the Deed Records of Brown County, Ohio; thence from said beginning point and with the centerline of said road South 01 degrees 52 minutes 23 seconds East a distance of 60.21 feet to a spike found in the centerline of Main Street corner to C. Wayne Womacks; thence with the line of said Womacks North 86 degrees 59 minutes 15 seconds West passing a 1/2" iron pin set at 30.11 feet for a total distance of 224.53 feet to a 1/2" iron pin set; thence with a new division line through the land of Gary Garrison North 01 degrees 48 minutes 00 seconds West a distance of 60.21 feet to a 1/2" iron pin set on the line of said Cahall Bros., Inc.; thence with the line of said Cahall Bros., Inc. South 86 degrees 59 minutes 00 seconds East passing a 1/2" iron pin set at 194.35 feet for a total distance of 224.46 feet to the place of beginning CONTAINING 0.3092 Acres more or less subject, however, to all legal highways and easements of record and being part of the land conveyed to Gary Garrison as recorded in Deed Book OR 65, page 733 of the Deed Records of Brown County, Ohio. Basis of bearing is North 86 degrees 59 minutes 00 seconds West as per recorded plat of Pride Subdivision. Surveyed by Gerald S. Renshaw, Professional Surveyor No. 4872 on 22 August, 1996.

Auditor Parcel# 31-058940.0100

Prior Reference for all Parcels: O.R. Volume 87, Page 838

4-12-2021
by [Signature]
Tax Map Draftsman
Brown Co. Engineer

Reference has been made to the provisions of
Subdiv. 10.202
Order License Fee \$ <u>A</u>
Transfer Fee \$ <u>41.50</u>
JILL A. HALL BROWN COUNTY AUDITOR

STRAUSS TROY
FEDERAL RESERVE BUILDING
150 E FOURTH ST 4TH FLOOR
CINCINNATI, OH 45202
Inst #202100002288

VILLAGE OF GEORGETOWN, OHIO

ORDINANCE NO. 932

AN ORDINANCE ACCEPTING THE DEDICATION OF LAURAY DRIVE OF PRIDE SUBDIVISION IN THE VILLAGE OF GEORGETOWN, OHIO

BE IT ORDAINED by the Council of the Village of Georgetown, Brown County, Ohio, two-thirds (2/3) or more of all members thereof concurring as follows:

SECTION 1. That the dedication to the public use of that part of Lauray Drive of Pride Subdivision in the Village of Georgetown, Ohio, Plat Book 5, Page 41 (Plat Cabinet 1, Slide 423) of the Plat Records of Brown County, Ohio, as described in Exhibit "A" attached hereto and as depicted on the survey plat attached hereto as Exhibit "B" be and the same is hereby approved, accepted and confirmed.

SECTION 2. That this ordinance shall take effect and be in force from and after the earliest date allowed by law.

PASSED: November 12, 1998

[Signature]
Ray Becraft, Mayor

ATTEST:

[Signature]
Cheryl Reynolds, Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and accurate copy of Ordinance No. 932 passed by the Council of the Village of Georgetown, Ohio on November 12, 1998.

Dated: November 12, 1998

[Signature]
Cheryl Reynolds, Clerk

164 845

Exhibit "A"

Description of Lauray Drive

This conveyance has been examined and is in compliance with the provisions of RC Sec. 319.202 Date 1-27-99
 Conveyance Fee \$ B
 Transfer Fee \$ 1.00
 PUBLIC RECORDS DIVISION, BROWN COUNTY, OHIO

Situate in R. Lawson's Military Survey No. 2523, Village of Georgetown, Pleasant Township, Brown County, Ohio, and being a part of Lauray Drive of Pride Subdivision as recorded in Plat Book 5, page 41, Slide 423 in the Brown County, Ohio Recorder's Office and being a part of the land conveyed to C. Wayne Womacks as recorded in Official Record Book 28, page 124 in the Brown County, Ohio Recorder's Office and being bounded and more particularly described as follows:

Beginning at a spike found on the intersection of the centerline Old U.S. Route 68 and the northerly line of Lauray Drive at the northeast corner of said Pride Subdivision;

thence from said beginning point and with the centerline of Old U.S. Route 68 South 01 degrees 52 minutes 23 seconds East a distance of 50.15 feet to a spike found at the southeast corner of said subdivision and corner to Edgar K. and Patricia Tucker;

thence with the line of said Tucker North 86 degrees 59 minutes 33 seconds West passing a 3/4" iron pin set at 30.11 feet for a total distance of 299.59 feet to a 1" iron pin found corner to said Tucker;

thence with the line of said Tucker South 01 degree 48 minutes 00 seconds East a distance of 18.00 feet to a 3/4" iron pin found corner to Emily A. Pasquale;

thence with the line of said Pasquale North 86 degrees 59 minutes 00 seconds West a distance of 200.00 feet to a 3/4" iron pin set corner to said Pasquale and corner to Lot 1 of said Pride Subdivision;

thence with the northerly line of said Lots 1,2,3,4,5, and 6 of said Pride Subdivision North 86 degrees 53 minutes 00 seconds West a distance of 646.31 feet to a 1/2" iron pin found corner to Michael E. Caudy and Laura Jill Tibbe;

thence with the line of said Caudy and Tibbe North 03 degrees 07 minutes 00 seconds East a distance of 50.00 feet to a 1/2" iron pin found corner to said Caudy and Tibbe and on the line of Lot 7 of said Pride Subdivision;

thence with the line of Lots 7,8,9,10,11, and 12 of said Pride Subdivision South 86 degrees 53 minutes 00 seconds East a distance of 646.35 feet to a 1/2" iron pin found on the line of Marlene Puckett;

thence with the line of said Puckett and continuing with the line of Gary Garrison South 86 degrees 59 minutes 00 seconds East a distance of 195.66 feet to a 1/2" iron pin found corner to said Garrison;

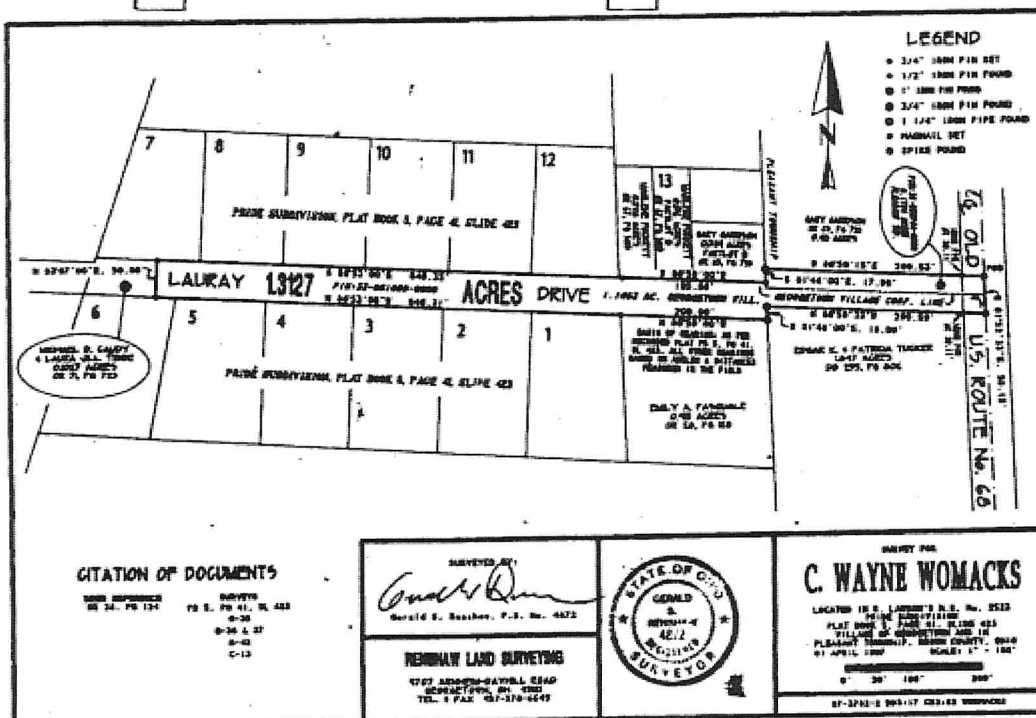
thence with the line of said Garrison North 01 degree 48 minutes 00 seconds West a distance of 17.99 feet to a 1 1/4" iron pipe found corner to Gary Garrison's 0.413 Acre tract;

thence with the line of said Garrison South 86 degrees 59 minutes 15 seconds East passing a 1/2" iron pin found at 269.42 feet for a total distance of 299.53 feet to the place of beginning CONTAINING 1.3127 Acres more or less subject, however, to all legal highways and easements of record and being 1.1403 Acres identified as Parcel No. 33-061060-0000 and 0.1724 Acres identified as Parcel No. 31-059744-0000 conveyed to C. Wayne Womacks as recorded in Official Record Book 28, page 124 in the Brown County, Ohio Recorder's Office.

