The Board of County Commissioners, Brown County, Ohio, met in regular session this 14<sup>th</sup> day of August, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, President

In attendance: Sarah Beath, County Administrator

# 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. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

## IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2100 *Community Development & Block Grant Fund* in the amount of \$21,966.95 into 2100-1005-52133 *Transfer Out Community Allocation*. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

# IN THE MATTER OF TRANSFER OF FUNDS - DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a transfer of funds from 2100-1005-52133 *Community Allocation Transfer Out* in the amount of \$21,966.95 into 1000-1000-40547 *Refunds/Reimbursements/Transfer*, said funds will be used to reimburse salaries and related expenses, for the period of January-June 2023. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

## IN THE MATTER OF PERSONNEL - DPS

Motion moved by Mr. Gray upon the request of Andrea Snider, Communication Center, to accept the resignation of Qyearstan Zoey Pugh, Dispatcher, effective August 23, 2023. Second: Mr. Applegate.

**ROLL CALL VOTE:** 

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

# IN THE MATTER OF PERSONNEL - BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to hire Dominick Daulton as the Director of Brown County Department of Public Safety, effective August 28th, 2023. Second: Mr. Gray.

**ROLL CALL VOTE:** 

Mr. Applegate, yea

Mr. Gray, nay

Mr. Woodruff, yea

# IN THE MATTER OF ANNEXATION OF 9.66 ACRES FROM PLEASANT TWP INTO THE VILLAGE OF GEORGETOWN

Motion moved by Mr. Gray to accept the following petition for annexation. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

## PETITION FOR ANNEXATION OF CERTAIN TERRITORY FROM PLEASANT TOWNSHIP TO THE VILLAGE OF GEORGETOWN O.R.C. §709.023

July 10, 2023

TO: Brown County Board of County Commissioners 800 Mt. Orab Pike, Suite 101 Georgetown, Ohio 45121

The undersigned being all of the owners of the real estate in the territory located in the County of Brown, Pleasant Township and adjacent to the Village of Georgetown as such territory is described upon Exhibit A attached hereto and made a part hereof, hereby petition for annexation of this territory to the Village of Georgetown, Ohio, in accordance with Ohio Revised Code Section 709.02, to-wit:

See "Exhibit A" for the legal descriptions of territory to be annexed, commonly known as the "Schweickart/Patridge Parcels".

The territory to be annexed is further delineated upon the Plat attached as "Exhibit B" and incorporated herein by reference.

Joseph J. Braun, Strauss Troy, The Federal Reserve Building, 150 East Fourth Street, Cincinnati, Ohio 45202, is hereby appointed agent for the undersigned Petitioner in accordance with Ohio Revised Code Section 709.02. Said agent is hereby authorized to make any amendment or deletion to the within Petition, legal description, and Plat and, in particular, to make any amendments in order to correct any discrepancy or mistake noted by the County Engineer in his examination of the Petition, legal description, or Plat.

August 14, 2023

NOTICE TO PETITIONER. Your signature below is important and requests annexation of your property to the Village of Georgetown.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE.

## IN RE: PETITION FOR ANNEXATION OF SCHWEICKART/PATRIDGE PARCELS

Listing of all parcels in territory proposed for all annexation:

PETITIONER'S NAMES	MAILING ADDRESS	PERMANENT PARCEL NO.
Doris & Lee Schweickart	7479 Free Soil Rd. Georgetown, OH 45121	310590200002
Barbara Patridge	PO Box 566 Georgetown, OH 45121	310590200000

Listing of parcels located adjacent to the territory (or directly across from it when road is adjacent to territory, proposed for annexation):

ADJACENT OWNER'S NAMES	MAILING ADDRESS	PERMANENT PARCEL NO.
Jill & Charles Ring	3746 Shaw Rd. Georgetown, OH 45121	330600880110
Mary Edith Griffith	55 Wood Cliff Way Georgetown, OH 45121	330600880109
Paula & Colon Graves	45 Wood Cliff Way Georgetown, OH 45121	330600880108
Portia Ring	35 Wood Cliff Way Georgetown, OH 45121	330600880107
Dale & Barbara Cahall	25 Wood Cliff Way Georgetown, OH 45121	330600880106
Pamela & Donald Kelch	17 Wood Cliff Way Georgetown, OH 45121	330600880105
Robyn & Travis Phillips	15 Wood Cliff Way Georgetown, OH 45121	330600880104
Laura & Robert Richards	568 Free Soil Rd. Georgetown, OH 45121	330622920000
Barbara Patridge	PO Box 566 Georgetown, OH 45121	310590200000

