

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of November, 2016 with the following members present. Barry Woodruff, President      Tony Applegate, Member      Daryll Gray, 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. Applegate.

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

**IN THE MATTER TO ACCEPT PETITION FOR ANNEXATION – 53.209 ACRES IN WASHINGTON TWP INTO THE VILLAGE OF SARDINIA**

Motion moved by Mr. Applegate to accept the following Petition for Annexation 53.209 Acres of land in Washington Township to be annexed into the Village of Sardinia. Second: Mr. Gray.

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

**PETITION FOR REGULAR ANNEXATION OF 53.209 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 53.209 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 75 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@mcconn-cutrell.com.

November 7, 2016

## EXHIBIT

A

PLAT CABINET

SLIDE NO.

## DESCRIPTION

A tract of land situated in Washington Township of Brown County, State of Ohio and in T. Waring's M.S. No. 3390, lying on both sides of Sardinia-Mowrytown Road and more particularly described as follows:

Beginning at a 1" iron pin found at the southeast corner of Straffmoor Addition to the Village of Sardinia, P.B. C3, Pg. 91, Slide 99; thence with the line of Straffmoor Addition to the Village of Sardinia

N 11 deg. 44 min. 33 sec. W, 625.24 feet to a 1" iron pin found, and

S 62 deg. 21 min. 54 sec. W, 896.77 feet to a 1" iron pin found at a corner to the 12.00 acre tract conveyed to Council of the Incorporated Village of Sardinia, Ohio for Cemetery Purposes, D.B. H8, Pg. 473; thence with the line of Council of the Incorporated Village of Sardinia, Ohio for Cemetery Purposes

S 70 deg. 19 min. 27 sec. W, 349.03 feet to a 1" iron pin set,

N 13 deg. 14 min. 33 sec. W, 205.75 feet to a 1" iron pin set, and

N 37 deg. 46 min. 02 sec. W, 139.74 feet to a 5/8" iron pin found at a corner to the 6.720 acre tract conveyed to Bruce D. & Alejandra Stinson, O.R. 205, Pg. 113; thence with the line of Bruce D. & Alejandra Stinson

N 04 deg. 55 min. 35 sec. E, 89.10 feet to a 5/8" iron pin found, and

N 77 deg. 00 min. 35 sec. E, 58.20 feet to a 5/8" iron pin found at a corner to the 7.490 acre tract conveyed to Bruce & Alejandra Stinson, O.R. 394, Pg. 1485; thence with the line of Bruce & Alejandra Stinson

S 40 deg. 51 min. 38 sec. E, 12.38 feet to a 5/8" iron pin found,

N 38 deg. 27 min. 42 sec. E, 308.73 feet to a 5/8" iron pin found,

N 84 deg. 23 min. 27 sec. E, 205.83 feet to a 5/8" iron pin found,

N 30 deg. 47 min. 15 sec. E, 152.39 feet to a 5/8" iron pin found,

N 62 deg. 13 min. 20 sec. E, 329.76 feet to a 5/8" iron pin found,

N 77 deg. 53 min. 30 sec. E, 319.85 feet to a 5/8" iron pin found, and

N 11 deg. 18 min. 22 sec. W, 134.17 feet to a 5/8" iron pin found at a corner to the 16.24 acre tract conveyed to State of Ohio, D.B. 189, Pg. 531; thence with the State of Ohio and with the south LA & R/W line of State Route 32

S 71 deg. 36 min. 29 sec. E, 703.38 feet to a 1" iron pin set,

S 05 deg. 39 min. 30 sec. W, 404.44 feet to a 1" iron pin set,

S 62 deg. 33 min. 46 sec. E, 296.72 feet to a 1" iron pin set; a curve to the left with a radius of 2834.93', length of 351.78', delta 07 deg. 06 min. 35 sec., chord bearing N 29 deg. 31 min. 39 sec. E, chord of 351.56' to a 5/8" iron pin found, and

N 25 deg. 58 min. 18 sec. E, 188.41 feet to a 1" iron pin set

in the line of the 2.290 acre tract conveyed to Brown Co. Commissioners, O.R. 280, Pg. 1640; thence with a severance line through Brown Co. Commissioners

S 64 deg. 01 min. 42 sec. E, 85.00 feet to a 1" iron pin set

in the line of the 6.86 acre tract conveyed to State of Ohio, D.B. 180, Pg. 321; thence with the line of the State of Ohio and with the south LA & R/W State Route 32