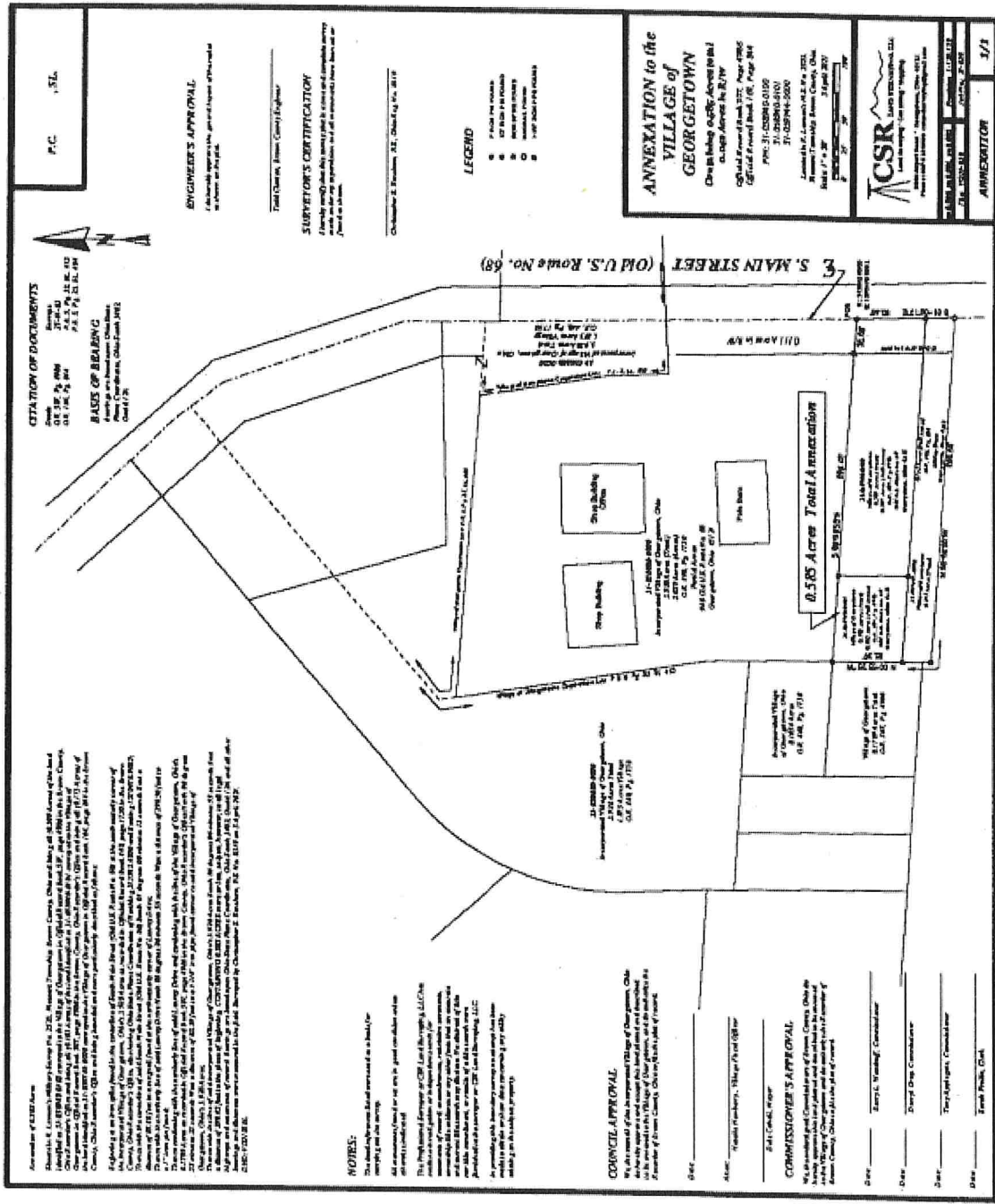
Basis of bearing is North 86 degrees 59 minutes 00 seconds West as per recorded Pride Subdivision, Plat Book 5, page 41, Slide 423 and all other bearings are based on angles and distances measured in the field.

This description was prepared by Gerald S. Renshaw, Ohio Registration No. 4872 on 01 April, 1997 based on an actual field survey.

APPROVED FOR RECORDING
 Notary Public
 Gerald S. Renshaw
 Notary Public



March 9, 2022



March 9, 2022

IN THE MATTER OF ANNEXATION OF 13.750 ACRES FROM PLEASANT TWP INTO THE VILLAGE OF GEORGETOWN

Motion moved by Mr. Gray to accept the following petition for Fairground Property Annexation. Second: Mr. Woodruff.

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

**PETITION FOR ANNEXATION OF
CERTAIN TERRITORY FROM PLEASANT TOWNSHIP
TO THE VILLAGE OF GEORGETOWN
O.R.C. §709.023**

March 8, 2022

TO: Brown County Board of County Commissioners
800 Mt. Orab Pike, Suite 101
Georgetown, Ohio 45121

The undersigned being all of the owners of the real estate in the territory located in the County of Brown, Pleasant Township and adjacent to the Village of Georgetown as such territory is described upon Exhibits 1, 2 and 3 attached hereto and made a part hereof, hereby petition for annexation of this territory to the Village of Georgetown, Ohio, in accordance with Ohio Revised Code Section 709.02, to-wit:

See "Exhibit 1" for the Petition and legal description of the Brown County Agricultural Society territory to be annexed; "Exhibit 2" for parcels and legal description of the The Board of Brown County Commissioners territory to be annexed; and "Exhibit 3" which depicts the Brown County Agricultural Society parcels previously annexed but for which no records were found. Collectively, these shall be known as "the Fairgrounds Annexation."

The total territory to be annexed as part of the Fairgrounds Annexation is further delineated upon the Plat attached as "**Exhibit 4**" and incorporated herein by reference.

Joseph J. Braun, Strauss Troy, The Federal Reserve Building, 150 East Fourth Street, Cincinnati, Ohio 45202, is hereby appointed agent for the undersigned Petitioner in accordance with Ohio Revised Code Section 709.02. Said agent is hereby authorized to make any amendment or deletion to the within Petition, legal description, and Plat and, in particular, to make any amendments in order to correct any discrepancy or mistake noted by the County Engineer in his examination of the Petition, legal description, or Plat.

NOTICE TO PETITIONER. Your signature below is important and requests annexation of your property to the Village of Georgetown.

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

March 9, 2022

PETITION FOR ANNEXATION OF CERTAIN TERRITORY FROM PLEASANT TOWNSHIP TO THE VILLAGE OF GEORGETOWN O.R.C. §709.023

March 8, 2022

TO: Brown County Board of County Commissioners 800 Mt. Orab Pike, Suite 101 Georgetown, Ohio 45121

The undersigned being all of the owners of the real estate in the territory located in the County of Brown, Pleasant Township and adjacent to the Village of Georgetown as such territory is described upon "Exhibit A" attached hereto and made a part hereof, hereby petition for annexation of this territory to the Village of Georgetown, Ohio, all in accordance with Ohio Revised Code Section 709.02, to-wit:

See "Exhibit A" for legal description of territory to be annexed, commonly known as the "Brown County Agricultural Society".

The total territory to be annexed as part of the Fairgrounds Annexation is further delineated upon the Plat attached as "Exhibit B" and incorporated herein by reference.

Joseph J. Braun, Strauss Troy, The Federal Reserve Building, 150 East Fourth Street, Cincinnati, Ohio 45202, is hereby appointed agent for the undersigned Petitioner in accordance with Ohio Revised Code Section 709.02. Said agent is hereby authorized to make any amendment or deletion to the within Petition, legal description, and Plat and, in particular, to make any amendments in order to correct any discrepancy or mistake noted by the County Engineer in his examination of the Petition, legal description, or Plat.

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

PARCELS MAKING UP THE BROWN COUNTY AGRICULTURAL SOCIETY ANNEXATION BEING APPROVED AS PART OF THE FAIRGROUNDS ANNEXATION

Table with 4 columns: NAME/MAILING ADDRESS, ADDRESS OF PROPERTY, LOT NO. OR ACREAGE, AUDITOR'S BOOK, PAGE & PARCEL #. Rows include Brown County Agricultural Society with West State Street, Georgetown, Ohio 45121, listing 9.380 Acres and 4.370 Acres with corresponding auditor's book numbers.

TOTAL ACREAGE TO BE ANNEXED EXCLUSIVE OF RIGHT OF WAY: 13.750 Acres

PETITIONER'S SIGNATURE

Brown County Agricultural Society

Signature of William Neal, Printed Name: WILLIAM NEAL

Date: 3-1-22

March 9, 2022

**IN RE: PETITION FOR ANNEXATION
BROWN COUNTY AGRICULTURAL SOCIETY ANNEXATION**

Listing of all parcels in territory proposed for all annexation:

PETITIONER'S NAMES	MAILING ADDRESS	PERMANENT PARCEL NO.
Brown County Agricultural Society	325 W. State Street, Ste. 1 Georgetown, Ohio 45121	319006980000 319007500100

Listing of parcels located adjacent to the territory (or directly across from it when road is adjacent to territory, proposed for annexation):

ADJACENT OWNER'S NAMES	MAILING ADDRESS	PERMANENT PARCEL NO.
JZ Farms LLC	1839 Kress Road Mt. Orab, OH 45154	310591240100
Marilyn Bowen	7842 St. Rt. 221 Georgetown, OH 45121	310599760000
Val Lewis & Sharon Richmond	506 S. Main St. Georgetown, OH 45121	310600600200 310652480000 310652400000
Molynda A. Morchel, Trustee of the Jerry W. Cahall Geraldine Cahall Irrevocable Family Trust	533 White Oak Avenue Georgetown, OH 45121	330650800000
Leonard & Melissa Kistler	531 White Oak Avenue Georgetown, OH 45121	330649240000

March 9, 2022

RECORDED IN U.S. PATENT AND TRADEMARK OFFICE
G.S.P. Vol. 34, 234 (Repealed 11/82)