Doris & Lee Schweickart	7479 Free Soil Rd. Georgetown, OH 45121	310590200002
John & Kelly Stapleton	PO Box 423 Georgetown, OH 45121	310590200001 310590200003
Blaze & Shawn Tomlin	556 Free Soil Rd. Georgetown, OH 45121	310594160000
Ellen Kron	577 Free Soil Rd. Georgelown, OH 45121	330623720000

### PARCELS MAKING UP THE SCHWEICKART/PATRIDGE ANNEXATION

ADDRESS OF PROPERTY	ACREAGE	PARCEL NO.
7479 Free Soil Rd. Georgetown, OH 45121	4.28	310590200002
7477 Free Soil Rd. Georgetown, OH 45121	5.38	310590200000
	7479 Free Soil Rd. Georgetown, OH 45121 7477 Free Soil Rd.	7479 Free Soil Rd. 4.28 Georgetown, OH 45121 7477 Free Soil Rd. 5.38

SCHWEICKART TOTAL ACREAGE TO BE ANNEXED: 4.28 PATRIDGE TOTAL ACREAGE TO BE ANNEXED: 5.38 TOTAL ACREAGE TO BE ANNEXED: 9.66

PETITIONER	'S SIGNATURE
ee Schweickan	Doris Schweickart
( wellow	Doris Schurickart
Printed Name: Lee Schale, ckno7	Printed Name: PORIS Schweicknat
Date: 7-17-23	Date: 7-17-23

Barbara J Parise

Printed Name: \_\_



#### Annexation of 9.658 Acres

Situate in in James Curry M.S. No.1397, Pleasant Township, Brown County, Ohio and being 5,382 Acres (of which 0.015 Acres are in the right-of-way of Free Soil Road) identified as Parcel No. 310590200000 conveyed to Barbara J. Patridge as recorded in Official Record 343, page 145 in the Brown County, Ohio Recorder's Office; and being 4,276 Acres (of which 0.013 Acres are in the right-of-way of Free Soil Road) identified as Parcel No. 310590200002 conveyed to L. Lee and Doris Schweickart as recorded in

Book 234, page 172 in the Brown County, Ohio Recorder's Office and being bounded and more particularly described as follows:

Beginning at an iron spike found at the centerline Free Soil Road at the southwesterly corner of Laura J. and Robert J. Richards' 1.80 Acres as recorded in Official Record 36, page 308 in the Brown County, Ohio Recorder's Office; said point having Ohio State Plane Coordinates of Northing 310251.3641 and Easting 1567961.6485; said point being on the existing corporation line of the Village of Georgetown as recorded in Plat Cabinet 1, slide 285 in the Brown County, Ohio Recorder's Office; Thence with the centerline of said road and with the said existing corporation line South 64 degrees 46 minutes 07 seconds West a distance of 48.00 feet to an iron spike found corner to John W. and Kelly A. Stapleton's 3.889 Acres as recorded in Dead Book 268, page 97 in the Brown County, Ohio Recorder's Officer.

Thence with the line of said Stapleton's 3.889 Acres for the next eight (8) courses:
North 32 degrees 53 minutes 13 seconds West a distance of 150.59 feet to a 1/2\* iron pin four North 32 degrees 33 minutes 13 seconds West a distance of 190.39 feet to a 1/2" from pin found; South 75 degrees 34 minutes 00 seconds West distance of 40.80 feet to a 1/2" from pin found; South 77 degrees 12 minutes 46 seconds West distance of 179.79 feet to a 1/2" from pin found; North 75 degrees 34 minutes 50 seconds West a distance of 99.66 feet to a 1/2" from pin found; North 75 degrees 22 minutes 32 seconds West a distance of 38.81 feet to a 1/2" from pin found; North 53 degrees 22 minutes 32 seconds West a distance of 33.51 feet to a 1/2" iron pin found;