S 25 deg. 58 min. 18 sec. W, 62.24 feet to a 1/2" iron pin found,

S 73 deg. 26 min. 39 sec. E, 98.82 feet to a 1/2" iron pin found, and

S 72 deg. 49 min. 16 sec. E, 540.00 feet to a 1" iron pin set;

thence continuing with the line of the State of Ohio and with the line of the 1.91 acre tract conveyed to the State of Ohio, D.B. 181, Pg. 701 and with the south LA & R/W State Route 32

S 67 deg. 35 min. 11 sec. E, 521.91 feet to a 1" iron pin set

at a corner to the 19.677 acre tract conveyed to James R. & Mable I. Kitchen, D.B. 225, Pg. 518; thence with the line of James R. & Mable I. Kitchen and with the existing corporation line of the Village of Sardinia P.C. 1, Slide 798

S 83 deg. 16 min. 47 sec. W, 816.63 feet to a point, referenced by a 1/2" iron pin found at N 83 deg. 16 min. 47 sec. E, 6.81 feet,

S 12 deg. 10 min. 41 sec. E, 90.81 feet to a point, referenced by a 5/8" iron pin found at N 83 deg. 46 min. 37 sec. E, 10.99 feet,

N 83 deg. 46 min. 37 sec. E, 355.02 feet to a 1" iron pin found,

S 12 deg. 54 min. 01 sec. E, 258.22 feet to a 1" iron pin found,

S 83 deg. 48 min. 12 sec. W, 360.60 feet to a point, referenced by a 5/8" iron pin found at N 83 deg. 48 min. 12 sec. E, 16.55 feet, and

S 11 deg. 45 min. 15 sec. E, 274.46 feet to a 1" iron pin set

in the line of the 13.63 acre tract conveyed to James R. Kitchen, D.B. 181, Pg. 521; thence with a severance line through James R. Kitchen and the line of the 38.136 acre tract conveyed to Juanita Watson, O.R. 384, Pg. 1369 and with the existing corporation line of the Village of Sardinia P.C. 1, Slide 798

S 61 deg. 49 min. 36 sec. W, 197.73 feet to a 1/2" iron pin found,

N 11 deg. 45 min. 17 sec. W, 343.04 feet to a 1" iron pin found, and

S 65 deg. 23 min. 11 sec. W, 253.99 feet to a 1/2" iron pin found

at a corner to the Lot 21 conveyed to Jason & Teresa Shriner, Meadowview Subdivision, P.B. 7, Pg. 20, Slide 636, O.R. 377, Pg. 2512, Annexed P.C. 2, Slide 643; thence with the line of said Lot 21

## DESCRIPTION CONT.

N 26 deg. 42 min. 16 sec. W, 142.71 feet to a 1/2" iron pin found,

S 63 deg. 17 min. 44 sec. W, 68.00 feet to a 1/2" iron pin found, and

S 26 deg. 42 min. 16 sec. E, 140.21 feet to a 1/2" iron pin found

at point in the line of the 38.136 acre tract conveyed to Juanita Watson, O.R. 384, Pg. 1369; thence with the line of Juanita Watson and with the existing corporation line of the Village of Sardinia P.C. 1, Slide 798

S 65 deg. 24 min. 03 sec. W, 68.85 feet to a 1" iron pin found

at a corner to the Lot 19 conveyed to Juanita Watson, Meadowview Subdivision, P.B. 7, Pg. 20, Slide 636, O.R. 384, Pg. 1369, Annexed P.C. 2, Slide 646; thence with the line of said Lot 19

N 26 deg. 42 min. 07 sec. W, 137.71 feet to a 1" iron pin found,

S 63 deg. 17 min. 44 sec. W, 68.00 feet to a 1" iron pin found, and

S 26 deg. 42 min. 16 sec. E, 135.21 feet to a 1" iron pin found

at point in the line of the 38.136 acre tract conveyed to Juanita Watson, O.R. 384, Pg. 1369; thence with the line of Juanita Watson and with the existing corporation line of the Village of Sardinia P.C. 1, Slide 798

S 64 deg. 58 min. 45 sec. W, 433.99 feet to a 1-1/4" iron pipe found

at a corner to the 1.133 acre tract conveyed to Jay D. Noble II, O.R. 416, Pg. 2305; thence with the line of Jay D. Noble II and with Fairground Park Subdivision, P.B. C3, Pg. 110, Slide 118