DEED OF EXECUTOR, ADMINISTRATOR, TRUSTEE, GUARDIAN, RECEIVER OR COMMISSIONER*

BROWN COUNTY PROBATE COURT CASE NO. 42228

RALPH P. GOSLIN and BETTY G. SCHATZMAN, Co-Executors of the Estate of Bennie Paul Goslin, Deceased, also known as B. Paul Goslin, Deceased,

by the power conferred by the Last Will and Testament of Bennie Paul Goslin, Deceased and every other power, for One Hundred Seventy-Five Thousand and No/100 dollars paid,

grants, with fiduciary covenants, to BROWN COUNTY AGRICULTURAL SOCIETY

whose tax-mailing address is Fairgrounds, Georgetown, OH 45121

the following **REAL PROPERTY**: Situated in the County of Brown in the State

of Ohio and in the Village of Georgetown and in Pleasant Township and in Robert Lawson's Military Survey No. 2523, lying south of and adjacent to West State Street and more particularly described as follows: Beginning at a 1" iron pipe found at the northeast corner to the 7.056 acres of land conveyed to Richard L. & Regina S. DeBruler by deed recorded in Deed Book 200, Page 27 in the Office of the Recorder of Brown County, Ohio; thence with Richard L. & Regina S. DeBruler's line S 58° 03' 00" W. 702.59 feet to a 1" iron pipe found at a corner to the land of Calvin H. Cahall et al; thence with Calvin H. Cahall et al's line S 58° 25' 37" W. 270.11 feet to a stone at a corner to the land of B. Paul Goslin; thence with B. Paul Goslin's line S 58° 21' 44" W. 1010.80 feet to a 1/2" iron pin set and N 42° 41' 37" W. 219.36 feet to a 1/2" iron pin set at a corner to the land of Russell Seidel; thence with Russell Seidel's line N 38° 41' 34" E. 442.79 feet to a bed rail found and N 27° 18' 38" E. 88.01 feet to a 1" iron pipe
(CONTINUED ON BACK)

Prior Instrument Reference: Vol. 236 Page 172 of the Deed Records of Brown County, Ohio.

Witness their hand(s) this 15th day of March, 1990.

Signed and acknowledged in the presence of:

Witness: *Michael S. Pfeffer*
Ralph P. Goslin, Co-Executor of the Estate of Bennie Paul Goslin
BETTY G. SCHATZMAN, Co-Executor of the Estate of Bennie Paul Goslin
State of Ohio County of Brown ss.

BE IT REMEMBERED, That on this 15th Day of March, 1990, before me, the subscriber, a Notary Public in and for said county, personally came,

RALPH P. GOSLIN and BETTY G. SCHATZMAN, Co-Executors of the Estate of Bennie Paul Goslin, the Grantor(s) in the foregoing Deed, and acknowledged the signing thereof to be their voluntary act and deed.

IN TESTIMONY THEREOF, I have hereunto subscribed my name and affixed my seal on this day and year aforesaid.

Notary Public: *Michael S. Pfeffer*
MICHAEL S. PFEFFER, Attorney at Law
Notary Public, State of Ohio
This instrument was prepared by McConn & Cutrell My Commission Has No Expiration Date
202 South Main Street
Georgetown, OH 45121
(513) 378-8155
Ohio Revised Code, Sec. 147.03

- 1. Executor of the Will, Administrator of the Estate of, Trustee, Guardian of, Receiver of, Commissioner.
- 2. Description of land or interest therein, and encumbrances, reservations, exceptions, taxes and assessments, if any.
- 3. Execution in accordance with Chapter 5301 of the Revised Code of Ohio.

Auditor's and Recorder's fees have been recorded and the grantor has complied with section 119.221 of the Revised Code.
Transferred 8-13 to 90
HAROLD E. ERNST
Brown County Auditor

APPROVED FOR TRANSFER

Date 3-15-90

By H.E. Ernst

BROWN COUNTY A

EXHIBIT A


found at a corner to the land of John R. & Merle C. Hook; thence with John R. & Merle C. Hook's line N 26° 47' 28" E. 537.90 feet to a 1" iron pipe found; N 34° 59' 29" W. 164.91 feet to a 1" iron pipe found and N 44° 31' 15" E. 348.15 feet to a ½" iron pin set to a corner of J.T. Wilson's Subdivision; thence with the south line of J.T. Wilson's Subdivision N 46° 21' 15" E. 55.94 feet to a ½" iron pin set, N 13° 36' 15" E. 57.26 feet to a ½" iron pin set, N 20° 02' 24" E. 109.29 feet to a ½" iron pin set, N 62° 01' 15" E. 152.63 feet to a ½" iron pin set, N 83° 51' 15" E. 309.21 feet to a ½" iron pin set, N 50° 51' 15" E. 330.50 feet to a ½" iron pin set, N 67° 21' 15" E. 140.09 feet to a ½" iron pin set, N 39° 51' 15" E. 144.71 feet to a ½" iron pin set, N 60° 51' 27" E. 139.96 feet to a ½" iron pin set, N 14° 00' 46" E. 255.43 feet to a spike set in the centerline of West State Street; thence along the centerline of West State Street N 84° 55' 34" E. 42.90 feet to a spike found and N 82° 02' 13" E. 54.62 feet to a spike set at a corner to the cemetery; thence with the cemetery's line S 4° 44' 40" W. 203.29 feet to a ½" iron pin set and N 82° 42' 30" E. 225.38 feet to a ½" iron pin set at a corner to the Brown County Agricultural Society (Fairgrounds); thence with the Brown County Agricultural Society's line S 5° 12' 27" W. 417.75 feet to a post N 85° 00' 08" W. 222.84 feet to a ½" iron pin set and S 4° 23' 43" W. 200.10 feet to a 5/8" iron pin found at a corner to the Brown County Commissioners; thence with the Brown County Commissioner's line S 4° 27' 38" W. 78.00 feet to a ½" iron pin set and S 4° 27' 38" W. 529.87 feet to a ½" iron pin set at a corner to the land of Calvin H. Cahall et al; thence with Calvin H. Cahall et al's line S 58° 03' 00" W. 59.72 feet to the place of beginning CONTAINING 44.405 acres of which 9.3800 acres are in Pleasant Township and 35.025 acres are in the Village of Georgetown, subject to all existing easements of record. Being the 44.61 acres of land conveyed to B. Paul Goslin by deed recorded in Deed Book 236, Page 172 in the Office of the Recorder of Brown County, Ohio. A survey of this property was made by James B. Mitchell, Registered Surveyor No. 6692 in February, 1990.

ALSO THE FOLLOWING DESCRIBED REAL ESTATE:

A tract of land situated in Pleasant Township of Brown County, Ohio and in Robert Lawson's Military Survey No. 2523 and more particularly described as follows: Beginning at a point in the centerline of Town Run at the southeast corner to the 4.125 acres of land conveyed to The Bethel Concrete Company, Inc. by deed recorded in Deed Book 175, Page 131 in the Office of the Recorder of Brown County, Ohio; thence with The Bethel Concrete Company, Inc.'s line N 4° 29' 11" E. 179.12 feet passing a ½" iron pin set at 79.39 feet to a ½" iron pin set at a corner to the land of Russell H. Seidel; thence with Russell H. Seidel's line N 4° 57' 28" E. 2525.37 feet to a 36" ash tree, N 5° 24' 53" E. 205.43 feet to a 1" buggy axle found, S 85° 32' 53" E. 675.04 feet to a ½" iron pin set and N 38° 41' 34" E. 509.86 feet to a ½" iron pin set at a corner to the land of B. Paul Goslin; thence with B. Paul Goslin's line S 42° 41' 37" E. 219.36 feet to a ½" iron pin set and N 58° 21' 44" E. 1010.80 feet to a stone at a corner to the land of Calvin H. Cahall et al; thence with Calvin H. Cahall et al's line S 0° 43' 18" E. 676.04 feet to a ½" iron pin set, S 4° 37' 19" W. 418.54 feet to a ½" iron pin set, S 6° 31' 28" W. 588.18 feet to a ½" iron pin set, S 81° 59' 53" W. 459.36 feet to a ½" iron pin set, S 49° 35' 27" W. 169.11 feet to a ½" iron pin set, S 21° 49' 48" W. 224.89 feet to a ½" iron pin set,

