

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17<sup>th</sup> day of November, 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 TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$2,509.34
BOE	\$4,738.61
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$16,513.03
COMMON PLEAS	\$647.80
CORONER	\$5,122.00
CSEA	\$1,169.13
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$4,950.34
EMA	\$0
ENGINEER HWY	\$29,266.29
ENGINEER OFFICE	\$2,517.36
ENGINEER SEWER & WATER	\$0
JFS	\$36,449.49
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$10,611.58
LAW LIBRARY	\$0
MAINTENANCE	\$8,549.97
MUNICIPAL	\$925.00
PROSECUTOR	\$16,993.04
RECORDER	\$0
SHERIFF	\$12,868.59
TITLE	\$4,540.74
TREASURER	<u>\$92.00</u>
<b>GRAND TOTAL</b>	<b>\$158,568.19</b>

#### IN THE MATTER OF CONTRACT FOR SERVICE – BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Applegate to enter a contract with the Brown County Public Library, 613 High Street, Mt. Orab, Ohio 45154, to provide services and/or resources for the administration and operation of the Brown County Law Library to be invoiced on a quarterly basis in amounts of \$5,360.00, commencing January 1, 2022 and ending December 31, 2022. Second: Mr. Gray.

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

#### IN THE MATTER OF LEASE AGREEMENT – LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Gray to enter an agreement with the Brown County Public Library, 613 High Street, Mt. Orab, Ohio 45154, to house and operate the Brown County Law Library in the Brown County Public Library, Georgetown Branch; annual fee will be \$6,120.00; commencing January 1, 2022 and ending December 31, 2022. Second: Mr. Applegate.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for the following supplemental appropriations of unappropriated funds from 1000 CGF:

In the amount of \$850.00 into 1000-1008-51111 *Solid Waste Employee Salary*

In the amount of \$75.00 into 1000-1008-51118 *PERS*

Second: Mr. Woodruff.

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

November 17, 2021

**IN THE MATTER TO ENTER AGREEMENT – B-F-21-1AH-1 – DEVELOPMENT**

Motion moved by Mr. Woodruff upon the recommendation of Kelly Cole, Development, to enter into grant agreement B-F-21-1AH-1, Community Allocation, with the Ohio Department of Development, award amount is \$202,000.00 and covers 3 community projects and Admin/Fair Housing, commencing on 9/1/21 and ending 10/31/23. See complete agreement on file. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF**

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,708.38 into 1000-2000-51122 *Sheriff Employee Overtime*, said funds were received from a traffic grant. Second: Mr. Woodruff.

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

**IN THE MATTER OF RESOLUTION - ANNEXATION OF 9.4622 ACRES FROM PIKE TWP. INTO THE VILLAGE OF MOUNT ORAB**

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

**RESOLUTION # 11172021-1****A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 9.4622 ACRES OF LAND INTO THE VILLAGE OF MOUNT ORAB**

WHEREAS, pursuant to Sections, 709.021, and 709.023 of the Ohio Revised Code, an Annexation petition for the annexation of 9.4622 acres of unincorporated land located in Pike Township, Brown County, Ohio, into the Incorporated Village of Mount Orab, was filed with the Clerk of the Board of Commissioners on September 24, 2021.

WHEREAS, the Board of Brown County Commissioners accepted the petition for filing at their next scheduled meeting on September 27, 2021;

WHEREAS, The Village of Mount Orab has consented to the annexation by filing as the Petitioner and executing the Petition;

WHEREAS, Pike 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 Pike Township and the Clerk of the Village of Mount Orab within five (5) days of the date of filing;

WHEREAS, copies of First-Class Mail validating 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 November 1st 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 17th day of November 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 9.4622 acres of land located in the unincorporated area of Pike Township, Brown County, Ohio, into the Incorporated Village of Mount Orab, Ohio, filed with the Clerk of this Board on the 17th day of November, 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

**November 17, 2021**

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 17th day of November, 2021. Second: Mr. Applegate.


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

11/16/21

Commissioners, Daryll Gray and Barry Woodruff, attended the monthly Planning Commission Meeting.

Approval: November 22, 2021

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

November 17, 2021