N 09 deg. 07 min. 30 sec. W, 308.47 feet to a 1" iron pipe found, and

S 46 deg. 01 min. 51 sec. W, 266.08 feet to a 1" iron pin set; thence with a severance line through the 0.14 acre tract conveyed to the Norfolk & Western Railroad, D.B. C3, Pg. 304 and the 1.00 acre tract conveyed to Clarence & Mary Birchfield, D.B. 185, Pg. 153 and with the existing corporation line of the Village of Sardinia, P.B. C3, Pgs. 64 & 65, Slides 72 & 73

N 11 deg. 44 min. 33 sec. W, 233.19 feet to a spike set in the centerline of Sardinia-Mowrytown; thence with a severance line through Sardinia-Mowrytown Road

N 11 deg. 44 min. 33 sec. W, 28.09 feet to the place of beginning and containing 53.209 acres.

Bearings are based upon the record bearing (S 71 deg. 36 min. 29 sec. E), being a south line of the LA & R/W of State Route 32.

Being a description based upon a field survey done by James R. Mitchell, Registered Surveyor No. 6692 in May 11, 2016.

## ANNEXATION OF

53.209 Acres

to the

## VILLAGE OF SARDINIA

T. WARING'S M.S. NO. 3390

WASHINGTON TOWNSHIP

BROWN COUNTY

OHIO

May 11, 2016

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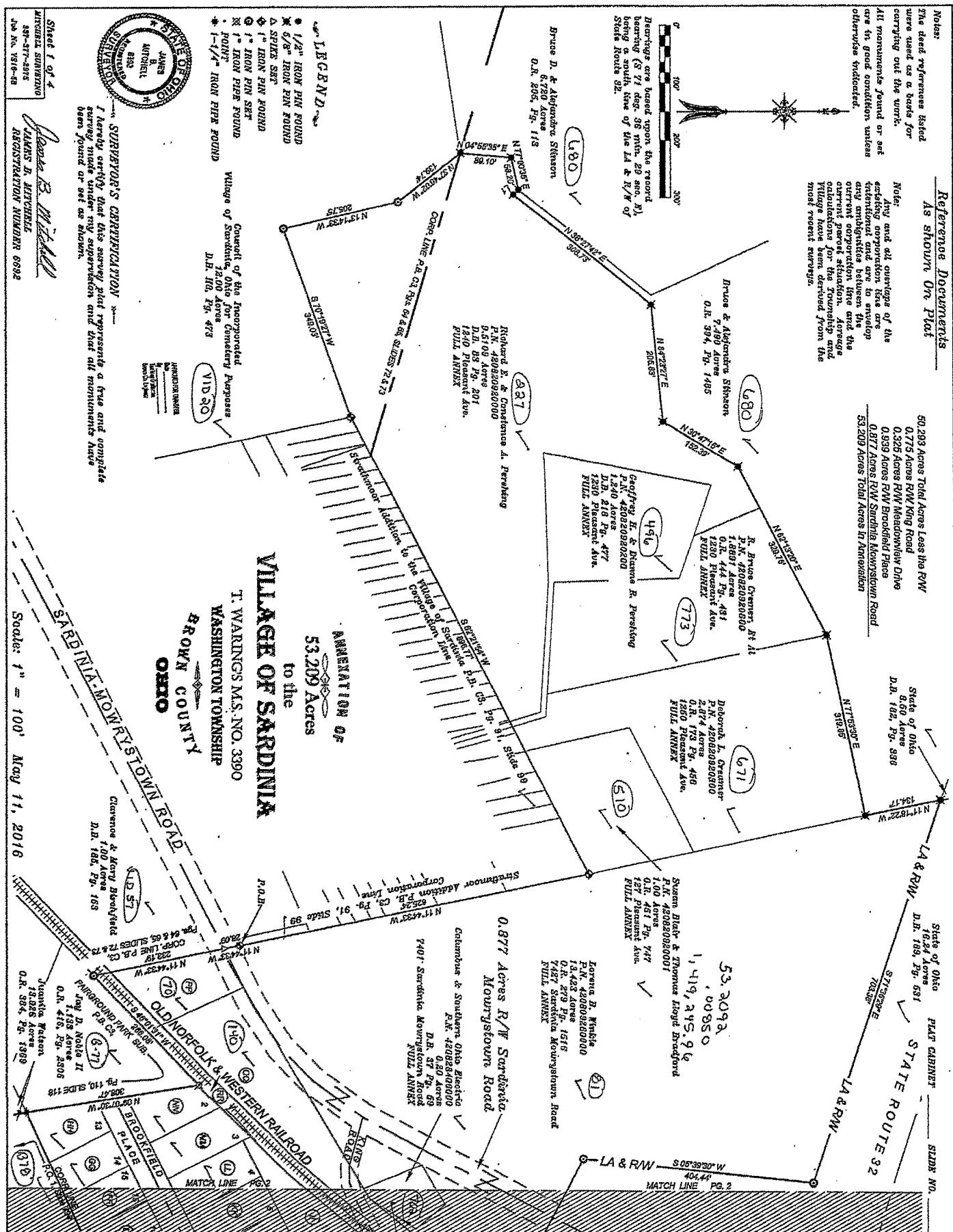
**EXHIBIT**