S 52° 08' 50" W. 151.90 feet to a ½" iron pin set, S 33° 53' 07" W. 68.65 feet to a ½" iron pin set, S 63° 51' 18" W. 58.24 feet to a ½" iron pin set, S 82° 56' 25" W. 101.48 feet to a ½" iron pin set on the west bank of a ravine, S 11° 24' 03" E. 37.71 feet to a point, S 23° 09' 42" E. 128.42 feet to a point, referenced by a 5/8" iron pin set at S 27° 13' 36" E. 217.12 feet, S 35° 01' 15" E. 190.91 feet to a point, referenced by a 5/8" iron pin set at S 15° 33' 30" W. 38.12 feet, S 17° 28' 01" E. 137.01 feet to a point, referenced by a 5/8" iron pin set at N 28° 39' 09" W. 107.09 feet, S 16° 52' 07" E. 197.36 feet to a point referenced by a 5/8" iron pin set at S 89° 46' 57" W. 75.65 feet, S 0° 31' 05" E. 169.87 feet to a point in the centerline of Town Run referenced by a ½" iron pin found at S 50° 52' 09" W. 22.07 feet in the line of the land of Roger Adkins, dba E & R Rental; thence down the centerline of Town Run with Roger Adkins, dba E & R Rental's line N 65° 44' 29" W. 25.10 feet to a point referenced by a ½" iron pin found at S 13° 22' 27" E. 24.91 feet, S 56° 35' 27" W. 299.63 feet to a point referenced by a ½" iron pin found at S 10° 00' 39" E. 20.40 feet, N 82° 13' 16" W. 444.58 feet to a point referenced by a ½" iron pin found at S 7° 55' 56" E. 25.03 feet, S 73° 42' 30" W. 120.98 feet to a point referenced by a ½" iron pin found at N 85° 37' 29" E. 119.93 feet, S 38° 04' 37" W. 214.55 feet to a point referenced by a ½" iron pin found at N 80° 37' 04" W. 110.55 feet, N 68° 24' 05" W. 116.82 feet to a point referenced by a ½" iron pin found at S 1° 01' 45" W. 24.98 feet, S 82° 41' 23" W. 105.12 feet to a point referenced by a ½" iron pin found at S 36° 06' 22" E. 14.92 feet, S 44° 53' 42" W. 134.06 feet to a point referenced by a ½" iron pin found at S 62° 59' 01" E. 25.00 feet, S 3° 36' 29" E. 121.78 feet to a point referenced by a ½" iron pin found at N 49° 15' 00" W. 25.00 feet and S 66° 50' 52" W. 204.32 feet to the place of beginning CONTAINING 103.128 acres, subject to all existing easements of record. See Lease Record No. 5 and Deed Book 31, Page 132 for access easements to this property. Being the 105.48 acre tract conveyed to B. Paul Goslin by deed recorded in Deed Book 236, Page 172 in the Office of the Recorder of Brown County, Ohio. A survey of this property was made by James B. Mitchell, Registered Surveyor No. 6692 in February, 1990.

March 9, 2022

Pleasant Township 4.00a CORPORATION DEEDS OR MORTGAGE—No. 33 (Reprinted 6/88)  Registered in U.S. Patent and Trademark Office under no. publishing co. Cincinnati, Ohio 45201

253 133

Know All Men by These Presents:

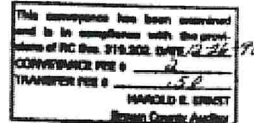
That COUNTY COMMISSIONERS OF BROWN COUNTY, OHIO

the grantor,

a corporation organized and existing under the laws of the State of Ohio

in consideration of One Dollar and other good and valuable considerations

to it paid by BROWN COUNTY AGRICULTURAL SOCIETY



whose address is Administration Building, Georgetown, Ohio 45121

the receipt whereof is hereby acknowledged, does hereby **Grant, Bargain, Sell and Convey** to the said BROWN COUNTY AGRICULTURAL SOCIETY

heirs, successors' and assigns forever,

the following described **Real Estate**:

Situated in the County of Brown, in the State of Ohio, and in the Township of Pleasant and bounded and described as follows: Being part of Robert Lawson's Survey No. 2523. Beginning at a post in the south line of The Brown County Agricultural Society's land and northwest corner of Frank Cahall and the land of Caryl W. Adamson Estate; thence N. 83 deg. 08' W. 646.8 ft. (old call N. 86 deg. W. 39.2 rods) to the southwest corner of the Brown County Agricultural Society's land and the land of Caryl W. Adamson Estate and in the line of Paul Goslin; thence with the line of Paul Goslin S. 6 deg. 52' W. 308 feet to a stake in the line of Paul Goslin and the land of the Caryl W. Adamson Estate; thence S. 83 deg. 08' E. 646.8 feet to a stake in the line of Frank Cahall and the land of Caryl W. Adamson Estate; thence with the line of Frank Cahall N. 6 deg. 52' E. 308 ft. to the place of beginning, CONTAINING four acres (4.00 A.) of land more or less. (Note: Magnetic Variation 2 deg. 52'). **SAVE AND EXCEPT** a right of way 33 ft. wide extending across said four acres of land from west diagonally toward the east.

Being the same real estate conveyed to the County Commissioners of Brown County, Ohio. Prior Deed Reference: D. B. 31, page 137.

and all the **Estate, Title and Interest** of the said

COUNTY COMMISSIONERS OF BROWN COUNTY, OHIO

grantor,

either in Law or Equity, in and to the said premises; **Together** with all the privileges and appurtenances to the same belonging: **To have and to hold** the same to the only proper use of the said BROWN COUNTY AGRICULTURAL SOCIETY

their heirs, successors' and assigns forever.

And the said COUNTY COMMISSIONERS OF BROWN COUNTY, OHIO

grantor,

for itself and for its successors, hereby **Covenants** with the said

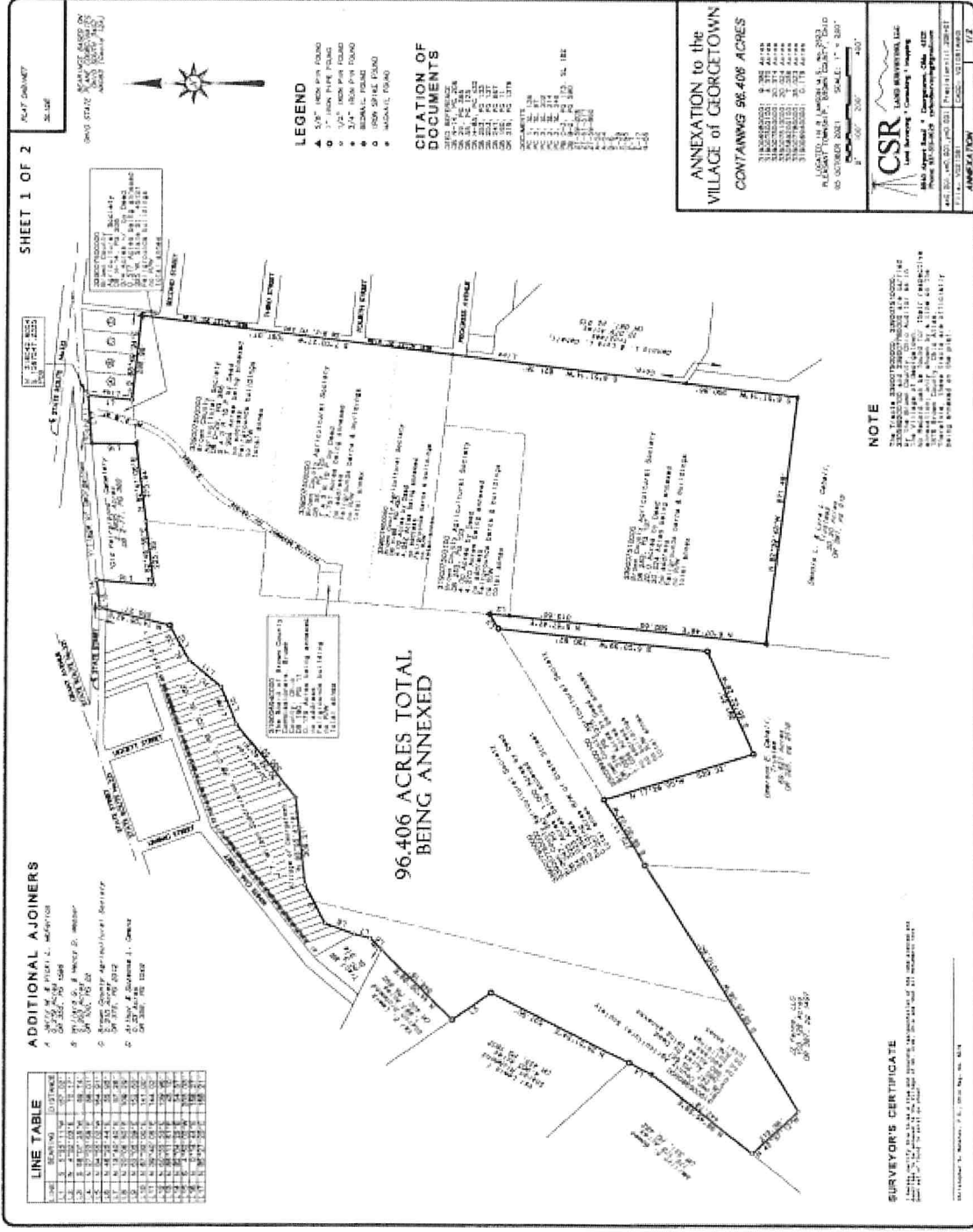
BROWN COUNTY AGRICULTURAL SOCIETY

their heirs, successors' and assigns,

that it is the true and lawful owner of the said premises, and has full power to convey the same; and that the title so conveyed is **Clear, Free and Unincumbered; And further, That it does Warrant and will Defend** the same against all claims of all persons whomsoever:

SAVE and EXCEPT real estate taxes for the year 1990 and thereafter which the grantee assumes and agrees to pay.