North 59 degrees 38 minutes 25 seconds West a distance of 93.40 feet to a 1/2" iron pin found;

Thence continuing with the line of said Stapleton's 3.889 Acres and continuing with the line of John W. and Kelly A. Stapleton's 1.993 Acres as recorded in Deed Book 262, page 176 in the Brown County, Ohio Recorder's Office South 66 degrees 42 minutes 17 seconds West a distance of 148.27 feet to a 1/2" iron

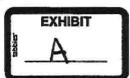
pin found; found;
Thence continuing with the line of said Stapleton's 1.993 Acres for the next three (3) coarses:
South 51 degrees 27 minutes 59 seconds West a distance of 159.13 feet to a 1/2" iron pin found;
North 66 degrees 47 minutes 39 seconds West a distance of 44.73 feet to a 1/2" iron pin found;
North 48 degrees 03 minutes 23 seconds West a distance of 117.14 feet to a 1/2" iron pin found on the

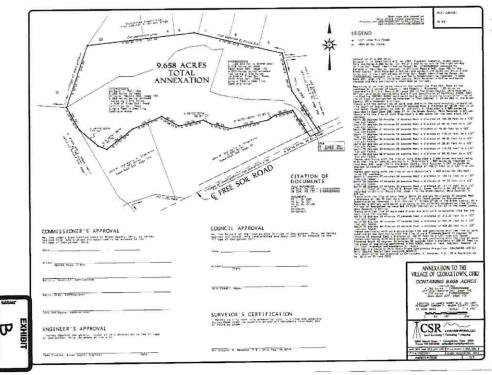
North 48 degrees 03 minutes 23 seconds West a distance of 117.14 feet to a 172" from in bound on the line of N. Blaze and J. Shawn Tomlin's 96.162 Acres as recorded in Official Record 416, page 1 in the Brown County, Ohio Recorder's Office;
Thence with the line of said Tomlin North 29 degrees 30 minutes 43 seconds West a distance of 122.79 feet to a 1/2" from pin found corner to Stonybrook Subdivision as recorded in Plat Cabinet 2, Slides 27-28 in the Brown County, Ohio Recorder's Office; said point also being on the existing corporation line of the Village of Georgetown as recorded in Plat Cabinet 2, slide 23 in the Brown County, Ohio Recorder's Office;

Thence with the line of said subdivision and with said corporation line for the next three (3) cour North 18 degrees 35 minutes 17 seconds East a distance of 313.30 feet to a 1/2\* iron pin found; North 83 degrees 30 minutes 17 seconds Hast a distance of 313.30 feet to a 1/2" fron pin found; North 83 degrees 30 minutes 17 seconds Hast a distance of 507.30 feet to a 1/2" iron pin found; South 76 degrees 06 minutes 43 seconds East a distance of 429.20 feet to a 1/2" fron pin found; Thence continuing with said corporation line and continuing with the line of said subdivision and continuing with the line of said Richards South 13 degrees 59 minutes 43 seconds Hast a distance of 186.07 feet to a 1/2" iron pin found:

Thence continuing with said corporation line and continuing with the line of said Richards South 32 degrees 52 minutes 55 seconds East a distance of 236.81 feet to the place of beginning CONTAINING 9.658 ACRES, more or less, subject, however to all legal highways and easements of record. Bearings are based on Ohio State Plane Coordinates Projection: USA/NAD83 (2011)/
Ohio (South) Geoid: ContinentalUS\_NGS2018.