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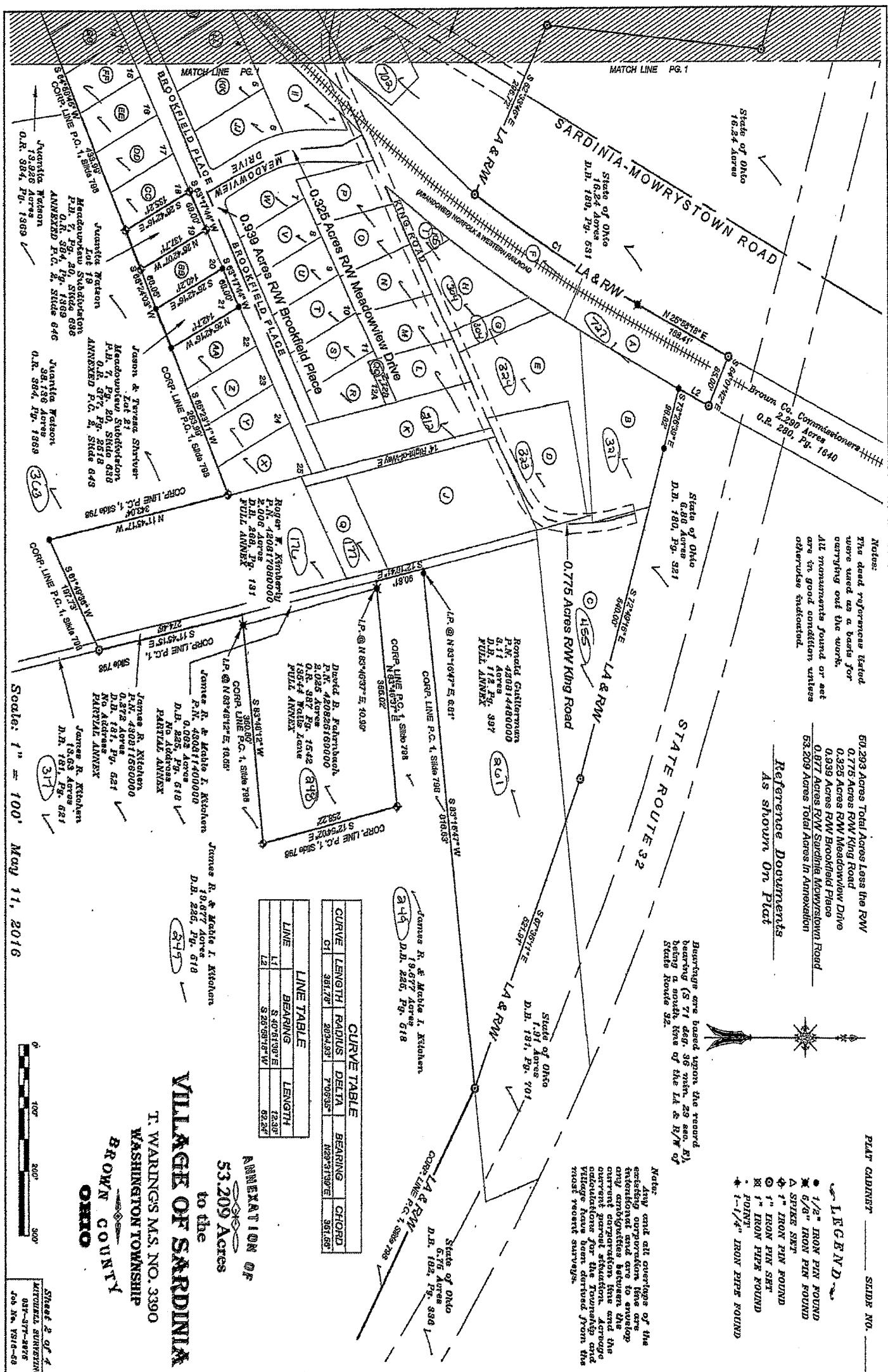
**SURVEYOR'S CERTIFICATION** *[Signature]*  
I hereby certify that this survey plan represents a true and complete  
survey made under my supervision and that all monuments have  
been found or set as shown.