March 9, 2022



ADDITIONAL ADJOINERS

A. **WILLIAM E. HENRY, L. MCDONALD**
 2015 W. 10th Street
 Wausau, WI 54980

B. **WILLIAM E. HENRY, B. MCDONALD**
 2015 W. 10th Street
 Wausau, WI 54980

C. **WILLIAM E. HENRY, B. MCDONALD**
 2015 W. 10th Street
 Wausau, WI 54980

D. **WILLIAM E. HENRY, B. MCDONALD**
 2015 W. 10th Street
 Wausau, WI 54980

LINE TABLE

LINE NO.	DESCRIPTION	AREA
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ANNEXATION

7114 - 10/1/2021

7115 - 10/1/2021

7116 - 10/1/2021

7117 - 10/1/2021

7118 - 10/1/2021

7119 - 10/1/2021

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7200 - 10/1/2021

ANNEXATION TO THE VILLAGE OF GEORCTOWN CONTAINING 96.406 ACRES

PLANNED BY: **ALBERT J. GONZALES, JR., SUPERVISOR**
 4000 W. 10th Street
 Wausau, WI 54980

SCALE: 1" = 200'

CSR LAND SURVEYING, LLC
 Land Surveying • Consulting • Mapping
 1000 W. 10th Street, Suite 200
 Wausau, WI 54980
 Phone: 715-833-3333 • Fax: 715-833-3334
 Email: info@csrland.com • Website: www.csrland.com

DATE: 10/1/2021

PROJECT: ANNEXATION

7114 - 10/1/2021

7115 - 10/1/2021

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7118 - 10/1/2021

7119 - 10/1/2021

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NOTE

THE TOWN, REPRESENTED BY THE BOARD OF SUPERVISORS, HAS REVIEWED THIS SURVEY AND HAS CONSENTED TO THE ANNEXATION OF THE LAND SHOWN HEREON TO THE VILLAGE OF GEORCTOWN, BROWN COUNTY, WISCONSIN, SUBJECT TO THE APPROVAL OF THE BOARD OF SUPERVISORS OF SAID COUNTY.

COMMISSIONER'S APPROVAL

DATE: _____

BY: _____

FOR: _____

BY: _____

FOR: _____

COUNCIL APPROVAL

DATE: _____

BY: _____

FOR: _____

BY: _____

FOR: _____

ENGINEER'S APPROVAL

DATE: _____

BY: _____

FOR: _____

BY: _____

FOR: _____

ANNEXATION TO THE VILLAGE OF GEORCTOWN CONTAINING 96.406 ACRES

330017000000 | 20,374 ACRES
 330017000100 | 4,310 ACRES
 330017000200 | 29,026 ACRES
 330017000300 | 29,026 ACRES
 330017000400 | 29,026 ACRES
 330017000500 | 29,026 ACRES
 330017000600 | 29,026 ACRES

PLANNED BY: **ALBERT J. GONZALES, JR., SUPERVISOR**
 4000 W. 10th Street
 Wausau, WI 54980

SCALE: 1" = 200'

CSR LAND SURVEYING, LLC
 Land Surveying • Consulting • Mapping
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DATE: 10/1/2021

PROJECT: ANNEXATION

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7200 - 10/1/2021

March 9, 2022

**PARCELS MAKING UP THE
BOARD OF THE BROWN COUNTY COMMISSIONERS ANNEXATION
BEING APPROVED AS PART OF THE FAIRGROUNDS ANEXATION PETITION**

NAME/MAILING ADDRESS	ADDRESS OF PROPERTY	LOT NO. OR ACREAGE	PARCEL NO.
Board of the Brown County Commissioners	Fairgrounds Georgetown, OH 45121	0.179 Acres	319006940000

TOTAL ACREAGE TO BE ANNEXED
EXCLUSIVE OF RIGHT OF WAY: 0.179 Acres

**IN RE: PETITION FOR ANNEXATION
BOARD OF THE BROWN COUNTY COMMISSIONERS ANNEXATION**

Listing of all parcels in territory proposed for all annexation:

PETITIONER'S NAMES	MAILING ADDRESS	PERMANENT PARCEL NO.
Board of the Brown County Commissioners	800 Mt. Orab Pike, #101 Georgetown, OH 45121	319006940000

Listing of parcels located adjacent to the territory (or directly across from it when road is adjacent to territory, proposed for annexation):

ADJACENT OWNER'S NAMES	MAILING ADDRESS	PERMANENT PARCEL NO.
Brown County Agricultural Society	12183 St. Rt. 774 Bethel, OH 45106	339007510000 339007780000 339007500000

March 9, 2022

WARRANTY DEED, short form, with release of dower — No. 22

epco REGISTERED IN U.S. PATENT AND TRADEMARK OFFICE ANDERSON PUBLISHING CO. CINCINNATI, OHIO 45201

190-11

Know All Men by These Presents

That THE BROWN COUNTY AGRICULTURAL SOCIETY

of Brown County, Ohio,

in consideration of One Dollar and Other Good and Valuable Consideration

to it in hand paid by THE BOARD OF BROWN COUNTY COMMISSIONERS,
BROWN COUNTY, OHIO

whose address is Georgetown, Ohio 45121

do hereby Grant, Bargain Sell and Convey

to the said THE BOARD OF BROWN COUNTY COMMISSIONERS,
BROWN COUNTY, OHIO

~~XXXXXX~~

its successors

and assigns forever, the following described Real Estate,⁽¹⁾

A strip of land 100 feet wide situated in Pleasant Township of Brown County, Ohio, lying east of and adjacent to the west boundary line of the Brown County Fair Ground land, and being more particularly described as follows:

Commencing at a post at a fence corner, the northeast corner of the land conveyed to Calvin H. & Ruth E. Cahall by deed recorded in Deed Book 56, Page 282 in the office of the Recorder of Brown County, Ohio, and a corner to the land of Paul B. Goslin; thence with the line of Paul B. Goslin, a line marked by a fence, N. 3 deg. 41' E., 528.33 feet to an iron pin at a post where Paul B. Goslin's barnyard fence intersects the boundary line of the Fair Ground land, said iron pin being the true place of BEGINNING; thence, from the place of beginning, with Paul B. Goslin's line and a fence line N. 3 deg. 41' E.; 78.00 feet to an iron pin; thence, leaving Goslin's line, S. 86 deg. 19' E., 100.00 feet to a point; thence with a line that is 100 feet east of and parallel to the east line of Paul B. Goslin's land S. 3 deg. 41' W., 78.00 feet to a point, a corner to the land transferred from the Brown County Agricultural Society to the Board of County Commissioners (for the use of the County Highway Department) by description and resolution recorded in Commissioners' Journal 23, Page 245; thence with the line of County Commissioners land (County Highway Department) N. 86 deg. 19' W., 100.00 feet to the place of beginning, and containing 0.179 acre, subject to any existing easements for roads and highways and public utilities.

Being a part of the land conveyed to The Brown County Agricultural Society by deed dated September 16, 1874, and recorded in Deed Book D-55, Page 125, in the office of the Recorder of Brown County, Ohio. A survey of this property was made by William R. Ellis, Registered Surveyor No. 3229.

and all the Estate, Right, Title and Interest of the said grantor in and to said premises; To have and to hold the same, with all the privileges and appurtenances thereunto belonging, to said grantee

THE BOARD OF BROWN COUNTY COMMISSIONERS, BROWN COUNTY, OHIO;
its successors

~~XXXXXX~~ and assigns forever. And the said
THE BROWN COUNTY AGRICULTURAL SOCIETY

March 9, 2022

170-12

In Witness Whereof, the said **THE BROWN COUNTY AGRICULTURAL SOCIETY**
 XXX by Al Rhonemus, President, Doug Stanfield, Treasurer and Mollie Heisel, Secretary, who
 have hereunto set
 their hands, this 4th day of December in the year A. D. nineteen hundred
 and seventy-nine (1979).

Signed and acknowledged in presence of us:
William B. Stapleton
Alfred P. Cook


THE BROWN CO. AGRICULTURAL SOCIETY
 By: Al Rhonemus, President
Doug Stanfield, Treasurer
Mollie Heisel, Secretary

State of Ohio, Brown County, ss.

On this 4th day of December, 1979, before me, a notary public
 in and for said County, personally came **THE BROWN COUNTY AGRICULTURAL SOCIETY** by
 Al Rhonemus, President, Doug Stanfield, Treasurer and Mollie Heisel, Secretary
 the grantor in the foregoing deed, and
 acknowledged the signing thereof to be their voluntary act and deed.

Witness my official signature and seal on the day last above mentioned.

William B. Stapleton
 William B. Stapleton, Attorney at Law
 Notary Public, State of Ohio
 My commission has no expiration date



This instrument was prepared by William B. Stapleton
 Attorney at Law
 Georgetown, Ohio

**PARCELS MAKING UP THE
 PREVIOUSLY ANNEXED PARCELS WITH NO RECORD
 THAT ARE REFLECTED ON THE CONSOLIDATED PLAT
 FOR THE FAIRGROUNDS ANNEXATION**

NAME/MAILING ADDRESS	ADDRESS OF PROPERTY	LOT NO. OR ACREAGE	AUDITOR'S BOOK, PAGE & PARCEL #
Brown County Agricultural Society	205 Fourth West and	07.056 Acres	330589200100
	State West St.	20.024 Acres	339007510000
	Georgetown, OH 45121	20.374 Acres	339007500000
		35.023 Acres	339007780000

TOTAL ACREAGE
 EXCLUSIVE OF RIGHT OF WAY: 82.477Acres

March 9, 2022

**IN RE: PETITION FOR ANNEXATION
PREVIOUSLY ANNEXED PARCEL WITH NO RECORD**

Listing of all parcels in territory proposed for all annexation:

PETITIONER'S NAMES	MAILING ADDRESS	PERMANENT PARCEL NO.
Brown County Agricultural Society	325 W. State Street Georgetown, OH 45121	330589200100 339007510000 339007500000 339007780000

Listing of parcels located adjacent to the territory (or directly across from it when road is adjacent to territory, proposed for annexation):