This description was prepared by Christopher S. Renshaw, P.S., Ohio Registration No. 8319 on 20 June





# IN THE MATTER OF ANNEXATION OF 8.58 ACRES FROM PLEASANT TWP INTO THE VILLAGE OF **GEORGETOWN**

Motion moved by Mr. Applegate to accept the following petition for annexation. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

## PETITION FOR ANNEXATION OF CERTAIN TERRITORY FROM PLEASANT TOWNSHIP TO THE VILLAGE OF GEORGETOWN O.R.C. §709.023

July 10, 2023

Brown County Board of County Commissioners TO: 800 Mt. Orab Pike, Suite 101 Georgetown, Ohio 45121

The undersigned being all of the owners of the real estate in the territory located in the County of Brown, Pleasant Township and adjacent to the Village of Georgetown as such territory is described upon Exhibit A attached hereto and made a part hereof, hereby petition for annexation of this territory to the Village of Georgetown, Ohio, in accordance with Ohio Revised Code Section 709.02, to-wit:

See "Exhibit A" for the legal description of territory to be annexed, commonly known as the "68 Equity Property".

The territory to be annexed is further delineated upon the Plat attached as "Exhibit B" and incorporated herein by reference.

Joseph J. Braun, Strauss Troy, The Federal Reserve Building, 150 East Fourth Street, Cincinnati, Ohio 45202, is hereby appointed agent for the undersigned Petitioner in accordance with Ohio Revised Code Section 709.02. Said agent is hereby authorized to make any amendment or deletion to the within Petition, legal description, and Plat and, in particular, to make any amendments in order to correct any discrepancy or mistake noted by the County Engineer in his examination of the Petition, legal description, or Plat.

NOTICE TO PETITIONER. Your signature below is important and requests annexation of your property to the Village of Georgetown.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE.

## PARCELS MAKING UP THE 68 EQUITY, LLC ANNEXATION

NAME/MAILING ADDRESS ADDRESS OF PROPERTY ACREAGE PARCEL NO.

68 Equity LLC, c/o Jack Tucker 312 Elm St., Suite 2200

Cincinnati, OH 45202

9354 Mt. Orab Pike Georgetown, OH 45121 8.58 Acres 31-058600.0401

TOTAL ACREAGE TO BE ANNEXED: 8.58 Acres

PETITIONER'S SIGNATURE

68 Equity, LJ

Printed Name:

Date:

SIAM

Cawacks

## IN RE: PETITION FOR ANNEXATION OF 68 EQUITY, LLC PARCEL

Listing of all parcels in territory proposed for all annexation:

PETITIONER'S NAMES	MAILING ADDRESS	PERMANENT PARCEL NO.
68 Equity LLC, c/o Jack Tucker 312 Elm St., Suite 2200 Cincinnati, OH 45202	9354 Mt. Orab Pike Georgetown, OH 45121	31-058600.0401

Listing of parcels located adjacent to the territory (or directly across from it when road is adjacent to territory, proposed for annexation):

ADJACENT OWNER'S NAMES	MAILING ADDRESS	PERMANENT PARCEL NO.
Rumpke Waste, Inc.	3990 Generation Dr. Cincinnati, OH 45251	330586000000 310588040000 310587560000
Adams & Brown Counties Economic Opportunities, Inc.	406 W. Plum Street Georgetown, OH 45121	330588240000
Legacy, Inc.	3990 Generation Dr. Cincinnati, OH 45251	330586000500

16485313.1



## Annexation of 8.580 Acres

Situate in in Joseph Strother M.S. No.3079, Pleasant Township, Brown County, Ohio and being 8.580 Acres (of which 0.260 Acres are in the right-of-way of Mt. Orab Pike) identified as Parcel No.310586000401 conveyed to 68 Equitty LLC as recorded in Official Record 519, page 3512 in the Brown County, Ohio Recorder's Office and being bounded and more particularly described as follows:

Beginning at an iron spike found at the centerline Mt. Orab Pike at the northwesterly corner of Adams & Brown Counties Economic Opportunities, Inc.'s 10.590 Acres as recorded in Official Record 353, page 358 in the Brown County, Ohio Recorder's Office; said point having Ohio State Plane Coordinates of Northing 328762.1993 and Easting 1569678.3566; Thence with the centerline of said Mt. Orab Pike North 5 degrees 07 minutes 46 seconds West a distance of 375.34 feet to an iron spike found on the westerly limited access right-of-way line of U.S. Route No.68; said point being on the existing corporation line of the Village of Georgetown as recorded in Plat Cabinet 2, slide 429 in the Brown County, Ohio Recorder's Office; Thence with the said existing corporation line and with the westerly limited access right-of-way line of said U.S. Route No.68 for the next seven (7) courses:

