

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of April 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

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. Woodruff, yea Mr. Gray, yea Mr. Applegate, yea

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-52274 *Detention Center Supplies* in the amount of 5,000.00 and increase 1000-2000-52112 *Equipment*.
Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,213.16 into 1000-2000-51122 *Employee Salary Overtime*; said funds were received from a traffic grant. Second: Mr. Woodruff.

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

IN THE MATTER TO ACCEPT PETITION FOR ANNEXATION – 20.314 ACRES IN WASHINGTON TWP INTO THE VILLAGE OF SARDINIA

Motion moved by Mr. Woodruff to accept the following Petition for Annexation of 20.314 Acres of land in Washington Township to be annexed into the Village of Sardinia. Second: Mr. Gray.

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

PETITION FOR REGULAR ANNEXATION OF 20.314 ACRES IN
WASHINGTON TOWNSHIP TO THE VILLAGE OF SARDINIA, OHIO
(ORC 709.02)

To: Board of County Commissioners of Brown County, Ohio
Brown County Administration Building
800 Mt. Orab Pike
Georgetown, Ohio 45121

The undersigned, being a majority of the owners of real estate within the area hereinafter described in Exhibit "A" and consisting of 20.314 acres in Washington Township, Brown County, Ohio, adjacent to the Village of Sardinia, do respectfully petition the Board of Brown County Commissioners to cause such territory to be annexed to the Village of Sardinia under authority of Sections 709.02 to 709.11 of the Revised Code of Ohio.

The number of owners within the area are 14 in total.

1. Attached to this Petition and made a part hereof is an accurate legal description of the perimeter of the territory proposed for annexation, marked Exhibit "A".
2. Attached to this Petition and made a part hereof is an accurate map or plat of the territory proposed for annexation, marked Exhibit "B".
3. Accompanying this Petition is a list of parcels in the area to be annexed and adjacent territory that includes name of owner, mailing address of owner and permanent parcel number, marked Exhibit "C".

The undersigned Petitioners do hereby designate Thomas Lee Mayes, who is located at 118 South Main Street, Georgetown, Ohio 45121, as their agent. His telephone number is (937) 378-6165; fax number is (937) 378-6567; and his email address is tlm@mconn-cutrell.com.

April 8, 2019

Petition for the Annexation of 20.314 Acres
to the Village of Sardinia, Page 2 of 3

(1) Robert Schumacher Date Signed
13267 Livmore Lane
Sardinia, OH 45171
Lot 11 (Parcel No. 42-082740.0000)
Lot 13 (Parcel No. 42-082744.0000)
Lot 15 (Parcel No. 42-082748.0000)

Edward E. Martin 2/21/19
Date Signed
(3) Edward E. Martin
13251 Livmore Lane
Sardinia, OH 45171
Lot 5 (Parcel No. 42-082692.0000)
Lot 7 (Parcel No. 42-082696.0000)

(5) Christopher E. Schumacher Date Signed
13259 Livmore Lane
Sardinia, OH 45171
Lot 7 (Parcel No. 42-082732.0000)
Lot 9 (Parcel No. 42-082736.0000)
Lot 11 (Parcel No. 42-082740.0100)

See attached
Date Signed
(6) Ed Bunn
10717 Fincastle Winchester Road
Winchester, OH 45697
Lot 1R (Parcel No. 42-082704.0000)

See attached
Date Signed
(8) Michael A. Kimberly
10560 John Woods Road
Winchester, OH 45697
Lot 6 (Parcel No. 42-082724.0000)
Lot 8 (Parcel No. 42-082728.0000)

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Winchester, OH 45697
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Lot 8 (Parcel No. 42-082728.0000)

(2) Deborah Cloud Schumacher Date Signed
13267 Livmore Lane
Sardinia, OH 45171
Lot 11 (Parcel No. 42-082740.0000)
Lot 13 (Parcel No. 42-082744.0000)
Lot 15 (Parcel No. 42-082748.0000)