ADJACENT OWNER'S NAMES	MAILING ADDRESS	PERMANENT PARCEL NO.
Emerson Cahall, Trustee	6723 Free Soil Rd. Georgetown, OH 45121	310589200000
Dennis Cahall	4437 State Route 286 Mt. Orab, OH 45154	310588600000 330611320000 330654360000
Roger K. Carter	302 Progress St. Georgetown, OH 45121	330654440000
Michael Kistler	401 N. High St. Georgetown, OH 45121	330677280100
Jerry & Vicki McFerron	321 W. State St. Georgetown, OH 45121	330628080000
Nancy & Willard Webber	317 State St. West Georgetown OH 45121 and 8840 St. Rt 125 Russellville, OH 45168	330624800000
Arthur & Suzanne Owens	311 W. State St. Georgetown, OH 45121	330614360000
Roger K. Carter	302 Progress St. Georgetown, OH 45121	330654360000
Gregory A. Smith	600 S. Green St. Georgetown, OH 45121	330670480000
Linda M. Pfeffer	305 W. Second St. Georgetown, OH 45121	330673600000

March 9, 2022

David & Pamela Throckmorton	7027 Moorfield Dr. Cincinnati, OH 45230	330687280000
C&D Properties LLC	PO BOX 611 Georgetown, OH 45121	330687160000
Nicole M. Johnson	308 W. Third St. Georgetown, OH 45121	330688280000
Gary & Janice Gray	8737 McGohan Rd. Georgetown, OH 45121	330675800000
Village of Georgetown	301 S. Main St. Georgetown, OH 45121	339007720000
JZ Farms LLC	1839 Kress Road Mt. Orab, OH 45154	310591240100
Scott & Patricia Stansberry	3210 Cochran Rd. Georgetown, OH 45121	330613400000 330618520000
Nathli Taggart	422 W. State St. Georgetown, OH 45121	330652680000 330652720000 330652760000 330652800000
Val Lewis & Sharon Richmond	506 S. Main St. Georgetown, OH 45121	330652960000 330652920000 330652880000
Leonard & Melissa Kistler	531 White Oak Avenue Georgetown, OH 45121	330649280000 330649320000 330649360000
James & Jennifer Harvey	527 White Oak Ave. Georgetown, OH 45121	330651320000 330651360000 330651400000
James & Julie Kuebler	521 White Oak Avenue Georgetown, OH 45121	330648240000 330648200000 330648160000 330651880000 330651840000 330651800000 330651760000
Kevin & Tricia Wilmoth	5937 Wells Goecke Road Georgetown, OH 45121	330648120000 330647880000
Martin Maham	505 White Oak Avenue Georgetown, OH 45121	330648800000 330648760000 330648720000 330648680000 330648640000

		330648600000
Carl Fritz	448 White Oak Avenue Georgetown, OH 45121	330648520000 330648480000 330648440000 330648560000
Kameron Jay Hanselman	20 Stephens Avenue Georgetown, OH 45121	330652680000
Jeff Hatten & Staci Ellison	444 White Oak Avenue Georgetown, OH 45121	330652600000
Nancy Montgomery & Carolyn James	529 White Oak Avenue Georgetown, OH 45121	330648320000 330648360000 330648400000
James & Juanita Kay McElroy	521 White Oak Avenue Georgetown, OH 45121	330652120000 330652080000 330652040000 330652000000

March 9, 2022

Alumnae of 7.06A

200400010008 DR 319 1376

Know All Men by These Presents

That GARY L. ALLEN JR., an unmarried man, Grantor, of Brown County, Ohio, for valuable consideration paid, grants, with general warranty covenants, to BROWN COUNTY AGRICULTURAL SOCIETY, Grantees, whose address is 325 W. State St., Suite 1, Georgetown, Ohio 45121 do hereby Grant, Bargain Sell and Convey to the said BROWN COUNTY AGRICULTURAL SOCIETY, their successors and assigns forever, the following described Real Estate,

Situate in Robert Lawson's Survey No. 2523, Village of Georgetown, Pleasant Township, Brown County, Ohio and being bounded and more particularly described as follows:

Beginning at a point on the south line of B. Paul and Lelin Goslin's 150.09 acre tract as recorded in Deed Book 28, Pg. 481 of the Deed Records of Brown County, Ohio; said beginning point being S. 53 deg. 33 min 46 sec. W. a 63.31 ft from the west line of Brown County Fairgrounds; thence from said beginning point and on a new division line through the land of Calvin H. and Ruth E. Cahall for the next three (3) courses; S. 1 deg. 30 min 00 sec W. a distance of 730.62 ft; thence S. 61 deg. 28 min 49 sec. W. a distance of 391.65 ft; thence N. 21 deg. 59 min 44 sec. W. a distance of 539.32 ft. to the south line of B. Paula and Lelin Goslin; thence with Goslin's south line N. 53 deg. 33 min 46 sec. E. a distance of 702.59 ft. to the place of beginning CONTAINING 7.056 ACRES subject however, to all legal highways and easements of record. Surveyed by Gerald S. Renshaw, Registered Surveyor #4872 on August 9, 1975.

Furthermore, a right of way over a strip of land 33 ft. wide beginning in the east line of the above described land which is the west line of the four (4) acre tract of land conveyed to the Brown County Agricultural Society by Charles H. Donohoo as described in Deed recorded in Deed Book 31, Pg. 137 of the Deed Records of Brown County, Ohio; thence extending diagonally across the said four acre tract of land towards the east. Being the right of way extending from the herein above described farm across the fairground on the east side thereof to Third Street in the Village of Georgetown, Ohio, referred to in Journal 67, Pg. 18 Case No. 16,153, Brown County Common Pleas Court. Also a right of way over a strip of land 20 ft. wide beginning in the east line of the above mentioned 4.00 acre tract of land owned by the Brown County Agricultural society and extending along the south line of the Fairgrounds S. 86 deg. E. 249.15 ft; thence along the east line of the Fairgrounds N. 4 deg. 45 min. E. 196.35 ft. to the South Alley in the Village of Georgetown. Grantor reserving the right to use said easement jointly with the Grantees as joint owners of said easement. Also an easement for purposes of ingress and egress and public utilities on, over and through the property of Grantors, said easement being fifty (50) ft. in width and immediately adjacent to and along the east and south boundary of the property conveyed herein. Grantees may enter their land from any point along said easement. Grantees shall share in maintenance of any roadway along the south boundary.

Parcel Number: 33-058920-0100

APPROVED FOR RECORD
Date: 11-23-04
Notary Public
Brown Co. Register

This conveyance has been examined and is in compliance with the provisions of RC Sec. 319.203
Conveyance Fee \$ 300.00
Transfer Fee \$ 1.50
Graig Green, Brown County Auditor

Prior Deed Reference: Official Record Book 240, Page 2140 of the Brown County, Ohio Recorder's Office.

and all the Estate, Right, Title and Interest of the said Grantor in and to said premises; To have and to hold the same, with all the privileges and appurtenances thereunto belonging, to said Grantees, BROWN COUNTY AGRICULTURAL SOCIETY their successors and assigns forever. And the said GARY L. ALLEN JR., an unmarried man, Grantor, do hereby Covenant and Warranty that the title so conveyed is Clear, Free and Unincumbered, and that they will Defend the same against all lawful claims of all persons whomsoever.

200400010008 OR 319 1377
200400010008
Filed for Record in
BROWN COUNTY OHIO
GARY E. HIMES
11-24-2004 At 10:06 am.
DEED 28.00
OR Book 319 Page 1376 - 1377

In Witness Whereof, the said GARY L. ALLEN JR., an unmarried man, Grantor, who hereby release his right and expectancy of dower in said premises, have hereunto set his hands, this 10 day of November in the year AD two thousand and four.

Gary L. Allen Jr.
GARY L. ALLEN JR.

STATE OF OHIO, COUNTY OF BROWN, SS:

On this 10 day of November, 2004 before me, a Notary Public in and for said County, personally came Gary L. Allen Jr., the Grantor in the foregoing deed, and acknowledged the signing thereof to be his voluntary act and deed.

Witness my official signature and seal on the day last above mentioned.

[Signature]
Notary Public



BRUCE S. WALLACE
Attorney at Law
Notary Public, State of Ohio
My Commission had no expiration date

THIS INSTRUMENT PREPARED BY
KELLY & WALLACE CO., L.P.A.
108 S. HIGH STREET
MT. ORAB, OH 45154
(937) 444-2563
1 (800) 364-5993

CORPORATION DEED OR MORTGAGE—No. 22 (Reprinted 6/88) Registered in U.S. Patent and Trademark Office anderson publishing co. cincinnati, ohio 45201

Geo. Village 20.00a

253 137

Know All Men by These Presents:

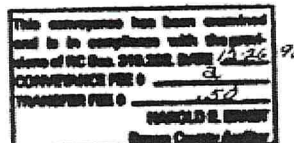
That BROWN COUNTY COMMISSIONERS

the grantor,

a corporation organized and existing under the laws of the State of Ohio

in consideration of One Dollar and other good and valuable considerations

to it paid by BROWN COUNTY AGRICULTURAL SOCIETY



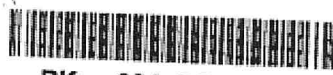
whose address is Georgetown, OH 45121

the receipt whereof is hereby acknowledged, does hereby Grant, Bargain, Sell and Convey to the said BROWN COUNTY AGRICULTURAL SOCIETY

its ~~heirs~~, successors and assigns forever,

the following described Real Estate: Situated within the Incorporated Village of Georgetown, Pleasant Township, Brown County, State of Ohio, being a part of R. Lawson Survey No. 2523, being a parcel of land lying south of and adjacent to the property of the Brown County Agricultural Society, and more particularly described as follows:

Beginning at a hub stake in the south line of a 20 ft. right-of-way and the west line of a private drive the property of Francis P. Cahall, and being the northeast corner of the land described; thence S 5 deg. 45' W., with the west line of said private drive and the property of Francis P. Cahall a distance of 1212.6 ft. to a hub stake making a corner to the property of Francis P. Cahall; thence N 83 deg. 43' West 869.2 ft. to a hub stake in the line of Calvin H. Cahall; thence N 4 deg 48' E. with a fence and the property line of Calvin H. Cahall 895.8 ft. to a post corner to the lands of the Brown County Agricultural Society; thence S 86 deg 05' E. with a fence the property of the Brown County Agricultural Society 639.2 ft. to a post; thence N 4 deg 56' E with a fence 284.3 ft. to a post in the south line of a 20 ft. right-of-way; thence S 84 deg 48' E with a fence the south line of said right-of-way 249.2 ft. to the place of beginning, CONTAINING 20.0 Acres of land.