Sister of 4

*JAMES B. JEFFREY*  
REGISTRATION NUMBER 6692  
337-377-2975  
Job No. V316-58



November 7, 2016



November 7, 2016

## LIST OF PROPERTIES TO BE ANNEXED

		P.LAT CABINET ————— STATE NO. —————
(A)	Brown Co. Commissioners 0.035 Acres 0.16, Lot 37, 1640 P.M. 420825200005 No Address PARTIAL ANNEX	Derrick S. Hawks P.M. 4208171720000 Lot 8 0.20 Acres D.B. 124, Pg. 578 7410 King Road FULL ANNEX
(B)	John J. Madsen Et Al 0.825 Acres P.M. 420825200000 No Address 7410 King Road	Robert K. & Gloria J. Kuehner P.M. 4208171720000 Lot 3 0.20 Acres D.B. 124, Pg. 578 7410 King Road FULL ANNEX
(C)	Paul B. & Carolyn Mounts 1.05 Acres P.M. 420825200001 7410 King Road	Shirley A. Matson P.M. 420825040000 0.37 Acres 0.R. 3, Pg. 2866 7410 King Road FULL ANNEX
(D)	Robert & Irene Rieden 0.511 Acres 0.R. 309, Pg. 1411 P.M. 420825010000 7410 King Road	Amy J. Rogers P.M. 4208171720000 Lot 25 0.511 Acres P.B. 7, Pg. 20, Side 636 7410 King Road FULL ANNEX
(E)	Robert & Irene Rieden 0.692 Acres 0.R. 309, Pg. 1451 P.M. 420825010000 7410 King Road	George M. Pachter P.M. 420825000000 0.34 Acres 0.R. 3, Pg. 283 7410 King Road FULL ANNEX
(F)	New York & Western Railroad 0.2 Acres D.B. Pg. 510 No Address FULL ANNEX	Ronnie A. Newton Et Al P.M. 420825000000 0.21 Acres D.B. 259, Pg. 87 7410 King Road FULL ANNEX
(G)	Kyle M. & Terri J. Overstake P.M. 4208171840000 0.R. 304 No Address FULL ANNEX	David N. & Wendy S. Breeze P.M. 420817161200 Lot 124, 0.205 Acres Meadowview Subdivision D.B. 7, Pg. 20, Side 636 7410 King Road
(H)	Kyle M. & Terri J. Overstake 0.36 Acres 0.R. 304 P.M. 4208171840000 7410 King Road	Roger F. Kintzberg P.M. 420817040000 0.30 Acres D.B. 7, Pg. 20, Side 636 7410 King Road
(I)	Forrest & Janet Little 0.100 Acres P.M. 4208171860000 No Address FULL ANNEX	Devin E. & Melinda Johnson P.M. 420817161300 Lot 13 0.16 Acres P.B. 7, Pg. 20, Side 636 7410 King Road
(J)	Forrest & Janet Little 0.100 Acres P.M. 4208171860000 No Address 7410 King Road	Paster Wilson LLC P.M. 420817172300 Lot 23 0.100 Acres Meadowview Subdivision D.B. 7, Pg. 20, Side 636 7410 King Road
(K)	Forrest & Janet Little 0.100 Acres P.M. 4208171860000 No Address 7410 King Road	Paster Wilson LLC P.M. 420817172300 Lot 23 0.100 Acres Meadowview Subdivision D.B. 7, Pg. 20, Side 636 7410 King Road
(L)	Forrest & Janet Little 0.100 Acres P.M. 4208171860000 No Address 7410 King Road	John S. & Diane M. Hurl P.M. 420817160100 Lot 1 0.100 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(M)	Forrest & Janet Little 0.100 Acres P.M. 4208171860000 No Address 7410 King Road	Kenneth & Sharon McCormick P.M. 420817160600 Lot 6 0.100 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(N)	Forrest & Janet Little 0.100 Acres P.M. 4208171860000 No Address 7410 King Road	Joseph G. Schmitz Jr. P.M. 420817160500 Lot 5 0.100 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(O)	Forrest & Janet Little 0.100 Acres P.M. 4208171860000 No Address 7410 King Road	George Shum & Young P.M. 420817160400 Lot 4 0.100 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(P)	Forrest & Janet Little 0.100 Acres P.M. 4208171860000 No Address 7410 King Road	Harold Ferguson P.M. 420817172700 Lot 18 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(Q)	Forrest & Janet Little 0.100 Acres P.M. 4208171860000 No Address 7410 King Road	Harold Ferguson P.M. 420817172700 Lot 17 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(R)	Forrest & Janet Little 0.100 Acres P.M. 4208171860000 No Address 7410 King Road	Harold Ferguson P.M. 420817172700 Lot 16 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(S)	Forrest & Janet Little 0.100 Acres P.M. 4208171860000 No Address 7410 King Road	Harold Ferguson P.M. 420817172700 Lot 15 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(T)	Forrest & Janet Little 0.100 Acres P.M. 4208171860000 No Address 7410 King Road	Harold Ferguson P.M. 420817172700 Lot 14 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(U)	Western R. Smith Revocable Trust 0.100 Acres P.M. 4208171860000 No Address 7410 King Road	Harold Ferguson P.M. 420817172700 Lot 13 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(V)	Harold Ferguson P.M. 420817172700 Lot 12 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road	Harold Ferguson P.M. 420817172700 Lot 11 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(W)	Harold Ferguson P.M. 420817172700 Lot 10 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road	Harold Ferguson P.M. 420817172700 Lot 9 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(X)	Harold Ferguson P.M. 420817172700 Lot 8 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road	Harold Ferguson P.M. 420817172700 Lot 8 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(Y)	Harold Ferguson P.M. 420817172700 Lot 7 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road	Harold Ferguson P.M. 420817172700 Lot 7 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(Z)	Harold Ferguson P.M. 420817172700 Lot 6 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road	Harold Ferguson P.M. 420817172700 Lot 6 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(AA)	Harold Ferguson P.M. 420817172700 Lot 5 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road	Harold Ferguson P.M. 420817172700 Lot 5 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(BB)	Michael Schumacher P.M. 420817162800 Lot 40 0.100 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road	Harold Ferguson P.M. 420817172700 Lot 4 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(CC)	Adams & Brown Counter 0.100 Acres P.M. 420817162800 No Address 7410 King Road	Harold Ferguson P.M. 420817172700 Lot 3 0.10 Acres Meadowview Subdivision P.B. 7, Pg. 20, Side 636 7410 King Road
(DD)	T. WARINGS M.S. NO. 3390 WASHINGTON TOWNSHIP BROWN COUNTY OHIO	ANNEXATION OF 53.209 Acres to the