Bonnie Martin 2/21/19
Date Signed
(4) Bonnie Martin
13251 Livmore Lane
Sardinia, OH 45171
Lot 5 (Parcel No. 42-082692.0000)
Lot 7 (Parcel No. 42-082696.0000)

See attached
Date Signed
(7) Angela Bunn
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Winchester, OH 45697
Lot 1R (Parcel No. 42-082704.0000)

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X Angela Bunn
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Winchester, OH 45697
Lot 1R (Parcel No. 42-082704.0000)

(7) Angela Bunn Date Signed
10717 Fincastle Winchester Road
Winchester, OH 45697
Lot 1R (Parcel No. 42-082704.0000)

Michael A. Kimberly 3/15/19
(8) Michael A. Kimberly Date Signed
10560 John Woods Road
Winchester, OH 45697
Lot 6 (Parcel No. 42-082724.0000)
Lot 8 (Parcel No. 42-082728.0000)

Petition for the Annexation of 20.314 Acres to the Village of Sardinia, Page 3 of 3

(9) Norfolk & Western Railway Co.

By Signature Dated Signed

Printed Name Title
110 Franklin Rd SE
Roanoke, VA 24042
8.332 A (Parcel No. 42-082853.0000)
0.653 A (Parcel No. Unknown; D.B. 16, Page 556 and D.B. 16, Page 634)

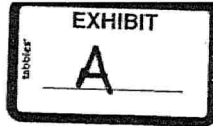
Angela K. Lyons 2-21-19
(10) Angela K. Lyons Date Signed
7362 Tri County Hwy.
Sardinia, OH 45171
1.559 A (Parcel No. 42-081976.0000)

(11) Tom Belcher Jr. Date Signed
124 Mae Street
Sardinia, OH 45171
5.047 A (Parcel No. 42-081896.0000)

Scott
(12) Robert L. Liming Date Signed
2429 Crane Schoolhouse Rd.
Bethel, OH 45106
1.025 A (Parcel No. 42-082084.0000)
1.92 A (Parcel No. 42-081812.0000)
0.117 A (Parcel No. 42-081864.0000)

David Downing
(13) David Downing Date Signed
6778 Stephens Road
Sardinia, OH 45171
0.373 A (Parcel No. 43-083172.0000)

Juanita J. Downing 3/4/19
(14) Juanita J. Downing Date Signed
6778 Stephens Road
Sardinia, OH 45171
0.373 A (Parcel No. 43-083172.0000)



DESCRIPTION

A tract of land situated in Washington Township of Brown County, State of Ohio in T. Waring's M.S. No 3390 and C. Kendall's M.S. No. 2071, lying north of and adjacent to Tri-County Highway and more particularly described as follows: Beginning at a spike found in the centerline of Tri-County Highway at the southwest corner to the Rosselot Addition to the Village of Sardinia, P.B. C3, Pg. 94, Slide 102 and at a corner to the proposed 237.177 Acre annexation to the Village of Sardinia; thence along Tri-County Highway and with the proposed annexation line