BK: 391 PG: 1391

EXHIBIT A

Situated in Pleasant Township, Brown County, Ohio, and being all of that certain tract of land (saving the parts thereof hereafter excepted), which was conveyed to F. C. Loudon by the Trustees of the Baptist Church of Georgetown, Ohio, by deed dated January 31, 1881, and recorded in D. B. K62, Page 280 and described as follows: Part of Robert Lawson's Survey of 2000 Acres No. 2523. On the waters of White Oak Creek and bounded and described as follows, to-wit: Beginning at a planted brick in the North line of lands owned by the Brown County Ohio Agricultural Society and corner to lands of D. W. C. Loudon; thence with Loudon's line, N. 3 deg. E. 10-1/10 poles to the South side of the Georgetown and Russellville Turnpike Road, said Loudon's northwest corner; thence with the south line of said road S. 83-1/4 deg. W. 12 poles and 8 links to the northeast corner of the cemetery lot; thence with the last line of said cemetery, S. 1/2 deg. E. 10-1/10 poles to the Southeast corner of said cemetery lot and in the line of the Fair Grounds; thence with the North line of said grounds, N. 82-1/2 deg. E. 11 poles and 11 links to the beginning, CONTAINING 3/4 of an acre, more or less. SAVE AND EXCEPT one tract sold and conveyed by H. C. Loudon and wife to J. C. Johnson by deed recorded in D. B. Z77, Page 360, Brown County, Ohio, Deed Records, and another tract 20 feet wide on said turnpike running through said premises west of and adjoining said Johnson Tract sold and conveyed to Mrs. Margaret Stevens.

Being the same real estate conveyed to County Commissioners of Brown County, Ohio, by deed from S. J. Jones, President, and E. A. Quinlan, Secretary of the Brown County Ohio Agricultural Society dated March 5, 1937, and recorded in D. B. 31, Page 139, Brown County Deed Records.

ALSO THE FOLLOWING DESCRIBED REAL ESTATE: Situated in Pleasant Township, Brown County, Ohio, on the waters of White Oak Creek and being part of Survey #2523 made in the name of R. Lawson. Beginning at the S. E. corner of land owned by the Brown County Agricultural Society and the N.E. corner of land owned by Lewis Ellis; thence with said Ellis' North line and the south line of the Brown County Agricultural Society N. 87 deg. 20' W. 899 feet to the land of John W. Tweed; thence with Tweed's line S. 1 deg. 58' W., 195 feet to a stone; thence S. 87 deg. 20' E., 896 feet to a stone at the west side of a lane; thence with the west line of said lane, N. 3 deg. 22' E., 195 feet to the place of beginning CONTAINING Four (4) Acres.

Being the same real estate conveyed to County Commissioners for the use of The Brown County Agricultural Society by deed dated March 28, 1899, recorded in D. B. H85, Page 430, Brown County Deed Records.

3-17-10
Grantee Aware

This conveyance has been examined and is in compliance with the provisions of RC Sec. 319.202 3-17-10
Conveyance Fee \$ A
Transfer Fee \$ 1,500
Doug Green, Brown County Auditor

March 9, 2022

FIDUCIARY DEED, Statutory Form No. 31-9
G.S.P. Vol. 35, 232

(Reprinted 11/82)

Registered in U.S. Patent and Trademark Office
Anderson Publishing Co., Cincinnati, Ohio 45201

DEED OF EXECUTOR, ADMINISTRATOR, TRUSTEE, GUARDIAN, RECEIVER OR COMMISSIONER*

BROWN COUNTY PROBATE COURT CASE NO. 42228

RALPH P. GOSLIN and BETTY G. SCHATZMAN, Co-Executors of the Estate of Bennie Paul Goslin, Deceased, also known as B. Paul Goslin, Deceased, by the power conferred by the Last Will and Testament of Bennie Paul Goslin, Deceased and every other power, for One Hundred Seventy-Five Thousand and No/100, grants, with fiduciary covenants, to BROWN COUNTY AGRICULTURAL SOCIETY whose tax-mailing address is Fairgrounds, Georgetown, OH 45121 the following **REAL PROPERTY**: Situated in the County of Brown in the State

of Ohio and in the Village of Georgetown (2) and in Pleasant Township and in Robert Lawson's Military Survey No. 2523, lying south of and adjacent to West State Street and more particularly described as follows: Beginning at a 1" iron pipe found at the northeast corner to the 7.056 acres of land conveyed to Richard L. & Regina S. DeBruler by deed recorded in Deed Book 200, Page 27 in the Office of the Recorder of Brown County, Ohio; thence with Richard L. & Regina S. DeBruler's line S 58° 03' 00" W. 702.59 feet to a 1" iron pipe found at a corner to the land of Calvin H. Cahall et al; thence with Calvin H. Cahall et al's line S 58° 25' 37" W. 270.11 feet to a stone at a corner to the land of B. Paul Goslin; thence with B. Paul Goslin's line S 58° 21' 44" W. 1010.80 feet to a 1/2" iron pin set and N 42° 41' 37" W. 219.36 feet to a 1/2" iron pin set at a corner to the land of Russell Seidel; thence with Russell Seidel's line N 38° 41' 34" E. 442.79 feet to a bed rail found and N 27° 18' 38" E. 88.01 feet to a 1" iron pipe (CONTINUED ON BACK)

Prior Instrument Reference: Vol. 236 Page 172 of the Deed Records of Brown County, Ohio.

Witness their hand(s) this 1st day of March, 1990.

Signed and acknowledged in the presence of:

WITNESSES
Michael S. Pfeiffer
State of Ohio

Ralph P. Goslin
RALPH P. GOSLIN, Co-Executor of (2) Estate of Bennie Paul Goslin
Betty G. Schatzman
BETTY G. SCHATZMAN, Co-Executor of the Estate of Bennie Paul Goslin
County of Brown ss.

BE IT REMEMBERED, That on this 1st Day of March, 1990, before me, the subscriber, a Notary Public in and for said county, personally came, RALPH P. GOSLIN and BETTY G. SCHATZMAN, Co-Executors of the Estate of Bennie Paul Goslin, the Grantor(s) in the foregoing Deed, and acknowledged the signing thereof to be their voluntary act and deed.

