The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of July 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member, Daryll R. Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER OF RESOLUTION- 6.025 ACRES IN WASHINGTON TWP INTO THE VILLAGE OF SARDINIA

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

RESOLUTION NO. 070220181

A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 6.025 ACRES OF LAND INTO THE VILLAGE OF SARDINIA

WHEREAS, pursuant to Sections, 709.021, and 709.023 of the Ohio Revised Code, an annexation petition for the annexation of 6.025 acres of unincorporated land located in Washington Township, Brown County, Ohio, into the Incorporated Village of Sardinia, was filed with the Clerk of the Board of Commissioners on $\sqrt{u/v}$ 2, 2018.

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the Trustees of Washington Township and the Clerk of the Village of Sardinia within five (5) days of the date of filing has been presented to the Board of Commissioners;

WHEREAS, a public hearing was not applicable due to the annexation includes only one parcel; WHEREAS, the two landowners of the parcel executed the petition for annexation;

WHEREAS, the Board of Commissioners discussed the evidence presented at the public meeting in regular session on $\frac{\int_{U} \int_{V} 2}{2}$, 2018 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 2^{nd} day of July, 2018, at the office of said Board, with the following members being present:

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

Mr. Gray moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 6.025 acres of land located in the unincorporated area of Washington Township, Brown County, Ohio, into the Incorporated Village of Sardinia, Ohio, filed with the Clerk of this Board on the 2nd day of July 2018 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:

July 2, 2018

an Woodracy

Tony Applecate

yea,

yea,

yea,

Daryll R Skall

Attested to this 2nd day of July 2018.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 2nd day of July, 2018. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

7/2/18

Commissioners met with Jeff Frye to discuss an issue with pit bulls menacing his family and property.

Approval: July 09, 2018

Barry Woodruff, President

Tony Applegate, Member

Daryll Gray, Member

Musanda Kong Hanselman

Miranda Lowe-Hanselman, Assistant Clerk