N 51 deg. 30 min. 42 sec. W, 197.76 feet to a spike found,
 N 46 deg. 59 min. 14 sec. W, 156.01 feet to a spike found, and
 N 44 deg. 28 min. 43 sec. W, 74.25 feet to a spike found
 in the existing corporation line of the Village of Sardinia, P.B. C3, Pgs. 64 & 65, Slides 72 & 73;
 thence along the existing said corporation line and with a severance line through the 0.373 acre tract conveyed to David A. & Juanita J. Downing, O.R. 452, Pg. 277, the 1.559 acre tract conveyed to Angela K. Lyons, O.R. 429, Pg. 2266 and the land conveyed to Norfolk & Western Railway Co., D.B. K88, Pg. 34
 N 79 deg. 23 min. 02 sec. E, 881.25 feet to a 1" iron pin set, and
 N 06 deg. 44 min. 09 sec. W, 54.19 feet to a 1" iron pin found
 at a common corner to the 6.428 acre tract conveyed to Brenda Sue Fox, O.R. 375, Pg. 1403, the 38.136 acre tract conveyed to Juanita Watson, O.R. 384, Pg. 1369 and an existing corporation line of the Village of Sardinia, P.C. 2, Slides 798 & 799; thence with the line of Juanita Watson and the said corporation line
 N 79 deg. 14 min. 12 sec. E, 321.29 feet to a 1/2" iron pin found,
 N 80 deg. 42 min. 28 sec. E, 358.70 feet to a 1" iron pin found, and
 S 12 deg. 55 min. 40 sec. E, 238.15 feet, passing a 5/8" iron pin found at 218.15 feet, to a point in a creek
 at a corner to the 4.897 acre tract conveyed to Greg K. Cassidy, Et Al, O.R. 261, Pg. 1994; thence with the line of Greg K. Cassidy, Et Al and continuing with said corporation line
 S 12 deg. 55 min. 40 sec. E, 365.42 feet to a 1" iron pin found
 at a corner to the 2.607 acre tract conveyed to Tom Belcher, Jr., O.R. 290, Pg. 778; thence with the line of Tom Belcher, Jr. and continuing with said corporation line
 N 83 deg. 40 min. 19 sec. W, 157.24 feet to a 5/8" iron pin found, and
 S 13 deg. 16 min. 01 sec. E, 194.59 feet to a 5/8" iron pin found
 at a point in the line of the 0.19 acre tract conveyed to Norfolk & Western Railway Co., D.B. P16 Pg. 556; thence continuing with said corporation line and with a severance line through Norfolk & Western Railway Co.
 S 55 deg. 34 min. 51 sec. E, 198.26 feet to a railroad spike found, and
 S 30 deg. 29 min. 18 sec. W, 61.77 feet to a 1/2" iron pin found
 at a corner to the 1.552 acre tract conveyed to David Grisham, O.R. 373, Pg. 1926; thence with the line of David Grisham and continuing with said corporation line
 S 33 deg. 14 min. 47 sec. W, 22.03 feet to a 1" iron pin found
 at a corner to the existing corporation line of the Village of Sardinia, P.C. 2, Slide 645 and Lot 16 of Livmore Lane Subdivision P.B. C3, Pg. 183, Slide 192 conveyed to Bette Kirker, O.R. 424 Pg. 350; thence with the line of Bette Kirker along Lots 16, 14, 12, 10 and part of Lot 8 and with said corporation line
