

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22<sup>nd</sup> day of March 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, 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. Applegate.

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

#### IN THE MATTER OF RESOLUTION – ANNEXATION OF 20.314 ACRES FROM PLEASANT TWP. INTO THE VILLAGE OF GEORGETOWN

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

##### RESOLUTION # 03222021-1

##### A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 36.220 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 36.220 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 February 19, 2021.

WHEREAS, the Board of Brown County Commissioners accepted the petition for filing at their next scheduled meeting on February 22, 2021;

WHEREAS, The Village of Georgetown has consented to the annexation by adopting Ordinance No. 1283 on February 25, 2021;

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, a notarized affidavit stating 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 March 22<sup>nd</sup> 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 22<sup>nd</sup> day of March 2021, at the office of said Board, with the following members being present:

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

Mr. Woodruff moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 36.220 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 19<sup>th</sup> day of February, 2021 be and hereby is, adopted.

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

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Woodruff to approve the request of Barbara Davis, Director of DPS, for a supplemental appropriation of unappropriated funds from 2300 E-911 ¼% Sales Tax Fund in the amount of \$2,500.00 into 2300-2001-52125 911 Training/Continuing Education. Second: Mr. Applegate.

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

March 22, 2021

**IN THE MATTER OF SUBORDINATION OF MORTGAGE – DEVELOPMENT**

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Development, to execute a subordination agreement as the mortgage lienholder of Sergio Furtado and Mandy Furtado the mortgage recorded in Book 442, Page 1875 for property known as 1730 Circle Drive, Aberdeen, Ohio 45101 be subordinate and junior to the mortgage in favor of Royal United Mortgage. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUBORDINATION OF MORTGAGE – DEVELOPMENT**

Motion moved by Mr. Woodruff upon the recommendation of Kelly Cole, Development, to execute a subordination agreement as the mortgage lienholder of Sergio Furtado and Mandy Furtado the mortgage recorded in Book 442, Page 1870 for property known as 1730 Circle Drive, Aberdeen, Ohio 45101 be subordinate and junior to the mortgage in favor of Royal United Mortgage. Second: Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 22nd day of March, 2021. Second: Mr. Woodruff.

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


3/18/2021

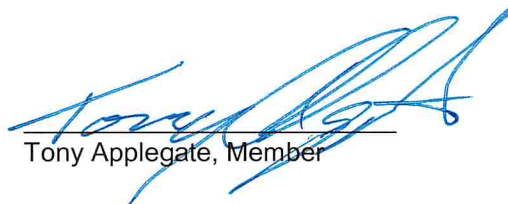
Commissioner, Daryll Gray, attended the monthly Chamber of Commerce Meeting, via Zoom.  
Commissioner, Barry Woodruff, attended the Ohio Land Development Corporation Virtual Meeting.  
Commissioner, Daryll Gray, attended the CCAO General Government & Operations Meeting, via Zoom.

3/22/2021

Commissioners met with Sheriff Ellis to discuss water pressure and other needs at the Brown County Jail.

Approval: March 24, 2021

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

March 22, 2021