November 7, 2016



**EXHIBIT "C"****LIST OF TRACTS, LOTS OR PARCELS PURSUANT TO ORC § 709.02(D)**

In the Matter of the Annexation of:  
53.209 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:

<u>PARCEL NO.</u>	<u>OWNER(S)</u>	<u>MAILING ADDRESS</u>
<b>Tracts Within Territory Proposed for Annexation</b>		
42-082092.0000 DB 83, P 201	Richard Pershing Constance Pershing	1230 Pleasantfield Dr. Sardinia, OH 45171
42-082092.0200 DB 218, P 477	Geoffrey Pershing Dianne R. Pershing	1240 Pleasantfield Dr. Sardinia, OH 45171
42-082092.0300 OR 444, P 431 OR 173, P 456	Deborah L. Creamer	1250 Pleasantfield Dr. Sardinia, OH 45171
42-082092.0001 OR 451, P 747	Thomas L. Bradford Susan B. Bradford	127 Pleasant St. Sardinia, OH 45171
42-080926.0000 OR 279, P 1516	Lorena B. Winkle	6871 Tri County Hwy. Sardinia, OH 45171
42-082840.0000 DB 37, P 59	Columbus & Southern Ohio Electric Company	1 Riverside Plaza Columbus, OH 43215
42-081448.0000 DB 112, P 397	Ronald Guillerman	553 Bells Run Rd. Sardinia, OH 45171
42-082516.0000 OR 387, P 1542	David B. Fahrnbach	3359 SR 222 Batavia, Ohio 45103
42-081140.0000 43-081156.0000 DB 225, P 518 DB 181, P 521	James R. Kitchen Mable I. Kitchen	2429 Crane Schoolhouse Rd. Bethel, OH 45106
42-081708.0000 42-081704.0000 DB 268, P 131 DB 129, P 263	Roger W. Kimberly	7438 King Rd. Sardinia, OH 45171
42-082548.0000 OR 372, P 2553	John J. Wilder Linda Wright	4893 Wahlsburg East Rd. Georgetown, OH 45121
42-082548.0201 DB 254, P 361	Paul B. Mounts Carolyn Mounts	7454 King Rd. Sardinia, OH 45171
42-081664.0000 42-082568.0100 OR 309, P 1451 OR 309, P 1451	Robert Rigdon Irene Rigdon	7447 King Rd. Sardinia, OH 45171
No Parcel Number No Parcel Number DB C3, P 304	Norfolk & Western Railroad	110 Franklin Rd., SE Roanoke, VA 24042