 N 58 deg. 08 min. 46 sec. W, 100.16 feet to a 1" iron pin found,
 S 31 deg. 51 min. 14 sec. W, 270.00 feet to a 1" iron pin found, and
 S 58 deg. 08 min. 46 sec. E, 103.18 feet to a 1" iron pin found
 in the line of the 1.00 acre tract conveyed to Lloyd O. & Charlene M. McQueary, O.R. 364, Pg. 2367 and in the line of an existing corporation line of the Village of Sardinia, P.C. 2, Slides 798 & 799; thence with the line of Lloyd O. & Charlene M. McQueary, the 0.930 acre tract conveyed to George R. & Gwen Simpson-Courts, O.R. 336, Pg. 191 and said corporation line
 S 31 deg. 12 min. 48 sec. W, 90.01 feet to a 1" iron pin found
 at a corner to the existing corporation line of the Village of Sardinia, P.C. 2, Slide 594 and Lot 4 of Livmore Lane Subdivision, P.B. C3, Pg. 183, Slide 192 conveyed to Arthur Whalen, O.R. 441, Pg. 1995; thence with the line of Arthur Whalen and said corporation line along Lots 4 and 2
 N 58 deg. 08 min. 46 sec. W, 104.19 feet to a railroad spike found,
 S 31 deg. 51 min. 14 sec. W, 163.40 feet to a 1" iron pin found, and
 S 52 deg. 20 min. 46 sec. E, 106.68 feet to a 1" iron pin found
 at a corner to the existing corporation line of the Village of Sardinia, P.C. 2, Slides 798 & 799 and a point in the line of the 0.930 acre tract conveyed to George R. & Gwen Simpson-Courts, O.R. 336, Pg. 191; thence along the line of George R. & Gwen Simpson-Courts
 S 31 deg. 02 min. 35 sec. W, 29.45 feet to a spike found
 at corner to the proposed 237.177 acre annexation to the Village of Sardinia and in the centerline of Tri-County Highway; thence along Tri-County Highway and with said proposed annexation
 N 52 deg. 43 min. 59 sec. W, 483.83 feet to a spike found
 at a corner to the Rosselot Addition to the Village of Sardinia, P.B. C3, Pg. 94, Slide 102; thence with the line of the Rosselot Addition to the Village of Sardinia
 N 31 deg. 15 min. 36 sec. E, 519.70 feet, passing a 1/2" iron pipe found at 27.31 feet, to a 1/2" iron pipe found,
 N 69 deg. 57 min. 58 sec. W, 384.33 feet to a 1" iron pin set,
 N 70 deg. 34 min. 58 sec. W, 451.33 feet to a 5/8" iron pin found, and
 S 37 deg. 02 min. 28 sec. W, 262.24 feet, passing 5/8" iron pin found at 233.00 feet, to the place of beginning and containing 20.314 acres.
 Bearings are based upon the record bearing (N 40 deg. 20 min. 48 sec. E), being the east line of the Original 33.445 acres recorded in O.R. 346, Pg. 781.
 Being a description based upon a field survey done by James B. Mitchell, Registered Surveyor No. 6692 on April 27, 2017.