IN TESTIMONY THEREOF, I have hereunto subscribed my name and affixed my seal

March 9, 2022

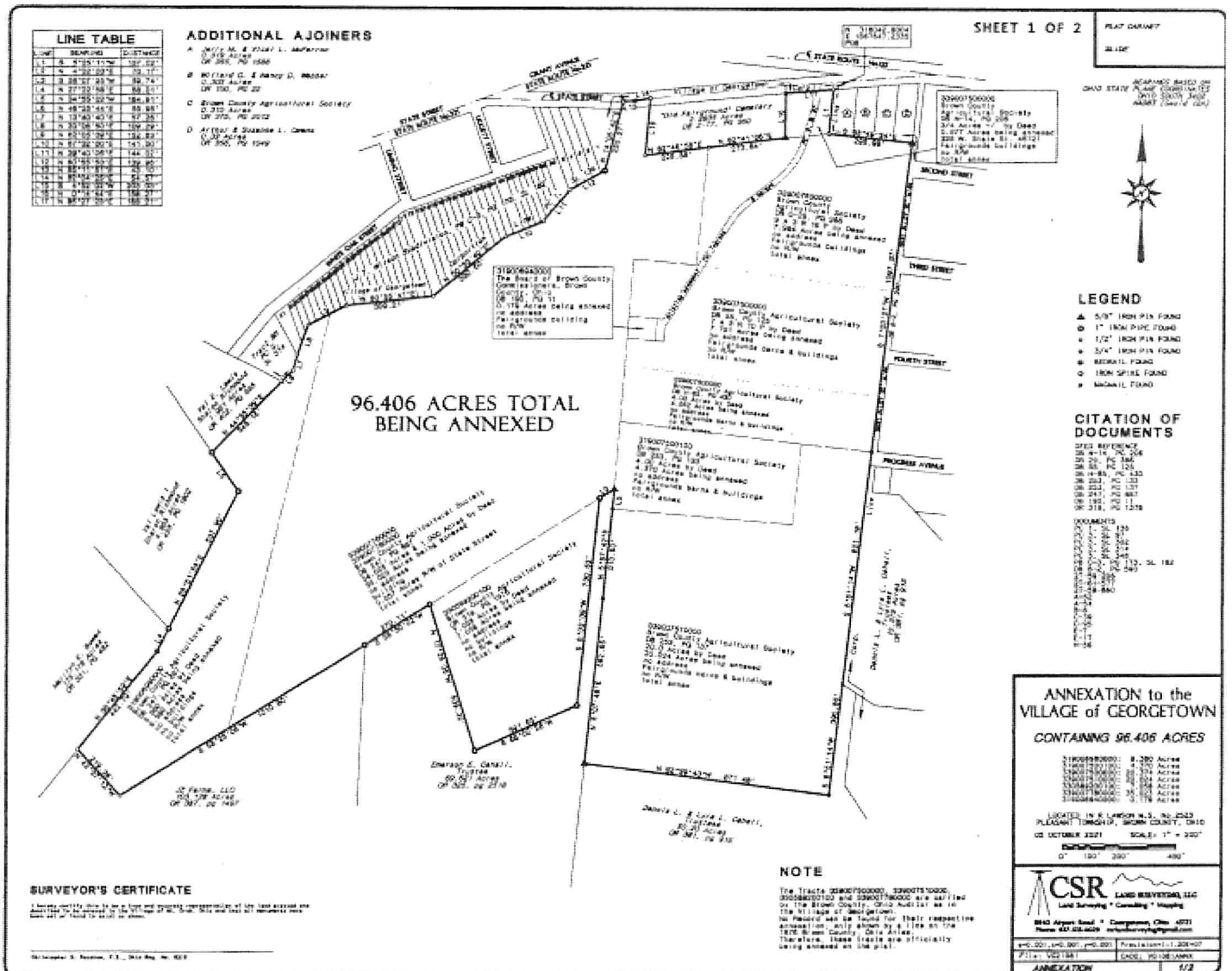
found at a corner to the land of John R. & Merle C. Hook; thence with John R. & Merle C. Hook's line N 26° 47' 28" E. 537.90 feet to a 1" iron pipe found; N 34° 59' 29" W. 164.91 feet to a 1" iron pipe found and N 44° 31' 15" E. 348.15 feet to a ½" iron pin set to a corner of J.T. Wilson's Subdivision; thence with the south line of J.T. Wilson's Subdivision N 46° 21' 15" E. 55.94 feet to a ½" iron pin set, N 13° 36' 15" E. 57.26 feet to a ½" iron pin set, N 20° 02' 24" E. 109.29 feet to a ½" iron pin set, N 62° 01' 15" E. 152.63 feet to a ½" iron pin set, N 83° 51' 15" E. 309.21 feet to a ½" iron pin set, N 50° 51' 15" E. 330.50 feet to a ½" iron pin set, N 67° 21' 15" E. 140.09 feet to a ½" iron pin set, N 39° 51' 15" E. 144.71 feet to a ½" iron pin set, N 60° 51' 27" E. 139.96 feet to a ½" iron pin set, N 14° 00' 46" E. 255.43 feet to a spike set in the centerline of West State Street; thence along the centerline of West State Street N 84° 55' 34" E. 42.90 feet to a spike found and N 82° 02' 13" E. 54.62 feet to a spike set at a corner to the cemetery; thence with the cemetery's line S 4° 44' 40" W. 203.29 feet to a ½" iron pin set and N 82° 42' 30" E. 225.38 feet to a ½" iron pin set at a corner to the Brown County Agricultural Society (Fairgrounds); thence with the Brown County Agricultural Society's line S 5° 12' 27" W. 417.75 feet to a post N 85° 00' 08" W. 222.84 feet to a ½" iron pin set and S 4° 23' 43" W. 200.10 feet to a 5/8" iron pin found at a corner to the Brown County Commissioners; thence with the Brown County Commissioner's line S 4° 27' 38" W. 78.00 feet to a ½" iron pin set and S 4° 27' 38" W. 529.87 feet to a ½" iron pin set at a corner to the land of Calvin H. Cahall et al; thence with Calvin H. Cahall et al's line S 58° 03' 00" W. 59.72 feet to the place of beginning CONTAINING 44.405 acres of which 9.3800 acres are in Pleasant Township and 35.025 acres are in the Village of Georgetown, subject to all existing easements of record. Being the 44.61 acres of land conveyed to B. Paul Goslin by deed recorded in Deed Book 236, Page 172 in the Office of the Recorder of Brown County, Ohio. A survey of this property was made by James B. Mitchell, Registered Surveyor No. 6692 in February, 1990.

ALSO THE FOLLOWING DESCRIBED REAL ESTATE:

A tract of land situated in Pleasant Township of Brown County, Ohio and in Robert Lawson's Military Survey No. 2523 and more particularly described as follows: Beginning at a point in the centerline of Town Run at the southeast corner to the 4.125 acres of land conveyed to The Bethel Concrete Company, Inc. by deed recorded in Deed Book 175, Page 131 in the Office of the Recorder of Brown County, Ohio; thence with The Bethel Concrete Company, Inc.'s line N 4° 29' 11" E. 179.12 feet passing a ½" iron pin set at 79.39 feet to a ½" iron pin set at a corner to the land of Russell H. Seidel; thence with Russell H. Seidel's line N 4° 57' 28" E. 2525.37 feet to a 36" ash tree, N 5° 24' 53" E. 205.43 feet to a 1" buggy axle found, S 85° 32' 53" E. 675.04 feet to a ½" iron pin set and N 38° 41' 34" E. 509.86 feet to a ½" iron pin set at a corner to the land of B. Paul Goslin; thence with B. Paul Goslin's line S 42° 41' 37" E. 219.36 feet to a ½" iron pin set and N 58° 21' 44" E. 1010.80 feet to a stone at a corner to the land of Calvin H. Cahall et al; thence with Calvin H. Cahall et al's line S 0° 43' 18" E. 676.04 feet to a ½" iron pin set, S 4° 37' 19" W. 418.54 feet to a ½" iron pin set, S 6° 31' 28" W. 588.18 feet to a ½" iron pin set, S 81° 59' 53" W. 459.36 feet to a ½" iron pin set, S 49° 35' 27" W. 169.11 feet to a ½" iron pin set, S 21° 49' 48" W. 224.89 feet to a ½" iron pin set,

March 9, 2022

S 52° 08' 50" W. 151.90 feet to a ½" iron pin set, S 33° 53' 07" W. 68.65 feet to a ½" iron pin set, S 63° 51' 18" W. 58.24 feet to a ½" iron pin set, S 82° 56' 25" W. 101.48 feet to a ½" iron pin set on the west bank of a ravine, S 11° 24' 03" E. 37.71 feet to a point, S 23° 09' 42" E. 128.42 feet to a point, referenced by a 5/8" iron pin set at S 27° 13' 36" E. 217.12 feet, S 35° 01' 15" E. 190.91 feet to a point, referenced by a 5/8" iron pin set at S 15° 33' 30" W. 38.12 feet, S 17° 28' 01" E. 137.01 feet to a point, referenced by a 5/8" iron pin set at N 28° 39' 09" W. 107.09 feet, S 16° 52' 07" E. 197.36 feet to a point referenced by a 5/8" iron pin set at S 89° 46' 57" W. 75.65 feet, S 0° 31' 05" E. 169.87 feet to a point in the centerline of Town Run referenced by a ½" iron pin found at S 50° 52' 09" W. 22.07 feet in the line of the land of Roger Adkins, dba E & R Rental; thence down the centerline of Town Run with Roger Adkins, dba E & R Rental's line N 65° 44' 29" W. 25.10 feet to a point referenced by a ½" iron pin found at S 13° 22' 27" E. 24.91 feet, S 56° 35' 27" W. 299.63 feet to a point referenced by a ½" iron pin found at S 10° 00' 39" E. 20.40 feet, N 82° 13' 16" W. 444.58 feet to a point referenced by a ½" iron pin found at S 7° 55' 56" E. 25.03 feet, S 73° 42' 30" W. 120.98 feet to a point referenced by a ½" iron pin found at N 85° 37' 29" E. 119.93 feet, S 38° 04' 37" W. 214.55 feet to a point referenced by a ½" iron pin found at N 80° 37' 04" W. 110.55 feet, N 68° 24' 05" W. 116.82 feet to a point referenced by a ½" iron pin found at S 1° 01' 45" W. 24.98 feet, S 82° 41' 23" W. 105.12 feet to a point referenced by a ½" iron pin found at S 36° 06' 22" E. 14.92 feet, S 44° 53' 42" W. 134.06 feet to a point referenced by a ½" iron pin found at S 62° 59' 01" E. 25.00 feet, S 3° 36' 29" E. 121.78 feet to a point referenced by a ½" iron pin found at N 49° 15' 00" W. 25.00 feet and S 66° 50' 52" W. 204.32 feet to the place of beginning CONTAINING 103.128 acres, subject to all existing easements of record. See Lease Record No. 5 and Deed Book 31, Page 132 for access easements to this property. Being the 105.48 acre tract conveyed to B. Paul Goslin by deed recorded in Deed Book 236, Page 172 in the Office of the Recorder of Brown County, Ohio. A survey of this property was made by James B. Mitchell, Registered Surveyor No. 6692 in February, 1990.



March 9, 2022

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 9th day of March, 2022. Second: Mr. Gray.

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

3/8/2022

Commissioner, Barry Woodruff, attended the Law Library Resources Board Meeting.

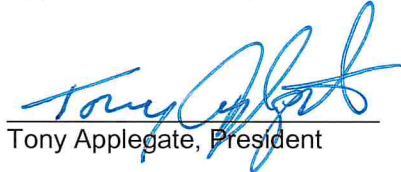
3/9/2022

Commissioners met with Sheri Tabor, JFS, for an introduction to new personnel.

Commissioners met with Dan Wickerham, ABCAP, to discuss Public Transportation Vendors.

Commissioners met with Kyle Arn, Health Commissioner, for a department update.

Approval: March 14, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Sarah Beath, Clerk

March 9, 2022