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42-081784.0000 42-081780.0000 OR 232, P 809 OR 232, P 809	Kyle M. Overstake Tonya J. Overstake	7425 Sardinia Mowrystown Rd. Sardinia, OH 45171
42-081136.0000 OR 78, P 408	Forrest Little Janet Little	4141 St. Rt. 138 Lynchburg, OH 45142
42-081376.0000 DB 246, P 570	Joseph H. Freeman Evelyn Freeman	7450 King Rd. Sardinia, OH 45171
42-081376.0000 DB 246, P 570	Beatrice Fryman	7450 King Rd. Sardinia, OH 45171
42-081664.0000 OR 315, P 1528	Joshua B. Roush Stacy L. Roush fka Stacy L. Strong	7434 King Rd. Sardinia, OH 45171
42-081772.0000 42-081116.1201	Robert K. Klickner aka Kenny Klickner	7430 King Rd. Sardinia, OH 45171
DB 124, P 578 DB 124, P 578	Gloria J. Klickner aka Gloria Klickner	
42-081904.0000 OR 253, P 2366	Donald M. Mosley	7424 King Rd. Sardinia, OH 45171
42-082604.0000 OR 3, P 783	Shirley A. Whalen	7420 King Rd. Sardinia, OH 45171
42-082388.0000 OR 412, P 2539	Georgia M. Belcher	7416 King Rd. Sardinia, OH 45171
42-082020.0000 DB 259, P 87	Emma Sue Naylor Ronnie A. Naylor	390 West Factory Rd. Springboro, OH 45066
42-082020.0000 DB 259, P 87	M. Francina Reedy	390 West Factory Rd. Springboro, OH 45066
42-081116.1200 OR 361, P 1178	David R. Breeze Wendy S. Breeze	7467 Brookfield Pl. P.O. Box 573 Sardinia, OH 45171
42-081116.1100 OR 232, P 136	George T. Fallon	981 Glendale Dr. Batavia, OH 45103
42-081116.1000 OR 442, P 601	Robert Francher April Ward	7451 Brookfield Place Sardinia, OH 45171
42-081116.0900 OR 414, P 1010	Cheryl J. Taylor, Melanie Jill O'Donnell, James E. Sauls, Trustee of the Vivian R. Sauls Revocable Trust and Trustee of the James E. Sauls GST Exempt Marital Trust	8260 Northcreek Dr., Suite 130 Cincinnati, OH 45236
42-081116.0800 OR 283, P 2009	Derrick S. Hawks	7443 Brookfield Pl. P.O. Box 354 Sardinia, OH 45171
42-081116.0700 OR 254, P 1501	Amy J. Rogers	7433 Brookfield Pl. Sardinia, OH 45171
42-081116.2500	Foster Wilson, LLC	965 Ten Mile Road
42-081116.2200 OR 400, P 1869		New Richmond, OH 45157
42-081116.2400 OR 454, P 743	Amenda Powell	7464 Brookfield Pl. Sardinia, OH 45171
42-081116.2300 OR 450, P 336	Brian A. Morgan	7458 Brookfield PL Sardinia, OH 45171
42-081116.2000 OR 454, P 2227	Michael Schumacher	7438 Brookfield PL Sardinia, OH 45171