April 8, 2019

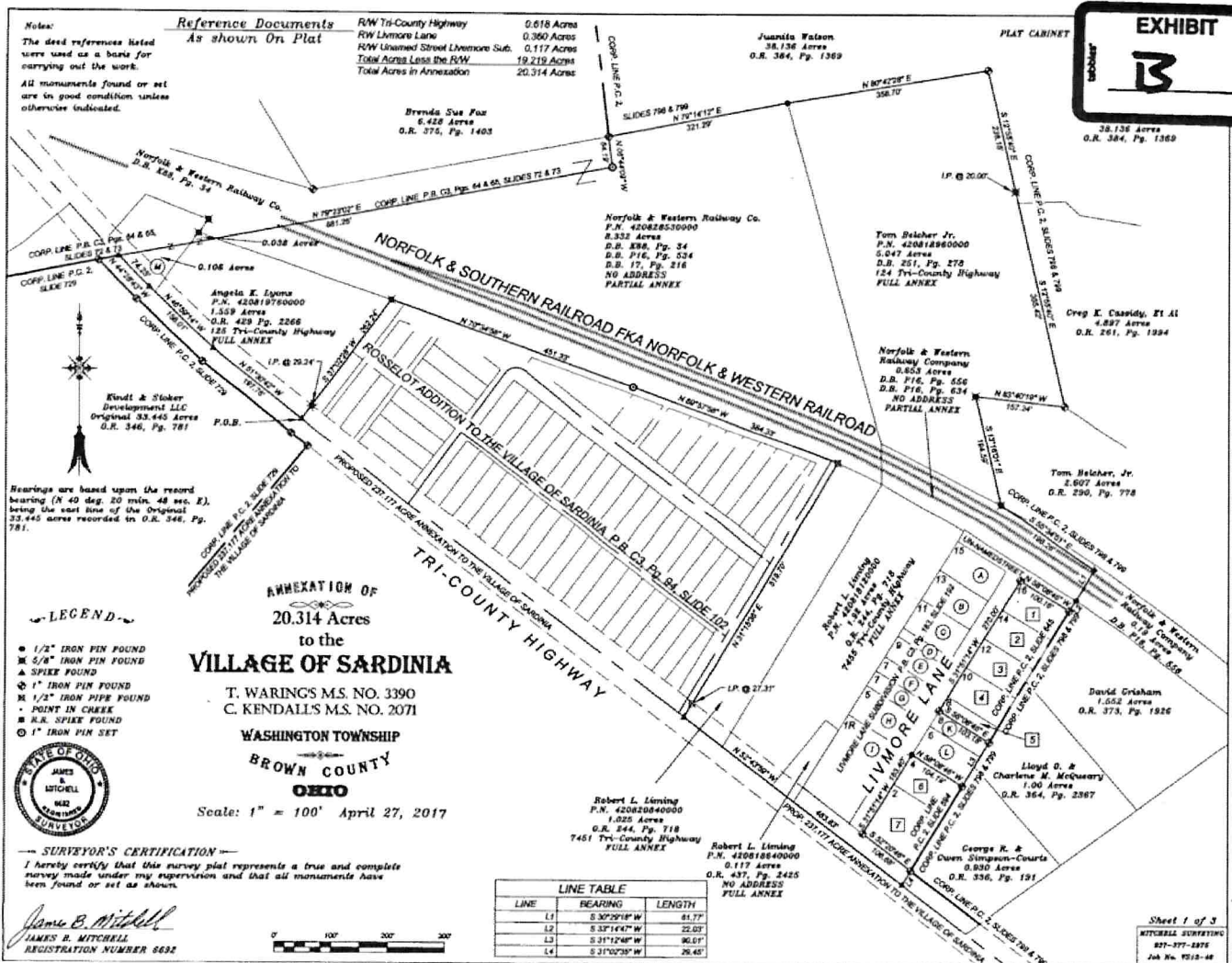


EXHIBIT "C"

LIST OF TRACTS, LOTS OR PARCELS PURSUANT TO ORC § 709.02(D)

In the Matter of the Annexation of:
20.314 Acres to the Village of Sardinia

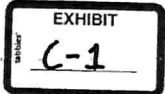
The undersigned, being the agent for the Petitioners in connection with the above referenced Petition for Annexation, hereby states that the following constitutes a list of all tracts, lots, or parcels in the territory proposed for annexation, and all tracts, lots, or parcels located adjacent to that territory or directly across the road from it when the road is adjacent to it, including the name and mailing address of the owner of each tract, lot, or parcel and the permanent parcel number from the county auditor's permanent parcel numbering system established under Ohio Revised Code Section 319.28 for each tract, lot or parcel:

Tracts Within Territory Proposed for Annexation

See attached Spreadsheet marked as Exhibit "C-1".

Tracts Adjacent to Territory Proposed for Annexation

See attached Spreadsheet marked as Exhibit "C-2".