North 84 degrees 52 minutes 14 seconds East a distance of 39.88 feet to a concrete right-of-way monument found;

North 10 degrees 34 minutes 52 seconds East a distance of 314.65 feet to a concrete right-of-way

North 44 degrees 59 minutes 33 seconds East a distance of 174.16 feet to a concrete right-of-way

ment found; South 25 degrees 00 minutes 11 seconds East a distance of 295.05 feet to a concrete right-of-way

monument round;

South 32 degrees 40 minutes 42 seconds Bast a distance of 344.56 feet to a 5/8" iron pin found;

South 34 degrees 53 minutes 13 seconds Bast a distance of 311.17 feet to a 5/8" iron pin found;

South 34 degrees 07 minutes 50 seconds Bast a distance of 203.11 feet to a 5/8" iron pin found;

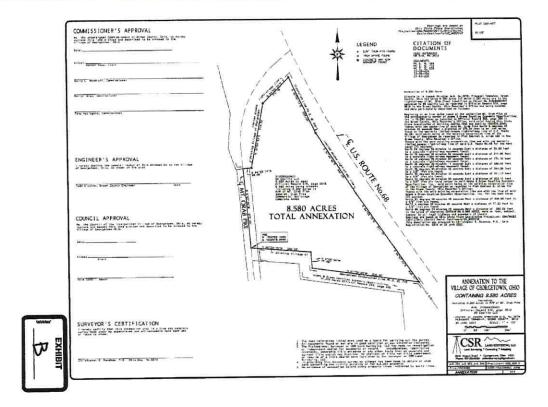
South 34 degrees 07 minutes 50 seconds Bast a distance of 203.11 feet to a 5/8" iron pin found corner to said Adams & Brown Counties Economic Opportunities, Inc.; said point being on the existing corporation line

line of the Village of Georgetown as recorded in Plat Cabinet 2, slide 713 in the Brown County, Ohio Recorder's Office;
Thence with the said existing corporation line and with the line of said Adams & Brown Counties Economic Opportunities, lne, for the next three (3) courses:
North 81 degrees 59 minutes 38 seconds West a distance of 506.95 feet to a 5/8" iron pin found;
North 4 degrees 08 minutes 05 seconds West a distance of 77.83 feet to a 5/8" iron pin found;
North 85 degrees 24 minutes 05 seconds West a distance of 283.05 feet to the place of beginning CONTAINING 8,580 ACRES, more or less, subject, however to all legal highways and easements of

Bearings are based on Ohio State Plane Coordinates Projection: USA/NAD83 (2011)/Ohio (South)

Geoid: ContinentalUS\_NGS2018.
This description was prepared by Christopher S. Reashaw, P.S., Ohio Registration No. 8319 on 26 June

EXHIBIT



## IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 14<sup>th</sup> day of August, 2023. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

# 8/10/2023

Commissioners attended the monthly Solid Waste Authority Board Meeting. Commissioner Barry Woodruff attended a Board of Revision Meeting.

## 8/14/2023

CORSA held their annual HR Training in the Board of Commissioners' Office. In attendance: Tony Applegate, Daryll Gray, Barry Woodruff, Sarah Beath, Ryan Gallenstein, Charles Ashmore, Scott Moore, Kyle Arn, Danielle Thompson, James Berry, Tammie Keller, Jennifer Bohrer, Janelle Fussnecker, Sheri Tabor, Shawna Durham, Connie Patrick, Denedra Gelter, Ahndrea Mann, Connie Ayers, Jill Hall, Gordon Ellis, Chris Hodges, Clark Gray, Joni Dotson, Emily Ernst, Margery Paeltz, Teresa Montgomery, Tyler Crank.

Commissioners received and reviewed the monthly meal report from the BCSO.

Approval: August 16, 2023

Barry Woodruff, President

Hannah Ross, Clerk

All Gray, Member Tony Applegate, Member