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42-081116.1800 OR 400, P 2375	Adams & Brown Counties Economic Opportunities, Inc.	406 West Plum St. Georgetown, OH 45121
42-081116.1600 42-081116.1700 OR 177, P 434 OR 417, P 636	Harold Teegarden Sharon Teegarden	4100 Bingamon Rd. Bethel, OH 45106
42-081116.1500 OR 301, P 333	Vickie Collins John Saragusa	7402 Brookfield Pl. Sardinia, OH 45171
42-081116.1400 OR 442, P 751	Eugene Johnson	448 Waynoka Drive Sardinia, Ohio 45171
42-081116.1300 OR 406, P 1373	Devin E. Johnson Melinda Johnson	7394 Brookfield Pl. Sardinia, OH 45171
42-081116.0100 DB 220, P 521	John S. Hill Trina M. Hill	13535 Meadowview Dr. Sardinia, OH 45171
42-081116.0600 DB 217, P 136	Kenneth McCormick Sharon McCormick	13525 Meadow View Dr. Sardinia, OH 45171
42-081116.0500 OR 419, P 1371	Joseph C. Schlueter, Jr.	10534 John Woods Rd. Winchester, OH 45697
42-081116.0400 OR 316, P 1297	George Young Susan K. Young	2820 Winton Dr. Dayton, OH 45419
42-081116.0300 OR 304, P 1511	Ronnie Strong Helen Strong	1014 St. Rt. 321 Sardinia, OH 45171
42-081166.0200  OR 226, P 1166	Marsha D. Evans	7397 Brookfield Pl.  Sardinia, OH 45171
42-081496.0000 DB 185, P 416	Lawrence King Ellen King	110 Clark St. Sardinia, OH 45171
42-082552.0000 OR 412, P 1280	Vernon F. Scott Darlene Scott	8636 Katterman Rd. Sardinia, OH 45171
42-082092.0600 OR 444, P 431	R. Bruce Cremer	1250 Pleasantfield Sardinia, OH 45171
42-082852.0000 OR 280, P 1640	Brown County Commissioners*	800 Mt. Orab Pike, #101 Georgetown, OH 45121

**Tracts Adjacent to Territory Proposed for Annexation**

42-0820920500 OR 394, P 1485	Bruce D. Stinson Alejandra Stinson	106 East Yankee Street Sardinia, OH 45171
42-0820920101 OR 205, P 113	Bruce D. Stinson Alejandra Stinson	106 East Yankee Street Sardinia, OH 45171
43-0841840100 OR 416, P 2305	Jay D. Noble, II	256 East Plane Street Bethel, OH 45106
43-0828840000 DB 185, P 153	Clarence Birchfield Mary Birchfield	160 Mowrystown Road Sardinia, OH 45171
43-08114000000 DB 225, P 518	James R. Kitchen Mable I. Kitchen	2429 Crane Schoolhouse Rd Bethel, OH 45106
43-08115600000 DB 181, P 521	James R. Kitchen	2429 Crane Schoolhouse Rd Bethel, OH 45106
430816600500 OR 384, P 1369	Juanita Watson	144 Oakdale Ave Sardinia, OH 45171
430816600000 OR 384, P 1369	Juanita Watson	144 Oakdale Ave Sardinia, OH 45171

November 7, 2016

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

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from 2011 Public Safety Grant in the amount of \$593.73 into 2011-1000-52134 (Advance Out). Second: Mr. Applegate.

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

**IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a transfer of funds from 2011-1000-52134 (Advance Out) in the amount of \$593.73 into 1000-1000-40546 (Advance Out). Said transfer is to payback advances from Journal 53, page 169 on 8/31/16 and Journal 53, page 172 on 9/7/16. Second: Mr. Gray.

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

**IN THE MATTER OF CONTRACT CHANGE – BROWN COUNTY DEVELOPMENT**

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Development, to reduce the BF 15 Rickey Rd Project Contract dated 8/31/16 with Brown County Asphalt in the amount of \$817.72, less aggregate was used for the berming than the estimate initially supplied by BCA, savings will be divided between the County and the Township at the same ratio used for original project funding. Said contract change will be conducted via Change Order. Second: Mr. Applegate.

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

**IN THE MATTER TO RECORD – RELATING TO ANNEXATION OF 233.605 ACRES IN WASHINGTON TWP. INTO VILLAGE OF SARDINIA**

In open meeting this day the Board of Commissioners discussed evidence introduced at the Public Hearing held October 19<sup>th</sup> at 6:00 p.m. in the Engineer's Office, 25 Veterans' Blvd., Georgetown, Ohio 45121, topic of discussion focused if the criteria in R.C. 709.033 has been met. In attendance: Larry Meeker, Washington Twp. resident.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 7th day of November 2016. Second: Mr. Gray.

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

11/3/16

Commissioners attended the Ground Breaking for Gas to Energy Plant at BC Landfill, Rumpke.

Approval: November 9, 2016

  
Barry Woodruff, President

 Tony Applegate, Member  
 Daryl Gray, Member

  
Sarah Prebble, Clerk

October 7, 2016