Tracts Within Territory Proposed for Annexation

Parcel #	Acres	Lot	Book	Page	Name	Address	City	State	Zip
420827480000		15	DB 170	598	Robert Schumacher & Deborah Cloud Schumacher	13267 Livmore Lane	Sardinia	OH	45171
420827440000		13	DB 170	598	Robert Schumacher & Deborah Cloud Schumacher	13267 Livmore Lane	Sardinia	OH	45171
420827400000		11	DB 170	598	Robert Schumacher & Deborah Cloud Schumacher	13267 Livmore Lane	Sardinia	OH	45171
420827400100		11	OR 302	2231	Christopher E. Schumacher	13259 Livmore Lane	Sardinia	OH	45171
420827360000		9	OR 302	2231	Christopher E. Schumacher	13259 Livmore Lane	Sardinia	OH	45171
420827320000		7	OR 302	2231	Christopher E. Schumacher	13259 Livmore Lane	Sardinia	OH	45171
420826960000		7	DB 200	55	Edward E. & Bonnie Martin	13251 Livmore Lane	Sardinia	OH	45171
420826920000		5	DB 200	55	Edward E. & Bonnie Martin	13251 Livmore Lane	Sardinia	OH	45171
420827040000		1R	OR 438	100	Ed & Angela Bunn	10717 Fincastle Winchester Rd	Winchester	OH	45697
420827280000		8	OR 315	1909	Michael A. Kimberly	10560 John Woods Rd	Winchester	OH	45697
420827240000		6	OR 315	1909	Michael A. Kimberly	10560 John Woods Rd	Winchester	OH	45697
430831720000	0.373		OR 452	277	David & Juanita J. Downing	6778 Stephens Rd	Sardinia	OH	45171
420819760000	1.559		OR 429	2266	Angela K. Lyons	7362 Tri County Hwy	Sardinia	OH	45171
420828530000	8.332		DB K88		Norfolk & Western Railway Co.	110 Franklin Rd SE	Roanoke	VA	24042
			DB P16	34 534					
			DB 17	216					
420818960000	0.563		DB P16	556	Norfolk & Western Railway Co.	110 Franklin Rd SE	Roanoke	VA	24042
			DB P16	634					
420820840000	5.047		DB 251	278	Tom Belcher Jr.	124 Mae St	Sardinia	OH	45171
420818120000	1.025		OR 244	718	Robert L Liming	7455 Tri County Hwy	Sardinia	OH	45171
420818640000	1.92		OR 244	718	Robert L Liming	7455 Tri County Hwy	Sardinia	OH	45171
420818640000	0.117		OR 437	2425	Robert L Liming	7455 Tri County Hwy	Sardinia	OH	45171

EXHIBIT
C-2

Tracts Adjacent to Territory Proposed for Annexation

Owner Name / Address	Address	City	State	Zip	Parcel Number	Tract #	Deed Book	Page	Acres
Arthur Whalen	3235 Old State Rd	Mt Orab	OH	45154	430826880000	4	OR 441	1995	
Arthur Whalen	3235 Old State Rd	Mt Orab	OH	45154	430826840000	2	OR 441	1995	
Gordon Dailey	10679 Fite Hauke Rd	Sardinia	OH	45171	430827000100	B049	OR 457	1654	0.930
Gordon Dailey	10679 Fite Hauke Rd	Sardinia	OH	45171	430829200000	A057 0025	OR 310	720	0.320
The McQueary Family Trust - Lloyd & Charlene McQueary Trustees	PO Box 74	Sardinia	OH	45171	430827000200	B066	OR 457	2124	1.000
Bette Kirker	13260 Livmore Lane	Sardinia	OH	45171	430826760000	8B	OR 424	350	
Bette Kirker	13260 Livmore Lane	Sardinia	OH	45171	430826800000	10	OR 424	350	
Bette Kirker	13260 Livmore Lane	Sardinia	OH	45171	430827120000	12	OR 424	350	
Bette Kirker	13260 Livmore Lane	Sardinia	OH	45171	430827160000	14	OR 424	350	
Bette Kirker	13260 Livmore Lane	Sardinia	OH	45171	430827200000	16	OR 424	350	
Thomas Belcher Jr	124 Mae Street	Sardinia	OH	45171	430808480000	68	OR 290	778	2.607
Greg & Barbara S Cassidy	13271 Ogden Lane	Sardinia	OH	45171	430816600200	B063	OR 261	1994	4.897
Juanita Watson	144 Oakdale Ave	Sardinia	OH	45171	430816600000	363	OR 384	1369	38.136
Scot & Amanda Chapman	126 Oakdale Ave	Sardinia	OH	45171	430845120000	B013 0031	OR 443	2098	6.428
Norfolk & Southern Railroad	110 Franklin Rd SE	Roanoke	VA	24042	None listed				
David & Juanita Downing	6778 Stephens Rd	Sardinia	OH	45171	430831720000	A036 0027	OR 452	227	0.373
Angela K. Lyons	7362 Tri County Hwy	Sardinia	OH	45171	430849280000	51	OR 429	2266	
Angela K. Lyons	7362 Tri County Hwy	Sardinia	OH	45171	430849240000	1	OR 429	2266	
Joseph & Judith Wallace	12121 Biehn Rd	Sardinia	OH	45171	430850160000	50	OR 437	1120	
Joseph & Judith Wallace	12121 Biehn Rd	Sardinia	OH	45171	430850120000	50	OR 437	1120	
Joseph & Judith Wallace	12121 Biehn Rd	Sardinia	OH	45171	430850080000	50	OR 437	1120	
Gary Vincent Jr & Marci Malott	118 Baylie Dr	Mt Orab	OH	45154	430849640000	52	OR 260	1960	
Ronald Creighton	13278 New Hope Whiteoak Station	Sardinia	OH	45171	430849680000	53	OR 381	1459	
Steven Back	113 Mae St	Sardinia	OH	45171	430848760000	54	OR 467	2498	
Steven Back	113 Mae St	Sardinia	OH	45171	430848800000	55A	OR 467	2498	
Steven Back	113 Mae St	Sardinia	OH	45171	430848640000	57	OR 467	2498	
Robert P Nave	117 Mae St	Sardinia	OH	45171	430849320000	58	OR 287	1126	
Robert P Nave	117 Mae St	Sardinia	OH	45171	430849360000	59	OR 287	1126	
Robert P Nave	117 Mae St	Sardinia	OH	45171	430849400000	60	OR 287	1126	
Peggy Rose	PO Box 317	Hamersville	OH	45130	430848960000	61	OR 338	495	
Peggy Rose	PO Box 317	Hamersville	OH	45130	430849000000	62	OR 338	495	
Billie Gibbons	122 Mae St	Sardinia	OH	45171	430850320000	27	OR 27	266	
Tom & Heather Belcher	124 Mae Street	Sardinia	OH	45171	430848920000	26	OR 449	826	
Ed & Angela Bunn	10717 Fincastle Winchester Rd	Winchester	OH	45697	420817560000	314	OR 440	744	0.330 Annexed
Daniel & Kimberly Yockey	7454 Tri County Hwy	Sardinia	OH	45177	420826360000	29	OR 105	91	0.830 Annexed
Thomas & Barbara Farrell	7422 Tri County Hwy	Sardinia	OH	45171	420826400000	115	OR 461	1682	0.330 Annexed
Kindt & Stoker Development LLC	113 W Orchard	Ft Mitchell	KY	41011	430811840000	123	OR 346	781	31.896

IN THE MATTER TO RECESS

Motion moved by Mr. Gray to recess the meeting at 9:52 a.m. Second: Mr. Woodruff.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Woodruff to reconvene the meeting at 11:30 a.m. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 8th day of April, 2019. Second: Mr. Woodruff.

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

4/4/19

Commissioner, Barry Woodruff, completed interviews for the ABCAP Personnel Committee.

4/5/19

Commissioner, Daryll Gray, attended the Justice & Public Safety Committee Meeting, CCAO. Commissioner, Barry Woodruff, and Sarah Beath, Clerk, attended the Annual CEBCO Meeting, Columbus.

4/8/19

Commissioner, Daryll Gray, attended the BC Farm Bureau Public Policy Meeting. Commissioners attended the Meet and Greet Event with Dorothy Pelanda, Director for the Ohio Dept. of Agriculture. Commissioners, met with Melissa Downs, Chief Dog Warden, to discuss Shinkles Ridge Road area.

Approval: April 10, 2019

absent

Tony Applegate, President

Daryll R Gray

Daryll Gray, Member

Barry Woodruff

Barry Woodruff, Member

Sarah Beath

Sarah Beath, Clerk

April 8, 2019